

101078/30

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP013

**Annual Return**
**Company Number** 4151748

**Company Name in full** Hey Moscow Limited
**Date of this return**

The information in this return is made up to

Day		Month		Year	
0	1	0	2	2	0
				0	6

**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.

Innovation Labs

Watford Road, Northwick Park

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

Post town

County / Region

Middlesex

UK Postcode

H A 1 3 T P

**Principal business activities**

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

2225

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  
or companies registered in England and Wales or

DX 33050 Cardiff

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

or companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

10 College Road

Post town Harrow

County / Region Middlesex

UK Postcode H A 1 1 D N

**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.

10 College Road

Post town Harrow

County / Region Middlesex

UK Postcode H A 1 1 D N

**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

\* Voluntary details.

**Company Secretary**

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

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

Name \* Style / Title Mr

Forename(s) John

Surname Laing

Address ## 33 Richmond Park Road

Post town Kingston

County / Region Surrey

UK Postcode K T 2 6 A Q

Country England

**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 corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr  
 Day Month Year  
 Date of birth 3 0 / 0 7 / 1 9 7 0  
 Forename(s) John  
 Surname Laing  
 Address ## 33 Richmond Park Road  
 Post town Kingston  
 County / Region Surrey UK Postcode K T 2 6 A Q  
 Country England Nationality British  
 Business occupation Creative Director

\* Voluntary details.

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

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr  
 Day Month Year  
 Date of birth 2 1 / 0 3 / 1 9 6 6  
 Forename(s) Liam Richard  
 Surname O'Farrell  
 Address ## 139 Hassett Road  
 Post town Homerton  
 County / Region UK Postcode E 9 5 S L  
 Country England Nationality British  
 Business occupation Account Director

**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 £1 Shares	400	400.00 GBP
Totals	400	400.00

**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

*John King*

Date

15/2/06

# 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 payable to **Companies House.**

This return includes

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite, 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.

Alliotts Chartered Accountants

10 College Road Harrow Middlesex

HA1 1DN

Tel 020 8861 1771

DX number 4236

DX exchange Harrow 1

**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 corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mrs											
		Day	Month	Year									
	Date of birth	2	1	0	7	1	9	6	5				
	Forename(s)	Elizabeth Ann											
	Surname	Wakefield											
<input type="checkbox"/>	<b>Address ##</b>	19 Cornwall Grove											
		Chiswick											
	Post town	London											
	County / Region					UK Postcode	W	4		2	L	B	
	Country					Nationality	British						
	<b>Business occupation</b>	Managing Director											

\* Voluntary details.

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

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>												
		Day	Month	Year									
	Date of birth												
	Forename(s)												
	Surname												
<input type="checkbox"/>	<b>Address ##</b>												
	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
	<b>Business occupation</b>												

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number 4151748

Company Name in full Hey Moscow 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

Shareholders' details	Number of shares or amount of stock held at 1/02/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/02/2005 to 1/02/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

E Wakefield, J. Laing  
& L.R. O'Farrell  
19 Cornwall Grove  
Chiswick  
London  
W4 2LB

### Ordinary £1 Shares

	1	15/07/2005 Transfer
Balance at 1/02/2006	1	

Mr John Laing  
33 Richmond Park Road  
Kingston  
Surrey  
KT2 6AQ  
England

### Ordinary £1 Shares

	33	15/07/2005 Transfer
Balance at 1/02/2006	133	

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 4151748

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Shareholders' details	Number of shares or amount of stock held at 1/02/2006	Shares or amount of stock transferred (if appropriate) from 1/02/2005 to 1/02/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Liam Richard O'Farrell  
139 Hassett Road, Homerton  
London  
E9 5SL  
England

### Ordinary £1 Shares

	33	15/07/2005 Transfer
Balance at 1/02/2006	133	

John David Vollands  
Flat 2, 37 Queensborough Terrace  
Bayswater  
London  
W2 3SY  
England

### Ordinary A Shares

Balance at 1/02/2006	0	
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**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

Company Number 4151748

Company Name in full Hey Moscow Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

John David Vollands  
 Flat 2, 37 Queensborough Terrace  
 Bayswater  
 London  
 W2 3SY  
 England

Ordinary £1 Shares

-33	15/07/2005	Transfer
-33	15/07/2005	Transfer
-33	15/07/2005	Transfer
-1	15/07/2005	Transfer

Balance at 1/02/2006 0

Mrs Elizabeth Ann Wakefield  
 19 Cornwall Grove, Chiswick  
 London  
 W4 2LB

Ordinary £1 Shares

33	15/07/2005	Transfer
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Balance at 1/02/2006 133