



Companies House

for the record

Company Name

SPIKED LIMITED

100356 / 15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3935644

Information extracted from
Companies House records on
12th February 2003

- > 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.



Section 1: Company details

Ref: 3935644/05/19

	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>	35 Piccadilly London W1V 0LP	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>9240</td> <td>News agency activities</td> </tr> <tr> <td>9231</td> <td>Artistic & literary creation etc</td> </tr> <tr> <td>9251</td> <td>Library and archives activities</td> </tr> </tbody> </table>	SIC Code	Description	9240	News agency activities	9231	Artistic & literary creation etc	9251	Library and archives activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jennie BRISTOW Address 75 Elmfield Road London E17 7HJ	Name <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 27 ARMADALE CLOSE LONDON UK Postcode N17 9PJ Date of change 23/10/2002 Date Jennie BRISTOW ceased to be secretary (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 288.</i>	Name Jennie BRISTOW Address 75 Elmfield Road London E17 7HJ Date of birth 26/05/1975 Nationality British Occupation Writer	Name <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 27 ARMADALE CLOSE LONDON UK Postcode N17 9PJ Date of birth 23/10/2002 Nationality _____ Occupation _____ Date of change ____/____/_____ Date Jennie BRISTOW ceased to be director (if applicable)

	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 288.</i>	Name Dr Frank FUREDİ Address East Wing, Bunce Court Bunce Court Road, Otterden Faversham Kent ME13 0BY Date of birth 03/05/1947 Nationality Canadian Occupation Lecturer	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Frank FUREDİ 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 288.</i>	Name Dr Helene Ingrid Mary GULDBERG Address 29 Greet House Frazier Street London SE1 7BB Date of birth 23/10/1965 Nationality British Occupation Publisher	Name <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 <u>9 GROOME HOUSE</u> <u>16 BLACK PRINCE ROAD</u> <u>LONDON</u> UK Postcode <u>SE11 6HY</u> Date of birth <u>08/11/2002</u> Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Helene Ingrid Mary GULDBERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Michael HUME	Name _____
	Address 63 Havant Road London E17 3JE	<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 03/12/1959	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Editor & Journalist	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Michael HUME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share B Nominal value of each share £1.00 Number of shares issued 77 Aggregate Nominal Value of issued shares £77.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share A Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 577 Total Nominal value of shares issued £577.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 28/02/2001

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £15.

Signature

Hefre Cury
(Director / Secretary)

Date

17/03/2003

*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 **28/2/2003** 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 **28th February 2004** 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

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>Jennie Bristow</u> Address <u>27 Armadale Close</u> <u>London</u> UK Postcode <u>N 1 7 L 9 P J</u>	250 "A" Shares		
Name <u>Dr. Frank Furedi</u> Address <u>East Wing, Bunce Court</u> <u>Bunce Court Road, Otterden</u> <u>Faversham, Kent</u> UK Postcode <u>M E 1 3 0 B Y</u>	250 "A" Shares		
Name <u>Frank Cassidy</u> Address <u>59 Grove Crescent Road</u> <u>Stratford</u> <u>London</u> UK Postcode <u>E 1 5 L 1 B 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>Matt Ridley</u> Address <u>Blagdon</u> <u>Seaton Burn</u> <u>Newcastle</u> UK Postcode <u>NE 1 3 6 D D</u>	2 "B" Shares		
Name <u>Keith Teare</u> Address <u>35 Corto Lane</u> <u>Woodside</u> <u>California USA CA94062</u> UK Postcode <u>L L L L L L L L</u>	10 "B" Shares		
Name <u>Rob Killick</u> Address <u>29 Greet House</u> <u>Frazier Street</u> <u>London</u> UK Postcode <u>SE 1 L 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>L L L L L L L L</u>	20 "B" Shares		
Name <u>Dieter Hamblock</u> Address <u>13 Francis Street</u> <u>London</u> <u>L</u> UK Postcode <u>E 1 5 L 1 J G</u>	1 "B" Share		



List of past and present shareholders Schedule to form 363a

CHFP041

Company Number 3935644Company Name in full Spiked Limited

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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> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <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</u> <u> </u> <u>7</u> <u>E H</u>	5 "B" Shares		
Name <u>Hillary Salt</u> Address <u>229 Rake Lane</u> <u>Swinton</u> <u>Manchester</u> UK Postcode <u>M 2 7</u> <u> </u> <u>8</u> <u>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 L 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 L 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 L 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>129E 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

CHFP041

Company Number 3935644

Company Name in full Spiked Limited

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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 jointly		

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> 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> <u>Manchester</u> 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> 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> 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> UK Postcode <u>S W 4 7 R J</u>	1 "B" Share		