



Companies House
— for the record —

AR01 (ef)

Annual Return



XWG4NOYM

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Company Name: **E PRINCIPALS PLC.**

Company Number: **03861085**

Date of this return: **18/10/2010**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **C/O MEDIA SQUARE PLC
6 YORK STREET
LONDON
UNITED KINGDOM
W1U 6PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR COLIN JOHN**

Surname: **BRIGDEN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR BRUCE MALCOLM**

Surname: **WINFIELD**

Former names:

Service Address: **22 HILLHOUSE CLOSE
TURNERS HILL
WEST SUSSEX
RH10 4YY**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRUCE MALCOLM**

Surname: **WINFIELD**

Former names:

Service Address: **22 HILLHOUSE CLOSE
TURNERS HILL
WEST SUSSEX
RH10 4YY**

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

Date of Birth: **06/11/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 : **50000 ORDINARY shares held as at 2010-10-18**
Name: **MSQ HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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