



363a

002617/45

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

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
2 4 / 0 3 / 2 0 0 3

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
2 4 / 0 3 / 2 0 0 4

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

T S 2 4 7 Q S

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.



Form revised September 1999

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
or companies registered in England and Wales

or

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

DX 235 Edinburgh
Page 1

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

* Voluntary details.

Forename(s) Anthony

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname Cross

38 The Lane

Spinkhill

Post town SHEFFIELD

County / Region South Yorkshire

UK Postcode

S 2 1

3 Y F

Country England

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.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 0 9 / 0 2 / 1 9 3 6

Forename(s) Frederick Edwin John Gedge

Surname Brackenbury

Address 8 Moore Street

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

Post town LONDON

County / Region

UK Postcode

S W 3 2 Q N

Country England

Nationality British

Business occupation Deputy chairman

* Voluntary details.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 0 8 / 1 0 / 1 9 4 7

Forename(s) John Robert

Surname Sands

Address 11 Falcon Lane

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

Crooks barn, Norton

Post town STOCKTON ON TEES

County / Region

UK Postcode

T S 2 0 1 L S

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.

Name * Style / Title _____
Day Month Year

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

Date of Birth / /

Forename(s) _____

Surname SPV Management LimitedAddress 78 Cannon Street**Usual residential**

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

Post town LondonCounty / Region UK Postcode E C 4 P 5 L NCountry England Nationality Business occupation

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of Birth 0 5 / 0 8 / 1 9 5 6Forename(s) RonaldSurname TurnbullAddress 16 Willow Road**Usual residential**

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

 Dairy Lane EstatePost town Houghton Le SpringCounty / Region Tyne and Wear UK Postcode D H 4 5 Q FCountry England Nationality BritishBusiness 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	84,000,100.00	£ 84,000,100.00
Totals	84,000,100.00	£ 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

25/03/2003

† 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.

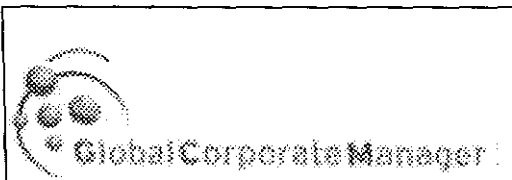
Anthony Cross

Greenbank, Hartlepool, TS24 7QS.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363

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 Pubmaster Group Limited Address Greenbank, Hartlepool, England. UK Postcode TS24 7QS	£1 Ord	84000100	08/12/2000
Name Westdeutsche Landesbank Girozentrale Address London Branch, 51 Moorgate, London, England. UK Postcode EC2R 6AE	£1 Ord	84,000,100	
Name Address UK Postcode			