Companies House
— for the record —

Company Name
ON-LINE TELEPHONE SURVEYS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
2276512
Information extracted from Companies House records on
2nd February 2007

> Please check the details printed in the **"Current details"** column.
> If any details are wrong, strike them through and write the correct details in the **"Amended details"** column.
> Please complete in **black** ink and use

Section 1: Company details

FRIDAY

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A34   16/02/2007   221
COMPANIES HOUSE

Ref: 2276512/03/10

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	79-81 Borough Road London SE1 1FY	Address UK Postcode ␣ ␣ ␣ ␣ ␣ ␣ ␣
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	Address where the Register is held 79-81 Borough Road London SE1 1FY	Address UK Postcode ␣ ␣ ␣ ␣ ␣ ␣ ␣
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	Not Applicable	Address UK Postcode ␣ ␣ ␣ ␣ ␣ ␣ ␣

	Current details	Amended details
> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**SIC Code** **Description** 7413 Market research, opinion polling	**SIC CODE** **Description** ␣ ␣ ␣ ␣ ␣ ␣ ␣ ␣ ␣ ␣ ␣ ␣ ␣ ␣ ␣ ␣
> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*		

Section 2: Details of Officers of the Company

Current details	Amended details

> Company Secretary
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 Company Secretary must be notified on form 288a.

Current details

Name
 Tanya Victoria SHAMLIAN

Address
7 Woodberry Crescent
Muswell Hill
London
N10 1PJ

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 change ⌴ ⌴ / ⌴ ⌴ / ⌴ ⌴ ⌴ ⌴

Date Tanya Victoria SHAMLIAN ceased to be secretary (if applicable)
⌴ ⌴ / ⌴ ⌴ / ⌴ ⌴ ⌴ ⌴

> 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
 Michael John EVERETT

Address
6 Balfour Road
Brighton
BN1 6NA

Date of birth 12/09/1966

Nationality   British

Occupation   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 Michael John EVERETT ceased to be director (if applicable)
⌴ ⌴ / ⌴ ⌴ / ⌴ ⌴ ⌴ ⌴

Section 2: Details of Officers of the Company (continued)

Current details	Amended details

> **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.

Name
 Brian GOSSCHALK

Address
62 Dulwich Village
London
SE21 7AJ

Date of birth 06/11/1955

Nationality   British

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

Occupation   Ceo

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 Brian GOSSCHALK ceased to be
director (if applicable)

⌐ ⌐ / ⌐ ⌐ / ⌐ ⌐ ⌐ ⌐

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital *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.*	**Class of share** Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 100	Number of shares issued
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
> Total shares issued and value *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** 100	Total number of shares issued
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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
> **Shareholder Name** MARKET & OPINION RESEARCH INTERNATIONAL LTD **Address** 17021 Mori House 79-81 Borough Road London SE1 1FY	Name Address UK Postcode _ _ _ _ _ _ _	
		Shares transferred by MARKET & OPINION RESEARCH INTERNATIONAL LTD

Shares held
Class   Number
Ordinary   100
	Shares held
	Class Number
		Class Number Date of transfer
		  _ _/_ _/_ _ _ _
		  _ _/_ _/_ _ _ _

Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders c 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 _____ Address _____ _____ _____ UK Postcode ⌐ ⌐ ⌐ ⌐ ⌐ ⌐ ⌐			
Name _____ Address _____ _____ _____ UK Postcode ⌐ ⌐ ⌐ ⌐ ⌐ ⌐ ⌐			
Name _____ Address _____ _____ _____ UK Postcode ⌐ ⌐ ⌐ ⌐ ⌐ ⌐ ⌐			
Name _____ Address _____ _____ _____ UK Postcode ⌐ ⌐ ⌐ ⌐ ⌐ ⌐ ⌐			

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 _(Director / Secretary)_

Date _12, 02, 2007_

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 **9/2/2007**

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 **9th February 2008** 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 _Tanya Shamlou_

Telephone number _inc code_ _020 7347 3000_

Address _79-81 Borough Road London_

DX number _if applicable_

DX exchange

Postcode _SE1 1FY_