



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

10/9/05/30

Annual Return

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 8

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.

SOUTHSIDE

105 VICTORIA STREET

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

Post town

LONDON

County / Region

UK Postcode

S W 1 E 6 Q T

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.

SATURDAY



A36 *A4VQQ5F9* 244
06/12/2008
COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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 here 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

* Voluntary details.

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

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

W 1 2 7 E L

England

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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 corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		0	3	/07/1920
Forename(s)		Daniel Joseph		
Surname		EDELMAN		
Address **		1301 N.Astor Street		
Post town		Chicago		
County / Region		Illinois	60610	UK Postcode
Country		USA	Nationality	American
Business occupation		Public Relations		

* Voluntary details.

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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	5	/06/1954
Forename(s)		Richard Winston		
Surname		EDELMAN		
Address **		277 West End Avenue		
Post town		New York		
County / Region		New York	10023-2608	UK Postcode
Country		USA	Nationality	American
Business occupation		CEO		

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
Ordinary "B"	17	£ 17
Preference	4,100	USD 41
Totals	4,300	£221

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

21/11/04

† 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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Robin Payne, Daniel J Edelman Limited

Southside, 105 Victoria Street, London

SW1E 6QT

Tel 020 3047 2056

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* 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	New York 60610		UK Postcode		
Country	USA		Nationality American		
Business occupation	Public Relations				

* Voluntary details.

Name	* Style / Title				
	Day	Month	Year		
Date of birth	2	5	/	4	1
			/	9	6
				8	
Forename(s)	Jane				
Surname	RYAN				
Address **	19 Shanid Road				
	Harolds Cross				
Post town	Dublin 6				
County / Region			UK Postcode		
Country	Eire		Nationality Irish		
Business occupation	Accountant				