



Companies House

for the record

Company Name

OPUS MEDIA PLC

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and

Company Type

Public Limited Company

Company Number

5475349

Information extracted from  
Companies House records on  
10th August 2006



A18 \*AS8T01AU\* 75  
COMPANIES HOUSE 26/08/2006

### Section 1: Company details

Ref: 5475349/17/47

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>17 Bentinck Street London W1U 2ES</p>	<p>Address</p> <p>4th Floor</p> <p>24 BUCKINGHAM GATE</p> <p>LONDON</p> <p>UK Postcode SW1E 6LB</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>19, CAENDISH SQUARE</p> <p>LONDON</p> <p>UK Postcode W1A 2AW</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>7487</p>

100249/30

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

NIGEL KENNETH

Surname or  
Corporate name

REGAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

APARTMENT 918, THE WHITE HOUSE

(Usual Residential)

9 BELVEDERE ROAD

LONDON

UK Postcode

SE1 8YW

> **Director**

Please enter the details requested.

Forenames

NIGEL KENNETH

Surname or  
Corporate name

REGAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

APARTMENT 918, THE WHITE HOUSE

(Usual Residential)

9 BELVEDERE ROAD

LONDON

UK Postcode

SE1 8YW

Date of birth

13/03/1974

Nationality

BRITISH

Business Occupation

DIRECTOR

**Section 2: Details of Officers of The Company**

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

NIGEL KENNETH

Surname or  
Corporate name

REGAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

APARTMENT 918, THE WHITE HOUSE

(Usual Residential)

9 BELVEDERE ROAD

LONDON

UK Postcode

SE1 8TW

**> Director**

Please enter the details requested.

Forenames

JACOB

Surname or  
Corporate name

THARIAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

14 OSTERELEY VIEW

(Usual Residential)

WEST PARK ROAD

SOTHALL

UK Postcode

UB2 4UN

Date of birth

25/07/1957

Nationality

BRITISH

Business Occupation

DIRECTOR

## Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

## &gt; Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

NIGEL KENNETH

Surname or  
Corporate name

REGAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

APARTMENT 918, THE WHITE HOUSE

(Usual Residential)

9 BELVEDERE ROAD

LONDON

UK Postcode

SE1 8YU

## &gt; Director

Please enter the details requested.

Forenames

MARCO PETER

Surname or  
Corporate name

SPANO ✓

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

10, BOWMANS CLOSE

(Usual Residential)

SEYDING

WEST SUSSEX

UK Postcode

BN44 3SR

Date of birth

14/04/1965

Nationality

BRITISH

Business Occupation

DIRECTOR

**Section 2: Details of Officers of The Company**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).*

Forenames

NIGEL KENNETH

Surname or  
Corporate name

REGAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

APARTMENT 918, THE WHITE HOUSE

9 BELVEDERE ROAD

LONDON

UK Postcode

SE1 8YU

**> Director**

*Please enter the details requested.*

Forenames

GEOFFREY GILBERT

Surname or  
Corporate name

DART ✓

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

103A ASHLEY GARDENS

THIRLEBY ROAD

LONDON

UK Postcode

SW1P 1HJ

Date of birth

31/03/1947

Nationality

AUSTRALIAN

Business Occupation

DIRECTOR

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY455,527,500

Aggregate Nominal Value of issued shares

£0.01

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 total number of issued shares and their total nominal value.

Number of shares issued

455,527,500

Aggregate Nominal Value of issued shares

£455,527.50

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 00/00/0000

A full list of members is required with this annual return

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 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

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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.

\* PLEASE SEE ATTACHED

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





**Companies House**  
for the record

## 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.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Signature]*

(Director / Secretary)

Date

23, 08, 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
8/6/2006

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*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th June 2007** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

