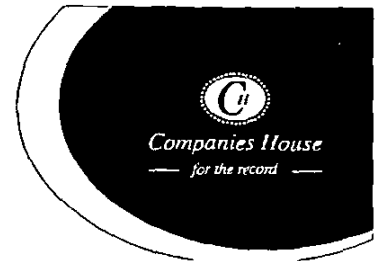


100131 £30

Company Name  
**AGENCY SPACE LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**  
Company Number  
**5999861**

Information extracted from  
Companies House records on  
**19th November 2007**

- > Please check the details printed in the
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in **black ink** and u

WEDNESDAY



A14 09/01/2008 236  
COMPANIES HOUSE  
A50 03/01/2008 175  
COMPANIES HOUSE

### Section 1: Company details

Ref 5999861/01/01

|   | Current details  | Amended details   |                 |                    |      |             |       |       |       |       |       |       |       |       |
|---|--|---|-----------------|--------------------|------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  | <b>42 Copperfield Street<br/>London<br/>SE1 0DY</b>                                  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |                 |                    |      |             |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  | <b>Address where the Register is held<br/><br/>At Registered Office</b>              | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |                 |                    |      |             |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |                 |                    |      |             |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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> | <i>None held, please enter SIC code or description in the amended details column</i> | <table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td>7440</td> <td>Advertising</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> </table> | <b>SIC CODE</b> | <b>Description</b> | 7440 | Advertising | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| <b>SIC CODE</b>   | <b>Description</b>   |   |                 |                    |      |             |       |       |       |       |       |       |       |       |
| 7440  | Advertising  |   |                 |                    |      |             |       |       |       |       |       |       |       |       |
| _____   | _____  |   |                 |                    |      |             |       |       |       |       |       |       |       |       |
| _____   | _____  |   |                 |                    |      |             |       |       |       |       |       |       |       |       |
| _____   | _____  |   |                 |                    |      |             |       |       |       |       |       |       |       |       |
| _____   | _____  |   |                 |                    |      |             |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details  |
|---|---|--|
| <p><b>&gt; Company Secretary</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p> | <p><b>Name</b><br/>David James ATKINSON</p> <p><b>Address</b><br/>5 Caversham Road<br/>Kingston Upon Thames<br/>Surrey<br/>KT1 2PU</p>                        | <p><b>Name</b><br/>_____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date David James ATKINSON</b><br/>ceased to be secretary (if applicable)<br/>                              _ _ / _ _ / _ _ _ _</p>            |
| <p><b>&gt; Company Secretary</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p> | <p><b>Name</b><br/>BRIGHTON SECRETARY LTD</p> <p><b>Address</b><br/>3 Marlborough Road<br/>Lancing Business Park<br/>Lancing<br/>West Sussex<br/>BN15 8UF</p> | <p><b>Name</b><br/>_____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date BRIGHTON SECRETARY LTD</b><br/>ceased to be secretary (if applicable)<br/>                              _ _ / _ _ / _ _ _ _</p> <p>X</p> |

|   | Current details  | Amended details  |
|---|--|--|
| <p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p><br><br><p>Particulars of a new Director must be notified on form 288a</p> | <p><b>Name</b><br/>David James ATKINSON</p><br><br><p><b>Address</b><br/>5 Caversham Road<br/>Kingston Upon Thames<br/>Surrey<br/>KT1 2PU</p><br><br><p><b>Date of birth</b> 27/07/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>      | <p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David James ATKINSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>      |
| <p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p><br><br><p>Particulars of a new Director must be notified on form 288a</p> | <p><b>Name</b><br/>Suzanne Michelle ATKINSON</p><br><br><p><b>Address</b><br/>5 Caversham Road<br/>Kingston Upon Thames<br/>Surrey<br/>KT1 2PU</p><br><br><p><b>Date of birth</b> 19/07/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p> | <p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Suzanne Michelle ATKINSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a | <b>Name</b><br><b>BRIGHTON DIRECTOR LTD</b><br><br><b>Address</b><br><b>3 Marlborough Road</b><br><b>Lancing Business Park</b><br><b>Lancing</b><br><b>West Sussex</b><br><b>BN15 8UF</b><br><br><b>Date of birth</b> Please supply date of birth, if applicable<br><b>Nationality</b> British<br><b>Occupation</b> Formation Agent | <b>Name</b><br><br><input type="checkbox"/> 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<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> BRIGHTON DIRECTOR LTD<br>ceased to be director (if applicable)<br><b>X</b> _ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a | <b>Name</b><br><b>Guy St John HEPPLEWHITE</b><br><br><b>Address</b><br><b>137 Ember Lane</b><br><b>Esher</b><br><b>Surrey</b><br><b>KT10 8EH</b><br><br><b>Date of birth</b> 19/08/1966<br><b>Nationality</b> British<br><b>Occupation</b> Director   | <b>Name</b><br><br><input type="checkbox"/> 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<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Guy St John HEPPLEWHITE<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _        |

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director must be notified on form 288a*

**Current details****Name**

Karen Lesley HEPPLEWHITE

**Address**

137 Ember Lane  
Esher  
Surrey  
KT10 8EH

**Date of birth** 23/11/1968**Nationality** British**Occupation** Director**Amended details****Name**
☐

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****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Karen Lesley HEPPLEWHITE  
ceased to be director (if applicable)

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

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below

**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

100

Aggregate Nominal Value of issued shares

£100

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

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

## 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<br>Guy Simon Heyplewhite<br>Address<br>137 Ember Lane<br>Surrey<br>UK Postcode KT11 8EH                        | ORDINARY<br>31                                     |  |   |
| Name<br>Karen Lesley Heyplewhite<br>Address<br>137 Ember Lane<br>Surrey<br>UK Postcode KT11 8EH                     | ORDINARY<br>19                                     |  |   |
| Name<br>David James Atkinson<br>Address<br>5 Caversham Road<br>Kingston - Upon - Thames<br>UK Postcode KT1 2PY      | ORDINARY<br>31                                     |  |   |
| Name<br>Suzanne Michelle Atkinson<br>Address<br>5 Caversham Road<br>Kingston - Upon - Thames<br>UK Postcode KT1 2PY | ORDINARY<br>19                                     |  |   |

## 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 <u>BRIGLTON DIRECTOR LTD</u><br>Address <u>3 Marlborough Road</u><br><u>Lancing Durrison Park</u><br><u>Lancing. West Sussex</u><br>UK Postcode <u>BN15 8UF</u> | <u>Ordinary</u><br><u>1</u>                               | <u>15/11/07</u>                  |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode _____   |   |                                  |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode _____   |   |                                  |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode _____   |   |                                  |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode _____   |   |                                  |



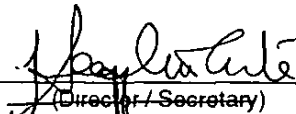
**363s Annual Return Declaration**

- > 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

x   
(Director / Secretary)

Date

15 / 11 / 2007  
 LL / LL / LL LL

*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 **15/11/2007** If you are making this return up to an earlier date, please give the date here

LL / LL / LL LL

*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 **15th November 2008** please give the new date here

LL / LL / LL LL

**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*

\_\_\_\_\_

LL LL LL LL LL LL

Address

DX number *if applicable*

\_\_\_\_\_

LL LL LL LL

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

LL LL LL LL

1. 2. 3. 4. 5.

6.