

# AR01

## Annual Return

00365/90

BLUEPRINT

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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](http://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

SATURDAY



\*AIWJNOVD\*

A50

06/11/2010

91

COMPANIES HOUSE

## 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 0 4 9 4 8 0 7 8

Company name in full <sup>1</sup> CENTAUR MEDIA PLC

<sup>1</sup> **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 <sup>2</sup> 3 0 1 0 2 0 1 0 ✓

<sup>2</sup> **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. <sup>3</sup>

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

<sup>3</sup> **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](http://www.companieshouse.gov.uk)

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<b>A4</b>	<b>Company type<sup>①</sup></b> Please confirm your company type by ticking the appropriate box below (only one box must be ticked) ✓ <input checked="" type="checkbox"/> Public limited company <input type="checkbox"/> Private company limited by shares <input type="checkbox"/> Private company limited by guarantee <input type="checkbox"/> Private company limited by shares exempt under section 60 <input type="checkbox"/> Private company limited by guarantee exempt under section 60 <input type="checkbox"/> Private unlimited company with share capital <input type="checkbox"/> Private unlimited company without share capital	<b>① Company type</b> If you are unsure of your company type, please check your latest certificate of incorporation or our website <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>
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<b>A5</b>	<b>Registered office address<sup>②</sup></b> Building name/number ST GILES HOUSE ✓ Street 50 POLAND STREET Post town LONDON County/Region Postcode W 1 F 7 A X	<b>② Change of registered office</b> 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
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<b>A6</b>	<b>Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup></b> Building name/number Street Post town County/Region Postcode	<b>③ SAIL address</b> 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
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<b>A7</b>	<b>Location of company records<sup>④</sup></b> Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 <input type="checkbox"/> Register of members <input type="checkbox"/> Register of directors <input type="checkbox"/> Directors' service contracts <input type="checkbox"/> Directors' indemnities <input type="checkbox"/> Register of secretaries <input type="checkbox"/> Records of resolutions etc <input type="checkbox"/> Contracts relating to purchase of own shares. <input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company <input type="checkbox"/> Register of debenture holders. <input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares <input type="checkbox"/> Register of interests in shares disclosed to public company <input type="checkbox"/> Instruments creating charges and register of charges England and Wales or Northern Ireland <input type="checkbox"/> Instruments creating charges and register of charges Scotland	<b>④ Location of company records</b> 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
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## 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 <sup>①</sup>

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) <sup>②</sup>	

#### 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 <sup>③</sup>

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.

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	<b>① Corporate secretary appointments</b> 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.  <b>Corporate secretary details</b> 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.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	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 <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> 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.
	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 <sup>④</sup>		
If applicable, the registration number		

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Director

<b>D1</b>	<b>Director's details ①</b>																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*		<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.  <b>Director details</b> 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.  <b>② Former name(s)</b> 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.																
Full forename(s)	ROBERT WILLIAM																	
Surname	BOYLE																	
Former name(s) ②																		
Country/State of residence	United Kingdom																	
Nationality	BRITISH																	
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>8</td><td></td></tr></table> ✓		d	0	d	5	m	0	m	3	y	1	y	9	y	4	y	8
d	0	d	5	m	0	m	3	y	1	y	9	y	4	y	8			
Business occupation (if any)	COMPANY DIRECTOR																	

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

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Director

<b>D1</b>	<b>Director's details ①</b>	
	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	d1 d9 m0 m4 y1 y9 y5 y8 ✓	
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.

<b>D2</b>	<b>Director's service address ①</b>	
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.

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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	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) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d1 d5 m1 m0 y1 y9 y5 y1 ✓	
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.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
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.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	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) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	d 2 d 1 m 0 m 5 y 1 y 9 y 5 y 6 ✓	
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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
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.



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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*		
Full forename(s)	BASIL THOMAS RICHARD	
Surname	SCRUBY	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	d 1 d 7 m 0 m 3 y 1 y 9 y 3 y 5	
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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
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.

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### Director

D1 Director's details <sup>①</sup>	
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) <sup>②</sup>	
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 <sup>①</sup>	
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.

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## Annual Return

### Director

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

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
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.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	MR	
Full forename(s)	GEOFFREY TRISTAN DESCARRIERS	
Surname	WILMOT	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	d 0 d 3 m 0 m 4 y 1 y 9 y 5 y 3 ✓	
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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
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.

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**Corporate director**

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b>	<p><b>① Corporate director appointments</b> 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><b>Corporate director details</b> 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		
Country		

<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>

<b>E3</b>	<b>EEA companies <sup>②</sup></b>	<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>③</b> 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 <sup>③</sup>		
Registration number		

<b>E4</b>	<b>Non-EEA companies</b>	<p><b>④ Non-EEA</b> 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 <sup>④</sup>		
If applicable, the registration number		

## Part 3 Statement of capital <sup>o</sup>

Does your company have share capital?

