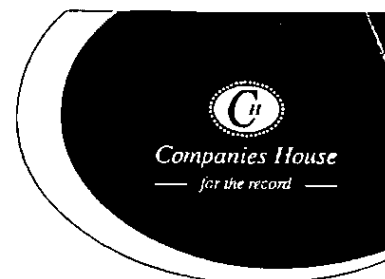


AMENDED

N/M



Company Name
MIRRIAD LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
5879899

Information extracted from
Companies House records on
8th October 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capital letters

Section 1: Company details



Ref 5879899/17/47

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	22 Great James Street London WC1N 3ES	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> </tbody> </table>	SIC Code	Description	7440	Advertising	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

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

ANTHONY

Surname or
Corporate name

ISAACS

- > 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

32 NIGHTINGALE ROAD

(Usual Residential)

GUILDFORD

SURREY

UK Postcode

GU1 1ER

> **Director**

Please enter the details requested

Forenames

ANTHONY

~~ISAACS~~Surname or
Corporate name

ISAACS

- > 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

32 NIGHTINGALE ROAD

(Usual Residential)

GUILDFORD

SURREY

UK Postcode

GU1 1ER

Date of birth

17/02/1967

Nationality

BRITISH

Business Occupation:

CHARTERED

ACCOUNTANT

> **Director**

Please enter the details requested

Forenames

STEADMAN DILBY

Surname or

Corporate name

BULLOCK

> 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)

BEENHAM HOUSE
WEBBS LANE
BEENHAM
BERKSHIRE

UK Postcode

RG7 5LJ

Date of birth

27/03/1961

Nationality

BRITISH

Business Occupation

DIRECTOR

> **Director**

Please enter the details requested

Forenames

BRUCE GORDON

Surname or

Corporate name

SMITH

> 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)

11 OXDOWNE CLOSE
COBHAM
SURREY

UK Postcode

KT11 2SE

Date of birth

04/10/1939

Nationality

BRITISH

Business Occupation

CHARTERED ENGINEER

> **Director**

Please enter the details requested

Forenames

MARU

Surname or
Corporate name

POPKIEWICZ

> 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)

THE OLD PARSONAGE
HATCHET LANE, WINKFIELD
RD
BERKSHIRE

UK Postcode

SL4 2EG

Date of birth

25/05/1959

Nationality

BRITISH

Business Occupation

DIRECTOR

- > 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

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 <u>CHRISTOPHER DAVID AUGER</u> Address <u>HIGHVIEW, HILLSIDE LANE</u> <u>BROMLEY</u> UK Postcode <u>BR2 7AP</u>	ORDINARY 2930		
Name <u>ROBERT NIGEL BIGGS</u> Address <u>1 FOXGLOVE GARDENS</u> <u>GUILDFORD</u> <u>SURREY</u> UK Postcode <u>GU4 7ES</u>	ORDINARY 11,253		
Name <u>MARK BOULTON</u> Address <u>FOXCOVE</u> <u>CHURCH ROAD, WINKFIELD</u> <u>WINDSOR, BERKSHIRE</u> UK Postcode <u>SL4 4SE</u>	ORDINARY 8,641		
Name <u>STEPHEN ORBY BULLOCK</u> Address <u>BENHAM HOUSE</u> <u>WEBBS LANE, BENHAM</u> <u>READING</u> UK Postcode <u>RG7 5LS</u>	ORDINARY 102,468		

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

ORDINARY

Number of shares issued

638,430

Aggregate Nominal Value of issued shares

£6384.30

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

638,430

Aggregate Nominal Value of issued shares

£6384.30

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: 18/07/2007

> 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

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 <u>PETER ALFRED MAX CURRY</u> Address <u>THE OLD VILLAGES</u> <u>VALLEY END, CROBHAM</u> <u>WOKING, SURREY</u> UK Postcode <u>GU24 8JD</u>	ORDINARY 40,000		
Name <u>PARIT VINODRAM DODIA</u> Address <u>2 LAWSON GARDEN</u> <u>PINNER</u> <u>MIDDLESEX</u> UK Postcode <u>HA5 2EB</u>	ORDINARY 1,047		
Name <u>PETER JOHN FORD</u> Address <u>16 THE DRIVE</u> <u>LONDON</u> UK Postcode <u>SW20 8JG</u>	ORDINARY 1,712		
Name <u>PAUL ANTHONY FORD</u> Address <u>23 VERULAM AVENUE</u> <u>PURLEY</u> <u>SURREY</u> UK Postcode <u>CR8 3NR</u>	ORDINARY 19,207		

