



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ADSCENE GROUP LIMITED**

Company Number: **01131297**

Date of this return: **01/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AP**

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 EQUINITI LIMITED
ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
UNITED KINGDOM
BN99 6DA

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VIJAY LAKHMAN**

Surname: **VAGHELA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1960** Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22311889
		<i>Aggregate nominal value</i>	1115594.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.41662
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE	<i>Number allotted</i>	14701417
		<i>Aggregate nominal value</i>	14701417
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RIGHTS TO RECEIVE NOTICE AND ATTEND MEETINGS. THE SHARES DO NOT CARRY VOTING RIGHTS UNLESS THE CLASS RIGHTS ARE TO BE AMENDED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37013306
		<i>Total aggregate nominal value</i>	15817011.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 14701399 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date
Name: DENITZ INVESTMENTS LIMITED

Shareholding 2 : 22311889 ORDINARY shares held as at the date of this return
Name: DENITZ INVESTMENTS LIMITED

Shareholding 3 : 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this

<i>Name:</i>	AMRA LIMITED
<i>Shareholding 4 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this GAZETTE MEDIA COMPANY LIMITED
<i>Shareholding 5 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this THE LIVERPOOL DAILY POST AND ECHO LIMITED
<i>Shareholding 6 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this MIRROR COLOUR PRINT (LONDON) LIMITED
<i>Shareholding 7 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this MIRROR COLOUR PRINT (LONDON NO. 1 PLANT) LIMITED
<i>Shareholding 8 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this MIRROR COLOUR PRINT SERVICES LIMITED
<i>Shareholding 9 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this MEDIA WALES LIMITED
<i>Shareholding 10 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this MGL2 LIMITED
<i>Shareholding 11 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this MGN LIMITED
<i>Shareholding 12 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this NCJ MEDIA LIMITED
<i>Shareholding 13 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this SCOTTISH DAILY RECORD AND SUNDAY MAIL LIMITED
<i>Shareholding 14 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this SCOTTISH AND UNIVERSAL NEWSPAPERS LIMITED
<i>Shareholding 15 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this TRINITY MIRROR NORTH WEST & NORTH WALES LIMITED
<i>Shareholding 16 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this TRINITY MIRROR PRINTING LIMITED
<i>Shareholding 17 Name:</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this TRINITY MIRROR PRINTING (OLDHAM) LIMITED
<i>Shareholding 18</i>	: 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this

Name: TRINITY MIRROR PRINTING (WATFORD) LIMITED

Shareholding 19 : 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this
Name: TRINITY MIRROR REGIONALS LIMITED

Shareholding 20 : 1 7.8% SERIES 2 CUM. CONV. REDEEMABLE PREFERENCE shares held as at the date of this
Name: TRINITY PUBLICATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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