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Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

02595427

Company name in full

RICHARDSON BIRKETT COMMUNICATIONS LTD

Date of this return

The information in this return is made up to

Day Month Year  
2 6 10 3 1 2 0 0 9

Date of next return

Day Month Year  
/ / /

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

Registered Office

Show here the address at the date of this return

This was the registered office address at the date of return  
120 Regent St 2nd Floor  
London W1B 5RY  
BLOOMSBURY HOUSE  
4 BLOOMSBURY SQUARE

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W 1 A 2 R L

WEDNESDAY

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PC1 10/06/2009 61  
COMPANIES HOUSE

\*AFHWMA97\*

A64 29/05/2009 80  
COMPANIES HOUSE

PC3 21/05/2009 396  
COMPANIES HOUSE

A21 09/05/2009 148  
COMPANIES HOUSE

7487 OTHER BUSINESS

ACTIVITIES

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 or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2



**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 here 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**

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

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the 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.

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



**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	MA		
		Day	Month	Year
Date of birth		0	1	10
		3	1	19
		4	4	
Forename(s)		JEREMY DAVID		
Surname		BURKETT		
Address ††		3 BURY GREEN COTTAGE		
		WHEATHAMPEAD		
Post town		HERTFORDSHIRE		
County/Region				
UK Postcode		A	L	4
		8	A	E
Country		ENGLAND		
Nationality		BRITISH		
Business occupation		CO-DIRECTOR		

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County/Region				
UK Postcode				
Country				
Nationality				
Business occupation				

†† Tick the 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.

☐

The first part of the report deals with the general situation of the country. It is a very interesting and detailed account of the country's history and its present state. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the knowledge of the country.

The second part of the report deals with the economic situation of the country. It is a very interesting and detailed account of the country's economy and its present state. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the knowledge of the country.

**Issue 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	100	100
Totals	100	100

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒ ☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

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

Signed

*F.A. F*

Date

30/4/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes

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continuation sheets

(enter number)

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number**

02595427

**Company name in full**

RICHARDSON BIRKETT COMMUNICATION LTD

- Do not give shareholder address information**

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