

Please complete in typescript, or in bold black capitals. CHFP041

363a

Annual Return

Compa	any Number _L	3935644	
Company l	Name in full	Spiked Limited	
	1		
Oate of this return he information in this retur	n is made up to	Day Month Year	
Date of next return fyou wish to make you on a date earlier than the fithis return please show companies House will the the appropriate time.	ur next return le anniversary v the date here.	Day Month Year	
Registered Office Show here the address at the this return.	he date of	35 Piccadilly	
Any change of registered office must be notified on form 287.	Post town County / Region	London	
	UK Postcode	W1VL QLP	
Principal business a	ctivities		
Show trade classification for the principal activity or		9240	9231
		9251	<u> </u>
If the code number canno give a brief description of p			
	ıde	When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Companies	gned the form please send it to the cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

∍de

COMPANIES HOUSE 20/03/01

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	
1 000 101111	
County / Region	UK Postcode, , , , , , ,
County / Negion	
Company type	
Company type	· ¬
Public limited company	
Private company limited by shares	x
Private company limited by guarantee without	
share capital	
B. C.	Please tick the appropriate box
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	
0	
Company Secretary	Details of a new company secretary must be notified on form 288a.
/Diagon which are not a series of the series	
(Please photocopy Name *Style / Title this area to provide	1
details of joint secretaries). Forename(s)	
secretaries). Forename(s)	Jennie
*Voluntary details. Surname	
	Bristow
If a partnership give the names and	
addresses of the Address	75 Elmfield Road
partners or the name of the partnership	
and office address.	
Post tours	, London
Post town	LONGOT
Usual residential address must be County / Region	LIK Postcodo = 4 =
given. In the case of a	UK Postcode E 1 7 L 7 H J
corporation or a Country	•
Scottish firm, give the	

registered or principal office address.

Directors		Details of new directors must be	notified on form 288a
Please list directors in alphal Name	petical order. *Style / Title ₁		
Directors In the	Otyle / Title		
case of a director that is a corporation or a		Day Month Year	
Scottish firm, the	Date of birth	2 6 0 5 1 9 7 5	
corporate or firm name.	Forename(s)	Bristow	
	Surname (Jennie	
Addre	ss	75 Elmfield Road	
Usual residential		I	
address must be given. In the case of a corporation or a	Post town	London	
Scottish firm, give the registered or principal	County / Region	L	UK Postcode E 1 7 L 7 H J
office address.	Country	L	Nationality British
Bus	siness occupation	Writer	
*Voluntary details. Name	e *Style / Title	. De	
Directors in the	s Style / Title	<u> </u>	
case of a director that		Day Month Year	
is a corporation or a Scottish firm, the name is the	Date of birth	0 3 0 5 1 9 4 7	
corporate or firm name.	Forename(s)	Frank	
	Surname	Furedi	
Addı	ess	East Wing Bunce Court Road	
Usual residential		Otterden	
address must be given. In the case of a corporation or a	Post town	Faversham	
Scottish firm, give the registered or principal		Kent	UK Postcode ME130BY
office address.	Country	[′]	Nationality Canadian
В	usiness occupation	Lecturer	

10.0

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)

at the date of the foreign			
	"A" shares	500	£500
	"B" shares		£77
			. L
	Totals	577	L 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	There were no changes	in the period	
returns.	A list of changes is end	on paper	in another format
	A full list of shareholde	rs is enclosed X	
Certificate	I certify that the informa knowledge and belief.	tion given in this return	is true to the best of my
Signed		Dat	1261
† Please delete as appropriate.	† a director/secretary) Jan	e 6/3/01
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 includ	(enter number)	ntinuation sheets.
Please give the name, address, telephone number, and if available,	Lass Salt Garvin	DP/CH	I/1352/1
a DX number and Exchange, for the person Companies House should	35 Piccadilly, Londo	n,	
contact if there is any query.	W1V OLP	Tel 0207 851	0100
	DX number 37225	DX exchange P	iccadilly 1

Directors Please list directors in alpha		Details of new directors must be	e notified on form 288a
Name	*Style / Title	_l Dr	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Date of birth	Day Month Year	
corporate or firm name.	Forename(s)	Helene Ingrid Mary	
	Surname	Guldberg	
Addre	ess	66 Kingsland Road	
Usual residential address must be given. In the case of a	Post town	London	
scottish firm, give the registered or principal office address.	County / Region		UK Postcode E 2 8 P P Nationality British
Bu	Country siness occupation	Publisher	- Nationality Dittain
*Voluntary details.			
Nam	e *Style / Title	, Mr	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Date of birtl	Day Month Year	
corporate or firm name.	Forename(s		
Add		63 Havant Road	
Usual residential		L	
address must be given. In the case of a corporation or a	Post towr	London	
Scottish firm, give the registered or principal	County / Region	n L	UK Postcode E 1 7 L 3 J E
office address.	Countr	y ₁	Nationality British

