



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 5310684

Company Name in full Innovene Marketing Support Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 0 / 1 2 / 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  
1 0 / 1 2 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

CHERTSEY ROAD

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

Post town SUNBURY ON THAMES

County / Region MIDDLESEX

UK Postcode TW16 7BP

### Principal business activities

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

7487

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



A24 \*ASA0DBNN\* 7  
COMPANIES HOUSE 30/12/2005

A34 \*AC0YJB3H\* 417  
COMPANIES HOUSE 10/12/2005

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

094304/10  
094992/50  
094991/50  
094629/13  
363a

## 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

\* Voluntary details.

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)

JANET

Surname(s)

ELVIDGE

Address ††

4 WHITEHALL ROAD

HANWELL

Post town

LONDON

County / Region

UK Postcode

W 7 2 J E

Country

ENGLAND

†† 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.

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Company Number 5310684

Company Name in full Innovene Marketing Support Limited

\* Voluntary details.

## Company Secretary

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

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

†† 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.

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

Name \* Style / Title MR.

Forename(s) YASIN STANLEY

Surname(s) ALI

Address †† 4 WRIGHTS COTTAGES

CHURCH LANE

Post town CHALFONT ST PETER

County / Region BUCKS

UK Postcode S L 9 9 R P

Country ENGLAND

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

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† 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.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR															
		Day	Month	Year													
Date of birth		3	0	0	1	1	9	5	6								
Forename(s)		THOMAS C															
Surname		MUETHING															
Address <b>††</b>		32 REGENTS PARK ROAD															
<input type="checkbox"/>																	
Post town		LONDON															
County / Region						UK Postcode				N	W	1		7	T	R	
Country		ENGLAND				Nationality				US CITIZEN							
Business occupation		ACCOUNTANT															

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR															
		Day	Month	Year													
Date of birth		1	0	0	6	1	9	5	8								
Forename(s)		ROBERT JOHN															
Surname		NEVIN															
Address <b>††</b>		5 JUBILEE GARDENS															
<input type="checkbox"/>																	
Post town		THAME															
County / Region		OXON				UK Postcode				0	X	9		2	B	J	
Country		ENGLAND				Nationality				BRITISH							
Business occupation		VP DIRIVATIVE PRODUCTS															

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR.							
		Day	Month	Year					
Date of birth		2	0	1	0	1	9	5	6
Forename(s)		ASHLEY JULIAN							
Surname		REED							
Address <b>††</b>		152 BURDON LANE							
Post town		SUTTON							
County / Region		SURREY				UK Postcode		S M 2 7 D Q	
Country		ENGLAND				Nationality		BRITISH	
Business occupation		DIRECTOR							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
Date of birth									
Forename(s)									
Surname									
Address <b>††</b>									
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)

£1 ORDINARY	20,000	£	20,000.00
Totals	20,000	£	20,000.00

**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

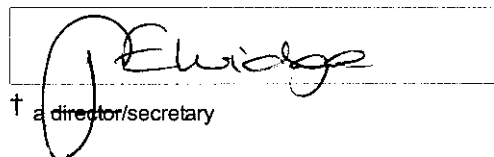
A list of changes is enclosed ☐

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**

10/12/2005

† 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.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDDX., TW16 7BP

Tel 01932 775727

DX number

DX exchange



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

CHFP029

Company Number 5310684

Company Name in full Innovene Marketing Support 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 <u>INNOVENE EUROPEAN HOLDINGS LIMITED</u> Address <u>CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX,</u> <u>ENGLAND</u> UK Postcode <u>T W 1 6 7 B P</u>	£1 Ordinary 20,000	None	
Name  Address   UK Postcode <u>    </u>			
Name  Address   UK Postcode <u>    </u>			