



Companies House

— for the record —

Company Name

**MEDIAVEST (MANCHESTER)  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2886697**

Information extracted from  
Companies House records on  
**17th December 2002**

## 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

Ref: 2886697/03/10

#### 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.*

**77 Fountain Street  
Manchester  
M2 2EE**

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**

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## 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**  
**Christine Ann NOLAN**

**Address**  
**2 Alwinton Avenue**  
**Stockport**  
**Cheshire**  
**SK4 3PU**

Particulars of a new Company Secretary must be notified on form 288.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Christine Ann NOLAN**  
**ceased to be secretary (if applicable)**  
\_ \_ / \_ \_ / \_ \_ \_ \_

#### > Director

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**  
**Anthony William BLEASE**

**Address**  
**6 Rydal Avenue**  
**Sale**  
**Cheshire**  
**M33 6WW**

**Date of birth** 17/05/1962

**Nationality** British

**Occupation** Accountant

Particulars of a new Director must be notified on form 288.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Anthony William BLEASE**  
**ceased to be director (if applicable)**  
\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>          <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Stephen BRADLEY</p>  <p><b>Address</b> 16 Gordon Street Slaithwaite Huddersfield Yorkshire HD7 5LN</p>  <p><b>Date of birth</b> 14/05/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Media Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Stephen BRADLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>          <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Robert BROWN</p>  <p><b>Address</b> 47 Ethelburt Avenue Swaythling Southampton Hampshire SO16 3DG</p>  <p><b>Date of birth</b> 16/10/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Media Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Robert BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

### Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Paul James CATLOW ceased to be director (if applicable)

Security: Private / Access: Public / None None None

## Name \_\_\_\_\_

**Angela Jane CROFT**

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Angela Jane CROFT ceased to be director (if applicable)

— — / — — / — — — —

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Nicholas James CROSS	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	<b>Address</b> Melbourne House South Street, Great Eccleston Preston Lancashire PR3 0YH	<b>Address</b>     
	<b>Date of birth</b> 19/07/1964	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Media Director	<b>Nationality</b> _ _ _ _ _
		<b>Occupation</b> _ _ _ _ _
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Nicholas James CROSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Samantha Jane <del>FISHER</del>	<b>Name</b> PRIOR
	<b>Address</b> <del>Prior</del> Greystones Down Lane Compton Surrey GU3 1DQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		<b>Address</b> As amended
	<b>Date of birth</b> 31/01/1969	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Media Director	<b>Nationality</b> _ _ _ _ _
		<b>Occupation</b> _ _ _ _ _
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Samantha Jane FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jonathan HALL ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Name \_\_\_\_\_

## Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Nationality** British

UK Postcode    \_ \_ \_ \_ \_

**Occupation**     **Media Director**

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Andrew David JEAL ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Kerry Ann KING	<b>Name</b> _____
	<b>Address</b> 67 Shepperton Close Appleton Warrington Cheshire WA4 5JZ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b> 07/09/1969	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
	<b>Occupation</b> Media Director	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Kerry Ann KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Ian LEES	<b>Name</b> _____
	<b>Address</b> 11 Butterworth Way Greenfield Oldham OL3 7PS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b> 14/01/1962	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
	<b>Occupation</b> Media Director	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Ian LEES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Alan LUCAS ceased to be director (if applicable)

— — / — — / — — — — —

## Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date James Robert MARSHALL ceased  
to be director (if applicable)

— — / — — / — — — —

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Christine Ann NOLAN	<b>Name</b> _____
	<b>Address</b> 2 Alwinton Avenue Stockport Cheshire SK4 3PU	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 25/09/1950	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christine Ann NOLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	

<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> James Martin REDDINGTON	<b>Name</b> _____
	<b>Address</b> 2 Fernwood Grove Wilmslow Cheshire SK9 2RQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 22/01/1970	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Martin REDDINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Media Director	

## Current details

## Amended details

## &gt; Director

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  
Jill THOMAS

Address  
71 Oak Grove  
Poynton  
Cheshire  
SK12 1AD

Date of birth 20/08/1967

Nationality British

Occupation Media Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jill THOMAS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

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  
Lindsay WORTHINGTON

Address  
32 Old Bank Close  
Bredbury  
Stockport  
Lancashire  
SK6 1AF

Date of birth 19/08/1971

Nationality British

Occupation Media Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Lindsay WORTHINGTON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Alison Hambleton WRIGHT	<b>Name</b> _____
	<b>Address</b> 2 Birchtree Close Bowdon Altrincham Cheshire WA14 3PP	<div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <b>Address</b> _____ _____ _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b> 16/09/1954	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
	<b>Occupation</b> Director	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Alison Hambleton WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary A</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>76,000</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£76,000.00</b>	
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary B</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<del>20,273</del>	21,565
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<del>£20,273.00</del>	£ 21,565
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary C</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<del>4,950</del>	9,550
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<del>£4,950.00</del>	£ 9,550
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary D</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>1,250</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£1,250.00</b>	
	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
	<del>101,873</del>	108,365
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<del>£101,873.00</del>	£ 108,365

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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.

