



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XTDTLH97

*Company Name:* **WILLOW STARCOM LIMITED**

*Company Number:* **02286795**

*Date of this return:* **22/01/2010**

*SIC codes:* **7210**  
**7222**  
**7240**  
**7260**

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

*Situation of Registered Office:* **32 BEDFORD ROW**  
**LONDON**  
**WC1R 4HE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**  
*Full forename(s):* **MR MARK**  
*Surname:* **BERRY**  
*Former names:*

*Service Address:* **54 FIRBANK CHURCH PARK  
EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6HP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **54 FIRBANK CHURCH PARK  
EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6HP**

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

*Date of Birth:* **12/02/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DARREN**  
*Surname:*                        **HARRISON**  
*Former names:*  
*Service Address:*              **33 NABURN DRIVE**  
   **ORRELL**  
   **WIGAN**  
   **WN2 4XD**

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

*Date of Birth:*   **13/05/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL EDWARD WILSON**  
*Surname:*                        **JACKSON**  
*Former names:*  
*Service Address:*              **20 PELHAM CRESCENT**  
   **LONDON**  
   **SW7 2NR**

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

*Date of Birth:*   **16/03/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VENTURE CAPITALIST**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>N/A</b>      |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

**100 ORDINARY Shares held as at 22/01/2010**

*Name:* **ACCESS INTELLIGENCE PLC**

*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.