



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA8FJ5EW**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **NEWFORUM LIMITED**

*Company Number:* **04112208**

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### *Company Details*

*Period Ending:* **22/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SUITE 100 11 SAINT  
JAMESS PLACE  
LONDON  
SW1A 1NP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PROFESSIONAL TRUST  
COMPANY (UK) LIMITED**

*Address:* **11 ST JAMES'S PLACE  
LONDON  
SW1A 1NP**

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### *Director 1 :*

*Name:* **KAPLAS (UK) LIMITED**

*Address:* **SUITE 100 11 SAINT JAMESS PLACE  
LONDON  
SW1A 1NP**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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### *Director 2 :*

*Name:* **MR MICHAEL THOMAS  
CORDWELL**

*Address:* **FLAT 18 MILLENIUM COURT  
GREVE D'AZETTE ST CLEMENT  
JERSEY  
JE2 6GS**

*Date of Birth:*

**21/01/1951**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SECRETARY**

*Director 3 :*

*Name:* **MR JAMES WILLIAM  
FISHER**

*Address:* **246 HIGH STREET  
WICKHAM MARKET  
WOODBIDGE  
SUFFOLK  
IP13 0RF**

*Date of Birth:* **08/12/1970**

*Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **MR RICHARD JEREMY  
BERNARD SIBLEY**

*Address:* **67 FESTING ROAD  
PUTNEY  
LONDON  
SW15 1LW**

*Date of Birth:* **20/11/1961**

*Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MISS DEBORAH JANE  
TAYLOR**

*Address:* **3 HEATH COURT  
10-12 FROGNAL HAMPSTEAD  
LONDON  
NW3 6AH**

*Date of Birth:* **07/03/1974**

*Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORD</b>            | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORD Shares held as at 22/11/2008**

*Name:* **PTC INVESTMENTS LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORD Shares held as at 22/11/2008**

*Name:* **PTC SECURITIES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2008**

*Authenticated:* **Yes (E/W)**