



**Companies House**

— for the record —

Company Name

BY WORD OF MOUTH LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

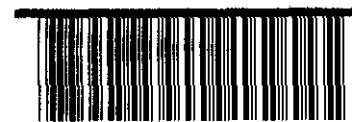
Company Number

3310603

Information extracted from  
Companies House records on  
11th January 2003

- > Please check the details printed in blue on
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

### Section 1: Company details



A23 \*A20LUJZU\* 0496  
COMPANIES HOUSE 10/04/03  
A44 \*A4PC5JNC\* 0279  
COMPANIES HOUSE 29/03/03  
A23 0372  
COMPANIES HOUSE 20/03/03  
A26 0015  
COMPANIES HOUSE 04/03/03  
A47 0578  
COMPANIES HOUSE 22/02/03

Ref: 3310603/03/10

	Current details	Amended details																		
<b>Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>22 Glenville Mews</b> <b>Kimber Road</b> <b>London</b> <b>SW18 4NJ</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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>5552</td> <td>Catering</td> </tr> </tbody> </table>	SIC Code	Description	5552	Catering	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Michael David Hugo LLOYD OWEN  <b>Address</b> 47 Eglantine Road London SW18 2DE	<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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Michael David Hugo LLOYD OWEN ceased to be secretary (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>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sarah Louise HAWKINS  <b>Address</b> Friezley Friezley Lane Cranbrook Kent TN17 2LL  <b>Date of birth</b> 24/11/1973  <b>Nationality</b> British  <b>Occupation</b> Event Manager	<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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Sarah Louise HAWKINS 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*  
288

Name  
Jane Elizabeth LLOYD OWEN

**Address**  
47 Eglantine Road  
London  
SW18 2DE

**Date of birth** 10/03/1948

**Nationality** British

Occupation Caterer

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 Jane Elizabeth LLOYD OWEN  
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> 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 288.*

**Name**  
**Michael David Hugo LLOYD OWEN**

**Address**  
47 Eglantine Road  
London  
SW18 2DE

**Date of birth** 06/10/1948

**Nationality** British

**Occupation**    **Caterer**

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 Michael David Hugo LLOYD OWEN ceased to be director (if applicable)      - - - / - - - / - - -

1 1 / 1 1 / 1 1 1 1

	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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Hugo James MILLER BROWN  <b>Address</b> 64B Hackford Road London SW9 0RG  <b>Date of birth</b> 19/11/1972  <b>Nationality</b> British  <b>Occupation</b> Event Manager	<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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hugo James MILLER BROWN 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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Richard Charles Lewis PERRY  <b>Address</b> 34 Ranelagh Gardens Mansions London SW6 3UQ  <b>Date of birth</b> 14/11/1974  <b>Nationality</b> British  <b>Occupation</b> Event Manager	<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> 61 Broomwood Road LONDON  <b>UK Postcode</b> SW11 6NU <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Charles Lewis PERRY 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 288.*

Current details	Amended details
<b>Name</b> Justin TINNE	<b>Name</b>  
<b>Address</b> 5 Branksea Street London SW6 6TT	<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> 02/06/1967	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Justin TINNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Nationality</b> British	
<b>Occupation</b> Ctaerer	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> 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.	<b>Class of share</b>	Class of share
	Ordinary	ORDINARY 17% Preference
	<b>Nominal value of each share</b> £1.00	Nominal value of each share £1
	<b>Number of shares issued</b> 99	Number of shares issued 10,000 8,401
	<b>Aggregate Nominal Value of issued shares</b> £99.00	Aggregate Nominal Value of issued shares £10,000 £8401
<b>&gt; Total shares issued and value</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Total number of shares issued</b> 99	Total number of shares issued 10,000 <del>10,000</del> 8401
	<b>Total Nominal value of shares issued</b> £99.00	Total Nominal value of shares issued <del>£10,000</del> £8401

- > 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 333636.

In January 2003

£8,401 7% Preference £1 shares were issued.

On 1 May 2001 1500 B £1 Ordinary shares and 8,401 A £1 Ordinary shares were allotted.

My apologies as this was left off last year's Annual Return.

**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> Jane Elizabeth LLOYD OWEN  <b>Address</b> 47 Eglantine Road London SW18 2DE		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>AO Ordinary £1</td> <td>2834</td> </tr> <tr> <td>7% Preference £1</td> <td>2800</td> </tr> </tbody> </table>		Class	Number	AO Ordinary £1	2834	7% Preference £1	2800	<b>Shares transferred by</b> Jane Elizabeth LLOYD OWEN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/ /			/ /
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<b>&gt; Shareholder Name</b> Michael David Hugo LLOYD OWEN  <b>Address</b> 47 Eglantine Road London SW18 2DE		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>AO Ordinary £1</td> <td>2833</td> </tr> <tr> <td>7% Preference £1</td> <td>2800</td> </tr> </tbody> </table>		Class	Number	AO Ordinary £1	2833	7% Preference £1	2800	<b>Shares transferred by</b> Michael David Hugo LLOYD OWEN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/ /			/ /
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<b>&gt; Shareholder Name</b> Justin TINNE  <b>Address</b> 5 Branksea Street London SW6 6TT		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>AO Ordinary £1</td> <td>2833</td> </tr> <tr> <td>7% Preference £1</td> <td>2800</td> </tr> </tbody> </table>		Class	Number	AO Ordinary £1	2833	7% Preference £1	2800	<b>Shares transferred by</b> Justin TINNE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/ /			/ /
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## 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 <u>RICHARD PERRY</u> Address <u>61 BROMWOOD ROAD</u> <u><del>SW11 6HU</del></u> UK Postcode <u>SW11 6HU</u>	500 Ordinary B P1		
Name <u>HUGO MILLER-BROWN</u> Address <u>64B HACKFORD ROAD</u> <u><del>SW9 0AB</del></u> UK Postcode <u>SW9 0RG</u>	500 Ordinary B P1		
Name <u>SARAH HAWKINS</u> Address <u>FRIEZZLEY</u> <u>FRIEZZLEY LANE,</u> <u>CRANBROOK, KENT</u> UK Postcode <u>TN17 2LL</u>	500 Ordinary B P1		
Name <u>MALLOYD OWEN, JALLOYD OWEN</u> Address <u>15 TINKLE</u> <u>47 EGLANTINE ROAD</u> UK Postcode <u>SW18 2DE</u>	1 share E-702 Preference <del>THESE</del> PV Share E-702 1 share	YES	





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

21/02/2003

*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 **31/1/2003** 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 **31st 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*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_