



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
18th December 2004

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.



A35
COMPANIES HOUSE

0691
01/02/05

Section 1: Company details

Ref: 2886697/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	77 Fountain Street Manchester M2 2EE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> </tbody> </table>	SIC Code	Description	7440	Advertising	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7440	Advertising																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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.

Figure 1 is a schematic representation of the experimental design. It shows a timeline of the experiment. The timeline starts with a 'Pretest' phase, followed by a 'Main Experiment' phase. The Main Experiment is divided into two parts: 'Part 1' and 'Part 2'. Part 1 involves a 'Pretest' and a 'Main Experiment' with 'Condition 1' and 'Condition 2'. Part 2 involves a 'Pretest' and a 'Main Experiment' with 'Condition 1' and 'Condition 2'. The timeline ends with a 'Posttest' phase.

Date of change / /

Date Christine Ann NOLAN
ceased to be secretary (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.

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Anthony William BLEASE ceased to be director (if applicable)

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288a.	Name Stephen BRADLEY Address 16 Gordon Street Slaithwaite Huddersfield Yorkshire HD7 5LN Date of birth 14/05/1957 Nationality British Occupation Media Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen BRADLEY ceased to be director (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. Particulars of a new Director must be notified on form 288a.	Name Robert BROWN Address 47 Ethelburt Avenue Swaythling Southampton Hampshire SO16 3DG Date of birth 16/10/1954 Nationality British Occupation Media Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director <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 288a.</i></p>	<p>Name Paul James CATLOW</p> <p>Address 7 Beechwood Drive Worsley Manchester Lancashire M28 2WA</p> <p>Date of birth 13/05/1969</p> <p>Nationality British</p> <p>Occupation Media Director</p>	<p>Name</p> <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>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul James CATLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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 288a.</i></p>	<p>Name Angela Jane CROFT</p> <p>Address Shamrock Cottage Foxcovert Lane, Lower Peover Knutsford Cheshire WA16 9QP</p> <p>Date of birth 08/11/1969</p> <p>Nationality British</p> <p>Occupation Media Director</p>	<p>Name</p> <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>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Angela Jane CROFT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nicholas James CROSS Address Melbourne House South Street, Great Eccleston Preston Lancashire PR3 0YH Date of birth 19/07/1964 Nationality British Occupation Media Director	Name <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. Address 43 WHINSANDS CLOSE FULWOOD, PRESTON LANCASHIRE UK Postcode PR2 6AH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 05 / 01 / 2005 Date Nicholas James CROSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jonathan HALL Address 2 Brancote Gardens Bromborough Merseyside CH62 6AH Date of birth 22/02/1960 Nationality British Occupation Media Director	Name <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew David JEAL Address Toolerstone House Norley Road, Sandiway Northwich Cheshire CW8 2JN Date of birth 30/08/1961 Nationality British Occupation Media Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew David JEAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Kerry Ann KING Address 67 Shepperton Close Appleton Warrington Cheshire WA4 5JZ Date of birth 07/09/1969 Nationality British Occupation Media Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kerry Ann KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

lan LEES

Address

**Southview
1 Range Lane
Denshaw
Oldham
OL3 3SA**

Date of birth 14/01/1962

Nationality British

Occupation Media Director

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

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 Ian LEES ceased to be director (if applicable)

1 2 / 1 2 1 2 1 2 1 2

Name _____

Rohan Stuart LIGHTFOOT

Address

17 Bent Lane
Crowton
Cheshire
CW8 2RJ

Date of birth 24/06/1968

Nationality British

Occupation Director

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

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 Rohan Stuart LIGHTFOOT ceased to be director (if applicable)

$$L = L_1 \cup L_2 \cup L_3 \cup L_4 \cup L_5 \cup L_6 \cup L_7 \cup L_8 \cup L_9 \cup L_{10} \cup L_{11} \cup L_{12} \cup L_{13} \cup L_{14} \cup L_{15} \cup L_{16} \cup L_{17} \cup L_{18} \cup L_{19} \cup L_{20} \cup L_{21} \cup L_{22} \cup L_{23} \cup L_{24} \cup L_{25} \cup L_{26} \cup L_{27} \cup L_{28} \cup L_{29} \cup L_{30} \cup L_{31} \cup L_{32} \cup L_{33} \cup L_{34} \cup L_{35} \cup L_{36} \cup L_{37} \cup L_{38} \cup L_{39} \cup L_{40} \cup L_{41} \cup L_{42} \cup L_{43} \cup L_{44} \cup L_{45} \cup L_{46} \cup L_{47} \cup L_{48} \cup L_{49} \cup L_{50} \cup L_{51} \cup L_{52} \cup L_{53} \cup L_{54} \cup L_{55} \cup L_{56} \cup L_{57} \cup L_{58} \cup L_{59} \cup L_{60} \cup L_{61} \cup L_{62} \cup L_{63} \cup L_{64} \cup L_{65} \cup L_{66} \cup L_{67} \cup L_{68} \cup L_{69} \cup L_{70} \cup L_{71} \cup L_{72} \cup L_{73} \cup L_{74} \cup L_{75} \cup L_{76} \cup L_{77} \cup L_{78} \cup L_{79} \cup L_{80} \cup L_{81} \cup L_{82} \cup L_{83} \cup L_{84} \cup L_{85} \cup L_{86} \cup L_{87} \cup L_{88} \cup L_{89} \cup L_{90} \cup L_{91} \cup L_{92} \cup L_{93} \cup L_{94} \cup L_{95} \cup L_{96} \cup L_{97} \cup L_{98} \cup L_{99} \cup L_{100}$$

