



Companies House

for the record

Company Name

YOOMEDIA PLC

Bulk List.

## 363s Annual Return

700 807/15

Company Type

Public Limited Company

Company Number

3609752

Information extracted from  
Companies House records on  
19th June 2004

- > 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: 3609752/05/19

	Current details	Amended details																												
<b>&gt; 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>1st Floor Northumberland House</b> <b>155-157 Great Portland Street</b> <b>London</b> <b>W1W 6QP</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>7260</td> <td>Other computer related activities</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	7260	Other computer related activities											<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 288a.</i>	<b>Name</b> <b>Paul Quentin Cullum STACEY</b>  <b>Address</b> <b>3 Catherine Wheel Yard</b> <b>London</b> <b>SW1A 1DR</b>	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Quentin Cullum STACEY ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> <b>Edmund Allan ABRAMS</b>  <b>Address</b> <b>48A Woodville Gardens</b> <b>London</b> <b>W5 2LQ</b>    <b>Date of birth</b> 16/08/1971 <b>Nationality</b> British <b>Occupation</b> Finance Director	<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 Edmund Allan ABRAMS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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 288a.</i>	<b>Name</b> Jonathan Michael Charles APPS   <b>Address</b> 8 Paines Close Pinner Middlesex HA5 3BN   <b>Date of birth</b> 26/03/1964  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<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 Jonathan Michael Charles APPS 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 288a.</i>	<b>Name</b> Richard John Bowden BLAKE   <b>Address</b> Bakers House Brokenborough Malmesbury Wiltshire SN16 0HY   <b>Date of birth</b> 12/03/1936  <b>Nationality</b> British  <b>Occupation</b> Director	<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 Richard John Bowden BLAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name

**David DOCHERTY**

Serge Hill  
Serge Lane  
Bedmond  
Hertfordshire  
WD5 0RY

**Date of birth** 10/12/1956

Nationality British

**Occupation**    **Company Director**

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 DOCHERTY ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

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

**Lord David Charles EVANS OF WATFORD**

**Copthall The Street  
Chipperfield  
Hertfordshire  
WD4 9BH**

**Date of birth** 30/11/1942

**Nationality** British

Occupation Director

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 Lord David Charles EVANS OF  
WATFORD ceased to be director (if  
applicable)      /      /

11 / 11 / 11

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

## Current details <sup>3</sup>

### 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**  
Bernard William FAIRMAN

**Address**  
Blackthorne House  
Springwood Park  
Tonbridge  
Kent  
TN11 9LZ

**Date of birth** 20/08/1949

**Nationality** British

**Occupation** Fund Manager

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 Bernard William FAIRMAN ceased to be director (if applicable)

11 / 11 / 11111

> 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**  
**Andrew Jason FEARON**

**Address**  
**Brooms**  
**Langley Lower Green**  
**Saffron Walden**  
**Essex**  
**CB11 4SB**

**Date of birth** 06/11/1969

**Nationality** British

**Occupation**    **Company Director**

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 Andrew Jason FEARON ceased to be director (if applicable)

— — / — — / — — — —

## 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.

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

Name  
Leopold NOE

Address  
5 Wigmore Street  
London  
W1U 1PB

Date of birth 23/08/1953

Nationality British

Occupation Director

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 Leopold NOE 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.

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

Name  
Dr Michael Jeffrey SINCLAIR

Address  
Flat 6  
11 Hyde Park Gardens  
London  
W2 2LU

Date of birth 20/12/1942

Nationality British

Occupation Company Director

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 Dr Michael Jeffrey SINCLAIR ceased to be director (if applicable)

	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> Ordinary	<b>Class of share</b> <u>Ordinary</u>
	<b>Nominal value of each share</b> £0.10	<b>Nominal value of each share</b> <u>£0.01</u>
	<b>Number of shares issued</b> 70,001	<b>Number of shares issued</b> <u>156,629,743</u>
	<b>Aggregate Nominal Value of issued shares</b> £7,000.10	<b>Aggregate Nominal Value of issued shares</b> <u>£1,566,297.43</u>
	<hr/>	<hr/>
	<b>Class of share</b> Ordinary	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £0.01	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 20,000,000	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £200,000.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<hr/>	<hr/>
	<b>Class of share</b> Ordinary A	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £0.10	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 300	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £30.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<hr/>	<hr/>
	<b>Class of share</b> Ordinary B	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £0.10	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 550	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £55.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<hr/>	<hr/>

Current details		Amended details	
Class of share	Ordinary C	Class of share	
Nominal value of each share	£0.10	Nominal value of each share	
Number of shares issued	10	Number of shares issued	
Aggregate Nominal Value of issued shares	£1.00	Aggregate Nominal Value of issued shares	
<b>&gt; Total shares issued and value</b>		<b>Total number of shares issued</b>	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		20,070,861	
		156,629,743	
<b>Total Nominal value of shares issued</b>		<b>Total Nominal value of shares issued</b>	
£207,086.10		£1,566,297	

### List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 13/07/2003

### > REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _	BACK CUT ATTACHES		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

*Handwritten notes:*

- ATTACHED* (written vertically across the first two rows)
- LIST* (written vertically across the third row)
- BULK* (written vertically across the fourth row)
- U* (written near the UK Postcode of the fourth row)
- U* (written near the UK Postcode of the fifth row)
- 5* (written near the UK Postcode of the sixth row)



**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

12, 08, 2004

*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  
13/7/2004

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 13th July 2005 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

DAVE ARICELL

Telephone number inc code

0207 4670472

Address

157 GREAT PORTLAND ST

LONDON

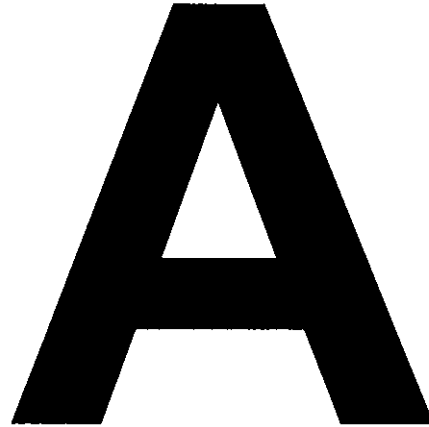
DX number if applicable

DX exchange

Postcode

W1W 6QP

FORM ML8  
CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 03609752**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457  
573991**

**WEB CUSTOMERS PHONE – 0870 3333636**