Business occupation | Editor and Journalist

Directors	-b-411 -vd-v	Details of new directors must be	e notined on form 2888
Please list directors in alpha			
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year □ <td< th=""><th></th></td<>	
name is the corporate or firm name.	Forename(s)		
	Surname		
Addre	ess	1	
Usual residential address must be given. In the case of a	Post town		
corporation or a			
Scottish firm, give the registered or principal	County / Region		UK Postcode
office address.	Country		Nationality
Bus	siness occupation	1	
*Voluntary details.	*Style / Title		
Directors In the	Otylo, Indo		
case of a director that is a corporation or a Scottish firm, the name is the	Date of birth	Day Month Year	
corporate or firm name.	Forename(s)		
	Surname		
Addre	ess	L	
Usual residential address must be given. In the case of a	Post town	1	
corporation or a Scottish firm, give the registered or principal	County / Region		UK Postcode
office address.	Country		Nationality
Bus	siness occupation	1	



CHFP041

Company Number | 3935644

Company Name in full | Spiked Limited

- Changes to shareholders particlulars or details of the amount of stock or shares transferredmust 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 alphebetical order or provide an index
- List joint shareholders consecutively.

i '.'.'Shareholder's details	Class and 1/2 number of shares or amount of stock held?	Shares or amount of st (If appropria Class and number of shares or amount of stock transferred	e) Date of
Name Frank Furedi Address East Wing Bunce Court Bunce Court Road Otterden Faversham UK Postcode M E 1 3 0 B Y	250 "A" Shares		
Name Jennie Bristow	250 "A" Shares		
Name Keith Teare Address 35 Corto Lane Woodside CA94062 California USA UK Postcode	10 "B" Shares		

Company Number | 3935644

	Class and number of shares	Shares or amount of s	fu Constate where the first hat the highest had been a larger than the constant of the constan
Shareholder's details	or amount of stock held	Class and number of shares or amount of stock transferred	
Name Rob Killick	18 "B" Shares		The state of the s
Address			
29 Greet House			
Frazier Street			
London			
UK Postcode SE1 FBB			
Name	20 "B" Shares		
LHelen Searls			
Address			
1321 Newton Street			
NE, Washington DC 20017			
USA LIK Besteede			
UK Postcode L L L L L L			
Name Dieter Hambloch	1 "B" Share		
Address			
13 Francis Street			
London			
UK Postcode E 1 5 1 4 G			
Name Frank Cassidy	1 "B" Share		
Address 1 59 Grove Crescent Road			
Stratford			
London			
UK Postcode E 1 5 1 B J			
Name	2 "B" Shares		
LMatt Ridley			
Address			
LBiagdon			
Newcastle			
UK Postcode NE136DD			



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Shareholder's details	class and number of shares or amount of	Shares or amount of st (If appropria Class and number of shares or amount of stock transferred	e) Date of ♣ registration
Name	2 "B" Shares		
Norman Levitt			
Address			ļ
1755 West End Lane			
1-A New York			
LNY 10025-6260 USA			
UK Postcode LLLLLL			
Name	5 "B" Shares		
Simon Best			
Address			
Ardana Bioscience			
48 Manor Place			
Edinburgh			
UK Postcode EH3 7 EH			
Name	1 "B" Share		
Hillary Salt			
Address			
L229 Rake Lane		ľ	
Swinton			1
[Manchester			
UK Postcode M 2 7 8 R J			

Company Number 23935644

	Class and number of shares	Shares or amount of st	2000 BEN 8-6 OF THE 2410 CHEST STATE OF THE
Shareholder's details	or amount of stock held	Class and number of shares or amount of stock transferred	registration
Name	2 "B" Shares		
Rose Landthaller		ĺ	
Address			
44 Pellerin Road			
London			
	}		
UK Postcode N 1 6 8 A T			
Name Simon Knight	1 "B" Share		
Address			
1/L Kenmure Street			
Glasgow			
L			
UK Postcode G 4 1 2 L D			
Name	1 "B" Share		
David Clements]	
Address			
62 Salford Road			
Streatham Hill			
London S. W. 2. A. B. C.		-	
UK Postcode S W 2 4 B G			
Name Simon Belt	1 "B" Share		
Simon Belt			
Address			:
197 Marsh Lane			
New Hills			
High Peak S. K. 2. 2. 4. P. P.	}	1	ĺ
UK Postcode SK224PP			
Name Mark Tyson	1 "B" Share		
Address			ļ
		1	
126E Nightingale Lane			
London			ļ
LUK Dostordo S. W. 1. 2. 8. N. N.			
UK Postcode SW128NN			



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Sharehölder's details	Class and number of shares or amount of stock held	Shares or amount of st (if appropria Class and number of shares or amount of stock transferred	e) Date of registration
Name Jon Sowerby Address 31/70 Albert Road South Melbourne Victoria 3205 Australia UK Postcode	1 "B" Share		
Name Keith McCabe Address 178 Lighthorne Avenue Ladywood Birmingham UK Postcode B 1 6 8 E P	1 "B" Share		
Name Stuart Hibbins and Fiona Cleary Address 17 Riversdale Road Highbury London UK Postcode N 5 2 8 8	1 "B" Share held joint		

