



Companies House

— for the record —

Company Name

SIT-UP .COM LIMITED

C O P B £15

100972

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital:

Company Type

**Private Company Limited By Shares**

Company Number

**3877786**

Information extracted from  
Companies House records on  
26th October 2000

### Section 1: Company details



A88  
COMPANIES HOUSE  
COMPANIES HOUSE  
0060  
12/12/00  
05/12/00

Ref: 3877786/01/01

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>3rd Floor Stamford Bridge</b> <b>Fulham Road</b> <b>London</b> <b>SW6 1HF</b>	Address    UK Postcode    - - - - -																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    - - - - -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    - - - - -																		
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>9220</u></td> <td><u>TV production + broadcastng</u></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<u>9220</u>	<u>TV production + broadcastng</u>														
SIC CODE	Description																			
<u>9220</u>	<u>TV production + broadcastng</u>																			

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Richard Mark TAYLOR</b>  <b>Address</b> <b>15 Fawcett Street</b> <b>London</b> <b>SW10 9HN</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Richard Mark TAYLOR</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Patrick EGAN</b>  <b>Address</b> <b>22 Hartswood Road</b> <b>London</b> <b>W12 9NQ</b>  <b>Date of birth</b> 22/02/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date John Patrick EGAN</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ashley Clive FAULL</b>  <b>Address</b> <b>4 Meadowbank</b> <b>Primrose Hill</b> <b>London</b> <b>NW3 3AY</b>  <b>Date of birth</b> 24/06/1966  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Ashley Clive FAULL</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Andrew Jim Kelly GLASPOOL  <b>Address</b> Headley Lodge Ockford Road Godalming Surrey GU7 1QP  <b>Date of birth</b> 28/01/1960  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Andrew Jim Kelly GLASPOOL ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Christopher John MANSON  <b>Address</b> 24 Ruvigny Gardens London SW15 1JR  <b>Date of birth</b> 06/02/1967  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Christopher John MANSON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Deborah WARD  <b>Address</b> Flat 2 Honiton House Flood Street London SW3 5SP  <b>Date of birth</b> 22/03/1967  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Deborah WARD ceased to be director (if applicable) ____ / ____ / ____

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary4,400,577

Aggregate Nominal Value of issued shares

£44,005.77

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4,400,577

Aggregate Nominal Value of issued shares

£ 44,005.77

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Walsby Investments Ltd.</u> Address <u>PO Box 148 Union Hse</u> <u>Union St St Helier</u> <u>Jersey</u> UK Postcode <u>          </u>	Ordinary  576 923		
Name <u>Halton Investments Ltd.</u> Address <u>PO Box 148 Union Hse</u> <u>Union St St Helier</u> <u>Jersey</u> UK Postcode <u>          </u>	Ordinary  288 462		
Name <u>Tulsa Investments Ltd.</u> Address <u>PO Box 148 Union Hse</u> <u>Union St. St Helier</u> <u>Jersey</u> UK Postcode <u>          </u>	Ordinary  576, 923		
Name <u>A. Faull</u> Address <u>4 Meadowbank Purrose</u> <u>Hill London</u> UK Postcode <u>N W 3    </u>	Ordinary  576 923		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>  i 2 S.  </u> Address <u>  28 Holland Park Mews London  </u>  UK Postcode <u>  W 1 1 - - - -  </u>	Ordinary 45,000	24/8/00
Name  Address    UK Postcode <u>  - - - - -  </u>		
Name  Address    UK Postcode <u>  - - - - -  </u>		
Name  Address    UK Postcode <u>  - - - - -  </u>		
Name  Address    UK Postcode <u>  - - - - -  </u>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>C. Manson</u> Address <u>24 Ruvigny Gardens</u> <u>London</u> UK Postcode <u>SW15</u>	Ordinary 288462.		
Name <u>J. Egan</u> Address <u>22 Hartwood Road</u> <u>London</u> UK Postcode <u>W12</u>	Ordinary 576923.		
Name <u>Peel Hunt plc.</u> Address <u>62 Threadneedle St.</u> <u>London</u> UK Postcode <u>EC2</u>	Ordinary 56,561		
Name <u>C. Friends Nominees</u> Address <u>15 Old Bailey</u> <u>London</u> UK Postcode <u>EC4</u>	Ordinary 226,244		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Phase Nominees</u> Address <u>71 Queen Victoria St.</u> <u>London</u> UK Postcode <u>EC 4</u>	<u>Ordinary</u> <u>135,747</u>		
Name <u>Southwind Limited.</u> Address <u>PO Box 232 Pollet Hse</u> <u>Yle Pollet St Peter Port</u> <u>Guernsey</u> UK Postcode	<u>Ordinary</u> <u>226 244.</u>		
Name <u>Yle e.Vestment Co plc.</u> Address <u>223a Kensington High St</u> <u>London</u> UK Postcode <u>W 8</u>	<u>Ordinary</u> <u>226 244</u>		
Name <u>David Newton</u> Address <u>15 F Eaton Square London</u> UK Postcode <u>S W 1</u>	<u>Ordinary</u> <u>90,498</u>		



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>Lemas Ltd.</u> Address <u>PO Box 87, 22 Grenville St</u> <u>St Helier Jersey</u> UK Postcode <u>          </u>	Ordinary  248,869		
Name <u>S Harari</u> Address <u>91 Elm Park Mansions</u> <u>Park Walk London</u> UK Postcode <u>SW10</u>	Ordinary  22,624.		
Name <u>T. Bennett.</u> Address <u>72a Randolph Avenue</u> <u>London</u> UK Postcode <u>W9</u>	Ordinary  11,312.		
Name <u>Rupert Hambro + Pbus.</u> Address <u>54 Tennyson St London</u> UK Postcode <u>SW1</u>	Ordinary  33,937		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CLS Capital Partners K.B.</u> Address <u>6 Spring Gardens Tinworth</u> <u>St London</u> UK Postcode <u>SE11</u>	Ordinary  90498		
Name <u>Hussar Limited.</u> Address <u>PO Box 437 Seaton Hse</u> <u>19 Seaton Pl. St Helier</u> UK Postcode	Ordinary  11312.		
Name <u>Matrix E Ventures Fund VCT plc</u> Address <u>St Philips House St Philips</u> <u>Place Birmingham</u> UK Postcode <u>B3 2EP</u>	Ordinary  90622		
Name <u>Everettinvest Ltd</u> Address <u>127-129 Wandsworth High</u> <u>St London</u> UK Postcode <u>SW18</u>	Ordinary  45249		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Paul Jayle*  
(Director/ Secretary)

Date

27 / 11 / 2000

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 11/11/2000
- If you are making this return up to an earlier date,  
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th November 2001 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

MARK TAYLOR

Telephone number inc code

02073 565010

Address

Third Floor Stamford

DX number if applicable

53515

Bridge Fulham Road

DX exchange

London

Fulham Broadway

Postcode

SW6 1HS