



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2011**

XDJ2PTER

Company Name: **EUROMONITOR INTERNATIONAL LIMITED**

Company Number: **01040587**

Date of this return: **09/04/2011**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR JAMES**

Surname: **FENWICK**

Former names:

Service Address: **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: **ENGLAND**

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
HASOCKS
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 recorded as Company's registered office

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: **UNITED KINGDOM**

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>	0.24
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	0.51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 09/04/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY A shares held as at 2011-04-09 ROBERT NORMAN SENIOR
<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY B shares held as at 2011-04-09 TREVOR JAMES FENWICK
<i>Shareholding 3</i> <i>Name:</i>	: 20004 ORDINARY Y shares held as at 2011-04-09 TREVOR JAMES FENWICK
<i>Shareholding 4</i> <i>Name:</i>	: 30005 ORDINARY Y shares held as at 2011-04-09 ROBERT NORMAN SENIOR
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY Z shares held as at 2011-04-09 50009 shares transferred on 2010-06-18 EUROMONITOR FINANCE LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY X shares held as at 2011-04-09 EUROMONITOR FINANCE LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 20004 ORDINARY Z shares held as at 2011-04-09 TREVOR JAMES FENWICK
<i>Shareholding 8</i> <i>Name:</i>	: 30005 ORDINARY Z shares held as at 2011-04-09 ROBERT NORMAN SENIOR

Authorisation

Authenticated

This form was authorised by one of the following:

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