



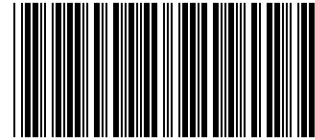
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: HEDONIST SURF COMPANY LIMITED

Company Number: 03798664



XHVT76KZ

Received for filing in Electronic Format on the: **30/06/2005**

Company Details

Period Ending: **30/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2211	PUBLISHING OF BOOKS
5247	RETAIL BOOKS, NEWSPAPERS ETC
7414	BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**24/4 THE CODA CENTRE
189 MUNSTER ROAD
LONDON
UK
SW6 6AW**

*Register of
Members Address:*

**24/4 THE CODA CENTRE
189 MUNSTER ROAD
LONDON
UK
SW6 6AW**

*Register of Debenture
Holders Address:*

**24/4 THE CODA CENTRE
189 MUNSTER ROAD
LONDON
UK
SW6 6AW**

Details of Officers of the Company

Company Secretary:

Name: **ADAM EDMUND PALMER COXEN** *Address:* **39 HORDER ROAD
LONDON SW6 5ED**

Director 1:

Name: **LARRY BLAIR** *Address:* **PO BOX 3220**
Date of Birth: **03/08/1953** **BILINUDGEL**
Nationality: **AUSTRALIAN** **2483 NSW**
Occupation: **NONE** **AUSTRALIA**

Director 2:

Name: **ADAM EDMUND PALMER** *Address:* **39 HORDER ROAD**
COXEN **LONDON SW6 5ED**
Date of Birth: **13/10/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JEREMY CHRISTOPHER** *Address:* **C/O THE GORING HOTEL**
RICHARD GORING **BEESTON PLACE**
Date of Birth: **07/02/1966** **LONDON SW1W 0JW**
Nationality: **BRITISH**
Occupation: **HOTELIER**

Director 4:

Name: **ANTHONY JASON OLIVER** *Address:* **27 BRAMERTON STREET**
Date of Birth: **07/04/1970** **LONDON SW3 5JS**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP100
ORDINARY	198	GBP198
TOTALS	200	GBP298

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

36 ORDINARY Shares held as at 30/06/2005

Name: **LARRY BLAIR**

Address: **PO BOX 3220
BILINUDGEL NSW 2483
AUSTRALIA**

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2005

Name: **ADAM COXEN**

Address: **39 HORDER ROAD
LONDON SW6 6AW**

Shareholding 3:

66 ORDINARY Shares held as at 30/06/2005

Name: **ADAM COXEN**

Address: **39 HORDER ROAD
LONDON SW6 5ED**

Shareholding 4:

1 ORDINARY Shares held as at 30/06/2005

Name: **JEREMY GORING**

Address: **156 COPOCABANA DRIVE
COPOCABANA BEACH
NSW 2251**

Shareholding 5:

66 ORDINARY Shares held as at 30/06/2005

Name: **JEREMY GORING**

Address: **45 WALDEMAR AVENUE
LONDON SW6 5LN**

Shareholding 6:

30 ORDINARY Shares held as at 30/06/2005

Name: **ANTHONY OLIVER**

Address: **27 BRAMERTON STREET
LONDON SW3 5JS**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

RESIGNED SECRETARY : AMANDA COXEN on 01/05/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**