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Shaun LOHMAN Address 4 Kingsway Bollington Cheshire SK10 5EU Date of birth 12/04/1978 Nationality British Occupation Director	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shaun LOHMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Alan LUCAS Address Alderley Grange Chelford Road Alderley Edge Cheshire SK9 7TJ Date of birth 26/06/1965 Nationality British Occupation Media Director	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Alan LUCAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name James Robert MARSHALL Address 181 South Croxted Road Dulwich SE21 8AY Date of birth 04/03/1955 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Robert MARSHALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christine Ann NOLAN Address 2 Alwinton Avenue Stockport Cheshire SK4 3PU Date of birth 25/09/1950 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christine Ann NOLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288a.	Name Charles REID Address 78 Newport Road Chorlton Manchester Lancashire M21 9WN Date of birth 17/11/1968 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles REID ceased to be director (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. Particulars of a new Director must be notified on form 288a.	Name Jill THOMAS Address 71 Oak Grove Poynton Cheshire SK12 1AD Date of birth 20/08/1967 Nationality British Occupation Media Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jill THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288a.	Name Lindsay WORTHINGTON Address 32 Old Bank Close Bredbury Stockport Lancashire SK6 1AF Date of birth 19/08/1971 Nationality British Occupation Media Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lindsay WORTHINGTON ceased to be director (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. Particulars of a new Director must be notified on form 288a.	Name Alison Hambleton WRIGHT Address 2 Birchtree Close Bowdon Altrincham Cheshire WA14 3PP Date of birth 16/09/1954 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alison Hambleton WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Director
(form 288a already filed)

Name
Elliott MUSTCANT
Address
5 Church Court
Clayton Avenue
Didsbury
Manchester M20 6ED
Date of Birth 23/01/1978

Nationality BRITISH
Occupation DIRECTOR
Date of appointment 01/09/2004

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 76,000	Number of shares issued
	Aggregate Nominal Value of issued shares £76,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 22,608	Number of shares issued
	Aggregate Nominal Value of issued shares £22,608.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary C	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 13,750	Number of shares issued
	Aggregate Nominal Value of issued shares £13,750.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary D	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 1,250	Number of shares issued
	Aggregate Nominal Value of issued shares £1,250.00	Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 113,608	Total number of shares issued
	Total Nominal value of shares issued £113,608.00	Total Nominal value of shares issued

Current details

Amended details

- > 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 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
<p>> Shareholder Name Paul James CATLOW</p> <p>Address 7 Beechwood Drive Worsley Manchester M28 2WA</p> <p>Shares held Class Number Ordinary D 250 Ordinary C 4750</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Paul James CATLOW</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name N J CROSS</p> <p>Address Melbourne House South Street Great Eccleston Lancashire PR3 0YH</p> <p>Shares held Class Number Ordinary C 600</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by N J CROSS</p> <p>COMBINED WITH HOLDING BELOW</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name Nicholas CROSS</p> <p>Address Melbourne House South Street Great Eccleston Lancashire PR3 0YH</p> <p>Shares held Class Number Ordinary C 2400</p>	<p>Name _____</p> <p>Address 43 WHINSANDS CLOSE FULWOOD PRESTON LANCASHIRE</p> <p>UK Postcode PR 2 6GH</p> <p>Shares held Class Number Ordinary C 3,000</p>	<p>Shares transferred by Nicholas CROSS</p> <p>Class Number Date of transfer _____ _____</p>

Current details	Amended details	Shares transferred
<p>> Shareholder Name Andrew David JEAL</p> <p>Address Toolerstone House Norley Road Sandiway Northwich Cheshire CW8 2JN</p> <p>Shares held Class Ordinary A</p> <p>Number 37500</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Andrew David JEAL</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name I LEES</p> <p>Address Southview 1 Ringe Lane Dewshaw Oldham OL3 3SA</p> <p>Shares held Class Ordinary C</p> <p>Number 1000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by I LEES</p> <p>COMBINED WITH HOLDING BELOW</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr Ian LEES</p> <p>Address Southview 1 Range Lane Denshaw Oldham OL3 3SA</p> <p>Shares held Class Ordinary C Ordinary D</p> <p>Number 5000 1000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> <p>Ordinary C 6,000</p>	<p>Shares transferred by Mr Ian LEES</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
>	Shareholder Name David Alan LUCAS Address Alderley Grange Chelford Road Alderley Edge Cheshire SK9 7TJ Shares held Class Ordinary A Number 37500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by David Alan LUCAS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Christine Ann NOLAN Address 2 Alwinton Avenue Heaton Mersey Stockport SK4 3PU Shares held Class Ordinary A Number 1000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Christine Ann NOLAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name STARCOM WORLDWIDE LIMITED Address 39 Witchfield Street London W1T 4HQ Shares held Class Ordinary B Number 22608	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by STARCOM WORLDWIDE LIMITED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

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

(Director / Secretary)

Date

26/01/2005

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 12/1/2005

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 2006 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.

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

Telephone number inc code

DX number if applicable

DX exchange

Postcode
