

BLUEPRINT

OneWorld

005409/30

363a

Please complete in typescript,
or in bold black capitals.

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 8

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

THURSDAY



A29

APQPDMSG
06/03/2008
COMPANIES HOUSE

37

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**

or companies registered in England and Wales

or

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

or 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

(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

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

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

BLUEPRINT

OneWorld

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		
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		1	9
		0	4
		1	9
		5	8
Forename(s)	MICHAEL		
Surname	LALLY		
Address	LODGE PLACE		
Post town	GREAT CHART		
County / Region	KENT	UK Postcode	TN26 1JL
Country		Nationality	BRITISH
Business occupation	FINANCE DIRECTOR		

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		2	9	061960
Forename(s)	TIMOTHY JOHN			
Surname	POTTER			
Address	14 DIGBY CRESCENT			
Post town	LONDON			
County / Region		UK Postcode	N4 2HR	
Country		Nationality	BRITISH	
Business occupation	PUBLISHER/EDITOR			

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth		0	6	121937
Forename(s)	GRAHAM VEERE			
Surname	SHERREN			
Address	HARTROW MANOR, LYDEARD ST LAWRENCE			
Post town	TAUNTON			
County / Region	SOMERSET	UK Postcode	TA4 3PZ	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR			

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 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

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

☐

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**

3-3-08

† 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 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

Tel Fax: 020 7636 9831

BLUEPRINT

OneWorld

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 <i>(if appropriate)</i>		
	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 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		
Name Address UK postcode			
Name Address UK postcode			