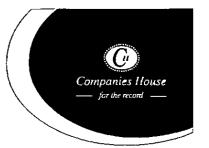
000552/30



# Company Name MEMORIA LIMITED

# 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number
4738935
Information extracted from
Companies House records on
11th April 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use ca

Section 1: Company details

|--|

\*AKCNUPFR\* ,09 10/05/2007 COMPANIES HOUSE

680

11th April 2007		A09 10/05/2007 680 COMPANIES HOUSE
Ref 4738935/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	The Pool House, Bicester Road Stratton Audley Bicester Oxfordshire OX27 9BS	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  9303 Funeral and related activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

_		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Michael Anthony HACKNEY  Address Stratton Audley Hall Bicester Road, Stratton Audley Bicester Oxfordshire OX27 9BS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change / /  Date Michael Anthony HACKNEY  ceased to be secretary (if applicable)  / /
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Michael Anthony HACKNEY  Address Stratton Audley Hall Bicester Road, Stratton Audley Bicester Oxfordshire OX27 9BS	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
	Particulars of a new Director must be notified on form 288a	Date of birth 01/11/1950  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael Anthony HACKNEY  ceased to be director (if applicable)

Company Number - 4738935	Section 2: Details of Officers of the Com	pany (continued)
•	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Howard Osmond Paul HODGSON  Address Belvedere House The Belvederes 23 Chaddesley Glen Poole Dorset BH13 7PB	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  HS2 Kings Load  London
	-Date of birth 22/02/1950	UK Postcode SWID OLQ
	Nationality British	
Particulars of a new Director must be notified on form	Occupation Author/Journalist	Date of birth / / Nationality
288a		Occupation
		Date of change 2 1 / 2 / 2006
		Date Howard Osmond Paul HODGSON ceased to be director (if applicable)
		//
> Director  If any of the details for this	Name Christopher Francis JOHNS	Name
person are wrong stnke them through and fill in the correct details in the "Amended details" column	Address 28 Winsford Road -Bury St Edmunds Suffolk IP32 7JJ	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 17/03/1957	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /
288a		Occupation
		Date of change / /
		Date Christopher Francis JOHNS ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ordinam	333 # 1000
	ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t number of issued shares and their nominal value		Number of shares issued  1000  Aggregate Nominal Value of issued shares £1,00000
Lis	t of past and presen	t members (Tick appropriate box)	
 >	Please complete the	There were no chang	ges during the period
	required information on the attached schedules or in another format agreed by Companies	☐ A list of changes is e☐ A full list of members	nclosed
	House	The last full list of n	nembers was received on 17/04/2006
>	REMEMBER: Changes to shareholde	r particulars or details of shares transferred	d to be <b>completed each year</b>

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

Company Number - 4738935

### 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)	
Name			
Address	MB	nl	
			i
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode LLLLLL			l

#### 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			
L	UK Postcode	Non	
Name		1	
Address			
L			
L			
	UK Postcode	<u> </u>	
Name			
Address			
L			
L	UK Postcode		
Name	UK Postcode LLLLLLL		
 Address			
	UK Postcode		
Name			
Address	······································		
	UK Postcode		

## 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

4 Declaration	
1. Declaration	n this annual return are correct as at the made-up-date
shown at 2 below). I end	·
	<b>\</b> \sqrt{1}
Signature //	Date 07 05 2007
•	Secretary)  This date must not be earlier than the return date at 2 below
declaration to the address	
2. Date of this return	and the grant part of the the soul but her of my
☐ This AR is made up to 17/4/2007	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
2. Data of navil nature	
3. Date of next return	
	r next return to a date earlier than 17th April 2008
please give the new date	here t
. •	
. •	
4. Where to send this	
	form
4. Where to send this  Please return this form to	form
4. Where to send this  Please return this form to  Registrar of Companies	form  For members of the Hays Document Exchange service
4. Where to send this  Please return this form to	form
4. Where to send this  Please return this form to  Registrar of Companies Companies House	form  For members of the Hays Document Exchange service
4. Where to send this  Please return this form to  Registrar of Companies  Companies House  Crown Way  Cardiff CF14 3UZ	form  For members of the Hays Document Exchange service DX 33050 Cardiff
4. Where to send this  Please return this form to  Registrar of Companies  Companies House  Crown Way  Cardiff CF14 3UZ	form  For members of the Hays Document Exchange service
4. Where to send this  Please return this form to  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the temporary	form  For members of the Hays Document Exchange service DX 33050 Cardiff
4. Where to send this  Please return this form to  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the inverse of the cheque?	form  For members of the Hays Document Exchange service DX 33050 Cardiff
4. Where to send this  Please return this form to  Registrar of Companies Companies-House Crown Way Cardiff CF14 3UZ  Have you enclosed the inverse of the cheque?  Contact Address	form  For members of the Hays Document Exchange service DX 33050 Cardiff  filing fee with the company number written on the
4. Where to send this  Please return this form to  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the inverse of the cheque?  Contact Address  You do not have to give any contact.	form  For members of the Hays Document Exchange service DX 33050 Cardiff
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4. Where to send this  Please return this form to  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any companies House to contact yellormation that you give will be	For members of the Hays Document Exchange service DX 33050 Cardiff  filing fee with the company number written on the  ontact information below, but if you do, it will help you if there is a query on the form. The contact
4. Where to send this  Please return this form to  Registrar of Companies Companies-House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any companies House to contact yellormation that you give will be	For members of the Hays Document Exchange service DX 33050 Cardiff  filing fee with the company number written on the  contact information below, but if you do, it will help you if there is a query on the form. The contact the visible to searchers of the public record Telephone number inc code
4. Where to send this  Please return this form to  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the inverse of the cheque?  Contact Address  You do not have to give any companies House to contact you give will be contact Name	For members of the Hays Document Exchange service DX 33050 Cardiff  filing fee with the company number written on the  contact information below, but if you do, it will help you if there is a query on the form. The contact the visible to searchers of the public record Telephone number inc code
4. Where to send this  Please return this form to  Registrar of Companies Companies-House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any companies House to contact you formation that you give will be contact Name	For members of the Hays Document Exchange service DX 33050 Cardiff  filing fee with the company number written on the  contact information below, but if you do, it will help you if there is a query on the form. The contact we visible to searchers of the public record Telephone number inc code  DX number if applicable
4. Where to send this  Please return this form to  Registrar of Companies Companies-House Crown Way Cardiff CF14 3UZ  Have you enclosed the inverse of the cheque?  Contact Address  You do not have to give any companies House to contact you formation that you give will be contact Name	For members of the Hays Document Exchange service DX 33050 Cardiff  filling fee with the company number written on the  contact information below, but if you do, it will help you if there is a query on the form. The contact be visible to searchers of the public record Telephone number inc code  DX number if applicable
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the ireverse of the cheque?  Contact Address ou do not have to give any companies House to contact you formation that you give will be contact Name	For members of the Hays Document Exchange service DX 33050 Cardiff  filling fee with the company number written on the  contact information below, but if you do, it will help you if there is a query on the form. The contact we visible to searchers of the public record Telephone number inc code  DX number if applicable  DX exchange