Company Number 13935644

or amount of shares or amount of shares or amount of shares or amount of stock held shares or amount of stock transferred of transfer of transfer of stock transferred of transfer of shares of transfer of transfe		Class and number of shares	Shares or amount of stock transfer		
Name Paul Reeves 1 "B" Share 1 "B" Share Address 82 Waldeck Street Reading UK Postcode R @ [1 _ 2 _ R _ E	Shareholder's details	or amount of Class and number of stock held shares or amount of re		registration	
Paul Reeves Address 182 Waldeck Street Reading	Name	1 "R" Share			
Reading	Paul Reeves) b onaio			
Reading	Address	ĺ			
LUK Postcode Relicione 1 "B" Share Name (Paul Wight Address 1281 Ryebank Road (Choriton UK Postcode Melecione 4 "B" Shares VK Postcode Melecione 4 "B" Shares Name (Peter Martin Address (St John's College (Cambridge UK Postcode Eelecione 1 "B" Share 1 "B" Shares 1 "B" Shares 1 "B" Shares 1 "B" Share UK Postcode Eelecione 1 "B" Share	82 Waldeck Street				
Name Paul Wight	Reading				
Name Paul Wight	L	ļ]		
Paul Wight					
Address 281 Ryebank Road Choriton UK Postcode M 2 1 9 Z Name Peter Martin Address St John's College Cambridge UK Postcode C B 2 1 T P Name Jonathan Meads Address Flat 7 2 Tyers Gate London UK Postcode S E 1 3 H X Name John Fitzpatrick Address London London		1 "B" Share			
281 Ryebank Road Chortton Chort Cho		-			
Choriton					
UK Postcode M 2 1 9 2 2 8					
Name Peter Martin Address St John's College Cambridge UK Postcode C B 2 1 T P Name Jonathan Meads Flat 7 2 Tyers Gate London UK Postcode S E 1 3 H X Name John Fitzpatrick Address 1 "B" Share 1	Cnoriton				
Peter Martin	UK Postcode M2112			1	
Peter Martin Address St John's College Cambridge	Name	4 "B" Shares			
St John's College	Peter Martin				
LCambridge LUK Postcode C B 2 1 T P Name Jonathan Meads Address Flat 7 2 Tyers Gate London LUK Postcode S E 1 3 H X Name John Fitzpatrick Address 15 Ferndale Road London LUK Postcode Road London LUK Postcode Road London LUK Postcode Road LUK Postcode Road London LUK Postcode Road LUK Postcode Road LUK Postcode Road	Address				
UK Postcode © B 2 1 T P Name Jonathan Meads Address Flat 7 2 Tyers Gate London				;	
Name Jonathan Meads Address Flat 7 2 Tyers Gate London UK Postcode S E 1 3 H X Name John Fitzpatrick Address 1 "B" Share 1 "B" Share 1 "B" Share 1 "B" Share 2 1 3 H X 3 H X 4 1 "B" Share 5 1 1 1 6 1 1 7 1 1 8 1 1 9 1 1 1 1 1 1 1 1 1 1	(Cambridge				
Name Jonathan Meads Address Flat 7 2 Tyers Gate London UK Postcode S E 1 3 H X Name John Fitzpatrick Address 1 "B" Share 1 "B" Share 1 "B" Share 1 "B" Share 2 1 3 H X 3 H X 4 1 "B" Share 5 1 1 1 6 1 1 7 1 1 8 1 1 9 1 1 1 1 1 1 1 1 1 1	L				
Jonathan Meads Address Flat 7 2 Tyers Gate London UK Postcode S E 1 3 H X Name John Fitzpatrick Address 15 Ferndale Road London Lo	UK Postcode CB2_1TP	}		}	
Address Flat 7 2 Tyers Gate London	Name	1 "B" Share			
Flat 7 2 Tyers Gate London			}		
London UK Postcode S E 1 3 H X Name John Fitzpatrick Address 15 Ferndale Road London London					
UK Postcode S E 1 3 H X Name John Fitzpatrick Address 15 Ferndale Road London					
Name John Fitzpatrick	Longon				
Name John Fitzpatrick	UK Postcode SE1_3HX				
Address 15 Ferndale Road London	Name	4 909 01			
London	John Fitzpatrick	1 "B" Snare			
<u>London</u>	Address		ĺ	1	
L	15 Ferndale Road				
L	<u>London</u>				
UK Postcode S W 4 7 R J	 			J	
	UK Postcode S W 4 7 R J				



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Shareholder's details	Class and number of shares, or amount of stock held	Shares or amount of s (li appropria Glass and number of shares or amount of stock transferred	nte)" Date of
Name Michael Samuel Philip Garvin	0		05/09/2000
Name ¡David Pollacchi Address ¡Flat One 95 Hillfield Avenue ¡London UK Postcode N 8 7 D G	0	1 Ordinary Share to Jennie Bristow	05/09/2000
Name Address L L L L UK Postcode			

Company Number 3935644

Shareholder's details	Class∗and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	registration
Name			
Address			
L			
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L			
UK Postcode LLLLLL			
Name			
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Address			
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UK Postcode			
Name			
Address			
UK Postcode LLLLLL			
Name			
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Address			
UK Postcode L L L L L L			
Name			·
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Address			
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UK Postcode LLLLLL			
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