

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2585754

Company Name in full Cousin of Pubmaster Limited

Date of this return

The information in this return is made up to

Day Month Year
2 4 / 0 4 / 2 0 0 4

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
2 4 / 0 4 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.Jubilee House
Second Avenue

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

Post town County / Region UK Postcode
Burton Upon Trent
Staffordshire, United Kingdom
D E 1 4 2 W F

Principal business activities

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

7499

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh
Page 1

Register of members

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

Greenbank

Post town

Hartlepool

County / Region

UK Postcode

T S 2 4 7 Q S

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 here where it is kept.

Greenbank

Post town

Hartlepool

County / Region

UK Postcode

T S 2 4 7 Q S

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Susan Clare

Surname

Rudd

Address ††

☐

Parva House

Pipe Ridware, Nr. Rugeley

Post town

County / Region

Staffs.

UK Postcode

W S 1 5 3 Q L

Country

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

Details of a new company secretary must be notified on form 288a.

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title												
	Day	Month	Year										
Date of Birth	0	2	/	0	2	/	1	9	6	1			
Forename(s)	Deborah Jane												
Surname	Kemp												
<input type="checkbox"/> Address ††	6 Station Road												
	Hampton in Arden												
Post town	Solihull												
County / Region						UK Postcode	B	9	2		0	B	J
Country						Nationality	British						
Business occupation	Property Director												

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title												
	Day	Month	Year										
Date of Birth	0	5	/	0	3	/	1	9	5	5			
Forename(s)	Robert James												
Surname	McDonald												
<input type="checkbox"/> Address ††	46 Wentworth Drive												
Post town	Lichfield												
County / Region	Staffs.					UK Postcode	W	S	1	4	1	B	Z
Country						Nationality	British						
Business occupation	Director												

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	2	7	05 / 1960
	Forename(s)	Neil David		
	Surname	Preston		
<input type="checkbox"/>	Address ††	57 Postern Road		
		Tatenhill		
	Post town	Burton upon Trent		
	County / Region	Staffs	UK Postcode	D E 1 3 9 S J
	Country		Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	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)

Def £1	58383685	£ 58,383,685.00
US\$0.01	58383685	US\$ 583,836.85
Totals		

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

Susan Rudd

Date

06/04/2004

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Susan Rudd, Jubilee House, Second Avenue,
Burton upon Trent, Staffs, DE14 2WF

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2585754

Company Name in full

Cousin of Pubmaster 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bearer Warrants _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _	US\$0.01 58,383,685		
Name Pubmaster Limited _____ Address Jubilee House, Second Avenue, Burton Upon Trent, Staffordshire, United Kingdom, England. _____ UK Postcode DE1 4 2 WF	Def £1 58,383,685		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			