

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4213	3003
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Annual Return

Compan	y Name in full	Animal Beat Limited
Date of this return The information in this ret to	turn is made up	Day Month Year 0 9 0 5 2 0 0 4
Date of next return		
If you wish to make your date earlier than the anni return please show the de Companies House will the appropriate time.	versary of this ate here.	Day Month Year
Registered Office Show here the address a this return.	t the date of	Hanover House, 14 Hanover Square
Any change of registered office must	Post town	London
be notified on form 287.	County / Region	L

Principal business activities

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

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

A40 COMPANIES HOUSE 24/	0400 06/04 0310 4/06/04

7499		_
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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

UK Postcode | W1S 1HP

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	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries). * Voluntary details. * Style / Title * Style / Title	
If a partnership give Surname	Hal Management Limited
the names and addresses of the partners or the name of the partnership and office address.	Hanover House, 14 Hanover Square
Usual residential address must be Post town	London
given. In the case of a corporation, County / Region	UK Postcode W1S 1HP
give the registered or principal office Country	



address.

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
V	lame * Style / Title	Mr		
Dinastana la Ma		Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	1 7 0 5 1 9 6 0		
or a Scottish firm, the name is the	Forename(s)	Simon Robert		
corporate or firm name.	Surname	Fuller		
A	Address	19 THE MALL, EAST SHEEN		
Usual residential address must be				
given. In the case of a corporation, give the registered	Post town	LONDON		
give the registered or principal office	County / Region	UK Postcode SW14 7EN		
address.	Country	Nationality BRITISH		
	Business occupation	MANAGER		
* Voluntary details.				
N	lame * Style / Title	Mr		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 0 0 5 1 9 4 4		
or a Scottish firm, the name is the	Forename(s)	John Kevin		
corporate or firm name.	Surname	Hegarty		
A	Address	25 Paramount Building, 206 St John Street		
Usual residential		I		
address must be given. In the case of a corporation,	Post town	London		
give the registered or principal office	County / Region	UK Postcode EC1V 4PH		
address.	Country	Nationality BRITISH		
	Business occupation	ADVERTISING EXECUTIVE		



¢.			Company No 421300
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		99	£99.00
•		1	1
,		J	J
	Totals	99	99.00
List of past and present share!	nolders		
(use attached schedule where appropriate)	There were no change	es in the period X	
A full list is required if one was not	_	- -	
included with either of the last two returns.		on pape	r in another format
Total io.	A list of changes is en	closed	
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and/belief.	nation given in this return is	true to the best of my
Sign	ed /, (. (// / /	Date Date	26/5/04
† Please delete as appropriate.	a director / secretary		
	į		
18/ham you have signed the return soul	14		
When you have signed the return send with the fee to the Registrar of	rt This return in	cludes 1 c	ontinuation sheets.
Companies.		(enter number)	
Cheques should be made payable to Companies House.		(onto namon)	
•	t		7
Please give the name, address, telepho	ne Hanover House,	14 Hanover Square, Lo	ondon, W1S 1HP

Tel

DX exchange MAYFAIR

DX number | 44617



number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4213003

Company Name in full | Animal Beat 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

		Shares or amount of stock transferred (if appropriate)		
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 19 Management Limited	£1.00 Ordinary			
Address 33 Ransomes Dock, 35-37 Parkgate Road, London				
	Shares Held 66			
UK postcode SW11 4NP	00			
Name John Kevin Hegarty	£1.00 Ordinary			
Address Appartment 25, 206-212 St John's Street, London	-			
UK postcode _EC1V 4PH	Shares Held	- 24 - 100-114 - 1		
Name		-/		
Address				
UK postcode				