

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3990450

Company Name in full

You Me TV plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	0	5	2	0	0	2

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			

Registered Office

Show here the address at the date of
this return.

25 North Row

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

Post town

London

County / Region

UK Postcode

W1K 6DJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal
activity.

other business activities



A06
COMPANIES HOUSE

A455K3H0
08/06/02

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.

25 North Row

Post town London

County / Region

UK Postcode W1K 6DJ

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 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

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

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

Name

* Style / Title

Forename(s)

Charles David

Surname

Wander

Address

56 Bishops Avenue

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, give the registered or principal office address.

Post town

Northwood

County / Region

Middlesex

UK Postcode

HA6 3DG

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	1	0
	1	9	6	
Forename(s)	Daniel Martin			
Surname	Green			
Address	56 Denman Drive South, Hampstead Garden Suburb			
Post town	London			
County / Region			UK Postcode	NW11 6RH
Country	UK		Nationality	British
Business occupation	Director			

* Voluntary details.

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	1	2
	1	9	7	
Forename(s)	Sharon			
Surname	Green			
Address	56 Denman Drive South, Hampstead Garden Suburb			
Post town	London			
County / Region			UK Postcode	NW11 6RH
Country	UK		Nationality	British
Business occupation	Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day		Month		Year	
0	4	1	1	1	9
				5	0

Date of birth _____

Forename(s) | David Gwynn _____

Surname | Owen _____

Address | Leabridge Farmhouse, Westburton _____

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

Post town | Pulborough _____

County / Region | West Sussex _____ UK Postcode | RH20 1HD _____

Country | _____ Nationality | British _____

Business occupation | Managing Director _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth _____

Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

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)
"A" ordinary		10	£0.10
Deferred		4,998,000	£49,980.00
Ordinary		0	£0.00
Ordinary		2,689	£26.89
Totals		5,000,699	50,006.99

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

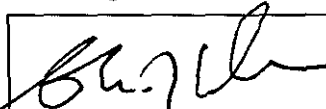
☐☐

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

31.5.2002

† 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

7

continuation sheets.

(enter number)

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

Walgate Services Limited, Fladgate Fielder, 25 North

Row, London, W1K 6DJ, England

Tel: 020 7323 4747

Fax: 020 7629 4414

Tel

DX number 9057

DX exchange WEST END

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3990450

Company Name in full You Me TV plc

- > 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Barry Raymond Solomon Prince Address The White House, Hyver Hill, London UK postcode NW7 4HU	£0.01 "A" ordinary Shares Held 5	Shares or amount of stock transferred (if appropriate)	
Name Janis Rochelle Prince Address The White House, Hyver Hill, London UK postcode NW7 4HU	£0.01 "A" ordinary Shares Held 5		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Firgrove Investments Limited Address P O Box 119, Commerce House, St Peter Port, Guernsey UK postcode GY1 3HB	£0.01 Deferred Shares Held 2,499,000		
Name Daniel Martin Green Address 56 Denman Drive South, Hampstead Garden Suburb, London, UK UK postcode NW11 6RH	£0.01 Deferred Shares Held 0	2,499,000 20/11/2001 2,499,000 20/11/2001	
Name Kevin McGrath Address 5 Wigmore Street, London UK postcode W1H 0DL	£0.01 Deferred Shares Held 374,850		

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List of past and present shareholders (Continued)

Company Number 3990450

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Leo Noe</p> <p>Address 5 Wigmore Street, London</p> <p>UK postcode <u> </u></p>	<p>£0.01 Deferred</p> <p>Shares Held 1,249,500</p>		
<p>Name Ivor Smith, Leo Noe, Martin Sheppard and Kevin McGrath trading as REIT Asset Management</p> <p>Address 5 Wigmore Street, London</p> <p>UK postcode <u> </u></p>	<p>£0.01 Deferred</p> <p>Shares Held 0</p>	<p>374,850 1,249,500 624,750 249,900</p>	<p>23/01/2002 23/01/2002 23/01/2002 23/01/2002</p>
<p>Name Martin Sheppard</p> <p>Address 5 Wigmore Street, London</p> <p>UK postcode <u>W1H 0DL</u></p>	<p>£0.01 Deferred</p> <p>Shares Held 249,900</p>		
<p>Name Ivor Smith</p> <p>Address 5 Wigmore Street, London</p> <p>UK postcode <u> </u></p>	<p>£0.01 Deferred</p> <p>Shares Held 624,750</p>		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3990450

Company Name in full | You Me TV plc

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name QA Nominees Limited <hr/> Address The Studio, St Nicholas Close, Elstree, Herts <hr/> UK postcode WD6 3EW	£1.00 Ordinary Shares Held 0	1	12/06/2001
Name QA Registrars Limited <hr/> Address The Studio, St Nicholas Close, Elstree, Herts <hr/> UK postcode WD6 3EW	£1.00 Ordinary Shares Held 0	1	12/06/2001
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

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- > 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Firgrove Investments Limited Address P O Box 119, Commerce House, St Peter Port, Guernsey UK postcode GY1 3HB	£0.01 Ordinary Shares Held 288		
Name Daniel Martin Green Address 56 Denman Drive South, Hampstead Garden Suburb, London, UK UK postcode NW11 6RH	£0.01 Ordinary Shares Held 1,999	1	28/08/2001
Name Sharon Green Address 56 Denman Drive South, Hampstead Garden Suburb, London, UK UK postcode NW11 6RH	£0.01 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 3990450

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Kevin McGrath Address 5 Wigmore Street, London UK postcode <u>W1H 0DL</u>	£0.01 Ordinary Shares Held 43		
Name Deirdra Moynihan Address Carlton House, 75 Victoria Park Road, London UK postcode <u>E9 7NA</u>	£0.01 Ordinary Shares Held 57		
Name Leo Noe Address 5 Wigmore Street, London UK postcode <u> </u>	£0.01 Ordinary Shares Held 144		
Name Ivor Smith, Leo Noe, Martin Sheppard and Kevin McGrath trading as REIT Asset Management Address 5 Wigmore Street, London UK postcode <u> </u>	£0.01 Ordinary Shares Held 0	43 144 72 29	23/01/2002 23/01/2002 23/01/2002 23/01/2002

Company Number | 3990450

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