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

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 <u>GISELA MARIA ALOUISA GUONILL</u> Address <u>21 ST LEONARDS TERRACE</u> <u>LONDON</u> UK Postcode <u>SW3 4QG</u>	ORDINARY 10,136		
Name <u>ALLAN JAENICHE</u> Address <u>14 HEDGERLEY COURT</u> <u>WOKING</u> <u>SURREY</u> UK Postcode <u>GU21 3LY</u>	ORDINARY 16,607		
Name <u>LONDON SEED CAPITAL</u> Address <u>NEW CITY COURT</u> <u>20 ST THOMAS STREET</u> <u>LONDON</u> UK Postcode <u>SE1 9RS</u>	ORDINARY 87,747		
Name <u>PHILIP FRASER MCLAUGHAN</u> Address <u>6 MEADOWAY</u> <u>EPSOM</u> <u>SURREY</u> UK Postcode <u>KT19 8JZ</u>	ORDINARY 9,950		

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

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 <u>DAVID JOHN MILLER</u> Address <u>8 SANDY GROVE</u> <u>BLANCHWATER, CAMBERLEY</u> <u>SURREY</u> UK Postcode <u>GU17 9JW</u>	ORDINARY 6,000		
Name <u>BASIL ARTHUR OMAR</u> Address <u>7 WICKENS CORNER</u> <u>BENHAM</u> <u>READING</u> UK Postcode <u>RG7 5NH</u>	ORDINARY 20,460		
Name <u>OXFORD TECHNOLOGY & VCT PLC</u> Address <u>MAGDALEN CENTRE, OXFORD</u> <u>SCIENCE PARK, ROBERT ROBINSON</u> <u>AVE, OXFORD</u> UK Postcode <u>OX4 4GA</u>	ORDINARY 73,268		
Name <u>JILL PARKER</u> Address <u>23 THE FAIRWAY</u> <u>WHITEHILL, BORDON</u> <u>HAMPSHIRE</u> UK Postcode <u>GU35 9HA</u>	ORDINARY 157		

- > 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

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 <u>MARK POPKIEWICZ</u> Address <u>THE OLD PARSONAGE</u> <u>HATCHET LANE, CLANDONWICK</u> <u>BERKSHIRE</u> UK Postcode <u>SL4 2EG</u>	ORDINARY 13,835		
Name <u>RODNEY PRICE</u> Address <u>22 BERWY GARDENS</u> <u>BOLBECK PARK</u> <u>MILTON KEYNES</u> UK Postcode <u>MK15 8QD</u>	ORDINARY 3,800		
Name <u>ANTHONY PAUL RAY</u> Address <u>FLAT 2, 43 BELGRAVE</u> <u>GARDENS</u> <u>LONDON</u> UK Postcode <u>NW8 0RE</u>	ORDINARY 1,146		
Name <u>SHARE NOMINEES LTD</u> Address <u>OXFORD HOUSE, OXFORD ROAD</u> <u>AYLESBURY</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP21 8SZ</u>	ORDINARY 4,279		

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

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 <u>BRUCE GORDON SMITH</u> Address <u>11 OXDOWNE CLOSE</u> <u>STONK D'ABERNON</u> <u>COBHAM, SURREY</u> UK Postcode <u>KIL1 2SZ</u>	ORDINARY 127,229		
Name <u>JOHN-PAUL COLIN SMITH</u> Address <u>105 KINGSTON ROAD</u> <u>LEATHERHEAD</u> <u>SURREY</u> UK Postcode <u>KI22 7SE</u>	ORDINARY 999		
Name <u>SOUTH EAST GROWTH FUND MARS</u> Address <u>2ND FLOOR, ORBITAL HOUSE</u> <u>85-87 CROYDON ROAD</u> <u>CATERHAM, SURREY</u> UK Postcode <u>CR3 6PD</u>	ORDINARY 73,268		
Name <u>JOHN RAMSEY SPRUELL</u> Address <u>36 SOUTHBROOM ROAD</u> <u>LONDON</u> UK Postcode <u>SE12 8LE</u>	ORDINARY 1,973		

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 _ _ _ _ _		

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

(Director / Secretary)

Date

12/10/2007

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 **18/7/2007** 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 **18th July 2008** 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

ANTHONY KAALIS

Telephone number inc code

0207 4845097

Address

MIRLAD LIMITED GOLDEN CROSS WAY
8, DUNCANSON ST
LONDON

DX number if applicable

DX exchange

Postcode

W1C2N4J4