



Companies House

— for the record —

Company Name

**ISTHMUS COMMUNICATIONS
LIMITED**

363s Annual Return



Company Type

**Private Company Limited By
Shares**

Company Number

SC170200

Information extracted from
Companies House records on
22nd November 2006

- > 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 write in capitals

Section 1: Company details

Ref SC170200/03/10

	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>	2nd & 3RD Floors 49/53 Virginia Street Glasgow Strathclyde G1 1TS	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> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7440	Advertising																	
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THURSDAY



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14/12/2006

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COMPANIES HOUSE

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Brian McIntyre CROOK Address Gartochraggan Gartocharn Dunbartonshire G83 8NQ	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Brian McIntyre CROOK ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Brian McIntyre CROOK Address Gartochraggan Gartocharn Dunbartonshire G83 8NQ Date of birth 05/05/1955 Nationality British Occupation Director	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Brian McIntyre CROOK ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Jonathan Anthony Peter D'AGUILAR Address 4 Sydenham Road Glasgow Lanarkshire G12 9NS Date of birth 09/05/1956 Nationality British Occupation Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Anthony Peter D'AGUILAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Elizabeth Anne O'CONNOR Address 3/1 Silverwells Mansions 23 Cranworth Street Glasgow Scotland G12 8BZ Date of birth 03/04/1958 Nationality British Occupation Art Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Anne O'CONNOR ceased to be director (if applicable) 13 / 11 / 2006

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 69,500 Aggregate Nominal Value of issued shares £69,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 69,500 Total Nominal value of shares issued £69,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Amanda ANDERSON		Name 		Shares transferred by Amanda ANDERSON		
Address Flat 3 1 12 Ruthven Street Glasgow G12 9BS		Address 				
Shares held Class Ordinary	Number 1000	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer 		
> Shareholder Name Margaret BYRNES		Name 		Shares transferred by Margaret BYRNES		
Address Illegible Newton Mearns Glasgow G77 5AJ		Address 21 PAIDMYRE ROAD 				
Shares held Class Ordinary	Number 1250	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer 		
> Shareholder Name Elaine CLARK		Name 		Shares transferred by Elaine CLARK		
Address 9 Kilkerran Park Newton Mearns Glasgow G77 6ZS		Address 				
Shares held Class Ordinary	Number 1250	UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 2350		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Alan Matthew CLARKE</p> <p>Address 9 Kilkerran Park Newton Mearns Glasgow G77 6ZS</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number 1000</p>		<p>Shares transferred by Alan Matthew CLARKE</p> <p>Class ORDINARY</p> <p>Number 1000</p> <p>Date of transfer 08/12/2005</p>		
<p>> Shareholder Name Brian McIntyre CROOK</p> <p>Address Gartochraggan Gartocharn Alexandria Dunbartonshire G83 8NQ</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number 6250</p>		<p>Shares transferred by Brian McIntyre CROOK</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>		
<p>> Shareholder Name Jonathan Anthony Peter D'AGUILAR</p> <p>Address 4 Sydenham Road Glasgow Lanarkshire G12 9NS</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number 6250</p>		<p>Shares transferred by Jonathan Anthony Peter D'AGUILAR</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>		

[illegible]

Current details		Amended details		Shares transferred											
>	Shareholder Name Elizabeth Anne O'CONNOR Address 3-1 Silverwells Mansions 23 Cranworth Street Glasgow G12 8BZ Shares held Class Ordinary	Number 11500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Elizabeth Anne O'CONNOR <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
>	Shareholder Name Carol Ann RUSHFORD-CROOK Address Gartochraggan Gartocharn Alexandria Dunbartonshire G83 8NQ Shares held Class Ordinary	Number 16750	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Carol Ann RUSHFORD-CROOK <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
>	Shareholder Name Davinder SAMRAI Address 3 2 145 Yorkhill Street Glasgow G3 8NS Shares held Class Ordinary	Number 2250	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 2450	Shares transferred by Davinder SAMRAI <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
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_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Abigail STUBBS		Name 		Shares transferred by Abigail STUBBS		
		Address 				
Address The Old Manse Station Road Balfron Stirlingshire G63 0SX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1250	Shares held Class ORDINARY	Number 2250			
				Class 	Number 	Date of transfer
> Shareholder Name Andrew STUBBS		Name 		Shares transferred by Andrew STUBBS		
		Address 				
Address 1 The Old Manse Station Road Balfron Stirlingshire G63 0SX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1000	Shares held Class 	Number 			
				Class ORDINARY	Number 1000	Date of transfer 03/12/2005
> Shareholder Name Alexander WATSON		Name 		Shares transferred by Alexander WATSON		
		Address 				
Address Top Floor 17 Beaconsfield Road Kelvinside Glasgow G12 0PJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1000	Shares held Class 	Number 			
				Class ORDINARY	Number 1000	Date of transfer 03/12/2005

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>ANN REILLY</u> Address <u>TOP FLAT 17 BEACONSFIELD ROAD</u> <u>KELVINSIDE</u> <u>GLASGOW</u> UK Postcode <u>G12 0PJ</u>	1800 ORDINARY SHARES	1800 ORDINARY SHARES	8 12 05
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

11 / 12 / 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 **28/11/2006** 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 **28th November 2007** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

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
