



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2010**

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Company Name: **EUROMONITOR INTERNATIONAL LIMITED**

Company Number: **01040587**

Date of this return: **09/04/2010**

SIC codes: **2215**

Company Type: **Private company limited by shares**

Situation of Registered Office: **60-61 BRITTON STREET
LONDON
EC1M 5UX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GRANT THORNTON
KINGFISHER HOUSE 1 GILDERS WAY
ST JAMES PLACE
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1UB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	TREVOR JAMES
<i>Surname:</i>	FENWICK
<i>Former names:</i>	
<i>Service Address:</i>	99 RICHMOND AVENUE LONDON N1 0LT

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **CARTER**
Former names:
Service Address: **91 WALLER ROAD**
 LONDON
 SE14 5LB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1968** *Nationality:* **BRITISH**
Occupation: **RESEARCH DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **CLEVELAND**
Former names:
Service Address: **12 JEYMER AVENUE**
 WILLESDEN GREEN
 LONDON
 NW2 4PL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1970** *Nationality:* **BRITISH**
Occupation: **RESEARCH MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **TREVOR JAMES**
Surname: **FENWICK**
Former names:
Service Address: **99 RICHMOND AVENUE**
 LONDON
 N1 0LT

Country/State Usually Resident: **UK**

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID RICHARD**
Surname: **GUDGIN**
Former names:
Service Address: **125 HIGH STREET**
 HURSTPIERPOINT
 HASSOCKS
 BN6 7PU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1965** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **CAROLYN**
Surname: **HARRINGTON**
Former names:
Service Address: **10 THUMBSWOOD**
 WELWYN GARDEN CITY
 AL7 4QE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **SARAH FRANCES**
Surname: **HUNTER**
Former names:
Service Address: **DALE HOUSE 18 KEERE STREET**
 LEWES
 EAST SUSSEX
 BN7 1TY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **IRWIN**
Former names:
Service Address: **56 ATBARA ROAD
TEDDINGTON
MIDDLESEX
TW11 9PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1966** *Nationality:* **BRITISH**
Occupation: **RESEARCH DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **TIMOTHY RANDOLPH EVERARD**
Surname: **KITCHIN**
Former names:
Service Address: **20 GLADWELL ROAD
LONDON
N8 9AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1970** *Nationality:* **BRITISH**
Occupation: **RESEARCH DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **ROBERT NORMAN**
Surname: **SENIOR**
Former names:
Service Address: **18 KEERE STREET**
 LEWES
 EAST SUSSEX
 BN7 1TY

Country/State Usually Resident: **UK**

Date of Birth: **01/02/1952** *Nationality:* **BRITISH**
Occupation: **RESEARCH EXECUTIVE**

Company Director **10**

Type: **Person**
Full forename(s): **GEORGINA MARY FRANCES PUREFOY**
Surname: **WESTBROOK**
Former names:
Service Address: **FROG LANE FARM**
 MEARE GREEN STOKE ST GREGORY
 TAUNTON
 SOMERSET
 TA3 6HT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1956** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY Y	<i>Number allotted</i>	50009
		<i>Aggregate nominal value</i>	12002.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.24
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED WITH EACH SHARE HAVING 100 VOTES PER SHARE (BOTH ON A SHOW OF HANDS AND POLL). THE SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS DECLARED BY THE COMPANY IN ANY FINANCIAL YEAR AFTER PAYMENT OF THE FIXED PREFERENTIAL DIVIDEND ATTACHED TO THE Z SHARES IN THAT FINANCIAL YEAR. ANY SUCH DIVIDEND IS TO BE DISTRIBUTED PRO RATA IN ACCORDANCE WITH THE NUMBER OF SHARES HELD. THERE ARE PRESCRIBED RIGHTS ON A RETURN OF CAPITAL AND THE SHARES CARRY NOT RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY Z	<i>Number allotted</i>	50009
		<i>Aggregate nominal value</i>	25504.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.51
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHAREHOLDERS HAVE THE RIGHT TO VOTE AT ALL GENERAL MEETINGS WHERE EACH SHARE SHALL CARRY 1 VOTE PER SHARE (BOTH ON A SHOW OF HANDS AND POLL SAVE ON ANY RESOLUTION WHICH AFFECTS THE RIGHTS ATTACHING TO THE Z SHARES WHERE EACH SHARE SHALL CARRY 100 VOTES PER SHARE (BOTH ON A POLL AND SHOW OF HANDS). THE SHARES HAVE THE RIGHT OF A FIXED PREFERENTIAL DIVIDEND, THERE ARE PRESCRIBED RIGHTS ON A RETURN OF CAPITAL AND THE SHARES CARRY NO RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100018
		<i>Total aggregate nominal value</i>	37506.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

**0 ORDINARY A Shares held as at 09/04/2010
30005 DISPOSED OF IN PERIOD ON 12/03/2010**

Name: **ROBERT NORMAN SENIOR**

Address:

Shareholding : 2

**0 ORDINARY B Shares held as at 09/04/2010
20004 DISPOSED OF IN PERIOD ON 12/03/2010**

Name: **TREVOR JAMES FENWICK**

Address:

Shareholding : 3

20004 ORDINARY Y Shares held as at 09/04/2010

Name:

TREVOR JAMES FENWICK

Address:

Shareholding : 4

30005 ORDINARY Y Shares held as at 09/04/2010

Name:

ROBERT NORMAN SENIOR

Address:

Shareholding : 5

50009 ORDINARY Z Shares held as at 09/04/2010

Name:

EUROMONITOR FINANCE LIMITED

Address:

Shareholding :6

0 ORDINARY X Shares held as at 09/04/2010
50009 DISPOSED OF IN PERIOD ON 18/03/2010

Name: **EUROMONITOR FINANCE LIMITED**

Address:

Shareholding :7

0 ORDINARY Z Shares held as at 09/04/2010
20004 DISPOSED OF IN PERIOD ON 12/03/2010

Name: **TREVOR JAMES FENWICK**

Address:

Shareholding :8

0 ORDINARY Z Shares held as at 09/04/2010
30005 DISPOSED OF IN PERIOD ON 12/03/2010

Name: **ROBERT NORMAN SENIOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.