



Companies House

for the record

Company Name

# THE PERFECT POSTER COMPANY 363s Annual Return LIMITED

Company Type

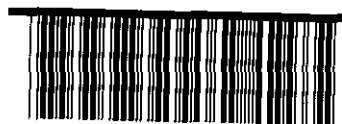
Private Company Limited By Shares

Company Number

1131184

Information extracted from Companies House records on 13th March 2001

## Section 1: Company details



A58 COMPANIES HOUSE 0283 12/04/01

Ref: 1131184/03/10

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Independent House</p> <p>191 Marsh Wall</p> <p>London</p> <p>E14 9RS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p><del>7440</del></p>	<p>Description</p> <p><del>Advertising</del></p>	<p>SIC CODE</p> <p>7499</p>	<p>Description</p> <p>NON TRADING COMPANY</p>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Andrew John ROUND  <b>Address</b> 25 Luard Road Cambridge CB2 2PJ	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew John ROUND</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Liam Padraig HEALY  <b>Address</b> Wood Lawn Golf Links Road Foxrock Co Dublin Eire  <b>Date of birth</b> 13/01/1929  <b>Nationality</b> Irish  <b>Occupation</b> Co Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Liam Padraig HEALY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Brendan Michael Anthony HOPKINS  <b>Address</b> 43 Norland Square London W11 4PZ  <b>Date of birth</b> 19/07/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brendan Michael Anthony</b> <b>HOPKINS ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> James Joseph PARKINSON  <b>Address</b> Tor Church Road Killiney Co Dublin Eire  <b>Date of birth</b> 17/05/1950  <b>Nationality</b> Irish  <b>Occupation</b> Co Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Joseph PARKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Andrew John ROUND  <b>Address</b> 25 Luard Road Cambridge CB2 2PJ  <b>Date of birth</b> 26/10/1957  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew John ROUND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3 <b>Aggregate Nominal Value of issued shares</b> £3.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> B Cumulative Redeemable Preference <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 32,500 <b>Aggregate Nominal Value of issued shares</b> £32,500.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 32,503 <b>Total Nominal value of shares issued</b> £32,503.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | Current details                   |        | Amended details   |         | Shares transferred  |                         |
|-----------------------------------|--------|-------------------|---------|---|-------------------------|
| > Shareholder Name                |        | Name              |         |   |                         |
| INDEPENDANT NEWS & MEDIA (UK) LTD |        |                   |         |   |                         |
| Address                           |        | Address           |         |   |                         |
| 18TH Floor                        |        | INDEPENDENT HOUSE |         |   |                         |
| 1 Canada Square                   |        | 191 MARSH WALL    |         |   |                         |
| London                            |        | LONDON            |         |   |                         |
| E14 5DL                           |        | UK Postcode       | E14 9RS | Shares transferred by<br>INDEPENDANT NEWS &<br>MEDIA (UK) LTD |                         |
| Shares held                       |        | Shares held       |         |   |                         |
| Class                             | Number | Class             | Number  | Class   | Number Date of transfer |
| B Cumulative                      | 32500  |                   |         |   | ___/___/___             |
| Redeemable                        |        |                   |         |   | ___/___/___             |
| Preference                        |        |                   |         |   |                         |
| Ordinary                          | 2      |                   |         |   |                         |

- |   |  |   |
|---|--|---|
| <p>&gt; Shareholder<br/>Name<br/><b>James J. PARKINSON</b></p> <p>Address<br/><b>1 Upper Hatch Street</b><br/><b>Dublin 2 Eire</b><br/><b>Ireland</b></p> | <p>Name _____</p> <p>Address _____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> | <p><b>Shares transferred by</b><br/><b>James J. PARKINSON</b></p> |
|---|--|---|

<b>Shares held</b>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
<b>Ordinary</b>	<b>1</b>	_____	_____	_____	_____	__ / __ / __

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X A. D. R.

(Director / Secretary)

Date

07/04/2001

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

☒ This AR is made up to  
28/3/2001

If you are making this return up to an earlier date,  
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

☐ If you wish to change your next return to a date earlier than **28th March 2002**  
please give the new date here:

— / — / —

### 4. Where to send this form

☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LOUISE WASENER

Telephone number inc code

020 7005 3805

Address

INDEPENDENT HOUSE

DX number if applicable

191 MARSH WALL

DX exchange

LONDON

Postcode

E14 9RS