

100645/60

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2815010

Company Name in full

CREDITSCHEME

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	5	0	5	2	0	0	7

### 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.

Prospect House, 2 Athenaeum Road, Whetstone

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

Post town

London

County / Region

UK Postcode

N20 9YU

### 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

WEDNESDAY



A24

\*A8WM6PSN\*

23/05/2007

COMPANIES HOUSE

389

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  
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

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)

Surname

Address

Post town

County / Region

Country

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

James D

McDonough

2300 West Armitage Avenue

Chicago

Illinois 60647

UK Postcode

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title													
				Day	Month	Year									
	Date of birth	0	2	0	1	1	9	5	9						
	Forename(s)	William													
	Surname	Barker III													
<b>Address</b>	1612A N Mohawk														
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address															
	Post town	Chicago													
	County / Region	Illinois 60614						UK Postcode							
	Country	United States						Nationality		U S Citizen					
	Business occupation	Senior Vice President, Finance													

\* Voluntary details

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title													
				Day	Month	Year									
	Date of birth	3	0	1	0	1	9	5	8						
	Forename(s)	James D													
	Surname	McDonough													
<b>Address</b>	2300 West Armitage Avenue														
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address															
	Post town	Chicago													
	County / Region	Illinois 60647						UK Postcode							
	Country							Nationality		U S Citizen					
	Business occupation	Director													

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**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	100	£100 00
<b>Totals</b>	100	100 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

14/05/2007

† 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

1

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

Smith &amp; Williamson Limited, Prospect House,

2 Athenaeum Road, London, N20 9YU, England

Tel

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DX number 37113

DX exchange WHETSTONE

## List of past and present shareholders Schedule to form 363a

CHFP010 Company Number 2815010

Company Name in full CREDITScheme

- > 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 DEEDTASK  Address Prospect House, 2 Athenaeum Road, Whetstone, London, England  UK postcode N20 9YU	£1 00 Ordinary     Shares Held 99	1 67,499,902	07/08/2006 28/09/2006
Name HOLLINGER INTERNATIONAL PUBLISHING INC  Address 350 North Orleans Street, 10 South, Chicago, Illinois 60654-1771, U S A  UK postcode	£1 00 Ordinary     Shares Held 1		
Name   Address     UK postcode			