

704182/30

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

5495362

The Message Service Limited

Date of this return

The information in this return is made up to

Month

Month

Year

B 6,1016,12 101019

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Whit 5

Day

Day

MIECHEL COURT, Caste Mound Was

RUGBY

NAEWICKSHIEE

CV23 LOULYL

Principal business activities

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

6523



AIQ

28/08/2009

COMPANIES HOUSE

A7P59CSO A35

28/08/2009

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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 or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

*					
Register of members If the register of members is no registered office, state here with					
	Post town				
C	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	<u></u>			
C	County/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limited	by shares				
Private company limited share capital	by guarantee with	out			
Private company limited section 30 Private company limited under section 30	•				
Private unlimited compa	ny with share capit	tal			
Private unlimited compa	iny without share c	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide * Voluntary details Nar	ne *Style/Title	I MR			
details of joint secretaries).	Forename(s)	LJOHN DAVID			
†† Tick the box if the		LRANDALL			
address shown is a service address for the beneficiary of a		I KINGS HILL AVENUE			
Confidentiality Order granted under section		KINGS HILL			
723B of the Companies L Act 1985. Otherwise, give your usual	Boot town				
residential address. In the case of a corporation		LIVEST MALLING			
or Scottish firm, give the registered or principal	County/Region LENT				
office address. If a partnership, give the		MELI9 HUBL			
names and addresses of the partners or the name of the partnership and	Country	LUK			
office address					



Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	1 MR
	•	Day Month Year
	Date of birth	11 13/10 18/11 19 16 18
	Forename(s)	GLEN PAUL
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	CRAWFORD
		I KINGS HILL AVENUE
		LINGS HILL
723B of the Compani Act 1985. Otherwise,	95	WEST MALLING
give your usual residential address. I the case of a		
corporation or Scotti firm, give the register	sh	MELLIG LALUEL
or principal office address.		
		Bettish
		COMPANY DIRECTOR
	•	
Directors		
Please list the director * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the director * Voluntary details In the case of a	s in alphabetical order Name *Style/Title	
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	MR
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s)	Day Month Year [0 10 9 5 [
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year L 010 911 9 5 1 KENNETH WILLIAM
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L OIO PIL 9 5 L KENNETH WILLIAM MAYNARD
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L 10/10 PILL 19 S L KENNETH WILLIAM IMAYNARD LKINGS HILL AVENUE
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Ordel granted under sectio 723B of the Compan	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L 10/10 PILL 19 S LL KENNETH WILLIAM IMAYNARD L KINGS LILL AVENUE KINGS HILL WEST MALLING
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scott firm, give the register	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year I 10/10 PI/IL 19 IS IL KENNETH WILLIAM IMAYNARD I KINGS LILL AVENUE KINGS HILL WEST MALLING VENT
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scotti	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region Sh	Day Month Year L 10/10 11/11 19 15 11 KENNETH WILLIAM IMAYNARD LKINGS LILL AVENUE KINGS HILL WEST MALLING VENT IM E 11 19 14 10 19 1
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region Sh red UK Postcode	Day Month Year L 10/10 PILL 19 IS LI L'ENNETH WILLIAM IMAYNARD L'INGS LILL AVENUE L'INGS HILL WEST MALLING VENT IM IE II 19 IH IU IA L UK
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Issue 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)	
	L L		<u>£1</u>	
	Totals		<u>£</u> 1	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	pox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company		
returns.	A list containing shareholder	-		
	→ For private or non-tra complete Schedule	ded public companies, ple A	ase	
	→ For traded public com Schedule B	npanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	Sh		Date 26/8/09	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets		
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.	DX number	DX exchange		
			Page 4	

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Directors Please list the directors in alphab * Voluntary details	petical order	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	*Style/Title	e MR		
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth	0 8,1017,17 13 19 19		
	Forename(s)	JOHN DAVID		
†† Tick the box if the	Surname	RANDALL		
address shown is a service address for the beneficiary of a	Address ††	I KINGS HILL AVENUE		
Confidentiality Order granted under section	_]	KINGS HILL		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WEST MALLING		
residential address. In the case of a	County/Region	KENT		
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	MELIGIAL		
address.	Country	UK		
	Nationality	Beitish		
Busine	ess occupation	COMPANY DIRECTOR		
Directors Please list the directors in alphab *Voluntary details	etical order	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	*Style/Title			
Scottish firm, the name is the		Day Month Year		
corporate or firm name				
	Forename(s)			
†† Tick the box if the	Surname			
address shown is a service address for the beneficiary of a	Address ††			
Confidentiality Order granted under section		·		
723B of the Companies Act 1985. Otherwise, give your usual	Post town			
	County/Region			
corporation or Scottish firm, give the registered or principal office	UK Postcode			
address.	Country			
	Nationality			
Busine		1		
	ess occupation			

corporation or a Scottish firm, the	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	
	Address ††	
granted under section 723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
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	
	d UK Postcode	
address.	Country	
	Nationality	
	Business occupation	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

| S495362

| Company name in full | The Message seemed LTD

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CABOT FINANCIAL	DEDIMARY		
DEBT RECOVERY SERVICES	£1 1	_	
Name			
Name			
Name			
Name			:
Name			
Name			
			—
Name			
Name			