



100111 / 30

363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 5066792

Company Name in full ABN Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 8 / 0 3 / 2 0 0 5

### 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.

253 Gray's Inn Road

London

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

Post town

County / Region

UK Postcode

W C 1 X 8 Q T

### Principal business activities

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

9220

If the code number cannot be determined,  
give a brief description of principal activity.



A57  
COMPANIES HOUSE

0699  
06/05/05

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Robert

Surname

Soteriou

Address \*\*

33 Woodbourne Avenue

Streatham

Post town

London

County / Region

UK Postcode

S W 1 6 1 U P

Country

\* Voluntary details.

†† 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.

☐

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

5066792

## 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.

<b>Name</b>	* Style / Title	
<hr/>		
	Day	Month Year
Date of birth	1 2 / 0 3 / 1 9 4 3	
Forename(s)	Mary Janet	
Surname	Goodyear	
<b>Address</b> ††	La Marette, Rue des Marettes	
<input type="checkbox"/>	St Martin	
Post town	Guernsey	
County / Region	Channel Islands	UK Postcode G Y 4 6 J Q
Country		Nationality British
<b>Business occupation</b>	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.

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<b>Name</b>	* Style / Title	
<hr/>		
	Day	Month Year
Date of birth	1 2 / 0 7 / 1 9 6 7	
Forename(s)	Duncan James	
Surname	Irvine	
<b>Address</b> ††	22 Rutland Avenue	
<input type="checkbox"/>	Craighall Park	
Post town	Johannesburg	
County / Region		UK Postcode
Country	South Africa	Nationality South African
<b>Business occupation</b>	Television Producer	

**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	84	£84
Totals	84	£84

**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

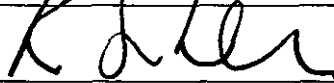
☐
☐

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



Date

22/03/2005

† Please delete as appropriate

† a director / 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  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.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## 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.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	9 / 1 9 5 4
Forename(s)	John Frederick Waley			
Surname	Sanderson			
Address ††	6 Highbury Hill			
Post town	London			
County / Region			UK Postcode	N 5 1 1 L
Country			Nationality	British
Business occupation	Consultant			

\* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	1	0 / 1 9 5 4
Forename(s)	Robert			
Surname	Soteriou			
Address ††	33 Woodbourne Avenue			
	Streatham			
Post town	London			
County / Region			UK Postcode	S W 1 6 1 U P
Country			Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title		
	Day	Month	Year
Date of birth	2	2	1 1 1 9 6 0
Forename(s)	George Willoughby		
Surname	Twumasi		
Address ††	Flat 2, 281 Tooley Street		
Post town	London		
County / Region		UK Postcode	S E 1 2 L A
Country		Nationality	Ghanian
Business occupation	Television Consultant		

\* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			



# List of past and present shareholders Schedule to form 363a

Company Number 5066792

Company Name in full ABN 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 order 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Denton & Co Trustees Limited and JFW Sanderson Address Linden House Woodside Park Catteshall Lane Godalming, Surrey UK Postcode GU7 1LG	Ord 4		
Name John and Mary Goodyear Address La Marette, Rue Des Marettes St Martin Guernsey, Channel Islands UK Postcode GY 4 6 JQ	Ord 20		
Name Instant Companies Limited Address 1 Mitchell Lane Bristol Avon UK Postcode BS1 6BU	Ord 0	Ord 1	18/04/2004

# List of past and present shareholders (Continued)

Company Number 5066792

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Duncan James Irvine <hr/> <b>Address</b> 22 Rutland Avenue <hr/> Craighall Park <hr/> Johannesburg South Africa <hr/> <b>UK Postcode</b> _ _ _ _ _	Ord 10		
<b>Name</b> Piero Soteriou <hr/> <b>Address</b> 33 Woodbourne Avenue <hr/> Streatham <hr/> London <hr/> <b>UK Postcode</b> S W 1 6 1 U P	Ord 10		
<b>Name</b> Robert Soteriou <hr/> <b>Address</b> 33 Woodbourne Avenue <hr/> Streatham <hr/> London <hr/> <b>UK Postcode</b> S W 1 6 1 U P	Ord 10		
<b>Name</b> George Willoughby Twumasi <hr/> <b>Address</b> Flat 2, 281 Tooley Street <hr/> London <hr/> <b>UK Postcode</b> S E 1 2 L A	Ord 25		
<b>Name</b> Elizabeth Twumasi <hr/> <b>Address</b> Flat 2 <hr/> 281 Tooley Street <hr/> London <hr/> <b>UK Postcode</b> S E 1 2 L A	Ord 5		