Current details	Amended details	Shares transferred											
<b>&gt; Shareholder Name</b> <b>Paul James CATLOW</b>	<b>Name</b>  	<b>Shares transferred by</b> <b>Paul James CATLOW</b>											
	<b>Address</b>  												
<b>Address</b> <b>42 Edge Fold Road</b> <b>Worsley Manchester</b> <b>Lancashire</b> <b>M28 7QF</b>	<b>UK Postcode</b> _ _ _ _ _												
<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td><del>Ordinary D</del></td> <td><del>250</del></td> </tr> <tr> <td><del>Ordinary C</del></td> <td><del>1750</del></td> </tr> </table>	<i>Class</i>		<i>Number</i>	<del>Ordinary D</del>	<del>250</del>	<del>Ordinary C</del>	<del>1750</del>	<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>ORDINARY D</td> <td>250</td> </tr> <tr> <td>ORDINARY C</td> <td>3750</td> </tr> </table>	<i>Class</i>	<i>Number</i>	ORDINARY D	250	ORDINARY C
<i>Class</i>	<i>Number</i>												
<del>Ordinary D</del>	<del>250</del>												
<del>Ordinary C</del>	<del>1750</del>												
<i>Class</i>	<i>Number</i>												
ORDINARY D	250												
ORDINARY C	3750												
<b>&gt; Shareholder Name</b> <b>Nicholas CROSS</b>	<b>Name</b>  	<b>Shares transferred by</b> <b>Nicholas CROSS</b>											
	<b>Address</b>  												
<b>Address</b> <b>Melbourne House</b> <b>South Street Great Eccleston</b> <b>Lancashire</b> <b>PR3 0YH</b>	<b>UK Postcode</b> _ _ _ _ _												
<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td><del>Ordinary C</del></td> <td><del>600</del></td> </tr> </table>	<i>Class</i>		<i>Number</i>	<del>Ordinary C</del>	<del>600</del>	<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>ORDINARY C</td> <td>1800</td> </tr> </table>	<i>Class</i>	<i>Number</i>	ORDINARY C	1800			
<i>Class</i>	<i>Number</i>												
<del>Ordinary C</del>	<del>600</del>												
<i>Class</i>	<i>Number</i>												
ORDINARY C	1800												
<b>&gt; Shareholder Name</b> <b>Andrew David JEAL</b>	<b>Name</b>  	<b>Shares transferred by</b> <b>Andrew David JEAL</b>											
	<b>Address</b>  												
<b>Address</b> <b>Broadhurst Edge Farm</b> <b>Mellor Road New Mills</b> <b>Derbyshire</b>	<b>UK Postcode</b> _ _ _ _ _												
<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A</td> <td>37500</td> </tr> </table>	<i>Class</i>		<i>Number</i>	Ordinary A	37500	<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td></td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>					
<i>Class</i>	<i>Number</i>												
Ordinary A	37500												
<i>Class</i>	<i>Number</i>												

**Shares transferred.**

> Shareholder Name  
**MEDIAVEST LTD**

Name \_\_\_\_\_

Address \_\_\_\_\_

Address  
**123 Buckingham Palace Road**  
**London**  
**SW1W 9DZ**

UK Postcode \_\_\_\_\_

Shares transferred by  
**MEDIAVEST LTD**

Shares held

Class	Number	Class	Number	Class	Number	Date of transfer
<del>Ordinary B</del>	<del>20273</del>	ORDINARY 'B'	21565			___/___/___

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Christine Ann NOLAN	<b>Name</b> _____		<b>Shares transferred by</b> Christine Ann NOLAN	
		<b>Address</b> _____			
<b>Address</b> 2 Alwinton Avenue Heaton Mersey Stockport SK4 3PU		_____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <i>Class</i> Ordinary A	<i>Number</i> 1000	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____

**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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I 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.

Signature

*[Handwritten Signature]*

(Director / Secretary)

Date

*16, 01, 2003*

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
**12/1/2003**

If you are making this return up to an earlier date, please give the date here

*-----*

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **12th January 2004** please give the new date here:

*-----*

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

**FINLAY ROBERTSON**  
Chartered Accountants  
BROOK HOUSE  
77 FOUNTAIN STREET  
MANCHESTER M2 2EE  
Tel: 0161-228-3924  
Fax: 0161-236-1108  
DX 14470 Manchester 2

DX number *if applicable*

DX exchange