

010366/150

363a

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Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02580387

Company Name in full

Wall To Wall (Holdings) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	6	0	2	2	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return

27/28 Eastcastle Street

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

W1W 8DH

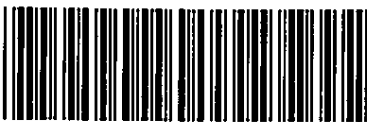
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal
activity

FRIDAY



A21 08/02/2008 205
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Helena

Surname

Ely

Address

Halcyon, 1 Hendon Wood Lane

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode

NW7 4HS

Country

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day		Month		Year			
2	6	1	1	1	9	5	9

Forename(s) | EILEEN _____

Surname | GALLAGHER _____

Address | 58 ABERDEEN PARK _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | LONDON _____

County / Region | _____ UK Postcode | N5 2BL _____

Country | _____ Nationality | BRITISH _____

Business occupation | MANAGING DIRECTOR _____

* Voluntary details

Name * Style / Title _____

Day		Month		Year			
2	8	1	0	1	9	5	3

Forename(s) | Alexander _____

Surname | Graham _____

Address | 31 Stanhope Gardens, Highgate _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | London _____

County / Region | _____ UK Postcode | N6 5TT _____

Country | _____ Nationality | British _____

Business occupation | EXECUTIVE PRODUCER _____

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
 Date of birth 27051970

Forename(s) JONATHON MARKSurname KEMPAddress 16 CAROL STREET

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town LONDONCounty / Region UK Postcode NW1 OHUCountry Nationality BRITISHBusiness occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
Ordinary	10,000	£1,000 00
Totals	10,000	1,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

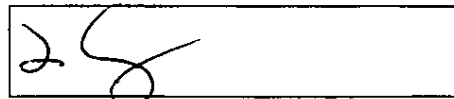
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

6.2.2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

 Tel 020 7637 5216
 Fax 020 7636 9831

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 02580387

Company Name in full | Wall To Wall (Holdings) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 E F G Reads Trustees Ltd <hr/> Address 1 Seaton Place, St Helier, Jersey <hr/> UK postcode JE4 8YJ	£0 10 Ordinary Shares Held 0	530 230 230 130 130	29/11/2007 29/11/2007 29/11/2007 29/11/2007 29/11/2007
Name Helena Ely <hr/> Address Halcyon, 1 Hendon Wood Lane, London <hr/> UK postcode NW7 4HS	£0 10 Ordinary Shares Held 0	214	29/11/2007
Name Alexander Graham <hr/> Address 31 Stanhope Gardens, Highgate, London <hr/> UK postcode N6 5TT	£0 10 Ordinary Shares Held 0	72 72 72 72 72 7,140	29/11/2007 29/11/2007 29/11/2007 29/11/2007 29/11/2007 29/11/2007

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List of past and present shareholders (Continued)

Company Number 02580387

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Jonathan Michael Charles Hewes Address 33 Petherton Road, London UK postcode N5 2PX	£0 10 Ordinary Shares Held 0	12 12 12 12 12 1,190	29/11/2007 29/11/2007 29/11/2007 29/11/2007 29/11/2007 29/11/2007
Name Claire Hungate Address 62 Kiver Road, London UK postcode N19 4PD	£0 10 Ordinary Shares Held 0	314	29/11/2007
Name Leanne Klein Address 37 Chesholm Road, London UK postcode N16 0DS	£0 10 Ordinary Shares Held 0	614	29/11/2007
Name Stuart Mullin Address 17 Southfield Park, Harrow, Middlesex UK postcode HA2 6HF	£0 10 Ordinary Shares Held 0	314	29/11/2007

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List of past and present shareholders (Continued)

Company Number 02580387

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Gavin Rota Address 57 Kempe Road, London UK postcode NW6 6SN	£0 10 Ordinary Shares Held 0	214	29/11/2007
Name SHED MEDIA PLC Address 2 HOLFORD YARD, LONDON UK postcode WC1X 9HD	£0 10 Ordinary Shares Held 10,000		
Name Address UK postcode			
Name Address UK postcode			