

067331/15



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

4020756

Company Name in full

PR21 UK LIMITED

### Date of this return

The information in this return is made up  
to

Day Month Year

2	0	0	6	2	0	0	4
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### 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

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### Registered Office

Show here the address at the date of  
this return.

MINERVA HOUSE, MONTAGUE CLOSE

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

Post town

LONDON

County / Region

UK Postcode

SE1 9BB

### Principal business activities

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

7487

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



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.

Post town

County / Region

UK Postcode

**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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

ROBIN HENRY

PAYNE

GARDEN FLAT, 72 LOFTUS ROAD

LONDON

UK Postcode W12 7EL

**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 0 3 0 7 1 9 2 0

Forename(s) DANIEL JOSEPH

Surname EDELMAN

Address 1301 N. ASTOR STREET

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

Post town CHICAGO

County / Region ILLINOIS UK Postcode 60610

Country United States of America Nationality AMERICAN

Business occupation PUBLIC RELATIONS

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 5 0 6 1 9 5 4

Forename(s) RICHARD WINSTON

Surname EDELMAN

Address 277 WEST END AVENUE

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

Post town NEW YORK

County / Region \_\_\_\_\_ UK Postcode 10023-2608

Country United States of America Nationality AMERICAN

Business occupation CEO

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	1	2
			1	9
			5	5
Forename(s)	JERRY ALLAN			
Surname	EPSTEIN			
Address	262 MOTT STREET, APT 2S			
Post town	NEW YORK			
County / Region	NY		UK Postcode	10012
Country	USA		Nationality	AMERICAN
Business occupation	PRESIDENT & CEO			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	4
			1	9
			6	8
Forename(s)	JANE			
Surname	RYAN			
Address	FLAT 11, ARIA HOUSE, 5-15 NEWTON STREET, HOLBORN			
Post town	LONDON			
County / Region			UK Postcode	WC2B 5EN
Country			Nationality	IRISH
Business occupation	ACCOUNTANT			

## Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 4020756

**Company Name in full** | PR21 UK LIMITED

**Currency** | Pounds Sterling

### 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)
Ordinary-A	183	£183.00
Ordinary-B	17	£17.00
<b>Totals</b>	200	200.00



**Company Number** | 4020756

<b>Company Name in full</b>	PR21 UK LIMITED
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**Currency** | US Dollar

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 4020756

**Company Name in full** | PR21 UK LIMITED

- 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	Shares or amount of stock transferred (if appropriate)		
	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 PR21, Inc.  Address 4444 N. MICHIGAN AVENUE, SUITE 600, CHICAGO IL, United States  UK postcode   60611	£1.00 Ordinary-A     Shares Held 183		
Name   Address     UK postcode			
Name   Address     UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

4020756

**Company Name in full**

PR21 UK LIMITED

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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	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name PR21, Inc.  Address 4444 N. MICHIGAN AVENUE, SUITE 600, CHICAGO IL, United States  UK postcode 60611	£1.00 Ordinary-B    Shares Held 17		
Name  Address   UK postcode			
Name  Address   UK postcode			



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4020756

Company Name in full

PR21 UK LIMITED

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- 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 DANIEL J EDELMAN, INC.  Address C/O SONNENSCHN NATH & ROSENTHAM, 1500 BROADWAY, NEW YORK, USA  UK postcode NY 10036	US\$0.01 Preference     Shares Held 4,100	Shares or amount of stock transferred (if appropriate)	
Name  Address  UK postcode			
Name  Address  UK postcode			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			
<b>Totals</b>			

**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

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on paper

in another format

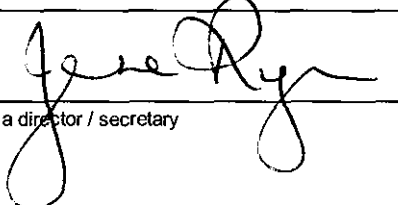
A list of changes is enclosed

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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**


† a director / secretary

**Date**

15-07-04

† Please delete as appropriate.

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

5

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.

REED SMITH LLP: CORPORATE SERVICES, MINERVA HOUSE,  
5 MONTAGUE CLOSE, LONDON, SE1 9BB, UNITED KINGDOM

Tel

DX number 39904

DX exchange LONDON BRIDGE S