

BLUEPRINT

OneWorld

006765/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3855276

Company Name in full

Hyperlink Interactive Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
3	0	0
0	9	2
		0
		9

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.

Waterside House, Longshot Lane

Any change of
registered office must
be notified on form
287

Post town

Bracknell

County / Region

Berkshire

UK Postcode

RG12 1XL

Principal business activities

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

6420

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



A02

16/02/2010

106

COMPANIES HOUSE

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 ED235 Edinburgh 1
or LP-4 Edinburgh 2**

TUESDAY

Register of members

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

3rd Floor, 26 Red Lion Square

Post town London

County / Region UK Postcode WC1R 4HQ

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title Mrs

Forename(s) Heledd Mair

Surname Hanscomb

☐

Address †† 63 Casewick Road

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Post town London

County / Region UK Postcode SE27 0TB

Country

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Details of new directors must be notified on form 288a

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

1 9 0 2 1 9 6 6

Forename(s) Philip Stephen James

Surname Davis

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

X

Address †† Waterside House, Longshot Lane

Post town Bracknell

County / Region Berkshire

UK Postcode RG12 1XL

Country United Kingdom

Nationality British

Business occupation Lawyer

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 6 0 5 1 9 6 0

Forename(s) Ian Jeffrey

Surname Gibson

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† Stanmore House, 3 Silverdale Road

Post town Burgess Hill

County / Region West Sussex

UK Postcode RH15 0ED

Country United Kingdom

Nationality British

Business occupation Accountant

BLUEPRINT

OneWorld

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Day	Month	Year
2	5	091972

Forename(s) Nicola Jane

Surname Morgan

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† 58 Farnham Road

Post town Guildford

County / Region

UK Postcode GU2 4PE

Country Surrey

Nationality British

Business occupation Accountant

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Day	Month	Year

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

OneWorld

Issue 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)
NON VOTING, NON DIVIDEND PAYING (£0.01 paid on 01/10/2000)	73,214	£7,321.40
NON-VOTING (£0.01 paid on 01/10/2000)	12,500	£1,250.00
ORDINARY	500,000	£50,000.00
Totals	585,714	£58,571.40

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**on paper ☒ in another format ☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**☐

A list containing shareholder changes is enclosed

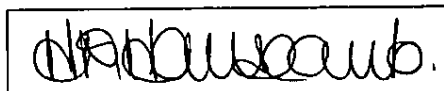
☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

15/02/2010

† Please delete as appropriate

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

3

continuation sheets

(enter number)

Company Secretary's Office, 3rd Floor, 26 Red Lion

Square, London, WC1R 4HQ, United Kingdom

Tel

DX number

DX exchange

BLUEPRINT

OneWorld

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

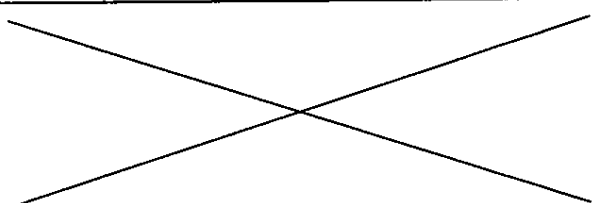
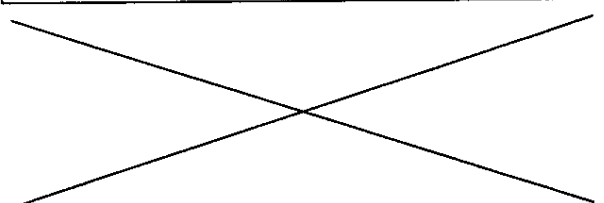
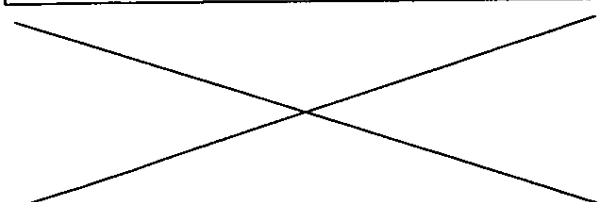
Company Number | 3855276

Company Name in full | Hyperlink Interactive Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Cable & Wireless UK Holdings Limited	£0 10 NON VOTING, NON DIVIDEND PAYING (£0 01 paid on 01/10/2000)			
	Shares Held 73,214			
Name 				
Name 				

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

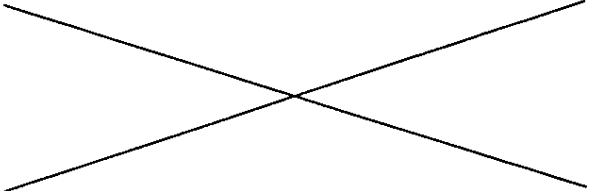
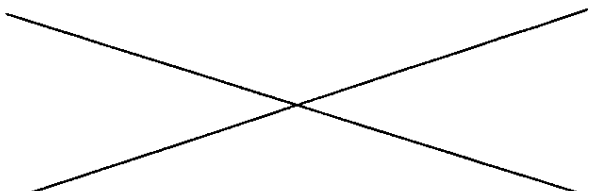
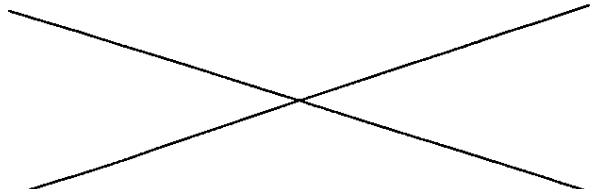
Company Number | 3855276

Company Name in full | Hyperlink Interactive Limited

This must only be completed by private
and public limited companies that have
not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Cable & Wireless UK Holdings Limited	£0 10 NON-VOTING (£0 01 paid on 01/10/2000)		
	Shares Held 12,500		
Name 			
Name 			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 3855276

Company Name in full | Hyperlink Interactive Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Cable & Wireless UK Holdings Limited 	£0 10 ORDINARY Shares Held 500,000		
Name 			
Name 			