

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

Month Year

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
L_	L_L	

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

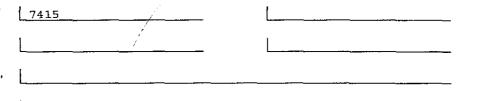
Holborn Gate , 26 Southampton Buildings

WC2A 1PB

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined. give a brief description of principal activity.





then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland 03345319 SFF 10657

DX 235 Edinburgh

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	X
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	
* Voluntary details.	Amy
If a partnership give Surname the names and	Cullen
addresses of the partners or the name Address	28 Francis Close
of the partnership and office address.	
Usual residential address must be Post town	London
of a corporation, County / Region	UK Postcode E14 3DE
give the registered or principal office Country address.	′ L
agaroos.	



Directors Please list directors in al	phabetical order.	Details of new directors must be notified on form 288a		
N	ame * Style / Title	[
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 5 0 3 1 9 6 2		
or a Scottish firm, the name is the corporate or firm	Forename(s)	Charles		
name.	Surname	Watson		
A	ddress	30 Vardens Road		
Usual residential address must be given. In the case	Post town	London		
of a corporation, give the registered or principal office	County / Region		JK Postcode SW11 1RH	
address.	Country	UK	Nationality British	
	Business occupation	Company Director		
* Voluntary details.				
1	lame * Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year		
or a Scottish firm, the name is the	Forename(s)		<u> </u>	
corporate or firm name.				
Address				
Usual residential address must be				
given. In the case of a corporation give the registered or principal office	Post town			
			UK Postcode	
address.	Country		Nationality	
Business occupation		1		



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		
<u> </u>		1			
	Totals	1,066,667	1,066,667.00		
List of past and present share (use attached schedule where appropriate)	holders There were no change	es in the period	}		
A full list is required if one was not included with either of the last two returns.	A list of changes is er	on paper in another format A list of changes is enclosed			
	A full list of sharehold	A full list of shareholders is enclosed X			
Certificate		mation given in this return i	s true to the best of my		
Sig	ned	ullen Dat	e 06/04/2004		
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	d it This return in	ncludes 1 (enter number)	continuation sheets.		
Please give the name, address, teleph number and, if available, a DX number and Exchange of the person Compani House should contact if there is any qu	r es EC1A 2FG, Unite	ed Kingdom Tel: 020 7296 2 Tel Fax: 020 7296 2	2000		
Rlueprint Company Secretary	DX number 57	DX exchange [ch	ancery Lane, London		



hareholders to form 363a

12000		List of past and present s
Co	mpany Secretary	Schedule t
CHFP010	Company Number 1 o	3345319

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

				
		Shares or amount of stock transferred (if appropriate)		
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	£1.00 Ordinary	1,066,667	24/07/2003	
Address 1-5 Midford Place , London, UK				
	Shares Held 0			
UK postcode W1T 5BH				
Name FD International 4 Limited	£1.00 Ordinary			
Address Holborn Gate , 26 Southampton Buildings, London, UK				
	Shares Held 1,066,667			
UK postcode WC2A 1PB	<u> </u>	 		
Name				
Address				
UK postcode	_			