



Companies House

— for the record —

Company Name

MADWAVES [UK] LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4404583

Information extracted from
Companies House records on
4th March 2005

363s Annual Return

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



A07
COMPANIES HOUSE

AU4764Y0

0605
03/05/05

Section 1: Company details

Ref: 4404583/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Springfield House 99-101 Crossbrook Street Waltham Cross Hertfordshire EN8 8JR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5143</td> <td>Wholesale electric household goods</td> </tr> </tbody> </table>	SIC Code	Description	5143	Wholesale electric household goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name George Henry Christopher NEEDLER FCA M.A Address Le Park Palace Block E Number 527 6 Impasse De La Fontaine 9800 Monaco	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George Henry Christopher NEEDLER FCA M.A ceased to be secretary (if applicable) _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Voislav DAMEVSKI Address 93 Stuyvesant Rd Pittsford New York 14534 Usa Date of birth 23/07/1964 Nationality American Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Voislav DAMEVSKI ceased to be director (if applicable) 27, 01, 2005

Amended details

Name _____

Bruno Roland James HANOMAN

Summer Hayes Farm
Happy Valley
Cotleigh
Devon
EX14 9HF

Date of birth 11/12/1952

Nationality British

Occupation Accountant

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Bruno Roland James HANOMAN
ceased to be director (if applicable)

11/11/11

Name _____

George Henry Christopher
NEEDLER FCA M.A

Le Park Palace Block E Number 527
6 Impasse De La Fontaine
9800
Monaco

Date of birth 04/09/1944

Nationality British

Occupation **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date George Henry Christopher
NEEDLER FCA M.A ceased to be
director (if applicable) / /

aplicable), 11/11/11

Amended details

Name _____

David William Howitt STEEDS

Name _____

1 Littleworth Avenue
Esher
Surrey
KT10 9PB

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 22/01/1949

Nationality British

Occupation **Company Director**

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David William Howitt STEEDS
ceased to be director (if applicable)

U L / S L / L L L L

Name _____

Colin WYATT

Name

**1 Rue Des Genets
Monaco
Mc 98000
Monaco**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 16/05/1949

Nationality Canadian

Occupation **Company Director**

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Colin WYATT ceased to be director (if applicable)

LL / LL / LL LL

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,954,516 Aggregate Nominal Value of issued shares £2,954,516.00	Class of share Nominal value of each share Number of shares issued <u>3247197</u> Aggregate Nominal Value of issued shares <u>£3,247,197.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,954,516 Total Nominal value of shares issued £2,954,516.00	Total number of shares issued <u>3247197</u> Total Nominal value of shares issued <u>£3,247,197</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 26/03/2004

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**.
 A full list of shareholders is required with the first and every third Annual Return thereafter.
 List shareholders in alphabetical order or provide an index.
 List joint shareholders consecutively.

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12, 04, 2005

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
26/3/2005

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 **26th March 2006** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

R W LANE

Telephone number *inc code*

01992 627371

Address

Springfield House

99/101 Crossbrook Street

Waltham Cross

Hertfordshire EN8 8JR

DX number *if applicable*

DX exchange

Postcode

SHAREHOLDERS AS AT 26 MARCH 2005

Mr. Peter Abbey Le Rocca Bella, B/23EME/2, 24 Ave Princesse Grace, Monte Carlo MC98000 Monaco	1,750
Mr. Ted Alban Zipfelfburg Road, Rhinebeck, New York, 12572 U.S.A.	8,696
Mr. Robert Anthony Villantipolis 7 473 Route De Dolines 06560 Valbonne Sophia Antipolis FRANCE	23,900
Mr. Martin Ashley Redwood, Penshurst Road, Penshurst, Tonbridge, Kent, TN11 8HY.	10,000
Baisden Investments Ltd. 206 Main Street, Gibraltar	3,500
Mr. Peter Blair 2864A Flosom Street, San Francisco CA 94110 U.S.A.	66,262
Carstock Limited, 3rd Floor, 345 Stockport Road, Manchester, M13 OLF.	4,400
Mr. Jean-Phillippe Chevreau 22 Chemin De La Pin De La Rouret FRANCE	55,400
Chiddingfold Investments Ltd. 206 Main Street, Gibraltar	1,750
Mr. Bruno Crozel Villantipolis 5, 473 Route De Dolines 06560 Valbonne Sophia, Antipolis France	13,900
FIGHISSIMO LLC 25 Greystone Manor, Lewes, Sussex County Delaware 19958-9776 U.S.A.	23,349
Flint Corporate & Marketing Communications Ltd, 31 Eyre Street Hill, London, EC1R 5EW.	3,190

