

008405/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4213003

Company Name in full

Animal Beat Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	9	0	5	2	0	0	4

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.

Hanover House, 14 Hanover Square

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

Post town

London

County / Region

UK Postcode

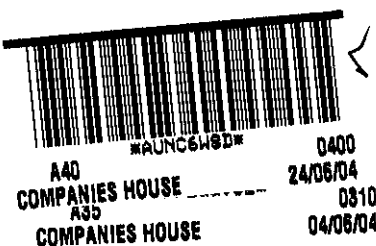
W1S 1HP

Principal business activities

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

7499

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
for companies registered in England and Wales

DX 33050 Cardiff

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Hal Management Limited

Address

Hanover House, 14 Hanover Square

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

Post town

London

County / Region

UK Postcode

W1S 1HP

Country

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	Mr		
		Day	Month	Year
Date of birth		1	7	0 5 1 9 6 0
Forename(s)	Simon Robert			
Surname	Fuller			
Address	19 THE MALL, EAST SHEEN			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	LONDON			
County / Region		UK Postcode	SW14 7EN	
Country		Nationality	BRITISH	
Business occupation	MANAGER			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	0	0 5 1 9 4 4
Forename(s)	John Kevin			
Surname	Hegarty			
Address	25 Paramount Building, 206 St John Street			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	London			
County / Region		UK Postcode	EC1V 4PH	
Country		Nationality	BRITISH	
Business occupation	ADVERTISING EXECUTIVE			

Aggregate Nominal Value

Ordinary	99	£99.00
Totals	99	99.00

The diagram shows a rectangular domain with a central square hole. The domain is defined by $x \in [0, 1]$ and $y \in [0, 1]$. The central square hole is defined by $x \in [0.4, 0.6]$ and $y \in [0.4, 0.6]$. The domain is divided into four quadrants by a vertical line at $x=0.5$ and a horizontal line at $y=0.5$. The central square hole is centered at $(0.5, 0.5)$ with side length 0.2.

† a director / secretary

Tel

DX number | 44617 DX exchange | MAYFAIR

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

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 19 Management Limited Address 33 Ransomes Dock, 35-37 Parkgate Road, London UK postcode SW11 4NP	£1.00 Ordinary Shares Held 66		
Name John Kevin Hegarty Address Appartment 25, 206-212 St John's Street, London UK postcode EC1V 4PH	£1.00 Ordinary Shares Held 33		
Name Address UK postcode			