

BLUEPRINT

OneWorld

005262/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3939119

Company Name in full

PRO-TALK LTD

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	3	0	3	2	0	0	7

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.

50 POLAND STREET

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

Post town

LONDON

County / Region

UK Postcode

W1F 7AX

Principal business activities

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

7260

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A10

A1V2MNM3

06/03/2007

COMPANIES HOUSE

496

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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.

Name

* Style / Title

Mr

Forename(s)

IAN PAUL HARTIN

Surname

ROBERTS

Address

9 THE MANOR, BADGERS HOLT

Post town

TUNBRIDGE WELLS

County / Region

KENT

UK Postcode

TN2 3ET

Country

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

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

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 7 0 3 1 9 6 0

Forename(s)

ROGER

Surname

BECKETT

Address

16 PALACE GARDENS TERRACE

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

W8 4RP

Country

Nationality

BRITISH

Business occupation

PUBLISHER

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 4 0 1 1 9 5 4

Forename(s)

DOCTOR PAUL LYNDON

Surname

BRAGG

Address

3 MILL LANE, WESTON

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

Post town

HITCHIN

County / Region

HERTFORDSHIRE

UK Postcode

SG4 7AJ

Country

Nationality

British

Business occupation

Managing Director

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Jedward

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year
Date of birth 1 9 0 4 1 9 5 8

Forename(s) MICHAEL

Surname LALLY

Address LODGE PLACE

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

Post town GREAT CHART

County / Region KENT

UK Postcode TN26 1JL

Country

Nationality BRITISH

Business occupation FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title Mr

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

Forename(s) TIMOTHY JOHN

Surname POTTER

Address 14 DIGBY CRESCENT

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 N4 2HR

Country

Nationality BRITISH

Business occupation PUBLISHER/EDITOR

BLUEPRINT

288a

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

Day Month Year
Date of birth 3 1 0 5 1 9 5 4

Forename(s) ANDREW

Surname PYE

Address

70 EASTBROOK ROAD

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 SE3 8BT

Country Nationality British

Business occupation EDITOR

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 5 0 5 1 9 6 3

Forename(s) CHRISTOPHER

Surname RAND

Address

2 CARRICK CLOSE

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

Post town CAMBRIDGE

County / Region CAMBRIDGESHIRE UK Postcode CB1 8RQ

Country Nationality British

Business occupation EDITOR

BLUEPRINT

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

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

Name * Style / Title

Day Month Year
Date of birth 0 1 0 2 1 9 5 3

Forename(s) HOWARD

Surname SHARMAN

Address

10 GATCOMBE ROAD

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 N19 4PT

Country Nationality British

Business occupation PUBLISHER

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 6 1 2 1 9 3 7

Forename(s) GRAHAM VEERE

Surname SHERREN

Address

HARTROW MANOR, LYDEARD ST LAWRENCE

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

Post town TAUNTON

County / Region SOMERSET UK Postcode TA4 3PZ

Country Nationality BRITISH

Business occupation DIRECTOR

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28/04/07

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title | Mr

Day		Month		Year	
0	3	0	4	1	9
5	3				

Forename(s) | GEOFFREY TRISTAN DESCARRIERS

Surname | WILMOT

Address | 55 LIMERSTON 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 | SW10 OBL

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title |

Day		Month		Year	

Date of birth |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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Revised

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)
ORDINARY SHARES OF £1 EACH		10,000	£10,000.00
Totals		10,000	10,000.00

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

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on paper

in another format

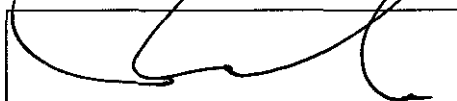
A list of changes is enclosed

☐☐

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**Date**

19-2-07

† 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

3

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.

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel: 020 7637 5216

Fax: 020 7636 9831

Tel

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DRAWING

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3939119

Company Name in full | PRO-TALK LTD

- > 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	Shares or amount of stock transferred (if appropriate)		
	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 DOCTOR PAUL LYNDON BRAGG Address 3 MILL LANE, WESTON, HITCHIN, HERTFORDSHIRE UK postcode SG4 7AJ	£1.00 ORDINARY SHARES OF £1 EACH Shares Held 0	1,333	03/05/2006
Name ELAINE BRAGG Address 3 MILL LANE, WESTON, HERTFORDSHIRE UK postcode SG4 7AJ	£1.00 ORDINARY SHARES OF £1 EACH Shares Held 0	1,333	03/05/2006
Name CENTAUR COMMUNICATIONS LIMITED Address ST GILES HOUSE, 50 POLAND STREET, LONDON UK postcode W1F 7AX	£1.00 ORDINARY SHARES OF £1 EACH Shares Held 10,000		

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List of past and present shareholders (Continued)

Company Number 3939119

Shareholders' 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 INSTANT COMPANIES LIMITED Address 2 BACHES STREET, LONDON UK postcode N1 6UB	£1.00 ORDINARY SHARES OF £1 EACH Shares Held 0	1	03/03/2000	
Name ANDREW PYE Address 70 EASTBROOK ROAD, LONDON UK postcode SE3 8BT	£1.00 ORDINARY SHARES OF £1 EACH Shares Held 0	1,500	03/05/2006	
Name JOSEPHINE BARBARA PYE Address 70 EASTBROOK ROAD, LONDON UK postcode SE3 8BT	£1.00 ORDINARY SHARES OF £1 EACH Shares Held 0	1,500	03/05/2006	
Name CHRISTOPHER RAND Address 2 CARRICK CLOSE, CAMBRIDGE, CAMBRIDGESHIRE UK postcode CB1 8RQ	£1.00 ORDINARY SHARES OF £1 EACH Shares Held 0	3,000	03/05/2006	

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List of past and present shareholders (Continued)

Company Number 3939119

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 CHARLES REESE Address LUCERNA UPPER GARDENS, TRIQ-IL-GONNA, ST JULIENS, MALTA UK postcode	£1.00 ORDINARY SHARES OF £1 EACH Shares Held 0	667	03/05/2006
Name MICHAEL WILLIAM WILLIS Address 2 CYMBELINE COURT, THE LAWNS, ST ALBANS, HERTFORDSHIRE UK postcode AL3 4TZ	£1.00 ORDINARY SHARES OF £1 EACH Shares Held 0	667	03/05/2006
Name Address UK postcode			
Name Address UK postcode			