

- for the record -Company Name **CARAT LIMITED** 

Company Type **Private Company Limited By Shares** Company Number 1378339 Information extracted from Companies House records on 1st April 2000

activity codes.

# 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.

Section 1: Company details



D-1-1070000/00/10		COMPANIES HOUSE 18/05/00
Ref: 1378339/03/10	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.	Parker Tower 43-49 Parker Street London WC2B 5PS	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 7440 Advertising	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		

Company Number - 1378339

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 John Leslie FOSTER  Address 33 Grove Hill London E18 2JB	Name  Address  UK Postcode LLL LL  Date of change L / LL / LL
Particulars of a new Company Secretary must be notified on form 288.		Date John Leslie FOSTER ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike	Name Guy ABRAHAMS	Name
them through and fill in the correct details in the "Amended details" column.	Address 16B St Stephens Gardens London W2 5QX	UK Postcode
	Date of birth 24/11/1965	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Strategy Director	Occupation  Date of change / /  Date Guy ABRAHAMS ceased to be director (if applicable)
Director     If any of the details for this     Derson are wrong estrice.	Name Alex ALTMAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Elm Close London NW4 2PH	UK Postcode
	Date of birth 16/03/1968  Nationality British	Nationality ————————————————————————————————————
Particulars of a new Director must be notified on form 288.	Occupation Advertsing	Date of change / / Date Alex ALTMAN ceased to be director (if applicable)

С	ompany Number - 1378339	Section 2: Details of Officers of the C Current details	Company (continued)  Amended details
>	Director <sup>-</sup> If any of the details for this person are wrong, strike them through and fill in the	Name Adrian Richard BAKER	Name
	correct details in the "Amended details" column.	Address 28 Lavenham Road London SW18 5HA	
		Data of high 20/00/4000	UK Postcode
		Date of birth 23/03/1962	
		Nationality British	Occupation
		Occupation Marketing	Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Adrian Richard BAKER ceased to be director (if applicable)
>	Director If any of the details for this	Name Beverley Ann BARKER	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	<b>L</b>
	"Amended details" column.	91 Wavertree Road Streatham Hill London	
			<b>L</b>
		SW2 3SL	UK Postcode
			Date of birth
	Particulars of a new Director	Date of birth 15/10/1959	Nationality
			Occupation
		Nationality British	Date of change / /
		Occupation Media Director	Date Beverley Ann BARKER ceased to
	must be notified on form		be director (if applicable)
_	288. Director	Name	Name
	If any of the details for this	Mark BEESE JARVIS	Ivanie
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 4 Temple Road	
		Windsor	
		Berkshire SL4 1HW	
			UK Postcode LLLL LLL
			Date of birth / /
		Date of birth 04/08/1961	Nationality
		Nationality British	Occupation
	; }		Date of change / /
	Particulars of a new Director must be notified on form	Occupation Media Director	Date Mark BEESE JARVIS ceased to be director (if applicable)
	288.		<u> </u>

Company Number - 1378339	Section 2: Details of Officers of the Com	· · · · · · · · · · · · · · · · · · ·
	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Daniel James BENEDICT	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	11 Prowse Place	
	London NW1 9PN	
		UK Postcode L L L L L L
		Date of birth / /
	Date of birth 24/10/1965	Nationality
	Nationality British	Occupation
	O company and the state of the	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Advertising Director	Date Daniel James BENEDICT ceased to be director (if applicable)
> Director If any of the details for this	Name Jennifer BIGGAM	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	32 Batchelor Street	
	London N1 0EG	
		LIK Bassada
		UK Postcode
	Date of birth 03/09/1966	Date of birth / / Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Broadcast Dir	Date Jennifer BIGGAM ceased to be director (if applicable)
288.	Nama	Name
> Director If any of the details for this	Name Simon CALVERT	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 55 Saint Josephs Vale	<u> </u>
	London	
	SE3 0XG	lean-array and a second a second and a second a second and a second a second and a second and a second and a
		UK Postcode
		Date of birth / /
	Date of birth 21/08/1964	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Communications Director	Date Simon CALVERT ceased to be director (if applicable)  08, LQ, 1999

