

Barclays 100247
615

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3879547

Company Name in full

MERGERMARKET.COM LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	8	1	1	2	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		

Registered Office

Show here the address at the date of this return.

SUITE 56, 91 BRICK LANE

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

Post town

LONDON

County / Region

UK Postcode

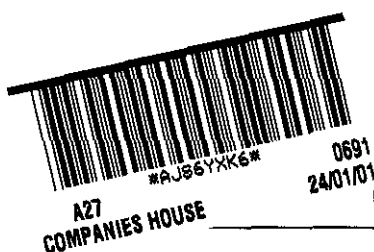
E1 6QL

Principal business activities

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

7484

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
for companies registered in England and Wales

DX 33050 Cardiff

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

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

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

Name

* Style / Title

Forename(s)

GAWN WILLIAM

Surname

ROWAN HAMILTON

Address

47 CRESCENT LANE

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, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

SW4 9PT

Country

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

Name * Style / Title _____

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

Day Month Year
Date of birth

2	9	0	7	1	9	6	9
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Forename(s) CASPARSurname HOBBSAddress 15 SIMPSON STREET

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

Post town LONDONCounty / Region ✓ UK Postcode SW113HNCountry ✓ Nationality BRITISHBusiness occupation CEO

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth

1	7	1	0	1	9	6	8
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Forename(s) GAWN WILLIAMSurname ROWAN HAMILTONAddress 47 CRESCENT LANE

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

Post town LONDONCounty / Region ✓ UK Postcode SW4 9PTCountry ✓ Nationality BRITISHBusiness occupation CEO

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

Name * Style / Title

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

Day Month Year
Date of birth 2 8 1 1 1 9 5 8

Forename(s) DAVID

Surname SMITH

Address

176 ROSEWELL AVENUE

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

Post town TORONTO

County / Region ONTARIO

UK Postcode M4R2A6

Country CANADA

Nationality CANADIAN

Business occupation PUBLISHING

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth 0 1 1 2 1 9 6 5

Forename(s) CHARLES JUXON

Surname WELSH

Address

55A GLASFORD 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 SW17 9HL

Country

Nationality BRITISH

Business occupation JOURNALIST

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)
'A' ORDINARY	837,890	8,378.90
ORDINARY	1,160,000	11,600.00
Totals	1,997,890	19,978.90

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 ☐

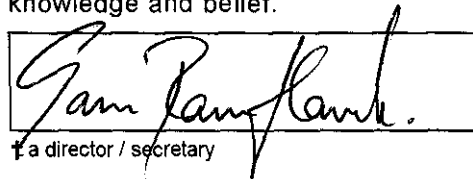
on paper

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



 † a director / secretary

Date

22 Jan 2001

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

Tel

DX number LDE 93 DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3879547

Company Name in full MERGERMARKET.COM 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 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	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 NEWMEDIA SPARK PLC Address 43 BERKELEY SQUARE, LONDON UK postcode W1X 5DB	£0.01 'A' ORDINARY Shares Held 837,890		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3879547

Company Name in full | MERGERMARKET.COM LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CASPAR HOBBS Address 15 SIMPSON STREET, LONDON UK postcode SW113HN	£0.01 ORDINARY Shares Held 475,600	Shares or amount of stock transferred (if appropriate)	
Name INSTANT COMPANIES LIMITED Address 2 BACHES STREET, LONDON, ENGLAND UK postcode N1 6UB	£0.01 ORDINARY Shares Held 0	100	09/12/1999
Name GAWN WILLIAM ROWAN HAMILTON Address 47 CRESCENT LANE, LONDON UK postcode SW4 9PT	£0.01 ORDINARY Shares Held 208,800		

CHFP010

List of past and present shareholders (Continued)

Company Number | 3879547

Shareholders' details	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
<p>Name CHARLES JUXON WELSH</p> <p>Address 55A GLASFORD STREET, LONDON</p> <p>UK postcode SW17 9HL</p>	<p>£0.01 ORDINARY</p> <p>Shares Held 475,600</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			