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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2488264

Company Name in full

BELL POTTINGER PUBLIC AFFAIRS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	1	2	0	0	5

Date of next return

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

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

14 CURZON STREET

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

W1J 5HN

Principal business activities

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

7487

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

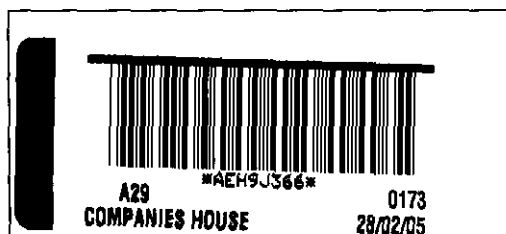
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

ROBERT EDWARD

DAVISON

23 YEOMANS CLOSE, THORLEY PARK

Post town

County / Region

UK Postcode

Country

BISHOP'S STORTFORD

HERTFORDSHIRE

CM23 4EU

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

2 3 1 1 1 9 5 9

Forename(s)

PETER

Surname

BINGLE

Address

35 WESTMORELAND TERRACE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

SW1V 4AQ

Country

England

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 1 0 1 1 9 5 8

Forename(s)

JOHN HENRY

Surname

LEECE

Address

12 MAYFIELD ROAD, WIMBLEDON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

SW19 3NF

Country

England

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

Issued 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)

ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

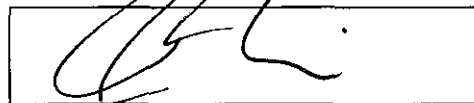
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

17-02-05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J E Peddie, 14 Curzon Street, Mayfair, London W1J 5HN

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

2488264

Company Name in full

BELL POTTINGER PUBLIC AFFAIRS LIMITED

- 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BELL POTTINGER CONSULTANTS LIMITED	£1.00 ORDINARY		
Address 14 CURZON STREET, LONDON, England			
UK postcode W1J 5HN	Shares Held 1		
Name MARK WILLIAM SMITH	£1.00 ORDINARY		
Address "OVERBROOK", FARLEY GREEN, ALBURY, SURREY, England			
UK postcode GU5 9DN	Shares Held 1		
Name Address UK postcode 			