

AR01

Annual Return

MONDAY



LX72ZF05

LD4

16/11/2009

47

COMPANIES HOUSE

011172190
BLUEPRINT

OneWorld

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☐ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 4 9 4 8 0 7 8

Company name in full
① CENTAUR MEDIA PLC

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return ② 3 0 1 0 2 0 0 9

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 7 4 1 5
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

AR01
Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number ST GILES HOUSE

Street 50 POLAND STREET

Post town LONDON

County/Region

Postcode W 1 F 7 A X

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	Mr
Full forename(s)	IAN PAUL HARTIN
Surname	ROBERTS
Former name(s) ^②	

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^①

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Corporate secretary

C1	Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ③		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

AR01
Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	MICHAEL	
Surname	LALLY	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div>	
Business occupation (if any)	FINANCE DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1

Director's details ^①

	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.														
Title*															
Full forename(s)	COLIN														
Surname	MORRISON														
Former name(s) ^②															
Country/State of residence	United Kingdom														
Nationality	British														
Date of birth	d	1	5	m	1	m	0	y	1	y	9	y	5	y	1
Business occupation (if any)	Company Director														

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office									
Street										
Post town										
County/Region										
Postcode										
Country										

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	CHRISTOPHER JAMES	
Surname	SATTERTHWAITE	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>2</div> <div>1</div> <div>m</div> <div>0</div> <div>5</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>6</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR/ADVERTISING EXECUTIVE	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	BASIL THOMAS RICHARD
Surname	SCRUBY
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	BRITISH
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>3</div> <div>y</div> <div>5</div> </div>
Business occupation (if any)	CHARTERED ACCOUNTANT

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	GRAHAM VEERE	
Surname	SHERREN	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>6</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>3</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	CHAIRMAN	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	JOHN PATRICK ENFIELD	
Surname	TAYLOR	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>8</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	GEOFFREY TRISTAN DESCARRIERS
Surname	WILMOT
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	BRITISH
Date of birth	<div>d</div> <div>0</div> <div>3</div> <div>m</div> <div>0</div> <div>4</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>3</div>
Business occupation (if any)	CHIEF EXECUTIVE OFFICER

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Corporate director

E1	Corporate director's details ^①		<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate director's of the company.		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>		
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ^②		<p>② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered ^③			
Registration number			
E4	Non-EEA companies		<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ^④			
If applicable, the registration number			

AR01
Annual Return

Part 3 Statement of capital^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.
→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Deferred	0.10	0.00	800,000	£ 80,000.00
Ordinary	0.10	0.00	150,207,960	£ 15,020,796.00
				£
				£
Totals			151,007,960	£ 15,100,796.00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

Total number of shares

Total aggregate nominal value ⁵

² Including both the nominal value and any share premium.

³ Number of shares issued multiplied by nominal value of each share.

⁴ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

AR01
Annual Return

F4 Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	£0.10 Deferred
Voting rights	The shares carry no right to receive any dividend. On any return of capital on a winding up or otherwise, the holders are entitled to receive the amount paid up provided that any such payment shall be made only after a minimum aggregate amount of £1,000,000 has been paid in respect of each of the Ordinary Shares. The shares carry no rights to receive notice of, or to attend, speak or vote either in person or by proxy at, any general meeting. The shares may at any time be cancelled for no consideration by means of a reduction of capital without any sanction required on the part of the holders. The special rights conferred by the shares shall not be deemed to be modified or abrogated by the creation or issue of further shares ranking pari passu with or in priority to the shares.
Class of share	£0.10 Ordinary
Voting rights	The Shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below.
→ No Go to Part 5 (Signature).

① This should reflect the shareholder details at the made up date of this annual return.

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return.

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**.
- ☐ A list of shareholder changes is enclosed.
→ For private or non-traded public companies, please complete **Section G3**.
→ For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period.
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☐ The list of shareholders is enclosed on paper.
- ☒ The list of shareholders is enclosed in another format.

AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at **least 5% of any class of share(s) of the company at the date of this return**. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

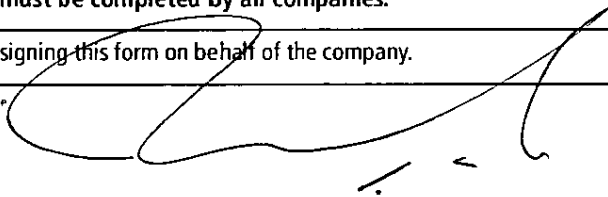
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

A large, stylized handwritten signature in black ink, written over the signature line.

X

This form may be signed by:

Director ^①, Secretary, Person authorised ^②, Charity commission receiver and manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	JOHN DOCKING
Company name	MSP SECRETARIES LIMITED
Address	27/28 EASTCASTLE STREET
Post town	LONDON
County/Region	
Postcode	W 1 W 8 D H
Country	
DX	
Telephone	0207 637 5216



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AR01 Annual Return

G4 Traded public companies- List of past and present shareholders

Company Number 4948078
Company Name CENTAUR MEDIA PLC
Class of Shares ORDINARY SHARES OF 10 PENCE
Period From 31/10/2008 To 30/10/2009

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
CENTAUR MEDIA PLC ST. GILES HOUSE 50 POLAND STREET LONDON W1F 7AX	9,326,467		
CHASE NOMINEES LIMITED P O BOX 18171 125 LONDON WALL LONDON			
EC2Y 5AJ	11,978,887	-5,000	31/10/2008
		-5,331	05/11/2008
		-1,300	05/11/2008
		41,366	06/11/2008
		-159,600	06/11/2008
		-108,600	06/11/2008
		-82,300	06/11/2008
		-45,900	06/11/2008
		-27,600	06/11/2008
		-130,700	07/11/2008
		-10,441	07/11/2008
		-41,763	10/11/2008
		-8,245	13/11/2008
		-33,121	14/11/2008
		-800	20/11/2008
		100,389	24/11/2008
		-6,800	28/11/2008
		-5,767	28/11/2008
		-17,355	01/12/2008
		-205	02/12/2008
		-4,000	04/12/2008

AR01 Annual Return

G4 Traded public companies- List of past and present shareholders

Company Number 4948078

Company Name CENTAUR MEDIA PLC

Class of Shares ORDINARY SHARES OF 10 PENCE

Period From 31/10/2008 To 30/10/2009

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
		-882	05/12/2008
		-1,000	09/12/2008
		-38,973	11/12/2008
		-10,994	11/12/2008
		-9,056	11/12/2008
		-589	12/12/2008
		-29,918	18/12/2008
		90,964	22/12/2008
		-6,757	09/01/2009
		-1,229	09/01/2009
		-1,229	13/01/2009
		-1,229	13/01/2009
		-1,843	16/01/2009
		-29,894	16/01/2009
		24,835	19/01/2009
		-55,163	19/01/2009
		-5,907	19/01/2009
		-25,056	21/01/2009
		2,627,684	21/01/2009
		5,000	23/01/2009
		17,044	09/02/2009
		93,000	16/02/2009
		-233,800	06/03/2009
		-155,700	06/03/2009
		-67,300	06/03/2009
		-64,900	06/03/2009
		-44,800	06/03/2009
		-18,700	06/03/2009
		-11,400	06/03/2009

AR01 Annual Return

G4 Traded public companies- List of past and present shareholders

Company Number 4948078

Company Name CENTAUR MEDIA PLC

Class of Shares ORDINARY SHARES OF 10 PENCE

Period From 31/10/2008 To 30/10/2009

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
		-3,292	06/03/2009
		750,000	06/03/2009
		1,463,223	09/03/2009
		250,000	10/03/2009
		1,485,000	27/03/2009
		15,000	27/03/2009
		-47,205	15/04/2009
		1,120	28/05/2009
		3,880	28/05/2009
		2,500	04/06/2009
		35,023	16/06/2009
		-5,000	02/07/2009
		-30,023	06/07/2009
		10,134	22/07/2009
		88,451	23/07/2009
		817	30/07/2009
		9,613	30/07/2009
		16,870	31/07/2009
		5,963	31/07/2009
		25,244	03/08/2009
		5,282	03/08/2009
		84,744	04/08/2009
		10,614	05/08/2009
		14,706	05/08/2009
		7,031	05/08/2009
		7,031	05/08/2009
		13,293	06/08/2009
		6,854	07/08/2009
		20,450	11/08/2009

