



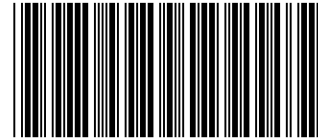
Companies House
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Annual Return

Company Name: **B@1 PLC**

Company Number: **03998892**



X3BFKPSR

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **22/05/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes

9304

7415

*Registered Office:
Address:*

**124 SLOANE STREET
LONDON
SW1X 9BW**

*Register of
Members Address:*

**124 SLOANE STREET
LONDON
SW1X 9BW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN XAVIER CASTLELINO**

Address: **7 LAMMAS PARK GARDENS
EALING
LONDON W5 5HZ**

Director 1:

Name: **SIR JOHN LIONEL
BECKWITH**

Address: **55 CAMPDEN HILL ROAD
KENSINGTON
LONDON W8 7DY**

Date of Birth: **19/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **COLIN XAVIER CASTLELINO** *Address:* **7 LAMMAS PARK GARDENS EALING LONDON W5 5HZ**
Date of Birth: **30/09/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR PAUL RAYMOND HUTCHINS** *Address:* **6 COOMBE GARDENS WIMBLEDON LONDON SW20 0QU**
Date of Birth: **05/04/1945**
Nationality: **BRITISH**
Occupation: **MD/DIRECTOR**

Director 4:

Name: **MARK CHRISTOPHER JOHNSON** *Address:* **LITTLE STREAM SUNNING HILL ROAD ASCOT BERKSHIRE SL5 9JZ**
Date of Birth: **09/11/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **STUART DAVID ROBERTS** *Address:* **2 MANOR ROAD LONDON N22 8YJ**
Date of Birth: **31/10/1973**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 A	12000	GBP12000
ORDINARY B	2800	GBP2800
ORDINARY C	400	GBP400
PREFERENCE	46920	GBP46920
DEFERRED	160	GBP160
TOTALS	62280	GBP62280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY B Shares held as at 22/05/2007

Name: **COLIN CASTELINO**

Address: **7 LAMMAS PARK GARDENS
EALING
LONDON W5 5HZ**

Shareholding 2:

400 ORDINARY C Shares held as at 22/05/2007

Name: **COLIN CASTELINO**

Address: **7 LAMMAS PARK GARDENS
EALING
LONDON W5 5HZ**

Shareholding 3:

800 ORDINARY B Shares held as at 22/05/2007

Name: **MARK JOHNSON**

Address: **LITTLE STREAM
SUNNING HILL ROAD ASCOT
BERKSHIRE SL5 9JZ**

Shareholding 4:

1600 ORDINARY B Shares held as at 22/05/2007

Name: **PACIFIC LEISURE ENTERPAINMENT & MEDIA LTD**

Address: **124 SLOANE STREET
LONDON SW1X 9BW**

Shareholding 5:

46920 PREFERENCE Shares held as at 22/05/2007

Name:

PACIFIC LEISURE ENTERTAINMENT & MEDIA LTD

Address:

**124 SLOANE STREET
LONDON SW1X 9BW**

Shareholding 6:

12000 ORDINARY A Shares held as at 22/05/2007

Name:

PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED

Address:

**124 SLOANE STREET
LONDON SW1X 9BW**

Shareholding 7:

160 DEFERRED Shares held as at 22/05/2007

Name:

PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED

Address:

**124 SLOANE STREET
LONDON SW1X 9BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**