	Current details	Amended details
Director  If any of the details for this person are wrong, strike them through and fill in the	Name Martin Roger CASS	Name
		Address
correct details in the "Amended details" column.	Address	
Amended details column.	23 Oak Lane Twickenham	
	Middlesex	
	TW1 3PA	UK Postcode
	Data of high 00/05/4057	Date of birth//
	Date of birth 20/05/1967	
	Nationality British	Occupation
	Occupation Media Director	Date of change / /
Particulars of a new Director	Souperion Media Birector	Date Martin Roger CASS ceased to be
must be notified on form 288.		director (if applicable)
Director	Name	Name
If any of the details for this	Mark Robert Benjamin CRAZE	<u></u>
person are wrong, strike them through and fill in the		Address
correct details in the	Address	7,445,7550
"Amended details" column.	3 Gorse Corner	
	Townsend Drive	
	St. Albans Hertfordshire	
	AL3 5SH	UK Postcode
		Date of birth
	Date of birth 04/02/1960	Nationality
	Maticuality Duitigh	Occupation
	Nationality British	Date of change / / /
Particulars of a new Director	Occupation Managing Director	Date Mark Robert Benjamin CRAZE
must be notified on form		ceased to be director (if applicable)
288.		
Director	Name John Leslie FOSTER	Name
If any of the details for this person are wrong, strike	33 233 7 3 3 7 2	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	33 Grove Hill London	
	E18 2JB	L
		Lik Pastanda
		UK Postcode
	Data district organization	Date of birth / _ /
	Date of birth 27/01/1954	Nationality
	Nationality British	Occupation
	Occumation Dispate	Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date John Leslie FOSTER ceased to be director (if applicable)
288.		

Company Number - 1378339	Section 2: Details of Officers of the Com	· · · · · · · · · · · · · · · · · · ·
- Discolar	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Kevin GLYNN	Name .
them through and till in the correct details in the	Address	Address
"Amended details" column.	28 Ben Austins Redbourn	
	St Albans Hertfordshire	
	AL3 7DR	UK Postcode
		Date of birth / /
	Date of birth 04/09/1965	Nationality
	Nationality British	Occupation
	Occupation Advertising Director	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Advertising Director	Date Kevin GLYNN ceased to be director (if applicable)
> Director If any of the details for this	Name Mark Paul JAMISON	Name
person are wrong, strike them through and fill in the correct details in the	A.1.1	Address
"Amended details" column.	Address 29 Green Walk	
	Hampton Middlesex	
	TW12 3YG	UK Postcode
		Date of birth
	Date of birth 13/07/1955	Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form	Occupation Bijector	Date Mark Paul JAMISON ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Charles Oliver Chadwick JEPSON	
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Foster House High Street	
	Kemsing	
	Sevenoaks Kent	
	TN15 6NB	UK Postcode
	Data of high 20/05/4000	Date of birth / / Nationality
	Date of birth 23/05/1963	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Media Director	Date Charles Oliver Chadwick JEPSON ceased to be director (if applicable)
288.		

CU	Weau Augunet - 121,0222	Current details	Amended details
_	Director <sup>a</sup>	Name	
•	If any of the details for this	Gareth Morris JONES	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	2 Herbert Gardens	
		Strand On The Green	
		London W4 3RD	
		114 0115	UK Postcode
			Date of birth
		Date of birth 26/12/1962	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Director	Date Gareth Morris JONES ceased to
	must be notified on form 288.		be director (if applicable)
<u> </u>	Director	Name	Name
	If any of the details for this	Neil Stanley JONES	
	person are wrong, strike		Address
	them through and fill in the correct details in the	Address	, nareco
	"Amended details" column.	53 Holmdene Avenue	
		Herne Hill	
		London SE24 9LB	·
			UK Postcode
			Date of birth
		Date of birth 26/07/1964	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Media Director	Date Neil Stanley JONES ceased to be director (if applicable)
	288.		
	Director If any of the details for this	Name David Truman KING	Name
•	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Flat 2 Parsons Lodge	<u> </u>
		Priory Road	
		West Hampstead	·
		London NW6 3NH	UK Postcode
			Date of birth
		Date of birth 06/11/1959	Nationality
		Nationality British	Occupation
			Date of change / /
,	Particulars of a new Director must be notified on form	Occupation Media Director	Date David Truman KING ceased to be director (if applicable)
ž	288.		₹2,09,1999

