



**Companies House**

— for the record —

Company Name

**CAMPDEN PUBLISHING LIMITED**

# 363s Annual Return

Company Type

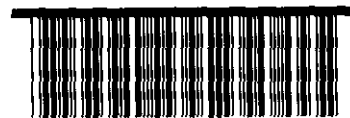
**Private Company Limited By Shares**

Company Number

**2147432**

Information extracted from  
Companies House records on  
3rd December 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A58  
COMPANIES HOUSE

592  
26/01/2006

## Section 1: Company details

Ref: 2147432/03/10

|   | Current details  | Amended details  |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|--|-------------|-------------|---|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>1 St Johns Square</b><br><b>London</b><br><b>EC1M 4PN</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2213</b></td> <td><b>Publish journals &amp; periodicals</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code   | Description | <b>2213</b> | <b>Publish journals &amp; periodicals</b> |  |  |  |  |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |  |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>2213</b>   | <b>Publish journals &amp; periodicals</b>  |  |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| SIC CODE  | Description  |  |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |  |  |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |  |  |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br><b>John Frederick Sinclair</b><br><b>LEARMONTH</b><br><br><b>Address</b><br><b>14 Jameson Street</b><br><b>London</b><br><b>W8 7SH</b>   | <b>Name</b><br><hr/><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John Frederick Sinclair</b><br><b>LEARMONTH</b><br><b>ceased to be secretary (if applicable)</b> _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br><b>Kevin GRANT</b><br><br><b>Address</b><br><b>46 Woodsome Road</b><br><b>Dartmouth Park</b><br><b>London</b><br><b>NW5 1RZ</b><br><br><br><b>Date of birth</b> 11/09/1969<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><hr/><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Kevin GRANT ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Christopher HOWELL<br><br><b>Address</b><br>Amberwood Oakwood Drive<br>Harpenden<br>Hertfordshire<br>AL5 2LR<br><br><b>Date of birth</b> 01/12/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Turnaround Consultant | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Christopher HOWELL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>John Frederick Sinclair<br>LEARMONTH<br><br><b>Address</b><br>14 Jameson Street<br>London<br>W8 7SH<br><br><b>Date of birth</b> 26/02/1964<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director               | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John Frederick Sinclair<br>LEARMONTH ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
David Sidney OLSEN

Address  
Greenside  
The Ridge  
Epsom  
Surrey  
KT18 7EP

Date of birth 11/11/1941

Nationality British

Occupation Company Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Sidney OLSEN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
Graeme OLSEN BSC ACA SIAFF

Address  
The Maples  
99 Tattenham Crescent  
Epsom  
Surrey  
KT18 5NY

Date of birth 22/11/1967

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Graeme OLSEN BSC ACA SIAFF ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>John PETTIFOR<br><br><b>Address</b><br>29 Iverna Gardens<br>London<br>W8 6TN<br><br><b>Date of birth</b> 18/05/1966<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director                      | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John PETTIFOR ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Jonathan REGAN<br><br><b>Address</b><br>27 Tuffnells Way<br>Harpenden<br>Hertfordshire<br>AL5 3HJ<br><br><b>Date of birth</b> 07/05/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Jonathan REGAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

**Section 3: Share Capital**

|  | <b>Current details</b>   | <b>Amended details</b>   |
|--|--|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><br><b>Nominal value of each share</b><br><b>£0.01</b><br><br><b>Number of shares issued</b><br><b>79,246</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><b>£792.46</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>79,246</b><br><br><b>Total Nominal value of shares issued</b><br><b>£792.46</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |  |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |        | Amended details   |  | Shares transferred  |  |  |       |        |                  |       |       |            |       |       |            |
|---|--------|---|--|---|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| <b>&gt; Shareholder Name</b><br>Kevin GRANT<br><br><b>Address</b><br>46 Woodsome Road<br>Dartmouth Park<br>London<br>NW5 1RZ<br><br><b>Shares held</b><br>Class Ordinary<br>Number 8112                     |        | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Kevin GRANT<br><br><br><table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>        |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class   | Number | Date of transfer  |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| <b>&gt; Shareholder Name</b><br>Christopher HOWELL<br><br><b>Address</b><br>Amberwood<br>Oakwood Drive<br>Harpenden<br>Hertfordshire<br>AL5 2LR<br><br><b>Shares held</b><br>Class Ordinary<br>Number 12153 |        | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Christopher HOWELL<br><br><br><table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class   | Number | Date of transfer  |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| <b>&gt; Shareholder Name</b><br>J.F.S. LEARMONTH<br><br><b>Address</b><br>14 Jameson Street<br>London<br>W8 7SH<br><br><b>Shares held</b><br>Class Ordinary<br>Number 16231                                 |        | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>J.F.S. LEARMONTH<br><br><br><table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>   |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class   | Number | Date of transfer  |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |  |   |  |  |       |        |                  |       |       |            |       |       |            |

