



Companies House

for the record

Company Name

CARAT LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1378339

Information extracted from  
Companies House records on  
22nd April 2006

## 363s Annual Return

- > Please check the details printed in blu
- > If any details are wrong, strike them th
- in the "Amended details" column.
- > Please use black pen and write in cap



\*S89SP00Q\*

SCA 07-06-2006 368

COMPANIES HOUSE

## Section 1: Company details

A32  
COMPANIES HOUSE

\*AUKYBGT\*

222  
07/06/2006

Ref: 1378339/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</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>Parker Tower</b> <b>43-49 Parker Street</b> <b>London</b> <b>WC2B 5PS</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> </tbody> </table>	SIC Code	Description	7440	Advertising	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7440	Advertising																					
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																						

Company Number - 1378339

**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>	<b>Name</b> John Leslie FOSTER  <b>Address</b> 33 Grove Hill London E16 2JB	<b>Name</b> _____  _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date John Leslie FOSTER ceased to be secretary (if applicable) ____ / ____ / ____
<i>Particulars of a new Company Secretary must be notified on form 289a.</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> Alex ALTHAN  <b>Address</b> 37 Southway London N20 8DD  <b>Date of birth</b> 16/03 1968  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alex ALTHAN ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		

Company Number - 1378339

## Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Mark BEESE JARVIS</p> <p><b>Address</b> 37 Saint Marks Road Windsor Berkshire SL4 3BD</p> <p><b>Date of birth</b> 04/08/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Media Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Mark BEESE JARVIS ceased to be director (if applicable) 22, 08, 2005</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> David BLETSO</p> <p><b>Address</b> Ember Carleton Close Esher Surrey KT10 8EE</p> <p><b>Date of birth</b> 19/11/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David BLETSO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Company Number - 1378339

## Section 2: Details of Officers of the Company (continued)

	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> John COLL	<b>Name</b> 
	<b>Address</b> 15 Beverley Court Willesley Road London W14 4LQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 
	<b>Date of birth</b> 09/04/1958	
	<b>Nationality</b> British	<b>UK Postcode</b> - - - - -
	<b>Occupation</b> Strategy Director	<b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date</b> John COLL ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288a.</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> Helen DAVIES	<b>Name</b> 
	<b>Address</b> Flat 1 34 Mount Ephraim Lane Streatham London SW16 1JG	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 
	<b>Date of birth</b> 29/09/1972	
	<b>Nationality</b> British	<b>UK Postcode</b> - - - - -
	<b>Occupation</b> Communications Planning Direct	<b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date</b> Helen DAVIES ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288a.</i>		

Company Number - 1378339

## Section 2: Details of Officers of the Company (continued)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
John Leslie FOSTER

**Address**  
33 Grove Hill  
London  
E18 2JB

**Date of birth** 27/01/1954

**Nationality** British

**Occupation** Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**

**Occupation**

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John Leslie FOSTER ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Paul GAGE

**Address**  
16A Willow Road  
Ealing  
London  
W5 4PD

**Date of birth** 06/11/1976

**Nationality** British

**Occupation** Data Planning Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**

**Occupation**

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Paul GAGE ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

### Current details

### Amended details

***If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column***

Name \_\_\_\_\_

Joanne GODDARD

**Address**

113 Cloonmore Avenue  
Orpington  
Kent  
BR6 9LN

**Date of birth** 04-10-1965

**Nationality** British

**Occupation** Advertising

**Particulars of a new Director must be notified on form 288a.**

Name \_\_\_\_\_

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

**Address**

UK Postcode \_\_\_\_\_

Date of birth    - - / - - / - - - -

### Nationality

### Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Data Joanne GODDARD ceased to be  
director (if applicable)

— — / — — / — — — —

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name \_\_\_\_\_

Philippa GOLDBERG

**Address**

94D Fordwych Road  
London  
NW2 3TU

**Date of birth** 27/09/1966

**Nationality** British

**Occupation** Advertising

*Particulars of a new Director must be notified on form 288a.*

Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

**Address**

UK Postcode    \_ \_ \_ \_ \_

Date of birth      - - / - - / - - - -

### Nationality

### Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Philippa GOLDBERG ceased to be director (if applicable)

— — / — — / — — — —

Company Number - 1378339

## Section 2: Details of Officers of the Company (continued)

	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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Stephen Frank HOBBS  <b>Address</b> Ridgehill House Canterbury Road, Etchinghill Folkestone Kent CT18 8DF  <b>Date of birth</b> 25/10/1972  <b>Nationality</b> British  <b>Occupation</b> Advertising Executive	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Stephen Frank HOBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Azon Azoth HOWIE  <b>Address</b> 42 Waterloo Road Epsom Surrey KT19 8EX  <b>Date of birth</b> 21/07/1969  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Azon Azoth HOWIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 1378339

## Section 2: Details of Officers of the Company (continued)

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Ntinos IOANNOU

## Name

## Address

7 Cardrew Avenue  
London  
N12 9LD

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 28/04/1968

Nationality British

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Occupation Advertising Director

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Ntinos IOANNOU ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288a.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Neil Stanley JONES

## Name

## Address

53 Holmdene Avenue  
Herne Hill  
London  
SE24 9LB

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 26/07/1964

Nationality British

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Occupation Media Director

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Neil Stanley JONES ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288a.

