



Companies House

for the record

Company Name

PR21 UK LIMITED

Count
#15
015244

363s Annual Return

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



Company Type
Private Company Limited By Shares

Company Number
4020756

Information extracted from
Companies House records on
2nd June 2001

Section 1: Company details

Ref: 4020756/01/01

| | Current details | Amended details |
|--|---|---|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Pickfords Wharf Clink Street London SE1 9DG</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> |
| <p>> Principal Business Activities</p> <p><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></p> | <p>None held, please enter SIC code or description in the amended details column.</p> | <p>SIC CODE Description</p> <p>7484 PUBLIC RELATIONS</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |

| | Current details | Amended details |
|---|---|---|
| > Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Robert Scott TAYLOR Address 1268 Lakewood Circe Naperville Il Du Page Usa | Name Address 1268 LAKEWOOD CIRCLE NAPERVILLE, DU PAGE, ILLINOIS, USA UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Scott TAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director 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>Particulars of a new Director must be notified on form 288.</i> | Name Daniel Joseph EDELMAN Address 1301 N. Astor St Chicago Il Cook 60610 Usa Date of birth 03/07/1920 Nationality American Occupation Public Relations | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Daniel Joseph EDELMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director 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>Particulars of a new Director must be notified on form 288.</i> | Name Richard Winston EDELMAN Address 277 West End Avenue New York Ny 10023-2608 Usa Date of birth 15/06/1954 Nationality American Occupation Ceo Of Edelman Pr Worldwide | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Winston EDELMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

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.

Current details

Name

Robert Scott TAYLOR

Address

1268 Lakewood Circe
Naperville Il
Du Page
Usa

Date of birth 10/09/1964

Nationality American

Occupation Finance Director

Amended details

Name

Address

1268 LAKEWOOD CIRCLE
NAPERVILLE, DU PAGE
ILLINOIS, USA

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert Scott TAYLOR ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(8)

- > 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

ORDINARY1

Aggregate Nominal Value of issued shares

£1.00

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

1

Aggregate Nominal Value of issued shares

£1.00

- > 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>DANIEL J. EDELMAN, INC</u> Address <u>C/O SONNENSCHEN NATH & ROSENTHAL</u> <u>8000 SEARS TOWER</u> <u>CHICAGO ILLINOIS 60606</u> UK Postcode <u>USA</u> | <u>61.00 ORDINARY</u> <u>SHARES HELD: 1</u> | | |
| Name _____ Address _____ _____ _____ UK Postcode _____ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _____ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _____ | | | |

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 INSTANT COMPANIES LTD Address 1 MITCHELL LANE, BRISTOL, ENGLAND UK Postcode BS1 6BU | £1.00 ORDINARY SHARES TRANSFERRED: 1 | 20/6/2000 |
| Name Address UK Postcode - - - - - | | |
| Name Address UK Postcode - - - - - | | |
| Name Address UK Postcode - - - - - | | |
| Name Address UK Postcode - - - - - | | |



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

[Handwritten Signature]
(Director / Secretary)

Date

09, 07, 2001

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
20/6/2001

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 **20th June 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 015244

(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

Telephone number *inc code*

Address REED SMITH WARNER CRANSTON

DX number *if applicable*

PICKFORDS WHARF

CLINK STREET

LONDON SE1 9DG

TEL: 020 7403 2900

Ref: ET

DX exchange

Postcode
