

AMENDING 200924/30

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number 4131534

Company Name in full Capital MS&L Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	1	2	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			
0	1	1	2	2	0	0	6

### Registered Office

Show here the address at the date of this return.

22 Great James Street

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

Post town London

County / Region

UK Postcode WC1N 3ES

### Principal business activities

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

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 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.

Pembroke Building, Kensington Village, Avonmore Road

Post town London

County / Region UK Postcode W14 8DG

**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

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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) Michael

Surname Styles

Address

~~22 Great James Street~~ 29 FESTING ROAD

PUTNEY.

Post town London

County / Region UK Postcode WC1N 3BB SW15 1LLW

Country

**Usual residential address** must be given. In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year 01/08/1947  
 0 1 0 1 1 9 6 0 X 1/8/47

**Forename(s)** Richard

**Surname** Campbell

**Address** ~~22 Great James Street~~ X 110 LONDON E1 6AD  
 LONDON SE18 9JW

**Post town** London

**County / Region** \_\_\_\_\_ **UK Postcode** WC1N 3ES

**Country** \_\_\_\_\_ **Nationality** British

**Business occupation** Company Director X PR CONSULTANT

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

\* Voluntary details.

**Name** \* Style / Title Mr

**Date of birth** Day Month Year 01/08/1947  
 0 1 0 8 1 9 4 7

**Forename(s)** Louis

**Surname** Capozzi

**Address** 47 East 88th Street

**Post town** New York

**County / Region** \_\_\_\_\_ **UK Postcode** 10128

**Country** United States **Nationality** USA

**Business occupation** Director X Public relations

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

**Usual residential address** must be given. In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 0 7 | 0 4 | 1 9 6 4

Forename(s) | Timothy John

Surname | Morley

Address | 5 Lonsdale Road, Barnes

Post town | London

County / Region | england UK Postcode | SW13 9ED

Country | United Kingdom Nationality | British

Business occupation | Company Director X COMPANY DIRECTOR

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

\* Voluntary details.

Name \* Style / Title |

Day Month Year

Date of birth | 0 1 | 0 1 | 1 9 6 0 X 28/1/55

Forename(s) | Michael

Surname | Styles

Address | 22 Great James Street X 29 FESTING ROAD

Post town | London PUTNEY LONDON

County / Region | UK Postcode | WC1N 3ES

Country | Nationality | British

Business occupation | Company Director X TECHNOLOGY CONSULTANT

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

**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

0 1 0 1 1 9 6 0

Forename(s)

Steffan

Surname

Williams

Address

Warwick Building, Kensington Village, Avonmore Road

**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 W14 8HQ

Country

Nationality British

Business occupation

Company Director

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	300	£300.00
Preference	1,436	£1,436.00
<b>Totals</b>	1,736	1,736.00

**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

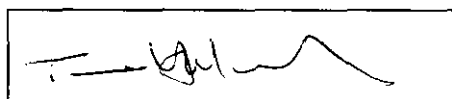
☐☐

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

19/1/06

† 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

3

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.

Re:Sources Limited, Alison Wyllie, Pembroke Building,

Kensington Village, Avonmore Road, London, W14 8DG

Tel 020 7071 2117

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4131534

Company Name in full Capital MS&amp;L 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	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 Richard Campbell  Address 22 Great James Street, London  UK postcode WC1N 3ES	£1.00 Ordinary          Shares Held 70		
Name Nicholas Lockwood  Address 22 Great James Street, London  UK postcode WC1N 3ES	£1.00 Ordinary          Shares Held 0	70	24/12/2005
Name Manning Selvage & Lee Limited  Address Pembroke Building, Kensington Village, Avonmore Road, London, England  UK postcode W14 8DG	£1.00 Ordinary          Shares Held 160		

CHFP010

## List of past and present shareholders (Continued)

Company Number 4131534

Shareholders' details	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 Steffan Williams  Address Warwick Building, Kensington Village, Avonmore Road, London  UK postcode W14 8HQ	£1.00 Ordinary          Shares Held 70	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			
Name   Address     UK postcode			



# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4131534

Company Name in full Capital MS&amp;L Limited

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  - 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 Manning Selvage & Lee Limited  Address Pembroke Building, Kensington Village, Avonmore Road, London, England  UK postcode W14 8DG	£1.00 Preference          Shares Held 1,436		
Name   Address     UK postcode			
Name   Address     UK postcode			