



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **CARAT INSIGHT LIMITED**

Company Number: **02496207**

Company Details

Period Ending: **24/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

Registered Office
Address:

**PARKER TOWER 43-49
PARKER STREET
LONDON
WC2B 5PS**

Register of
Members Address:

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LESLIE FOSTER**

Address: **33 GROVE HILL
LONDON
E18 2JB**

Director 1 :

Name: **ALISON DRUMMOND**

Address: **29 WARREN DRIVE
CHELSFIELD
KENT
BR6 6EX**

Date of Birth:

28/09/1971

Nationality:

British

Occupation:

RESEARCH DIRECTOR

Director 2 :

Name: **JOHN LESLIE FOSTER**

Address: **33 GROVE HILL
LONDON
E18 2JB**

Date of Birth:

27/01/1954

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **JAMES STEPHEN WRIGHT
GALPIN** *Address:* **13 RYLAND ROAD
KENTISH TOWN
LONDON
NW5 3EA**

Date of Birth: **03/04/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MARK JOHN GREENSTREET** *Address:* **12 HILTON AVENUE
LONDON
N12 9HB**

Date of Birth: **30/05/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MARY JEFFREIES** *Address:* **26 PARK END ROAD
ROMFORD
ESSEX
RM1 4AU**

Date of Birth: **23/05/1977** *Nationality:* **British** *Occupation:* **MARKET RESEARCH**

Director 6 :

Name: NEIL STANLEY JONES

Address: 71 BURBAGE ROAD
DULWICH
LONDON
SE24 9HB

Date of Birth:
26/07/1964

Nationality:
British

Occupation:
MEDIA DIRECTOR

Director 7 :

Name: NIGEL SHARROCKS

Address:

NW3

Date of Birth:
21/08/1956

Nationality:
British

Occupation:
CHIEF EXECUTIVE

Director 8 :

Name: JOHN CHARLES SVENDSEN

Address: 32 NELSON STREET
THAME
OXFORDSHIRE
OX9 2DP

Date of Birth:
05/04/1956

Nationality:
British

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 24/04/2008

Name: **AEGIS MEDIA LTD**
Address: **PARKER TOWER 43-49 PARKER STREET
 LONDON
 WC2B 5PS**

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2008

Name: **ROGER PETER PONLEY**
Address: **C/O AEGIS MEDIA UK AND IRELAND PARKER TOWER 43-49
 PARKER ST
 LONDON
 WC2B 5PS**

Name: **AEGIS MEDIA LTD**
Address: **PARKER TOWER 43-49 PARKER STREET**
LONDON
WC2B 5PS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**