| Current details |  | Amended details       |   | Shares transferred  |  |  |       |        |                  |      |      |            |      |      |            |
|-----------------|--|-----------------------|---|---|--|--|-------|--------|------------------|------|------|------------|------|------|------------|
| >               | <b>Shareholder Name</b><br>David OLSEN<br><br><b>Address</b><br>Greenside<br>The Ridge<br>Epsom<br>Surrey<br>KT18 7EP<br><br><b>Shares held</b><br>Class<br>Ordinary               | <b>Number</b><br>4904 | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br>_____<br><b>Number</b><br>_____<br>_____ | <b>Shares transferred by</b><br>David OLSEN<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>  |  |  | Class | Number | Date of transfer | ____ | ____ | __/__/____ | ____ | ____ | __/__/____ |
| Class           | Number   | Date of transfer      |   |   |  |  |       |        |                  |      |      |            |      |      |            |
| ____            | ____   | __/__/____            |   |   |  |  |       |        |                  |      |      |            |      |      |            |
| ____            | ____   | __/__/____            |   |   |  |  |       |        |                  |      |      |            |      |      |            |
| >               | <b>Shareholder Name</b><br>Graeme OLSEN<br><br><b>Address</b><br>The Maples<br>99 Tattenham Crescent<br>Epsom<br>Surrey<br>KT18 5NY<br><br><b>Shares held</b><br>Class<br>Ordinary | <b>Number</b><br>4904 | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br>_____<br><b>Number</b><br>_____<br>_____ | <b>Shares transferred by</b><br>Graeme OLSEN<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table> |  |  | Class | Number | Date of transfer | ____ | ____ | __/__/____ | ____ | ____ | __/__/____ |
| Class           | Number   | Date of transfer      |   |   |  |  |       |        |                  |      |      |            |      |      |            |
| ____            | ____   | __/__/____            |   |   |  |  |       |        |                  |      |      |            |      |      |            |
| ____            | ____   | __/__/____            |   |   |  |  |       |        |                  |      |      |            |      |      |            |
| >               | <b>Shareholder Name</b><br>Pamela OLSEN<br><br><b>Address</b><br>Greenside<br>The Ridge<br>Epsom<br>Surrey<br>KT18 7EP<br><br><b>Shares held</b><br>Class<br>Ordinary              | <b>Number</b><br>4904 | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br>_____<br><b>Number</b><br>_____<br>_____ | <b>Shares transferred by</b><br>Pamela OLSEN<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table> |  |  | Class | Number | Date of transfer | ____ | ____ | __/__/____ | ____ | ____ | __/__/____ |
| Class           | Number   | Date of transfer      |   |   |  |  |       |        |                  |      |      |            |      |      |            |
| ____            | ____   | __/__/____            |   |   |  |  |       |        |                  |      |      |            |      |      |            |
| ____            | ____   | __/__/____            |   |   |  |  |       |        |                  |      |      |            |      |      |            |



| Current details  |  | Amended details   |  | Shares transferred  |  |  |
|--|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>Sara OLSEN   |  | Name<br>_____   |  | <b>Shares transferred by</b><br>Sara OLSEN  |  |  |
|  |  | Address<br>_____  |  |   |  |  |
| <b>Address</b><br>The Maples<br>99 Tattenham Crescent<br>Epsom<br>Surrey<br>KT18 5NY           |  | UK Postcode    _ _ _ _ _  |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      4904  |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |   |  |  |
|  |  |   |  | Class      Number      Date of transfer<br>_____      _____      __/__/____<br>_____      _____      __/__/____ |  |  |
| <b>&gt; Shareholder Name</b><br>John PETTIFOR  |  | Name<br>_____   |  | <b>Shares transferred by</b><br>John PETTIFOR   |  |  |
|  |  | Address<br>_____  |  |   |  |  |
| <b>Address</b><br>29 Iverna Gardens<br>London<br>W8 6TN  |  | UK Postcode    _ _ _ _ _  |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      12153 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |   |  |  |
|  |  |   |  | Class      Number      Date of transfer<br>_____      _____      __/__/____<br>_____      _____      __/__/____ |  |  |
| <b>&gt; Shareholder Name</b><br>Jonathan REGAN   |  | Name<br>_____   |  | <b>Shares transferred by</b><br>Jonathan REGAN  |  |  |
|  |  | Address<br>_____  |  |   |  |  |
| <b>Address</b><br>27 Tuffnells Way<br>Harpenden Hertfordshire<br>AL5 3HJ                       |  | UK Postcode    _ _ _ _ _  |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      10981 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |   |  |  |
|  |  |   |  | Class      Number      Date of transfer<br>_____      _____      __/__/____<br>_____      _____      __/__/____ |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
 \_\_\_\_\_  
 (Director or Secretary)

Date 18, 01, 2006

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 31/12/2005      If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

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

Contact Name

JOHN PETTIFOR

Telephone number *inc code*

\_\_\_\_\_

Address

REG. OFFICE

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_