



Companies House

for the record
Company Name

BRITISH ADVERTISING
BROADCAST AWARDS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
1154411

Information extracted from
Companies House records on
4th December 1999

Section 1: Company details



Ref: 1154411/06/19

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**9 Mansfield St.
London W1M 9FH**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
9305 Other service activities**

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Mid
15.
100492

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Peter Thomas BIGG Address 33 Hitcham Road Coggeshall Colchester Essex CO6 1QS	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Thomas BIGG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Andrew Nicholas Charles BARNES Address Stafford Lodge 157 Nightingale Lane Wandsworth Common London SW12 8NQ Date of birth 26/11/1955 Nationality British Occupation Television Executive	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Nicholas Charles BARNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Martin BOASE Address 27 St Leonards Terrace London SW3 4QG Date of birth 14/07/1932 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin BOASE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Martin Richard BOWLEY	Name
	Address 38 Ferry Road London SW13 9PW	Address
	Date of birth 27/03/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Richard BOWLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	
> Director <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>	Name James GARRETT	Name
	Address Annington Old Farm House Steyning Sussex BN44 3WB	Address
	Date of birth 20/10/1928	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James GARRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	
> Director <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>	Name Joan Margaret GODMAN	Name
	Address Dernford Hall Sweffling Saxmundham Suffolk IP172BQ	Address
	Date of birth 29/05/1944	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan Margaret GODMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	

	Current details	Amended details
> Director <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>	Name Patrick Anthony James HAYES Address 56 Gloucester Crescent London NW1 7EG Date of birth 15/04/1940 Nationality British Occupation Film Producer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Anthony James HAYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Adrian HOLMES Address 3 Lower Addison Gardens London W14 8BG Date of birth 27/04/1953 Nationality British Occupation Director Of Advertising Agency	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Peter Francis George LEVELLE Address 34 Murray Road Wimbledon London SW19 4PE Date of birth 04/05/1941 Nationality British Occupation Film Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Francis George LEVELLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name James LOWTHER Address 4 Fawcett Street London SW10 9HZ Date of birth 27/01/1947 Nationality British Occupation Advertising Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James LOWTHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name David ST GEORGE JEFFERS Address 81 Cornwall Gardens London SW7 4AZ Date of birth 04/05/1953 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David ST GEORGE JEFFERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Allen David THOMAS Address 39 Elsham Road London W14 8HB Date of birth 07/08/1944 Nationality British Occupation Director	Name Address 41 BURNHAM COURT MOSCOW ROAD LONDON UK Postcode <u>W2</u> _ _ <u>4SN</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>20</u> / <u>11</u> / <u>1999</u> Date Allen David THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 98 Aggregate Nominal Value of issued shares £98.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 98 Total Nominal value of shares issued £98.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/12/1996
 A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Handwritten Signature]
(Director / Secretary)

Date

10 / 01 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 **31st December 2000** 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

