



Please complete in typescript,
or in bold black capitals.

CHFP041

WMC
£15
100120

363a

Annual Return

Company Number 3935644

Company Name in full Spiked Limited

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 2 / 2 0 0 1

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.

35 Piccadilly

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

Post town London

County / Region

UK Postcode W 1 V O L P

Principal business activities

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

9240

9231

9251

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



A19
COMPANIES HOUSE
Form revised September 2001

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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).

Name *Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

Jennie

Bristow

75 Elmfield Road

London

UK Postcode

E 1 7 L 7 H J

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title								
		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	2	6	0	5	1	9	7	5
	Forename(s)	Bristow							
	Surname	Jennie							
Address	75 Elmfield 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	London							
	County / Region					UK Postcode	E 1 7 L 7 H J		
	Country					Nationality	British		
	Business occupation	Writer							

*Voluntary details.

Name	*Style / Title	Dr							
		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	0	3	0	5	1	9	4	7
	Forename(s)	Frank							
	Surname	Furedi							
Address	East Wing Bunce Court Road								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Otterden								
	Post town	Faversham							
	County / Region	Kent				UK Postcode	M E 1 3 0 B Y		
	Country					Nationality	Canadian		
	Business occupation	Lecturer							

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" shares	500	£500
"B" shares	77	£77
Totals	577	577

List of past and present members

(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

x

A full list of shareholders is enclosed

x

Certificate

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

Signed



Date

6/3/01

† 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, for the person Companies House should contact if there is any query.

Lass Salt Garvin

DP/CH/1352/1

35 Piccadilly, London,

W1V OLP

Tel 0207 851 0100

DX number 37225

DX exchange Piccadilly 1

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Dr		
		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	2 3 / 1 0 / 1 9 6 5	
		Forename(s)	Helene Ingrid Mary	
		Surname	Guldberg	
Address		66 Kingsland 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	London	
		County / Region		
		Country	UK Postcode E 2 L L 8 D P	
		Nationality	British	
Business occupation		Publisher		

*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	0 3 / 1 2 / 1 9 5 9	
		Forename(s)	Michael	
		Surname	Hume	
Address		63 Havant 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	London	
		County / Region		
		Country	UK Postcode E 1 7 L 3 J E	
		Nationality	British	
Business occupation		Editor and Journalist		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title			
Directors		Day	Month	Year
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	L L / L L / L L L L		
	Forename(s)			
	Surname			
Address				
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			
	County / Region	UK Postcode	L L L L L L L L	
	Country	Nationality		
Business occupation				

*Voluntary details.

Name	*Style / Title			
Directors		Day	Month	Year
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	L L / L L / L L L L		
	Forename(s)			
	Surname			
Address				
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			
	County / Region	UK Postcode	L L L L L L L L	
	Country	Nationality		
Business occupation				

List of past and present shareholders Schedule to form 363a

CHFP041

Company Number 3935644

Company Name in full Spiked 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.

Shareholder's 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 <u>Frank Furedi</u> Address <u>East Wing Bunce Court</u> <u>Bunce Court Road</u> <u>Otterden Faversham</u> UK Postcode <u>ME13 0BY</u>	250 "A" Shares		
Name <u>Jennie Bristow</u> Address <u>75 Elmfield Road</u> <u>London</u> L _____ UK Postcode <u>E17 7HJ</u>	250 "A" Shares		
Name <u>Keith Teare</u> Address <u>35 Corto Lane</u> <u>Woodside</u> <u>CA94062 California USA</u> UK Postcode <u>LL L L L L L L</u>	10 "B" Shares		

List of past and present shareholders (Continued)

Company Number 3935644

Shareholder's 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 <u>Rob Killick</u> Address <u>29 Greet House</u> <u>Frazier Street</u> <u>London</u> UK Postcode <u>S E 1 7 B B</u>	18 "B" Shares		
Name <u>Helen Searls</u> Address <u>1321 Newton Street</u> <u>NE, Washington DC 20017</u> <u>USA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	20 "B" Shares		
Name <u>Dieter Hambloch</u> Address <u>13 Francis Street</u> <u>London</u> <u> </u> UK Postcode <u>E 1 5 1 J G</u>	1 "B" Share		
Name <u>Frank Cassidy</u> Address <u>59 Grove Crescent Road</u> <u>Stratford</u> <u>London</u> UK Postcode <u>E 1 5 1 B J</u>	1 "B" Share		
Name <u>Matt Ridley</u> Address <u>Blagdon</u> <u>Seaton Burn</u> <u>Newcastle</u> UK Postcode <u>N E 1 3 6 D D</u>	2 "B" Shares		

