



Companies House

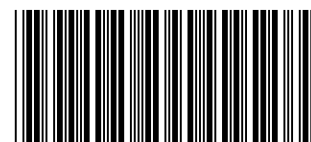
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Annual Return

Company Name: **EMAP CONSUMER MEDIA LIMITED**

Company Number: **01176085**



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Received for filing in Electronic Format on the: **18/08/2003**

Company Details

Period Ending: **02/08/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**WENTWORTH HOUSE
WENTWORTH STREET
PETERBOROUGH
PE1 1DS**

*Register of
Members Address:*

**WENTWORTH HOUSE
WENTWORTH STREET
PETERBOROUGH
PE1 1DS**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS JAMES
FOLLAND**

Address: **STRETHALL HOUSE
STRETHALL
SAFFRON WALDEN
ESSEX
ENGLAND CB11 4XJ**

Director 1:

Name: **MRS LOUISE OLGA CALE
HOLMAN**

Address: **239 LONSDALE ROAD
BARNES
LONDON SW13 9QN**

Date of Birth: **13/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **GARY WILLIAM HUGHES** *Address:* **64 CROWN ROAD NORTH**
Date of Birth: **23/04/1962** **DOWANHILL**
Nationality: **BRITISH** **GLASGOW**
Occupation: **GROUP FINANCE DIRECTOR** **SCOTLAND G12 9HW**

Director 3:

Name: **MR PAUL KEENAN** *Address:* **19 CHURCH CRESCENT**
Date of Birth: **29/12/1963** **MUSWELL HILL**
Nationality: **BRITISH** **LONDON N10 3NA**
Occupation: **PUBLISHER**

Director 4:

Name: **CHRISTOPHER** *Address:* **3 OLD NORTH ROAD**
LLEWELLYN **WANSFORD**
Date of Birth: **09/11/1953** **PETERBOROUGH PE8 6LB**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF COMPANIES**

Director 5:

Name: **MR BARRY WILSON** *Address:* **27 KERSLEY ROAD**
MCILHENY **STOKE NEWINGTON**
Date of Birth: **13/05/1958** **LONDON N16 ONT**
Nationality: **BRITISH**
Occupation: **PUBLISHING DIRECTOR**

Director 6:

Name: **DHARMASH PRAVIN** *Address:* **23 GEORGIANA STREET**
MISTRY **CAMDEN TOWN**
Date of Birth: **13/08/1970** **LONDON**
Nationality: **BRITISH** **UK NM1 1AJ**
Occupation: **MARKETING & STRATEGY**
DIRECTOR

Director 7:

Name: **THOMAS CHARLES** *Address:* **20 QUEEN ELIZABETH'S WALK**
MOLONEY **LONDON**
Date of Birth: **04/05/1959** **UK N16 0HX**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Director 8:

Name: **MR MARCUS ALVIN RICH** *Address:* **38 CHAPEL HILL
STANSTED
ESSEX CM24 1AG**
Date of Birth: **21/06/1959**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Director 9:

Name: **JAMES WILLIAM
HARTLAND WEIR** *Address:* **24 WETHERBY MANSIONS
EARLS COURT SQUARE
LONDON
ENGLAND SW5 9DJ**
Date of Birth: **06/06/1965**
Nationality: **UK AND CANADIAN**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
CLASS A FIXED RATE REDEEMABLE PREFERENCE	0	GBP0.00
ORDINARY	400100	GBP400100.00
TOTALS	400100	GBP400100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**0 CLASS A FIXED RATE REDEEMABLE PREFERENCE Shares held
as at 02/08/2003**

4000000 Disposed of in period on 27/01/2003

Name: **LLOYDS TSB BANK PLC**

Address: **ST GEORGES HOUSE
608 EASTCHEAP
LONDON EC3M 1AE**

Shareholding 2:

400100 ORDINARY Shares held as at 02/08/2003

Name:

EMAP CONSUMER MEDIA (HOLDINGS) LIMITED

Address:

**WENTWORTH HOUSE
WENTWORTH STREET
PETERBOROUGH PE1 1DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/08/2003** *Authenticated:* **Yes (E/W)**