



Companies House
— for the record —

363a (ef)

Annual Return



X5FPKCLN

Received for filing in Electronic Format on the: 21/08/2009

Company Name: **CARAT LIMITED**

Company Number: **01378339**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**43-49 PARKER STREET
LONDON
WC2B 5PS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LESLIE FOSTER**

Address: **33 GROVE HILL
LONDON
E18 2JB**

Director 1 :

Name: **DAVID BEALE**

Address: **14 CLEMENT WAY
CAWSTON
RUGBY
WARWICKSHIRE
CV22 7FH**

Date of Birth: **16/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANDY BESWICK**

Address: **24 ASHLEY ROAD
EPSOM
SURREY
KT18 5BB**

Date of Birth: **30/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID BLETSO**

Address: **EMBER PLACE CARLETON CLOSE
ESHER
SURREY
KT10 8EE**

Date of Birth: **19/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **JOHN LESLIE FOSTER**

Address: **33 GROVE HILL
LONDON
E18 2JB**

Date of Birth: **27/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **STEPHEN FRANK HOBBS**

Address: **RIDGEHILL HOUSE CANTERBURY
ROAD, ETCHINGHILL
FOLKESTONE
KENT
CT18 8DF**

Date of Birth: **25/10/1972** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Director 6 :

Name: **AZON AZOTH HOWIE**

Address: **42 WATERLOO ROAD
EPSOM
SURREY
KT19 8EX**

Date of Birth: **21/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **NTINOS IOANNOU**

Address: **7 CARDREW AVENUE
LONDON
N12 9LD**

Date of Birth: **28/04/1968**

Nationality: **BRITISH**

Occupation: **ADVERTISING DIRECTOR**

Director 8 :

Name: **NEIL STANLEY JONES**

Address: **71 BURBAGE ROAD
DULWICH
LONDON
SE24 9HB**

Date of Birth: **26/07/1964**

Nationality: **BRITISH**

Occupation: **MEDIA DIRECTOR**

Director 9 :

Name: **TIM JONES**

Address: **FLAT B 58 MILDMAY PARK
ISLINGTON
LONDON
N1 4PR**

Date of Birth: **12/10/1971** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Director 1 :

0

Name: **BRETT ANDREW MCKIBBIN**

Address: **11 GOODWIN DRIVE
SIDCUP
KENT
DA14 4NX**

Date of Birth: **27/04/1968** *Nationality:* **BRITISH**

Occupation: **DATA COMMUNICATIONS
MEDIA PLAN**

Director 1 :

1

Name: **RICHARD MORRIS**

Address: **47B LEATHWAITE ROAD
LONDON
SW11 1XG**

Date of Birth: **21/04/1971** *Nationality:* **BRITISH**

Occupation: **CLIENT DIRECTOR**

Director 1 :

2

Name: JAMES THOMAS
NORTHWAY

Address: FLAT 2 7 MONTPELIER ROAD
EALING
W5 2QP

Date of Birth: 02/11/1973 Nationality: BRITISH

Occupation: CONSULTANT

Director 1 :

3

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

Director 1 :

4

Name: KATE ROWLINSON

Address: 60A FORTESS ROAD
LONDON
NW5 2HG

Date of Birth: 10/11/1971 Nationality: BRITISH

Occupation: STRATEGY DIRECTOR

Director 1 :

5

Name: **RICHARD SEXTON**

Address: **77 SINCLAIR ROAD
LONDON
W14 0NR**

Date of Birth: **31/01/1970** Nationality: **BRITISH**

Occupation: **AD DIRECTOR**

Director 1 :

6

Name: **NIGEL SHARROCKS**

Address:

NW3

Date of Birth: **21/08/1956** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 1 :

7

Name: **DOMINIC IDRIS WILLIAMS**

Address: **16 OLD DEER PARK GARDENS
RICHMOND
SURREY
TW9 2TL**

Date of Birth: **14/07/1973** Nationality: **BRITISH**

Occupation: **ADVERTISING**

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>
ORDINARY	4000000	GBP4000000
PREFERENCE	84000	GBP84000

TOTALS

4084000

GBP4084000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2009

Name:

R.P. POWLEY

Address:

Shareholding 2:

3999999 ORDINARY Shares held as at 17/04/2009

Name:

AEGIS MEDIA LTD

Address:

Shareholding 3:

84000 PREFERENCE Shares held as at 17/04/2009

Name:

AEGIS MEDIA LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

Authenticated: **Yes (E/W)**