

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2946537

**Company Name in full**

FAST WEB MEDIA LTD.

**Date of this return**

The information in this return is made up to

Day		Month		Year			
0	7	0	7	2	0	0	4

**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			

**Registered Office**

Show here the address at the date of this return.

C/O HAINES WATTS, 1ST FLOOR, NORTHERN ASSURANCE

BUILDINGS, 9/21 PRINCESS STREET

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

Post town

MANCHESTER

County / Region

UK Postcode

M2 4DN

**Principal business activities**

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

7260

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



A32  
COMPANIES HOUSE

0409  
09/07/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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 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

☐☒☐☐☐☐☐

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.

**Name**

\* Style / Title

Forename(s)

Surname

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

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

Post town

LONDON

County / Region

UK Postcode

EC4V 6HD

Country

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title

Day Month Year

Date of birth

1 7 0 6 1 9 6 2

Forename(s)

MICHAEL JEREMY

Surname

FLYNN

Address

10 KINGSBRIDGE WAY, BRAMCOTE

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

Post town

NOTTINGHAM

County / Region

NOTTINGHAMSHIRE

UK Postcode

NG9 3LW

Country

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE OFFICER

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

1 0 0 8 1 9 6 0

Forename(s)

THOMAS JOSEPH

Surname

FUSSELL

Address

THE COTTAGE, UPPER CULHAM ROAD, UPPER CULHAM

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

Post town

READING

County / Region

BERKSHIRE

UK Postcode

RG10 8NR

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	3	1	1	1	9
				5	4

Forename(s) | ROBERT NAPIER

Surname | KEITH

Address | 20 CHARLES STREET

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

Post town | LONDON

County / Region | UK Postcode | W1J 5DT

Country | Nationality | BRITISH

Business occupation | DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Forename(s) |

Surname |

Address |

**Usual residential address** must be given. In the case of a corporation, 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)

ORDINARY	235	£23.50
<b>Totals</b>	<b>235</b>	<b>23.50</b>

**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**for and on behalf of  
**Mayer Brown, Rowe & Maw LLP****Date**

7.7.2004

† 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

1

continuation sheets.

(enter number)

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

REF: 20356/20852, MAYER, BROWN, ROWE &amp; MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2946537

Company Name in full

FAST WEB MEDIA LTD.

- 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TOTAL SPORTS ONLINE ASA  Address STOPERIGATEN 2, OSLO, NORWAY  UK postcode NO-0250	£0.10 ORDINARY   Shares Held 235		
Name   Address   UK postcode			
Name   Address   UK postcode			