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

<sup>o</sup> 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 <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>1</sup>	Aggregate nominal value <sup>3</sup>
Deferred	0 10	0 00	800,000 ✓	£ 80,000 00 ✓
Ordinary 10 p.	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 <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>1</sup>	Aggregate nominal value <sup>3</sup>
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>1</sup>	Aggregate nominal value <sup>3</sup>
	Totals				

### F3 Totals

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

Total number of shares	
Total aggregate nominal value <sup>3</sup>	

<sup>3</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>1</sup> Number of shares issued multiplied by nominal value of each share

<sup>3</sup> Total number of issued shares in this class

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

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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	

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**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	
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/



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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				/ /
				/ /

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Annual Return

**Part 5      Signature**

	<b>This must be completed by all companies</b>		
	I am signing this form on behalf of the company		
Signature	<div>Signature</div> <div>X </div>	X	<div><b>❶ Societas Europaea</b> 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</div> <div><b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</div>
	This form may be signed by Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , Charity commission receiver and manager, CIC manager, Judicial factor		

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## 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 **Nayesh Pitla**

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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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 31/10/2009 To 30/10/2010

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	9,309,102	-4,780 -12,585	19/11/2009 16/09/2010
CHASE NOMINEES LIMITED P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	9,525,941	4,874 4,874 -9,748 65,594 62,276 22,190 6,428 -100,566 -56,318 -35,818 -16,238 -10,522 -9,093 -22,190	09/11/2009 10/11/2009 13/11/2009 30/11/2009 30/11/2009 30/11/2009 30/11/2009 04/12/2009 04/12/2009 04/12/2009 04/12/2009 04/12/2009 04/12/2009 07/12/2009

**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 31/10/2009 To 30/10/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
		-6,428	07/12/2009
		-8,045	08/12/2009
		-1,299	08/12/2009
		-36,000	10/12/2009
		-6,000	10/12/2009
		-92,625	11/12/2009
		-14,817	11/12/2009
		-16,117	18/01/2010
		-2,578	18/01/2010
		-2,163,579	19/01/2010
		-8,058	01/02/2010
		-1,289	01/02/2010
		-8,063	03/02/2010
		-1,290	03/02/2010
		-96,800	05/02/2010
		381,716	03/03/2010
		-8,087	17/03/2010
		-4,045	17/03/2010
		-1,968	18/03/2010
		77,141	19/03/2010
		55,106	19/03/2010
		-18,562	24/03/2010
		-113,770	30/03/2010
		4,160	08/04/2010
		-9,372	13/04/2010
		61,994	22/04/2010
		99,682	22/04/2010
		1,036	24/06/2010

**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 31/10/2009 To 30/10/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
		1,336	25/06/2010
		314	25/06/2010
		4,405	25/06/2010
		1,907	25/06/2010
		1,510	25/06/2010
		8,093	25/06/2010
		9,706	28/06/2010
		12,062	30/06/2010
		2,845	30/06/2010
		1,894	30/06/2010
		446	30/06/2010
		954	05/07/2010
		41,176	14/07/2010
		-160,000	04/08/2010
		-353,963	10/09/2010
		6,583	28/09/2010
CHASE NOMINEES LIMITED A/C FISL P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	15,942,837	540,000	23/11/2009
		184,000	23/11/2009
		30,000	23/11/2009
		-21,500	16/04/2010
		-11,810	27/10/2010

# 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 31/10/2009 To 30/10/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
NORTRUST NOMINEES LIMITED A/C ABERFRITH 50 BANK STREET CANARY WHARF LONDON E14 5NT	11,476,103	-36,700	04/12/2009
		-597,100	16/12/2009
		410,100	16/12/2009
		-350,000	05/05/2010
		-295,000	06/05/2010
		-75,000	28/07/2010
		-21,700	29/09/2010
NORTRUST NOMINEES LIMITED A/C TDS 50 BANK STREET CANARY WHARF LONDON E14 5NT	15,958,961	284,495	04/12/2009
		14,225	08/12/2009
		21,936	09/12/2009
		64,011	10/12/2009
		12,173	11/12/2009
		127,398	11/12/2009
		36,101	11/12/2009
		187,075	18/01/2010
		755,958	19/01/2010

**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 31/10/2009 To 30/10/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
		44,453	02/03/2010
		45,519	12/03/2010
		33,571	26/04/2010
		35,714	28/04/2010
		91,766	11/05/2010
		21,429	11/05/2010
		17,857	25/05/2010
		21,429	26/05/2010
		14,286	14/06/2010
		-1,342	25/10/2010
MR GRAHAM VEERE SHERREN 17 EATON SQUARE LONDON SW1W 9DD	9,850,000		



**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 31/10/2009 To 30/10/2010

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		

## 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

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### 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