

BLUEPRINT

OneWorld

104710/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5326650

Company Name in full

Urban Direct Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 7 0 1 2 0 0 8

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.

Level 6, 6 More London Place, Tooley Street

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

Post town

London

County / Region

UK Postcode

SE1 2DA

Principal business activities

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

7011

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

WEDNESDAY

WE



A1FOVYQX

A64 09/04/2008 247

COMPANIES HOUSE

AMK81XYK

A19 12/03/2008 469

COMPANIES HOUSE

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

UK Postcode

Country

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

Affinity Sutton Group Limited

Level 6, 6 More London Place, Tooley Street

London

United Kingdom

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37-39 Penny. street Rd
Haywards. + rail
1/1st Sun
RH16 3BN

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 1 2 0 7 1 9 5 4

Forename(s) Keith

Surname Exford

Address

Kernow, Deanland Road

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

Post town Balcome

County / Region West Sussex

UK Postcode RH17 6LX

Country

Nationality British

Business occupation Group Chief Executive

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 2 6 1 2 1 9 5 8

Forename(s) Kerry

Surname Kyriacou

Address

Maison Pierre Church Road, Kenninton

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

Post town Ashford

County / Region Kent

UK Postcode TN24 9DH

Country

Nationality British

Business occupation Development 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	
	3	1	0	3
	1	9	6	1
	Date of birth			
Forename(s)		Mark Wyatt		
Surname		Washer		
Address		7 The Heights Foxgrove Road		
Usual residential address must be given In the case of a corporation, give the registered or principal office address				
Post town		Beckenham		
County / Region		Kent	UK Postcode	BR3 5BY
Country			Nationality	British
Business occupation		Finance 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				

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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	1	£1.00
Totals	1	1.00

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

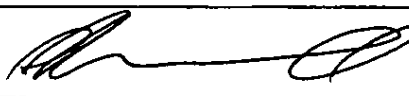
A list of changes is enclosed

☐☐

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**

26/2/02

† 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

1

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

Company Secretariat, Affinity Sutton Group Limited,

Level 6, 6 More London Place, Tooley Street, London,

SE1 2DA, Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5326650

Company Name in full | Urban Direct 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 Affinity Sutton Group Limited <hr/> Address Level 6, 6 More London Place, Tooley Street, London, United Kingdom <hr/> UK postcode SE1 2DA	£1 00 Ordinary Shares Held 1		
Name Jan-Willem Jonker <hr/> Address 38 Mayfield Avenue, London, United Kingdom <hr/> UK postcode N14 6DU	£1 00 Ordinary Shares Held 0	1	29/09/2006
Name <hr/> Address <hr/> UK postcode			