



Please complete in typescript,
or in bold black capitals.

CHFP029

121013/15

363a

Annual Return

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 2

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 3

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.



A01
COMPANIES HOUSE

0805
25/04/02

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

Register of members

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

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

ANTHONY

Surname(s)

CROSS

Address

38 THE LANE

SPINKHILL

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

S 2 1 3 Y F

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	8	08 / 1942
Forename(s)	MICHAEL JOHN		
Surname	ARMSTRONG		
Address	HUNTERS GATE, 56 PALACE ROAD		
Post town	RIPON		
County / Region	NORTH YORKSHIRE	UK Postcode	H G 4 1 H A
Country	ENGLAND	Nationality	BRITISH
Business occupation	PROPERTY DIRECTOR		

* Voluntary details.

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	1	09 / 1955
Forename(s)	NIGEL ANTHONY		
Surname	SAMMONS		
Address	HUTTON LODGE		
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.

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	8	/ 1 0 / 1 9 4 7
Forename(s)	JOHN ROBERT		
Surname	SANDS		
Address	11 FALCON LANE, CROOKSBARN		
	NORTON		
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.

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	5	/ 0 8 / 1 9 5 6
Forename(s)	RONALD		
Surname	TURNBULL		
Address	16 WILLOW ROAD, DAIRY LANE ESTATE		
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		

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	£ 58,383,685.00
US\$0.01	58,383,685	US\$ 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

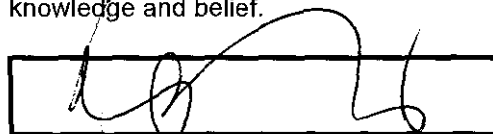
☐
☐

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

16/4/2002

† 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, TS24 7QS

Tel 01429 266699

DX number DX exchange



List of past and present shareholders Schedule to form 363a

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 GREENBANK HARTLEPOOL UK Postcode TS24 7QS	US\$0.01 58,383,685		
Name PUBMASTER LIMITED Address GREENBANK, HARTLEPOOL UK Postcode TS24 7QS	Def £1 58,383,685		
Name Address UK Postcode L L L L L L L L			