



Please complete in typescript,
or in bold black capitals.

CHFP029

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 0

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 1

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

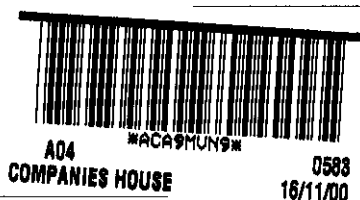
Principal business activities

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.

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.

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year								
	Date of birth	2	8	0	8	1	9	4	2			
	Forename(s)	MICHAEL JOHN										
	Surname	ARMSTRONG										
Address	HUNTERS GATE, 56 PALACE ROAD											
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	RIPON										
	County / Region	NORTH YORKSHIRE				UK Postcode	H	G	4	1	H	A
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	PROPERTY DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR											
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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	08 / 10 / 1947	
	Forename(s)	JOHN ROBERT	
	Surname	SANDS	
Address	11 FALCON LANE, CROOKSBARN		
	NORTON ON TEES		
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	TS20 1LS
	Country	ENGLAND	Nationality BRITISH
	Business occupation	MANAGING DIRECTOR	

* Voluntary details.

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	05 / 08 / 1956	
	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	UK Postcode	DH4 5QF
	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
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US\$0.01	58,363,685	US\$ 583,636.85
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Totals

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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

14/11/2000

† 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

(enter number)

continuation sheets.

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 _____ _____ _____ UK Postcode <u>LLLL LLL</u>	US\$0.01 58,383,685		
Name PUBMASTER LIMITED Address GREENBANK, HARTLEPOOL _____ _____ UK Postcode <u>TS24 7QS</u>	Def £1 58,383,685		
Name PUBMASTER GROUP LIMITED Address GREENBANK, HARTLEPOOL _____ _____ UK Postcode <u>TS24 7QS</u>	Def £1 0	Def £1 58,383,685	24-06-1999