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Shareholder's 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 <u>Norman Levitt</u> Address <u>755 West End Lane</u> <u>1-A New York</u> <u>NY 10025-6260 USA</u> UK Postcode <u> </u>	2 "B" Shares		
Name <u>Simon Best</u> Address <u>Ardana Bioscience</u> <u>48 Manor Place</u> <u>Edinburgh</u> UK Postcode <u>E H 3 7 E H</u>	5 "B" Shares		
Name <u>Hilary Salt</u> Address <u>229 Rake Lane</u> <u>Swinton</u> <u>Manchester</u> UK Postcode <u>M 2 7 8 R J</u>	1 "B" Share		

List of past and present shareholders (Continued)

Company Number 3935644

Shareholder's 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 <u>Rose Landthaller</u> Address <u>44 Pellerin Road</u> <u>London</u> UK Postcode <u>N 1 6 8 A T</u>	2 "B" Shares		
Name <u>Simon Knight</u> Address <u>1/L Kenmure Street</u> <u>Glasgow</u> UK Postcode <u>G 4 1 2 L D</u>	1 "B" Share		
Name <u>David Clements</u> Address <u>62 Salford Road</u> <u>Streatham Hill</u> <u>London</u> UK Postcode <u>S W 2 4 B G</u>	1 "B" Share		
Name <u>Simon Belt</u> Address <u>97 Marsh Lane</u> <u>New Hills</u> <u>High Peak</u> UK Postcode <u>S K 2 2 4 P P</u>	1 "B" Share		
Name <u>Mark Tyson</u> Address <u>126E Nightingale Lane</u> <u>London</u> UK Postcode <u>S W 1 2 8 N N</u>	1 "B" Share		

List of past and present shareholders Schedule to form 363a

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Company Number 3935644

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Shareholder's 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 <u>Jon Sowerby</u> Address <u>31/70 Albert Road</u> <u>South Melbourne</u> <u>Victoria 3205 Australia</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 "B" Share		
Name <u>Keith McCabe</u> Address <u>178 Lighthorne Avenue</u> <u>Ladywood</u> <u>Birmingham</u> UK Postcode <u>B</u> <u>1</u> <u>6</u> <u> </u> <u>8</u> <u>E</u> <u>P</u>	1 "B" Share		
Name <u>Stuart Hibbins and Fiona Cleary</u> Address <u>17 Riversdale Road</u> <u>Highbury</u> <u>London</u> UK Postcode <u>N</u> <u>5</u> <u> </u> <u> </u> <u>2</u> <u>S</u> <u>S</u>	1 "B" Share held joint		

List of past and present shareholders (Continued)

Company Number 3935644

Shareholder's 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 <u>Paul Reeves</u> Address <u>82 Waldeck Street</u> <u>Reading</u> L UK Postcode <u>R G 1 2 R E</u>	1 "B" Share		
Name <u>Paul Wight</u> Address <u>281 Ryebank Road</u> <u>Chorlton</u> L UK Postcode <u>M 2 1 9 L Z</u>	1 "B" Share		
Name <u>Peter Martin</u> Address <u>St John's College</u> <u>Cambridge</u> L UK Postcode <u>C B 2 1 T P</u>	4 "B" Shares		
Name <u>Jonathan Meads</u> Address <u>Flat 7 2 Tyers Gate</u> <u>London</u> L UK Postcode <u>S E 1 3 H X</u>	1 "B" Share		
Name <u>John Fitzpatrick</u> Address <u>15 Ferndale Road</u> <u>London</u> L UK Postcode <u>S W 4 7 R J</u>	1 "B" Share		

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Shareholder's 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 <u>Michael Samuel Philip Garvin</u> Address <u>37 Devonshire Place</u> <u>London</u> UK Postcode <u>W1N1PE</u>	0	1 Ordinary Share to Frank Furedi	05/09/2000
Name <u>David Pollacchi</u> Address <u>Flat One 95 Hillfield Avenue</u> <u>London</u> UK Postcode <u>N8 7DG</u>	0	1 Ordinary Share to Jennie Bristow	05/09/2000
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number 3935644

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			