AR01 Annual Return

G4 Traded public companies- List of past and present shareholders

Company Number 4948078

Company Name CENTAUR MEDIA PLC

Class of Shares ORDINARY SHARES OF 10 PENCE

Period From 31/10/2008 To 30/10/2009

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
		4,311	13/08/2009
		5,966	14/08/2009
		1,500	22/09/2009
		500	22/09/2009
	194,719		25/09/2009
	48,680		25/09/2009
	31,244		25/09/2009
	7,811		25/09/2009
	8,110		30/09/2009
	1,300		30/09/2009
	15,833		02/10/2009
	2,541		02/10/2009
	12,337		07/10/2009
	1,980		07/10/2009
	10,272		09/10/2009
	1,648		09/10/2009
	18,378		12/10/2009
	2,949		12/10/2009
	77		13/10/2009
	7,337		13/10/2009
	7,778		14/10/2009
	6,000		16/10/2009
	1,000		16/10/2009
	4,563		20/10/2009
	731		20/10/2009
	3,600		21/10/2009
	600		21/10/2009
	1,800		22/10/2009
	300		22/10/2009

AR01 Annual Return**G4 Traded public companies- List of past and present shareholders**

Company Number 4948078
Company Name CENTAUR MEDIA PLC
Class of Shares ORDINARY SHARES OF 10 PENCE
Period From 31/10/2008 To 30/10/2009

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
-----------------------	--------------------------	------------------------------------	-------------------------

CHASE NOMINEES LIMITED A/C FISL
P O BOX 18171
125 LONDON WALL
LONDON

EC2Y 5AJ

15,222,147	61,500	20/11/2008
	424,533	28/11/2008
	90,926	28/11/2008
	57,600	10/12/2008
	20,900	11/12/2008
	302,300	11/12/2008
	244,800	11/12/2008
	98,200	11/12/2008
	47,093	31/03/2009
	22,274	15/04/2009
	2,726	16/04/2009
	21,000	21/04/2009
	23,942	21/04/2009

NORTRUST NOMINEES LIMITED A/C
ABERFORTH
50 BANK STREET
CANARY WHARF
LONDON

E14 5NT

12,441,503	130,700	07/11/2008
	50,000	22/12/2008
	130,100	12/05/2009
	-470,300	12/05/2009
	66,500	27/05/2009
	-847,800	23/07/2009
	-397,100	23/07/2009
	-250,000	20/08/2009

AR01 Annual Return

G4 Traded public companies- List of past and present shareholders

Company Number 4948078

Company Name CENTAUR MEDIA PLC

Class of Shares ORDINARY SHARES OF 10 PENCE

Period From 31/10/2008 To 30/10/2009

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
NORTRUST NOMINEES LIMITED A/C TDS 50 BANK STREET CANARY WHARF LONDON			
E14 5NT	14,130,907	277,073	06/11/2008
MR GRAHAM VEERE SHERREN CENTAUR COMMUNICATIONS LTD ST GILES HOUSE 50 POLAND STREET LONDON			
W1F 7AX	9,850,000	12,500	19/11/2008
		250,000	28/11/2008
		100,000	10/12/2008
		100,000	17/12/2008
		237,500	04/03/2009
		500,000	06/03/2009
		250,000	27/03/2009
		100,000	03/04/2009

AR01 Annual Return

G4 Traded public companies- List of past and present shareholders

Company Number 4948078
Company Name CENTAUR MEDIA PLC
Class of Shares DEFERRED SHARES
Period From 31/10/2008 To 30/10/2009

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
COLIN MORRISON 41 THE DOWNS WIMBLEDON LONDON SW20 8HG	400,000		
PATRICK TAYLOR PITT HOUSE FARM ASHFORD HILL NEWBURY BERKSHIRE RG19 8BN	400,000		