



001821/30

Companies House

— for the record —

Company Name

EKAY PUBLIC LIMITED COMPANY 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

3754672

Information extracted from
Companies House records on
1st April 2006

Section 1: Company details

Ref: 3754672/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	26 Devonshire Place London W1G 6JE	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr> <td>7440</td> <td>Advertising</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	7440	Advertising	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7487	Other business activities																							
7440	Advertising																							
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Stuart Richard CUMBERLAND</p> <p>Address 26 Devonshire Place London W1G 6JE</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stuart Richard CUMBERLAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Edward Kenneth POWELL</p> <p>Address Fir Cottage Chegworth Lane Chegworth Nr Harrietsham Maidstone Kent ME17 1DB</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edward Kenneth POWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stuart Richard CUMBERLAND Address 26 Devonshire Place London W1G 6JE Date of birth 13/07/1969 Nationality British Occupation Chartered Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Richard CUMBERLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Stanley MCCORMACK Address Upper Flat Manor House Shellbank Lane, Green St. Green Dartford Kent DA2 8DL Date of birth 22/05/1941 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Stanley MCCORMACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Edward Kenneth POWELL</p> <p>Address Fir Cottage Chegworth Lane Chegworth Nr Harrietsham Maidstone Kent ME17 1DB</p> <p>Date of birth 06/02/1959</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edward Kenneth POWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Terry Michael ROSE</p> <p>Address 32 Crofton Lane Orpington Kent BR5 1HL</p> <p>Date of birth 23/12/1961</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Terry Michael ROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anthony David SULLIVAN	Name
	Address 4 Gravelye Close Lindfield Haywards Heath West Sussex RH16 2SN	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 06/03/1950	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony David SULLIVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Director	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100,000.00	_____
	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	25,807,913	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£258,079.13	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	25,907,913	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£358,079.13	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Norma CAPUANO		Name _____		Shares transferred by Norma CAPUANO		
		Address _____				
Address Ferndale Quakers Close Longfield Kent DA3 7EA		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 7500		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Lorraine DEAN		Name _____		Shares transferred by Lorraine DEAN		
		Address _____				
Address Fir Cottage Chegworth Lane Chegworth Harrietsham Maidstone Kent ME17 1DB		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 37250		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name PERSHING KEEN NOMINEES LIMITED		Name _____		Shares transferred by PERSHING KEEN NOMINEES LIMITED		
		Address _____				
Address Capstan House One Clove Crescent East India Dock London E14 2BH		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 232558		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred

> Shareholder Name Edward Kenneth POWELL		Name <hr/>												
		Address <hr/>												
Address Fir Cottage Chegworth Lane Chegworth Harrietsham Maidstone Kent ME17 1DB		UK Postcode _ _ _ _ _		Shares transferred by Edward Kenneth POWELL										
Shares held Class Ordinary		Number 25000000		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </tbody> </table>		Class	Number	Date of transfer	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Class	Number	Date of transfer												
<hr/>	<hr/>	<hr/>												
<hr/>	<hr/>	<hr/>												

> Shareholder Name Edward Kenneth POWELL		Name <hr/>			
		Address <hr/>			
Address Fir Cottage Chegworth Lane Chegworth Nr Harrietsham Maidstone Kent ME17 1DB Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <hr/> <hr/>		Shares transferred by Edward Kenneth POWELL	
	Number 100000	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

> Shareholder Name Edward POWELL		Name <hr/>			
		Address <hr/>			
Address 16A St John S Road Sidcup Kent DA14 4HB		<hr/>		Shares transferred by Edward POWELL	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary		Shares held <i>Class</i> Ordinary		<i>Class</i> Ordinary	
<i>Number</i> 56000		<i>Number</i> 56000		<i>Number</i> 56000	
		<hr/>		<hr/>	
		<hr/>		<hr/>	
		<hr/>		<hr/>	

Current details		Amended details		Shares transferred		
> Shareholder Name PUMA NOMINEES LIMITED		Name 		Shares transferred by PUMA NOMINEES LIMITED		
Address 20 Farringdon Road London EC1M 3NH		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 116280		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Terry ROSE		Name TERRY ROSE		Shares transferred by Terry ROSE		
Address 9 Milborough Crescent Lee London SE12 0RR		Address 70 VINSON CLOSE ORPINGTON KENT				
Shares held Class Ordinary		UK Postcode BR6 0EG Shares held Class Number				
Number 56000		Ordinary 56000				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Keith Robert THOMPSON		Name 		Shares transferred by Keith Robert THOMPSON		
Address 240 Parkside Avenue Barnehurst Kent DA7 6NT		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 232558		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Shares transferred

> Shareholder Name WILLIAMS DE BROE PLC		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by WILLIAMS DE BROE PLC <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																			
_____	_____																			
_____	_____																			
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																		
_____	_____	__/__/____																		
_____	_____	__/__/____																		
Address Po Box 515 6 Broadgate London EC2M 2RP	Shares held <i>Class</i> Ordinary	<i>Number</i> 69767																		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

02 / 05 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/4/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th April 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