Company Number - 1378339		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director  If any of the details for this person are wrong, strike	Name Timothy Mather KIRKMAN	Name ·		
	them through and fill in the correct details in the "Amended details" column.	Address	Address		
		38 Englewood Road Clapham			
		London			
		SW12 9NZ	UK Postcode		
			Date of birth		
		Date of birth 15/02/1964	Nationality		
		Metionality Duitinh	Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Media Director	Date Timothy Mather KIRKMAN ceased to be director (if applicable)		
	288.				
>	<b>Director</b> If any of the details for this	Name Nicola MAHON-CONNOLLY	Name		
	person are wrong, strike them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	Address Cedar House			
	Particulars of a new Director must be notified on form 288.	Church Street, Shipton Under			
		Wychwoo Chipping Norton			
		Oxfordshire	UK Postcode		
		OX7 6BP	Date of birth / / /		
		Date of birth 07/05/1965	Nationality		
		Nationality British	Occupation		
		Occupation Data Planing Director	Date of change / /		
			Date Nicola MAHON-CONNOLLY ceased to be director (if applicable)		
<u> </u>	Director Director	Name	Name		
	If any of the details for this	Colin John MILLS			
	person are wrong, strike them through and fill in the		Address		
	correct details in the "Amended details" column.	Address Manor Farm Cottage The Common			
		Chipperfield			
		Kings Langley Hertfordshire			
		WD4 9BN	UK Postcode		
			Date of birth / /		
		Date of birth 07/05/1965	Nationality		
		Nationality British	Occupation		
			Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Media Director	Date Colin John MILLS ceased to be director (if applicable)		
	288.	A	///		

Company Number - 1378339	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name David Charles PETERS	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address Berry Bower Old London Road Knockholt Sevenoaks			
	Kent			
	TN14 7JR	UK Postcode		
		Date of birth / /		
	Date of birth 07/09/1965	Nationality		
	Nationality British	Occupation		
	wationality British	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Media Director	Date David Charles PETERS ceased to be director (if applicable)		
288.	None			
> Director If any of the details for this	Name Philip John REDDAWAY	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 48	ļ ·		
	Compton Avenue			
	Brighton East Sussex			
	BN1 3PS	UK Postcode		
		Date of birth / /		
	Date of birth 07/02/1956	Nationality		
	Nationality British	Occupation		
	Transmant, 27men	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Media Director	Date Philip John REDDAWAY ceased to be director (if applicable)		
288.				

**Section 3: Share Capital** 

		Current details	Amended details		
>	Issued Share Capital 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.	Class of share	Class of share		
		Ordinary			
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 4,000,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £4,000,000.00	Aggregate Nominal Value of issued shares		
		Class of share Preference	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 84,000	Number of shares issued		
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares		
		£84,000.00			
>	Total shares issued and value  If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 4,084,000	Total number of shares issued		
		Total Nominal value of shares issued £4,084,000.00	Total Nominal value of shares issued		

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

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.

Cı	urrent details		Amended details		Shares	s transfer	red
>	Shareholder Name CARAT GROUP (U	<) LTD	Name				
			Address				
	Address Parker Tower						
	43-49 Parker Street WC2B 5PS	London			Shares t	ransferred l	hv
			UK Postcode			GROUP (UI	
	Shares held Class Preference	<i>Number</i> 84000	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	3999999					//
>	Shareholder Name R.P. POWLEY		Name				
			Address				
	Address 9 Alleyn Park		Lung				
	London SE21 8AU					ransferred l	ру
			UK Postcode	- <del>-</del>	R.P. PO	WLEY	
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	Number 1					//
							//

### 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 transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>		·	
UK Postcode			
Name			
Address			
LIV Destands			
UK Postcode	<u> </u>		
Name			
Address			
UK Postcode			



## 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				
	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.				
	(Showif at 2 below). Tell	Jose the IIII	ng ree or £	15.	
	Signature	/////	te	Date 12,05,200	
	(Director /	Secretary)		This date must not be earlier than the	
				return date at 2 below	
	What to do now	the coverin	no letter co	omplete this page then send the	
			~	to the address shown at 4 below.	
2	Date of this return				
	This AR is made up to  17/4/2000  If you are making to please give the data			nis return up to an earlier date, e here	
		<u>_</u>	_/	/	
		Note: The t	form must be	delivered to CH within 28 days of this date	
3	. Date of next return				
		r nevt retur	n to a date	earlier than 17th April 2001	
	please give the new date		ii io a date	eather than 17th April 2001	
		-	_ /	/	
4.	Where to send this	form			
	Please return this form to	-		<u>.</u>	
	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 O	rder 🗔	Cheque .	/ <del>Postal Order</del>	
			Number	3777.	
	(Please complete as app	ropriate)			
C	ontact Address				
	ase give the name and address are any queries about th		person wh	no should be contacted if	
Cor	Solu Fosla		·	ne number <i>inc code</i>	
Add	Iress Carter Great	<u></u>		per if applicable	
	Congon		DX exch	ange	
Pos	tcode WZZZZ	Pz	<u> </u>		