Company Number - 1378339

## Section 2: Details of Officers of the Company (continued)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Tim JONES

Address  
Flat B 58 Mildmay Park  
Islington  
London  
N1 4PR

Date of birth 12/10/1971

Nationality British

Occupation Hr Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Tim JONES ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
Brett Andrew MCKIBBIN CCHEM MRSC

Address  
11 Goodwin Drive  
Sidcup  
Kent  
DA14 4NX

Date of birth 27/04/1968

Nationality British

Occupation Data  
Communicationsmedia  
Plan

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Brett Andrew MCKIBBIN CCHEM MRSC ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

Company Number - 1378339

## Section 2: Details of Officers of the Company (continued)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Richard MORRIS

## Address

47B Leathwaite Road  
London  
SW11 1XG

Date of birth 21-04-1971

Nationality British

Occupation Client Director

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Richard MORRIS ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

James Thomas NORTHWAY

## Address

Flat 27 Montpelier Road  
Ealing  
W5 2QP

Date of birth 02-11-1973

Nationality British

Occupation Consultant

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date James Thomas NORTHWAY ceased to be director (if applicable)

Company Number - 1378339

## Section 2: Details of Officers of the Company (continued)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

David Charles PETERS

## Address

Berry Bower Old London Road  
Knockholt  
Sevenoaks  
Kent  
TN14 7JR

Date of birth 07/09/1965

Nationality British

Occupation Media Director

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Charles PETERS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Mark PRIESTLEY

## Address

6 Waldemar Avenue  
Ealing  
London  
W13 9PY

Date of birth 01/04/1953

Nationality British

Occupation Media Director

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Mark PRIESTLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Company Number - 1378339

## Section 2: Details of Officers of the Company (continued)

	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> Philip John REDDAWAY	<b>Name</b>  
	<b>Address</b> 46 Compton Avenue Brighton East Sussex BN1 3PS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 07/02/1956	UK Postcode <input type="text"/>
	<b>Nationality</b> British	Date of birth <input type="text"/>
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Occupation</b> Media Director	Nationality <input type="text"/>
		Occupation <input type="text"/>
		Date of change <input type="text"/>
		Date Philip John REDDAWAY ceased to be director (if applicable) <input type="text"/>
<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> William Henry ROWE	<b>Name</b>  
	<b>Address</b> 39D Wandsworth Common Northside London SW18 2SU	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 20/09 1973	UK Postcode <input type="text"/>
	<b>Nationality</b> British	Date of birth <input type="text"/>
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Occupation</b> Director	Nationality <input type="text"/>
		Occupation <input type="text"/>
		Date of change <input type="text"/>
		Date William Henry ROWE ceased to be director (if applicable) <input type="text"/>

Company Number - 1378339

## Section 2: Details of Officers of the Company (continued)

	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>         <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Kate ROWLINSON  <b>Address</b> 60A Fortress Road London NW5 2HG  <b>Date of birth</b> 10/11/1971  <b>Nationality</b> British  <b>Occupation</b> Strategy Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Kate ROWLINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Richard SEXTON  <b>Address</b> 77 Sinclair Road London W14 0NR  <b>Date of birth</b> 31/01/1970  <b>Nationality</b> British  <b>Occupation</b> Ad Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Richard SEXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 1378339

## Section 2: Details of Officers of the Company (continued)

	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> Nigel SHARROCKS  <b>Address</b>  NWS  <b>Date of birth</b> 21/08/1956  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Nigel SHARROCKS ceased to be director (if applicable) ____ / ____ / ____

Particulars of a new Director must be notified on form 288a.

<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> Dominic Idris WILLIAMS BSC BUSINESS STUDIES  <b>Address</b> 16 Old Deer Park Gardens Richmond Surrey TW9 2TL  <b>Date of birth</b> 14/07 1973  <b>Nationality</b> British  <b>Occupation</b> Advertising	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Dominic Idris WILLIAMS BSC BUSINESS STUDIES ceased to be director (if applicable) ____ / ____ / ____
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Particulars of a new Director must be notified on form 288a.

Company Number - 1378339

## Section 2: Details of Officers of the Company (continued)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Ben WOOD

**Address**  
23 Gambetta Street  
London  
SW8 3TS

**Date of birth** 15/05/1975

**Nationality** British

**Occupation** Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Ben WOOD ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_

Company Number - 1378339

**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>	Ordinary	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	4,000,000	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£4,000,000.00	
	<b>Class of share</b>	<b>Class of share</b>
	Preference	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	82,000	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£82,000.00	
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4,082,000	
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£4,082,000.00	
<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 0870 3333636.</b>		

Company Number - 1378339

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>AEGIS MEDIA UK &amp; IRELAND</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>AEGIS MEDIA UK &amp; IRELAND</b>		
<b>Address</b> <b>Parker Tower</b> <b>43-49 Parker Street London</b> <b>WC2B 5PS</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b>	<b>84000</b>	<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	3999999					__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>R.P. POWLEY</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>R.P. POWLEY</b>		
<b>Address</b> <b>9 Alleyn Park</b> <b>London</b> <b>SE21 8AU</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b>	<b>1</b>	<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__

Company Number - 1378339

**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	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			

Company Number - 1378339



**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 £30.

Signature

  
(Director / Secretary)

Date

27.05.2006

*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 17/4/2006
- 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 17th April 2007 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?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_