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

P. BIGG

Telephone number inc code

020 734 6962

Address

37 BEEWICK ST

LONDON

W1V 3RF

DX number if applicable

DX exchange

Postcode

W1V 3RF

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ALLEN BRADY & MARSH LTD</u> Address <u>68-114 KNIGHTSBRIDGE</u> <u>LONDON</u> UK Postcode <u>SW1X 7LT</u>	2 ORD		
Name <u>BATES DORLAND LTD</u> Address <u>121/114 WESTBOURNE TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6JR</u>	2 ORD		
Name <u>BEECHURST FILM PRODUCTIONS LTD</u> Address <u>1 STEDHAM PLACE</u> <u>LONDON</u> UK Postcode <u>WC1A 1BU</u>	2 ORD		
Name <u>BNB RESOURCES GROUP LTD</u> Address <u>KENNEDY TOWER</u> <u>SNOWHILL, QUEENSWAY</u> <u>BIRMINGHAM</u> UK Postcode <u>B4 6JB</u>	2 ORD		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BMP DDB LTD</u> Address <u>12 BISHOPS BRIDGE LTD</u> <u>LONDON</u> UK Postcode <u>W2_6AA_</u>	2 ORD		
Name <u>M&C SAATCHI LTD</u> Address <u>36 GOLDEN SQUARE</u> <u>LONDON</u> UK Postcode <u>W1R_4EE_</u>	2 ORD		
Name <u>BROADCAST LTD</u> Address <u>33 BOWLING GREEN LANE</u> <u>LONDON</u> UK Postcode <u>EC1R_0BD</u>	2 ORD		
Name <u>BFC LTD</u> Address <u>59 NORTH WHARF ROAD</u> <u>LONDON</u> UK Postcode <u>W2_1LA_</u>	2 ORD		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's current 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 CINEBUILD LTD Address STUDIO HOUSE RITA ROAD LONDON UK Postcode SW8 1JX	2 ORD		
Name CDP & PARTNERS LTD Address 36 SOHO SQUARE LONDON UK Postcode W1V 6DP	2 ORD		
Name ACADEMY COMMERCIALS LTD Address 18 SMITHS COURT Ct. WINDMILL STREET LONDON UK Postcode W1V 7PF	2 ORD		
Name GGT LTD Address 76-80 WHITFIELD ST LONDON UK Postcode W1P 5RQ	2 ORD		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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.
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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 <u>AMMIRATI PRLS UNTAS LTD</u> Address <u>25 SOHO SQUARE</u> <u>LONDON</u> UK Postcode <u>W1V 5FS</u>	2 ORD		
Name <u>GREY ADVERTISING LTD</u> Address <u>215/227 GT. PORTLAND ST</u> <u>LONDON</u> UK Postcode <u>W1N 5HD</u>	2 ORD		
Name <u>STBWA CGT SIMONS PALMER</u> Address <u>76-80 WHITFIELD ST</u> <u>LONDON</u> UK Postcode <u>W1N 5RQ</u>	2 ORD		
Name <u>CORDANT PLC</u> Address <u>121 WESTBOURNE TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6JR</u>	4 ORD		

Section 4: Details of Current Shareholders

(A)

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- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DICKWORTH FINN GRUBBS WATERS</u> Address <u>41 GT. PULTENEY STREET</u> <u>LONDON</u> UK Postcode <u>W1R 3DE</u>	2 ORD		
Name <u>PUBLICIS LTD</u> Address <u>82 BAKER STREET</u> <u>LONDON</u> UK Postcode <u>W1M 2AE</u>	2 ORD		
Name <u>HAYMARKET PUBLISHING LTD</u> Address <u>174 HAMMERSMITH ROAD</u> <u>LONDON</u> UK Postcode <u>W6 7JP</u>	2 ORD		
Name <u>ROSE HACKNEY BARBER</u> Address <u>6/8 KINZLY COURT</u> <u>LONDON</u> UK Postcode <u>W1R 5LE</u>	2 ORD		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JAMES GARRETT & PARTNERS LTD</u> Address <u>8 GT. TITCHFIELD STREET</u> <u>LONDON</u> UK Postcode <u>W1P 7AA</u>	2 ORD		
Name <u>BLINK PRODUCTIONS</u> Address <u>181 WARDOUL STREET</u> <u>LONDON</u> UK Postcode <u>W1V 3FB</u>	2 ORD		
Name <u>YOUNG & RUBICAM LTD</u> Address <u>GREATER LONDON HOUSE</u> <u>HAMPSTEAD ROAD</u> <u>LONDON</u> UK Postcode <u>NW1 7QP</u>	2 ORD		
Name <u>CARTON TELEVISION LTD</u> Address <u>25 KNIGHTSBRIDGE</u> <u>LONDON</u> UK Postcode <u>SW1X 7LY</u>	2 ORD		

Section 4: Details of Current Shareholders

(A)

