

100109/30



363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

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
01/07/2008

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
01/07/2009

Registered Office

Show here the address at the date of
this return

Garden House
57-59 Long Acre

Any change of
registered office
must be notified
on form 287

Post town
County / Region

London

UK Postcode

WC2E 9JL

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

SATURDAY



A29

AEI8315N
05/07/2008

83

COMPANIES HOUSE

Form CHFP029

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
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Register of members

If the register of members is not kept at the registered office, state here where it is kept

34 Beckenham Road

Post town

Beckenham

County/Region

KENT

UK Postcode

B R 3 4 T U

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 here 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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

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

B R 3 4 T U

United Kingdom

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

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | |
|-------------------------------------|-----------------|--------------------|-------------|---------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Date of Birth | | 3 | 1 | 08 / 19 56 |
| Forename(s) | | Timothy Buckler | | |
| Surname | | Alderson | | |
| <input type="checkbox"/> Address †† | | 30 Arundel Terrace | | |
| | | | | |
| Post town | | Barnes | | |
| County / Region | | London | UK Postcode | S W 1 3 8 D S |
| Country | | | Nationality | British |
| Business occupation | | Director | | |

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | |
|-------------------------------------|-----------------|------------------|-------------|--------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Date of Birth | | 2 | 3 | 01 / 01 95 6 |
| Forename(s) | | Jerram | | |
| Surname | | Shurville | | |
| <input type="checkbox"/> Address †† | | Little Sharlowes | | |
| | | | | |
| Post town | | Flaunden | | |
| County / Region | | Hertfordshire | UK Postcode | H P 3 0 P P |
| Country | | | Nationality | British |
| Business occupation | | Company Director | | |

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | |
|-------------------------------------|-----------------|-------------|---------------------------|
| Name | * Style / Title | | |
| | | Day | Month Year |
| Date of Birth | | 0 | 7 / 0 4 / 1 9 5 7 |
| Forename(s) | | Iain Fraser | |
| Surname | | Ferguson | |
| <input type="checkbox"/> Address †† | | Churt House | |
| | | Churt | |
| Post town | | Farnham | |
| County / Region | | Surrey | UK Postcode G U 1 0 2 P X |
| Country | | | Nationality British |
| Business occupation | | Director | |

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | |
|-------------------------------------|-----------------|-----|-------------|
| Name | * Style / Title | | |
| | | Day | Month Year |
| Date of Birth | | | |
| Forename(s) | | | |
| Surname | | | |
| <input type="checkbox"/> 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 <small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small> |
|-------------------------------------|----------------------------|--|
| Ordinary | 2,000,000 | £ 200 00 |
| Ordinary-A | 10,000 | £ 1 00 |
| | | |
| | | |
| Totals | 2,010,000 | £ 201 00 |

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

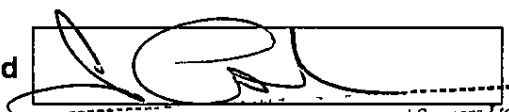
There were no changes in the period ☐

| | | |
|---|-------------------------------------|--------------------------|
| | on paper | in another format |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of shareholders is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed


For ~~Director~~ Secretary
Capita Company Secretarial Services Ltd
Secretary

Date 01/07/2008

† Please delete as appropriate

if 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

Capita Company Secretarial Services Limited

The Registry, 34 Beckenham Road, Beckenham, Kent, United Kingdom,

BR3 4TU

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

 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 incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|--|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>The Mission Marketing Group</u> <u>Public Limited Company</u> Address <u>Garden House, 57-59 Long Acre, London</u> _____ _____ UK Postcode <u>WC2E 9JL</u> | Ordinary 2,000,000 | | |
| Name <u>The Mission Marketing Group</u> <u>Public Limited Company</u> Address <u>Garden House, 57-59 Long Acre, London</u> _____ _____ UK Postcode <u>WC2E 9JL</u> | Ordinary-A 10,000 | | |
| Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u> | | | |