

4987/150

363a



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 3148084

Company Name in full PINNACLE ARVATO HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

06/01/2007

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.

Heather Court

6 Maidstone Road

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

Post town Sidcup

County / Region Kent

UK Postcode D A 1 4 5 H H

Principal business activities

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

7415

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

WEDNESDAY



LD4

LD7L3MVA
07/02/2007
COMPANIES HOUSE

284

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 and Wales
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.

Hill House
1 Little New Street
Post town London
County / Region UK Postcode E C 4 A 3 T R

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
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

†† Tick this box if the 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.

Name * Style / Title Mr
Forename(s) Robert Andrew
Surname Leonard-Myers
Address †† Mansell, Dedswell Drive, West Clandon
Post town Guildford
County / Region Surrey UK Postcode G U 4 7 T Q
Country

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

3148084

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	7	0 9 / 1 9 6 3
Forename(s)		Ralf		
Surname		Bierfischer		
Address ^{††}		Fresien Strasse 28		
Post town		33335Guetersloh		
County / Region		UK Postcode		
Country		Germany		
Nationality		German		
Business occupation		Company Director		

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

^{††} Tick this box if the 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.

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* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		0	2	0 4 / 1 9 6 5
Forename(s)		Rolf		
Surname		Buch		
Address ^{††}		Eichenallee 131		
Post town		33332Guetersloh		
County / Region		UK Postcode		
Country		Germany		
Nationality		German		
Business occupation		Company Director		

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

^{††} Tick this box if the 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.

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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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
Date of birth		3	1	03 / 19 57
Forename(s)	Matthias Joachim			
Surname	Mierisch			
Address ††	AM Stadtholz 8			
Post town	D-33378 Rheda-Wiedenbrück			
County / Region		UK Postcode		
Country	Germany	Nationality	German	
Business occupation	Business Executive			

* Voluntary details.

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

†† Tick this box if the 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.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	1	11 / 19 54
Forename(s)	Robert Andrew			
Surname	Leonard-Myers			
Address ††	Mansell, Dedswell Drive, West Clandon			
Post town	Guildford			
County / Region	Surrey	UK Postcode	GU4 7TQ	
Country		Nationality	British	
Business occupation	Finance Director			

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the 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.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 6 / 0 5 / 1 9 5 7		
Forename(s)	Sean Daniel		
Surname	Sullivan		
Address ††	Bogle, Lynsted Lane		
Post town	Lynsted		
County / Region	Kent	UK Postcode	M E 9 0 E N
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	/ / /		
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	/ / / /
Country		Nationality	
Business occupation			

List of past and present shareholders Schedule to form 363a

Company Number 3148084

Company Name in full PINNACLE ARVATO HOLDINGS 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Bertelsmann UK Limited</u> Address <u>5, Chancery Lane</u> <u>Cliffords Inn</u> <u>London</u> UK Postcode <u>E C 4 A 1 B U</u>	Ordinary £1 4000000 £1 Red Ord 2000000		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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 Shares of £1.00 each	4000000	£4000000
Redeemable Ordinary Shares of £1.00	2000000	£2000000
Totals	6000000	£6000000

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 ☐

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

1 FEB 2007

† 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 continuation sheets.

(enter number)

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.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: MATT AUCOTT/JAB*

DX number

DX exchange