Opus Media Plc - Shareholder List: June 28, 2006					
Shareholder	Address	No of Shares	Certificate Number	Date of Issue	
Nigel Kenneth Regan	Appt 918 The White House, 9 Belvedere, London SE1 8YW	88,000,000	1	14-Jun-05	
Jacob Thariyan	14 Osterley Way, West Park Road, Southall, UB2 4JN	88,000,000	2	14-Jun-05	
Ladybridge Investments Limited	Hassans PO Box 188, 57/63 Line Wall Road, Gibraltar	38,025,000	3	14-Jun-05	
Manorama Popat	High Elms House, 1 High Elms, Harpenden, Hertfordshire, AL5 2JU	18,225,000	4	14-Jun-05	
Blue Owl Limited	Alara Building, 24 De Castro Street, Wivickham	22,500,000	5	14-Jun-05	
Riverhead Services Limited	CAY1, Road Town, Tortola, BVI	22,500,000	6	14-Jun-05	
Tim Drukker	Quijano Associates (BVZ) Limited, PO Box 313, Road Town, Tortola, BVI	4,000,000	7	14-Jun-05	
Raymond O'Malley	15 Lovelidge Road, London, NW6 2DU	1,000,000	8	14-Jun-05	
John Jackson	9 Manor Court Chambers, Cambridge, CB3 9BE	1,000,000	9	14-Jun-05	
L. Barton and A Portanier	87 Bowes Hill, Rowland Castle, Hampshire, PO9 6BS	4,000,000	10	08-Nov-05	
Allan Millward	Sirocco, Mustard Lane, Croft, Warrington WA3 7BG and 10 Oakwood Drive, Fulwood, Preston, PR2 3LX	1,000,000	11	08-Nov-05	
Kate Burton	The Bugalow, Barchulth, Hamilton, MU3 7UG	2,500,000	12	08-Nov-05	
Kate Buxton	11 Elnethan Mews, London, W9 2JE	1,186,000	74	11-May-06	
Mark Anthony Wilson and Avril Sara Davis	11 Elnethan Mews, London, W9 2JE	2,500,000	13	08-Nov-05	
Icebreakers Ventures LLP	61C Carlton Hill, London NW8 0EN	5,000,000	14	08-Nov-05	
Icebreaker Ventures	10 Bowmans Close, Steyning, West Sussex, BN44 3SR	2,374,000	70	12-Apr-06	
Mark Tehlwright	80 Eaton Place, London, SW1X 8AT	10,000,000	15	08-Nov-05	
S Lyons	7 Gothic Road, Twickenham, TW2 5EH	2,500,000	16	08-Nov-05	
Chris Eyles	25 Drakes Close, Esher, Surrey, KT10 8PQ	2,500,000	17	08-Nov-05	
Robin Evans	1A Kellross Road, London, N5 2QS	2,500,000	18	08-Nov-05	
Sarah Smart	Flat 2, Redcliffe Square, London, SW10 9JZ	2,500,000	19	08-Nov-05	
Marlin Parker	8 Old Brewery Mews, London, NW3 1PZ	5,000,000	20	08-Nov-05	
Jadzia Duzniak	8 Chapman Square, Inner Park Road, Wembleton, SW19 1QQ	2,500,000	21	08-Nov-05	
Nick McLean and Frank Pocock	36 Eagle House, 30 Eagle Wharf Road, London N1 7EH	200,000	22	08-Nov-05	
Doston Bradley	Flat 2, 46 Cadogan Square, London SW1X 0JW	2,500,000	23	08-Nov-05	
Michael Connell	Union Marine Buildings, 11 Dale Street, Liverpool, L2 2SH	15,000,000	24	08-Nov-05	
Hyun-Jung Lee	918 Whitehouse, London, SE1 8YW	1,000,000	25	08-Nov-05	
Harsha Padhiar	5 Daisy Drive, Hatfield, Hertfordshire, AL10 9FR	1,000,000	26	08-Nov-05	
George Budden	929 Whitehouse Apartments, 9 Belvedere Road, London SE1 8YW	1,500,000	27	08-Nov-05	
Ewan Lloyd-Baker	Beecham House, The Street, West Wintorslow, Salisbury, Wiltshire, SP5 1RY	1,000,000	28	08-Nov-05	
Ladybridge Investments Ltd	Hassans PO Box 188, 57/73 Line Wall Road, Gibraltar	5,000,000	29	08-Nov-05	
WB Nominees Ltd	35 Buckingham Gate, London, SW1E 6PA	5,250,000	30	08-Nov-05	
Bethany Tang	11 Trafalord Close, Great Missenden, Buckinghamshire, HP6 0BS	900,000	31	08-Nov-05	
Wheddon Limited	PO Box 290, Investec House, La Plazzerie, St Peter Port, Guernsey, Channel Islands, GY1 3RP	9,000,000	32	08-Nov-05	
Gideon Lyons	1 Mansion Gardens, London, NW3 7NG	1,000,000	33	08-Nov-05	
Amer Butt	11 Harcastle Close, Hayes, Middlesex, UB4 9RE	2,600,000	34	08-Nov-05	
Amer Butt	51 Marlborough Place, London, NW8 0PS	1,800,000	67	12-Apr-06	
Theresa Miles Walsh	Flat 2-32 Hemberton Road, Clapham North, London, SW9 9LJ	1,000,000	35	08-Nov-05	
Timothy Joel Dart	Flat 2-32 Hemberton Road, Clapham North, London, SW9 9LJ	1,000,000	36	08-Nov-05	
Bryan Dart	Flat 2-32 Hemberton Road, Clapham North, London, SW9 9LJ	2,000,000	37	08-Nov-05	
Mornington Investments Ltd	34 Buckingham Palace Road, Suite 208, Belgravia, London, SW1W 0RH	6,000,000	38	08-Nov-05	

