



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XH1JJTOY**

*Company Name:* **FREEMAN BUSINESS INFORMATION PLC.**

*Company Number:* **03705220**

*Date of this return:* **01/02/2011**

*SIC codes:* **7240**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **5 ALBANY COURTYARD  
LONDON  
W1J 0HF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BUCKLEY PRICHARD  
35 BRUTON STREET  
LONDON  
UNITED KINGDOM  
W1J 6QY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CARINA BRENDA**

*Surname:* **KARWATOWSKI**

*Former names:*

*Service Address:* **FLAT 12 174 DEVONSHIRE ROAD  
LONDON  
SE23 3SZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK**

*Surname:*                            **BUCKLEY**

*Former names:*

*Service Address:*                **C/O BUCKLEY PRICHARD  
35 BRUTON STREET  
LONDON  
UNITED KINGDOM  
W1J 6QY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/04/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN BRIDGET**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **34 ROTHESAY AVENUE  
RICHMOND  
SURREY  
TW10 5EA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **PETER GEOFFREY**

*Surname:*                      **FREEMAN**

*Former names:*

*Service Address:*            **11 HOLLAND PARK  
LONDON  
W11 3TH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/12/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS CARINA BRENDA**

*Surname:* **KARWATOWSKI**

*Former names:*

*Service Address:* **FLAT 12 174 DEVONSHIRE ROAD  
LONDON  
SE23 3SZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/12/1977**

*Nationality:* **BRITISH**

*Occupation:* **PROGRAMMER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **CHRISTOPHER WILLIAM**

*Surname:*                    **MCALPINE**

*Former names:*

*Service Address:*            **85 PORTLAND ROAD  
LONDON  
W11 4LN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/01/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2318308</b>
		<i>Aggregate nominal value</i>	<b>2318308</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2318308</b>
		<i>Total aggregate nominal value</i>	<b>2318308</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **510354 ORDINARY shares held as at 2011-02-01**  
*Name:* **PETER GEOFFREY FREEMAN**

*Shareholding 2* : **229512 ORDINARY shares held as at 2011-02-01**  
*Name:* **CARINA KARWATOWSKI**

*Shareholding 3* : **703618 ORDINARY shares held as at 2011-02-01**  
*Name:* **CHRISTOPHER MCALPINE**

*Shareholding 4* : **344263 ORDINARY shares held as at 2011-02-01**  
*Name:* **PATRICK BUCKLEY**

*Shareholding 5* : **344263 ORDINARY shares held as at 2011-02-01**  
*Name:* **DAN PRICHARD**

*Shareholding 6* : **186298 ORDINARY shares held as at 2011-02-01**  
*Name:* **SUE FORSTER**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.