



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

CC 45 x 3
001658

363a

Annual Return

Company Number 3720775

Company Name in full Pubmaster Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year

24 / 03 / 2002

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

24 / 03 / 2003

Registered Office

Show here the address at the date of
this return.

GREENBANK

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

Post town

HARTLEPOOL

County / Region

UK Postcode

TS24 7QS

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 DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

Post town

County / Region

UK Postcode

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Usual residential address

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

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

Name

* Style / Title

MR

Forename(s)

ANTHONY

Surname(s)

CROSS

Address

38 THE LANE

SPINKHILL

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

S 2 1

3 Y F

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name * Style / Title MR

Day Month Year

Date of birth 09 / 02 / 1936

Forename(s) FREDERICK EDWIN JOHN GEDGE

Surname BRACKENBURY

Address 8 MOORE STREET

Post town LONDON

County / Region UK Postcode SW3 2QN

Country ENGLAND Nationality BRITISH

Business occupation DEPUTY CHAIRMAN

* Voluntary details.

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

Name * Style / Title MR

Day Month Year

Date of birth 08 / 10 / 1947

Forename(s) JOHN ROBERT

Surname SANDS

Address 11 FALCON LANE, CROOKSBARN

Post town NORTON

County / Region STOCKTON ON TEES

UK Postcode TS20 1LS

Country ENGLAND Nationality BRITISH

Business occupation EXECUTIVE CHAIRMAN

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
Date of birth		LL / LL / LLLL		
Forename(s)				
Surname	SPV MANAGEMENT LIMITED			
Address	78 CANNON STREET			
Post town	LONDON			
County / Region		UK Postcode	E C 4 P 5 L N	
Country	ENGLAND	Nationality		
Business occupation				

* Voluntary details.

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

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		05 / 08 / 1956		
Forename(s)	RONALD			
Surname	TURNBULL			
Address	16 WILLOW ROAD, DAIRY LANE ESTATE			
Post town	HOUGHTON LE SPRING			
County / Region	TYNE AND WEAR	UK Postcode	D H 4 5 Q F	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	FINANCIAL DIRECTOR			

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)

£1 ORD	84,000,100	£ 84,000,100.00
Totals	84,000,100	£ 84,000,100.00

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



Date

25/3/02

† Please delete as appropriate.

† a 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ANTHONY CROSS, GREENBANK, HARTLEPOOL, TS24 7QS

Tel 01429 266699

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3720775

Company Name in full Pubmaster 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WESTDEUTSCHE LANDESBANK GIROZENTRALE</u> Address <u>LONDON BRANCH, 51 MOORGATE, LONDON, ENGLAND</u> UK Postcode <u>EC2R 6AE</u>	£1 Ord 84,000,100		
Name Address UK Postcode <u>LLLL LLL</u>			
Name Address UK Postcode <u>LLLL LLL</u>			