Shareholder	Address	No of Shares	Certificate Number	Date of Issue
Andrew Butler	Wellington House, Willingdale Road, Radley Green, CM4 0LX	2,500,000	39	08-Nov-05
London Merchant Capital Ltd	Suite 88, 98 Wilton Road, London, SW1V 1BZ	1,000,000	40	08-Nov-05
Richard Armstrong	8 Hazzlewood Road, Putney, London, SW15 6LH	2,100,000	41	08-Nov-05
Kenneth J Regan & Dora A Regan	Lynminster Court, Lynminster, west Sussex, BN17 7QF	1,000,000	42	08-Nov-05
KJ and DA Regan	Fiat 96, Century Buildings, St Marys Parsonage, Manchester, M3 2DE	3,000,000	43	11-May-06
Steve Mcnaman	233-237 Old Marylebone Road, London, NW1 5QT	1,000,000	44	08-Nov-05
Robert Michael Coe	72 Whittingham Land, Broughton, Preston, PR3 5DB	2,000,000	45	08-Nov-05
James Rawlinson	Fiat 2-32 Hemberton Road, Clapham North, London, SW9 9LJ	1,000,000	46	08-Nov-05
Nicholas Dart	5th Floor, 24 Buckingham Gate, London, SW1E 6LB	10,000,000	47	08-Nov-05
Southbank UK plc	10 Percy Street, London, W1T 1DA	500,000	48	08-Nov-05
First City Financial Limited	11 Croftfield Road, God Manchester, Cambs, PE28 2ED	555,000	49	08-Nov-05
Kaoru Horinouchi	11 Croftfield Road, Godmanchester, Huntingdon, Cambs, PE28 2ED	500,000	50	12-Apr-06
Kaoru Horinouchi	178, South Park Road, Wimbledon, London, SW19 8TA	500,000	51	12-Apr-06
Kevin McGovern	West Lea Barn, Whalley Road, Pendleton, Clithrope, BB7 1PP	2,500,000	53	12-Apr-06
Ian Battersby	The Coach House, New Barn Lane, Ockley, Surrey, RH5 5PF	500,000	54	12-Apr-06
Paul Frederick Williams	153 Boardwalk Place, Trafalgar Way, London, E14 5SG	500,000	55	12-Apr-06
Glen Charles Hurstfield	Croft House, 82 Church Lane, Sheffield, S17 3GS	2,500,000	56	12-Apr-06
Michael Vaughan	9 The Keep, Ladybridge Lane, Lostock, Bolton, BL1 5NG	2,500,000	57	12-Apr-06
Steven John Reid	2 Margrove Close, Lostock, Bolton, BL6 4NN	2,500,000	58	12-Apr-06
Andrew John James Todd	46 Ince Road, Liverpool, L23 4JF	2,500,000	59	12-Apr-06
Anthony Flaherty	Via grecale 21, 09126 Cagliari, Italy	1,000,000	60	12-Apr-06
Jon Brownstein	19 Manor Court Chambers, Cambridge, CB3 9BE	300,000	61	12-Apr-06
Ray O'Malley	468 Caledonian Road, London, N7 5TB	112,500	62	12-Apr-06
Tom Oswald	1 Rummymede, Giffard Park, Milton Keynes, MK14 5QL	1,000,000	63	12-Apr-06
Colin Hill	16 Gorst Road, London, SW11 6JE	2,000,000	64	12-Apr-06
Claire-Jane Mullineaux	Glencoe Mansions, Mowll Street, The Oval, London, SW6 0ER	200,000	65	12-Apr-06
Erma O'Neill	Fardings, 132 Welcomes Road, Kenley, CR8 5HH	7,000,000	66	12-Apr-06
James Palmer	Mole End, Noak Hill Road, Romford, Essex, RM3 7LS	375,000	68	11-May-06
John Harris	The Old Granary, Bedford Road, Cold Brayfield, Bucks, MK46 4HR	225,000	69	11-May-06
Simon Hicks	14 Merrick Square, London, SE1 4JB	4,300,000	71	11-May-06
Oliver Smets	104 St Margarets Road, Edgeware, Middlesex, HA8 9UX	500,000	72	11-May-06
Yugesh Kesan	57 Rosebury Road, Whiston, Middlesex, TW3 2RD	500,000	75	11-May-06
Shashi Sharma	21 Waldergrave Gardens, Twickenham, TW1 4PD	2,500,000	76	11-May-06
Jenamy Charles Wheatley		200,000		
Mohammad Anjam Latif		455,527,590		2 MARCH 2006