

002603/15



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2585754

Company Name in full Cousin of Pubmaster Limited

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 4 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

2 4 / 0 4 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

Greenbank

Any change of
registered office
must be notified
on form 287.

Post town

Hartlepool

County / Region

UK Postcode

T S 2 4 7 Q S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A10
COMPANIES HOUSE
25/04/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Greenbank

Post town Hartlepool

County / Region _____ UK Postcode T S 2 4 7 Q S

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Greenbank

Post town Hartlepool

County / Region _____ UK Postcode T S 2 4 7 Q S

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

* Voluntary details.

Forename(s)

Anthony

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Cross

38 The Lane

Spinkhill

Post town

SHEFFIELD

County / Region

South Yorkshire

UK Postcode

S 2 1 3 Y F

Country

England

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 0 8 / 1 0 / 1 9 4 7

Forename(s) John Robert

Surname Sands

Address

11 Falcon Lane

Crooksbarrow, Norton

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STOCKTON ON TEES

County / Region

UK Postcode

T S 2 0 1 L S

Country England

Nationality

British

Business occupation Executive Chairman

* Voluntary details.

Name * Style / Title Mr
Day Month Year

Date of Birth 2 1 / 0 9 / 1 9 5 5

Forename(s) Nigel Anthony

Surname Sammons

Address

Hutton Lodge

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Hutton Magna, Near Richmond

County / Region

North Yorkshire

UK Postcode

D L 1 1 7 H Q

Country England

Nationality

British

Business occupation Commercial Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 0 5 / 0 8 / 1 9 5 6

Forename(s) Ronald

Surname Turnbull

Address

16 Willow Road

Dairy Lane Estate

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Houghton Le Spring

County / Region Tyne and Wear

UK Postcode D H 4 5 Q F

Country England

Nationality British

Business occupation Financial Director

* Voluntary details.

Name * Style / Title
Day Month Year

Date of Birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Def £1	58,383,685.00	£ 58,383,685.00
US\$0.01	58,383,685.00	\$ 583,836.85
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

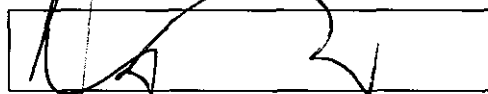
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/4/03

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

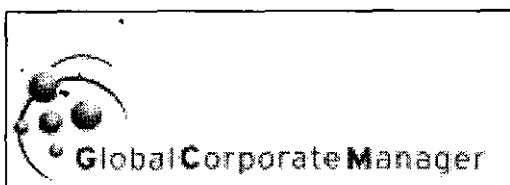
Mr A Cross

Greenbank, Hartlepool, Cleveland, TS24 7QS.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363

CHFP029

Company Number 2585754

Company Name in full Cousin of Pubmaster Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bearer Warrants Address UK Postcode	US\$0.01 58,383,685		
Name Pubmaster Limited Address Greenbank, Hartlepool, England. UK Postcode TS24 7QS	Def £1 58,383,685		
Name Address UK Postcode			