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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 <u>BARTUE BOGLE HEZARTY</u> Address <u>60 KINGLY STREET</u> <u>LONDON</u> UK Postcode <u>W1R 6HS</u>	2 ORD		
Name <u>J WALTER THOMPSON GROUP</u> Address <u>40 BERKELEY SQUARE</u> <u>LONDON</u> UK Postcode <u>W1X 6AD</u>	2 ORD		
Name <u>GORGEOUS ENTERPRISES LTD</u> Address <u>22-24 GREEK STREET</u> <u>LONDON</u> UK Postcode <u>W1V 5LG</u>	2 ORD		
Name <u>LEO BURNETT LTD</u> Address <u>60 SLOANE AVENUE</u> <u>LONDON</u> UK Postcode <u>SW3 3XB</u>	2 ORD		

Section 4: Details of Current Shareholders

(A)

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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 LOWE HOWARD SPINK LTD Address 68-114 KNIGHTSBRIDGE LONDON UK Postcode SW1X 7LT	2 ORD		
Name MARKETING WEEK LTD Address 50 POLAND STREET LONDON UK Postcode W1V 4AX	2 ORD		
Name DARCY LTD Address 123 BUCKINGHAM PALACE RD LONDON UK Postcode SW1W 9DZ	2 ORD		
Name McCANN GICKSON REALISATIONS LTD Address 36 HOWLAND ST LONDON UK Postcode W1A 1AT	2 ORD		

Section 4: Details of Current Shareholders

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- > Please copy this page if there is not enough space to enter all the company's current 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 <u>PINK FILM CO. LTD</u> Address <u>8-18 SMITHS COURT</u> <u>AT WINDMILL ST</u> <u>LONDON</u> UK Postcode <u>W1V 2PF</u>	2 ORD		
Name <u>STARK FILMS LTD</u> Address <u>6-10 LEXINGTON STREET</u> <u>LONDON</u> UK Postcode <u>W1R 3HS</u>	2 ORD		
Name <u>OGILVY GROUP HOLDINGS LTD</u> Address <u>10 CABOT SQUARE</u> <u>LONDON</u> UK Postcode <u>E14 4QB</u>	2 ORD		
Name <u>PARK VILLAGE PRODUCTIONS LTD</u> Address <u>1 PARK VILLAGE EAST</u> <u>LONDON</u> UK Postcode <u>NW1 7PX</u>	2 ORD		

Section 4: Details of Current Shareholders

(A)

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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 <u>HIBBERT RALPH ANIMATION LTD</u> Address <u>12/13 D'ARBLAY STREET</u> <u>LONDON</u> UK Postcode <u>W1V 3FB</u>	2 ORD		
Name <u>PAUL WELAND FILM CO LD</u> Address <u>14 NEWBURGH ST</u> <u>LONDON</u> UK Postcode <u>W1V 1LF</u>	2 ORD		
Name <u>SPOTS FILM SERVICES LD</u> Address <u>15 GLEBE STREET</u> <u>LONDON</u> UK Postcode <u>W1V 5LF</u>	2 ORD		
Name <u>PRODUCTION INTERNATIONAL LTD</u> Address <u>2-3 BOULET CLOSE</u> <u>LONDON</u> UK Postcode <u>W1P 7PJ</u>	2 ORD		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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 <u>GODMAN LTD</u> Address <u>82 WARDOUR STREET</u> <u>LONDON</u> UK Postcode <u>W1V 3LF</u>	2000		
Name <u>THE TAPE GALLERY LTD</u> Address <u>28 LEXINGTON STREET</u> <u>LONDON</u> UK Postcode <u>W1R 3HR</u>	2000		
Name <u>THE MOVING PICTURE CO LTD</u> Address <u>127 WARDOUR STREET</u> <u>LONDON</u> UK Postcode <u>W1V 4NL</u>	2000		
Name <u>ABBOTT MEAD VICKERS BBDO LTD</u> Address <u>151 MARYLEBONE RD</u> <u>LONDON</u> UK Postcode <u>NW1 5QE</u>	2000		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>AFM LIGHTING LTD</u> Address <u>WAXLOW ROAD</u> <u>LONDON</u> UK Postcode <u>NW10 7NU</u>	2 ORD		
Name <u>PETER BIGG</u> Address <u>33 HITCHAM ROAD</u> <u>COGGESSHALL</u> <u>COLCHESTER</u> UK Postcode <u>CO6 1QS</u>	6 ORD		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			