SHAREHOLDERS AS AT 26 MARCH 2005

Mr. Charles Fry 48 Cadogan Place, London, SW1X 9RU.	8,750
Garnham Founders Fund, c/o One Great Cumberland Place, London W1H 7AL.	8,750
Mr. Alain Georges 523 Chemin Du Malvan, Saint Paul, FRANCE	110,800
Mr. Danny Grasso 21 Sevington Road, Hendon, London, NW4 3SA.	111
Mr. Nicholas D. A. Greenstone, Flat 19, Haverstock Hill, London NW3 4SD.	1,750
Mr. Bruno Hanoman Summer Hayes Farm Happy Valley, Cotleigh, Devon, EX14 9HE	41,300
Mr. Robert Harvey St. Ives Bay Park, 73 Loggans Road, Upton Towans, Hayle, Cornwall, TR27 5BH.	13,890
J. M. Finn Nominees Ltd. Salisbury House, London Wall, London, EC2M 5TA.	63,000
Mr. David James 39 Pooles Wharf Court Bristol BS8 4PB	2,000
John East & Partners Ltd. Crystal Gate, 28-30 Worship Street, London, EC2A 2AH.	4,400
Mr. Dhinesh Lalchandani Permata Hijau Blok J1 12 Jakarta 12210 INDONESIA	1,478
Mrs. Judith Licht 56 Egerton Crescent London SW3 2ED	26,500

SHAREHOLDERS AS AT 26 MARCH 2005

Mr. Leonard Licht 56 Egerton Crescent London SW3 2ED	26,500
Mr. Alan Loudermilk 1550N Lake Shore Drive No. 16C Chicago IL 60610 U.S.A.	75,570
Mr. Alnoor Manji c/o Flat 5, 59 Onslow Square, London SW7 3LT	2,223
Microcap Equities Plc 4th Floor, One Great Cumberland Place, London, W1H 7AL.	17,506
Molyneux Securities Ltd., Catherine House, 76 Gloucester Place, London, W1H 6HJ.	24,400
Mr. Roger Moss 28 Bolton Street Mayfair London W1J 8BP	8,750
Mr. George H. C. Needler, Le Park Palace, Block E, No.527 6 Impasse de La Fontaine, MC98000 MONACO	1,336,536
Mrs. Jacquelyn Neill Baddiant, Alleyns Lane, Cookham Dean, Berkshire SL6 9AE	1,750
Mr. John Neill Baddiant, Alleyns Lane, Cookham Dean, Berkshire SL6 9AE	7,000
Niconor Enterprises SA 50 Town Range GIBRALTAR	278,272
Pelstar Inc. Road Town, Pasea Estate, PO Box 3149, Tortola British Virgin Islands	172,020
Mr. Andrew Perloff 38 Mount Pleasant London WC1X 0AP.	25,000

SHAREHOLDERS AS AT 26 MARCH 2005

Pershing Keen Nominees Ltd. A/C AGCLT Capstan House, 1 Clove Street Crescent, East India Dock, London, E14 2BH.	11,000
Mrs. Laurie Rich Zipfelfsburg Road, Rhinebeck, New York, 12572 U.S.A.	18,665
Rock (Nominees) Ltd., 1722656 A/C, 25 Luke Street, London, EC2A 4AR.	10,000
Rock (Nominees) Ltd., 0225957 A/C, 25 Luke Street, London, EC2A 4AR.	2,000
Rock (Nominees) Ltd. 2012645 A/C. 25 Luke Street, London, EC2A 4AR.	9,000
Mr. Andrew Scott Lower Lye, East Knoyle, Salisbury, Wiltshire SP3 6AQ.	30,000
Smith & Williamson Nominees Ltd. PO Box 46319, Bartlett House, 9-12 Basinghall Street, London, EC2V 5WS.	8,756
Mr. Martin Stanley Flat 5, 89 Onslow Square, London SW7 3LJ	503,260
Mr. Nicholas Stanley 12 Stanley Crescent, London W11 2NA	22,333
Mr. Philip Stanley 22 Clifton Terrace Brighton BN1 3HA	65,536
Mr. Shaun Stanley Church Studios, Yorkshire Grey Place, 21A Heath Street, London NW3 6JR	22,333
The Niche Group PLC 4th Floor, One Great Cumberland Place, London, W1H 7AL.	35,000

SHAREHOLDERS AS AT 26 MARCH 2005

Mr. Christopher Thompson 11 Cross Street London N1 2BH	4,786
Mr. Jean-Claude Vrignaud, 38 Rue Thiers, 17000 La Rochelle FRANCE	13,900
Mr. Michael Walters Laddingford Croft, Nr. Yalding, ME 18 6BJ	875
Mr. Anthony Whitehouse 72 Route De Founex, 1297 Coppet, SWITZERLAND	2,200
Wick Holdings SA, C/O BASE SAM, 24 Blvd, Princess Charlotte, MC 98000 MONACO	13,200