

500510/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03345319

Company Name in full

Financial Dynamics Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	3	2	0	0	4

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.

Holborn Gate, 26 Southampton Buildings

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

Post town

London

County / Region

UK Postcode

WC2A 1PB

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.



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 and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

03345319 SFF 10657

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21 Holborn Viaduct

Post town London

County / Region UK Postcode EC1A 2DY

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

☐☒☐☐☐☐☐

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

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

Amy

Cullen

28 Francis Close

Post town London

County / Region UK Postcode E14 3DE

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name

* Style / Title

Day Month Year

Date of birth

0 5 0 3 1 9 6 2

Forename(s)

Charles

Surname

Watson

Address

30 Vardens Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

SW11 1RH

Country

UK

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

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

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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	1,066,667	£1,066,667.00
Totals	1,066,667	1,066,667.00

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

A. Bullen

Date

06/04/2004

† Please delete as appropriate.

† 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.

Lovells, Atlantic House, Holborn Viaduct, London,

EC1A 2FG, United Kingdom

Tel: 020 7296 2000
Fax: 020 7296 2001

DX number 57 DX exchange Chancery Lane, London

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03345319

Company Name in full | Financial Dynamics Holdings Limited

- > 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	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 Cordiant Communications Group Plc Address 1-5 Midford Place , London, UK UK postcode W1T 5BH	£1.00 Ordinary Shares Held 0	1,066,667	24/07/2003
Name FD International 4 Limited Address Holborn Gate , 26 Southampton Buildings, London, UK UK postcode WC2A 1PB	£1.00 Ordinary Shares Held 1,066,667		
Name Address UK postcode			