

BLUEPRINT

2000

363a

30/09/06

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04474711

Company Name in full

The Mission Marketing Holdings Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 7 2 0 0 6

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.

Devonshire House, 60 Goswell Road

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

Post town

London

County / Region

UK Postcode

EC1M 7AD

Principal business activities

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

7414

7440

7415

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**DX 33050 Cardiff**

for companies registered in England and Wales

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Capita Company Secretarial Services Limited

The Registry, 34 Beckenham Road

Beckenham

Kent

UK Postcode

BR3 4TU

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 _____

Day Month Year
Date of birth 3 1 0 8 1 9 5 6

Forename(s) Timothy Buckler

Surname Alderson

Address 30 Arundel Terrace

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

Post town Barnes

County / Region London UK Postcode SW13 8DS

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 3 0 0 3 1 9 5 7

Forename(s) Martin John

Surname Banbury

Address Rookery Farm, Coles Oak Lane

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

Post town Dedham

County / Region Essex UK Postcode CO7 6DN

Country Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

 Date of birth

Day		Month		Year		
0	5	0	2	1	9	4

Forename(s) | Brian Michael _____

Surname | Child _____

Address | Bramford, Lindow Lane _____

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

Post town | Wilmslow _____

County / Region | Cheshire _____ UK Postcode | SK9 5LH _____

Country | _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

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

 Date of birth

Day		Month		Year		
0	7	0	4	1	9	5

Forename(s) | Iain Fraser _____

Surname | Ferguson _____

Address | Churt House, Churt _____

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

Post town | Farnham _____

County / Region | Surrey _____ UK Postcode | GU10 2PX _____

Country | _____ Nationality | British _____

Business occupation | Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day		Month		Year			
2	3	1	0	1	9	5	6

Date of birth

Forename(s) | Jerram _____

Surname | Shurville _____

Address | Little Sharlowes _____

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

Post town | Flaunden _____

County / Region | Hertfordshire _____ UK Postcode | HP3 0PP _____

Country | _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

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

Day		Month		Year			

Date of birth

Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

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)
See attached schedule			
Totals			

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*Nicola Board***Date**

26/7/06

† Please delete as appropriate.

I am a director / secretary
 For and on behalf of Capita Company Secretarial Services Ltd
 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

5

continuation sheets.

(enter number)

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

The Company Secretary, The Registry, 34 Beckenham

Road, Beckenham, Kent, BR3 4TU, England

Tel

BLUEPRINT

2000

DX number 91750

DX exchange Beckenham West

Issued share capital Schedule to form 363a

CHFP010

Company Number | 04474711

Company Name in full | The Mission Marketing Holdings Limited

Currency | Pounds Sterling

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	2,000,000	£200.00
Ordinary-A	10,000	£1.00
Ordinary-B	0	£0.00
Ordinary-C	0	£0.00
Ordinary-D	0	£0.00
Ordinary-E	0	£0.00
Ordinary-F	0	£0.00
Ordinary-G	0	£0.00
Ordinary-H	0	£0.00
Ordinary-I	0	£0.00
Totals	2,010,000	201.00

Issued share capital Schedule to form 363a

CHFP010

Company Number 04474711

Company Name in full The Mission Marketing Holdings Limited

Currency Pounds Sterling

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-J	0	£0.00
Ordinary-K	0	£0.00
Ordinary-L	0	£0.00
Ordinary-M	0	£0.00
Ordinary-N	0	£0.00
Ordinary-O	0	£0.00
Ordinary-P	0	£0.00
Ordinary-Q	0	£0.00
Ordinary-R	0	£0.00
Ordinary-S	0	£0.00
Totals	0	0.00

Issued share capital
Schedule to form 363a

CHFP010

Company Number | 04474711

Company Name in full	The Mission Marketing Holdings Limited
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Currency | Pounds Sterling

Issued share capital

Enter details of all the shares in issue at the date of this return.

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-T		0	£0.00
Totals		0	0.00

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 04474711

Company Name in full The Mission Marketing Holdings 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	Shares or amount of stock transferred (if appropriate)		
	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 The Mission Marketing Group Public Limited Company Address Devonshire House, 60 Goswell Road, London UK postcode EC1M 7AD	£0.0001 Ordinary Shares Held 2,000,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 04474711

Company Name in full | The Mission Marketing Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 The Mission Marketing Group Public Limited Company Address Devonshire House, 60 Goswell Road, London UK postcode EC1M 7AD	£0.0001 Ordinary-A Shares Held 10,000		
Name Address UK postcode			
Name Address UK postcode			