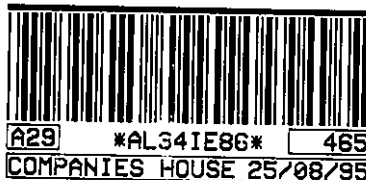


Jordans

PC SECRETARY SOFTWARE
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363 X

Annual Return

Company Number

CN 1176085

Company Name

ENAP Consumer Magazines Limited

Date of this return

The information in this return is made up to

DA 0 2 0 8 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 1 Lincoln Court

Lincoln Road

Post Town Peterborough

County/Region

Postcode PE1 2RF

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

RM	1 Lincoln Court
Lincoln Road	
Post Town	Peterborough
County/Region	
Postcode	PE1 2RF

Register of Debenture holders

A register of debenture holders is kept at

RD	n/a
Post Town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Derek Kerr	
Walmsley	
AD	'Sennen'
Grange Road	
Post Town	Felmersham
County/Region	North Beds.
Postcode	MK43 7EU
Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Thomas David Guy			
Arculus			
AD	Berry Leas, 35 Duck Street		
Elton			
Post Town	Near Peterborough		
County/Region	Cambs		
Postcode	PE8 6RQ		
DO	0 2	0 6	4 6
Nationality		NA	British
OC	Publisher		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Barry Roy			
Dennis			
AD	208 Broadway		
Yaxley,			
Post Town	Peterborough		
County/Region			
Postcode	PE7 3NT		
DO	1 9	0 9	4 8
Nationality		NA	British
OC	Publisher		
OD	Le Chasseur Francais		
Peterborough Evening Telegraph Company Limited (The)			

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
	Malcolm Howard		
	Gough		
AD	Flat 2,		
	60 High Street		
	Post Town	St.Martins, Stamford	
	County/Region	Lincs.,	
	Postcode	PE9 2LA	Country
DO	0	6	0
	7	5	3
OC	Publisher		
OD	Frontline Limited		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
	Kevin Lawrence		
	Hand		
AD	1 The Village		
	Orton Longueville		
	Post Town	Peterborough	
	County/Region	Cams.,	
	Postcode	PE2 7DN	Country
DO	2	2	0
	7	5	1
OC	Director of Companies		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mz
Susan Anne	
Hawken	
AD	21 Norman Avenue
St Margarets	
Post Town	Twickenham
County/Region	Middx.
Postcode	TW1 2LY
Country	
DO	2 5 1 1 6 3
OC	Publisher
OD	None

Date of Birth

Business occupation

Other Directorships

Nationality **NA** British

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
David	
Hepworth	
AD	48 The Mall
Southgate	
Post Town	London
County/Region	
Postcode	N14 6LN
Country	
DO	2 7 0 7 5 0
OC	Editor
OD	None

Date of Birth

Business occupation

Other Directorships

Nationality **NA** British

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

Christopher

Llewellyn

AD

34-36 Rue de Provence

Post Town 75009 PARIS

County/Region

Postcode

Country France

DO 0 9 1 1 5 3Nationality **NA** British**OC** Director of Companies**OD** See attached list

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

Keith

Marriott

AD The Sheiling

20 Nene Way

Post Town Sutton, Peterborough

County/Region Cambs.,

Postcode PE5 7XD

Country

DO 0 9 0 8 5 2Nationality **NA** British**OC** Chartered Accountant**OD** See attached list

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
Robert William			
Miller			
AD	Glatton House		
Glatton			
Post Town	Near Huntingdon		
County/Region	Cambs		
Postcode	PE17 5RP		
Country			
DO	19	12	40
Nationality		NA	British
OC	Publisher		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
Thomas Charles			
Moloney			
AD	123 Hemingford Road		
Post Town	London		
County/Region			
Postcode	N1 1BZ		
Country			
DO	04	05	59
Nationality		NA	British
OC	Publisher		
OD	See attached list		

Date of Birth
Business occupation
Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Geoffrey Thomas
	Stott
AD	'Applegarth'
	4 Fitzwilliams Court
Post Town	Greatford
County/Region	Stamford, Lincs.,
Postcode	PE9 4QQ
Country	
DO	1 7 0 6 4 8
Nationality	NA British
OC	Director of Companies
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

Date of Birth
Business occupation
Other Directorships

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	400100	£400100
Totals	400100	£400100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

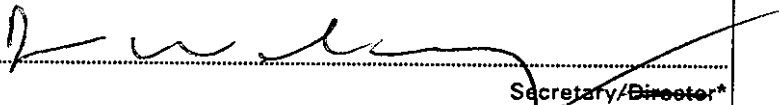
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

15.08.95

(*delete as appropriate)

This return includes 4 continuation sheets.

Contact point address

EMAP plc

1 Lincoln Court

Lincoln Road

Peterborough

Postcode PE1 2RF

Telephone

Reference

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: EMAP plc</div> <div>Address: 1 Lincoln Court</div> <div>Lincoln Road</div> <div>Peterborough, Cambs.,</div> <div>Postcode PE1 2RF</div> </div>
	<div> <div>Name: Trade Promotion Services Limited</div> <div>Address: 1 Lincoln Court</div> <div>Lincoln Road</div> <div>Peterborough, Cambs</div> <div>Postcode PE1 2RF</div> </div>

1

2

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
Ord 400100					1
Ord	1		28/07/95	To EMAP plc	2

Annual Return Continuation - Other Directorships

EMAP Consumer Magazines Limited
Director / Other Directorships

Dates Resigned

Arculus, Thomas David Guy

Courier Publishing Limited	28/03/92
Diana SA	
EMAP Provincial Limited	29/04/92
Frontline Limited	
Norcros p.l.c.	
Periodical Publishers Association Limited	09/09/91
The International Federation of the Periodical Press Limited	
The National Consumer Council	

Hand, Kevin Lawrence

Choice Publications Limited	
Diana SA	
EMAP International Magazines Limited	
Frontline Limited	
Hachette/EMAP Magazines (UK) Limited	
Hachette/EMAP Magazines Limited	
Le Chasseur Francais	
Over Fifty Club Limited (The)	15/03/93
Periodical Publishers Association	
Retirement Choice Magazine	

Llewellyn, Christopher

Choice Publications Limited	
EMAP International Magazines Limited	
EMAP Publishing (Nederland) B.V.	
Le Chasseur Francais	
Over Fifty Club Limited (The)	15/03/93
Retirement Choice Magazine	

Marriott, Keith

Choice Publications Limited	
Diana SA	
EMAP International Magazines Limited	
Hachette/EMAP Magazines (UK) Limited	
Hachette/EMAP Magazines Limited	
Le Chasseur Francais	
Over Fifty Club Limited (The)	15/03/93
Retirement Choice Magazine	

Miller, Robert William

Aylesbury Web Limited	15/04/92
EMAP Provincial Limited	29/04/92
EMAP Radio Limited	
Frontline Limited	06/09/91
Peterboro' Web Limited	15/04/92
Senews Limited	15/04/92

Annual Return Continuation - Other Directorships

EMAP Consumer Magazines Limited
Director / Other Directorships

Dates Resigned

Moloney, Thomas Charles

Choice Publications Limited
Frontline Limited
Hachette/EMAP Magazines (UK) Limited
Hachette/EMAP Magazines Limited

Stott, Geoffrey Thomas

Frontline Limited
Frontline Publishing Services Limited
Seymour Distribution Limited
Seymour International Limited
Seymour International Press Distributors Limited