

PC SHARE REGISTER
plus

V6.12

BARC

100206

EF

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 2

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

University Of Westminster

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

Post town

Harrow Campus, Harrow

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.A36
COMPANIES HOUSE

AWARTSOW

0573
27/02/02When 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

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

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) John

Surname Laing

Address

10 William Street

Bushey

Post town Watford

County / Region

UK Postcode W D 2 2 H U

Country England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr
		Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 6 / 0 6 / 1 9 7 4
	Forename(s)	Andrew Edwin
	Surname	Green
Address	37 St Mary's Road	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Watford
	County / Region	Herts
	UK Postcode	W D 1 8 E E
	Country	England
	Nationality	British
Business occupation	Visual Communications	

* Voluntary details.

Name	* Style / Title	Mr
		Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3 0 / 0 7 / 1 9 7 0
	Forename(s)	John
	Surname	Laing
Address	10 William Street	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Bushey	
	Post town	Watford
	County / Region	
	UK Postcode	W D 2 2 H U
	Country	England
	Nationality	British
Business occupation	Visual Communications	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 1 / 0 3 / 1 9 6 6		
		Forename(s)	Liam Richard		
		Surname	O'Farrell		
Address		Flat 5, 5 Hardwick Place			
		Hampstead Road, Camden			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
		County / Region	UK Postcode N 1		
		Country	England	Nationality	British
Business occupation		Visual Communications			

* Voluntary details.

Name	* Style / Title	Mr			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 7 / 1 1 / 1 9 6 5		
		Forename(s)	John David		
		Surname	Vollands		
Address		26 Sumner Road			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	West Harrow		
		County / Region	Middlesex	UK Postcode	H A 1 4 B U
		Country	England	Nationality	British
Business occupation		Visual Communications			

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

300

£300.00

Totals

300

£300.00

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

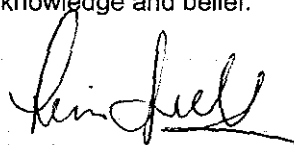
A full list of shareholders is enclosed

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/02/02

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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Alliotts Chartered Accountants

10 College Road Harrow Middlesex

HA1 1DN

Tel 020 8861 1771

DX number 4236

DX exchange Harrow 1

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 1/02/2002	Shares or amount of stock transferred from 1/02/2001 to 1/02/2002		(if appropriate)
		Number of shares or amount of stock transferred	Date of registration of transfer	
<hr/>				
Mr Michael Holder 1st Floor Offices,8-10 Stamford Hill London N16 6XZ England				
<u>Ordinary £1 Shares</u>				
		1	1/02/2001	Allotment
		-1	1/02/2001	Transfer
Balance at 1/02/2002	0			

Mr John Laing
10 William Street, Bushey
Watford
WD2 2HU
England

<u>Ordinary £1 Shares</u>			
		100	1/02/2001 Allotment
Balance at 1/02/2002	100		

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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Shareholders' details	Number of shares or amount of stock held at 1/02/2002	Shares or amount of stock transferred from 1/02/2001 to 1/02/2002 Number of shares or amount of stock transferred	Date of registration of transfer	<i>(if appropriate)</i>
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Mr Gerald Lewin
 1st Floor Offices, 8-10 Stamford Hill
 London
 N16 6XZ
 England

Ordinary £1 Shares

	1	1/02/2001	Allotment
	-1	1/02/2001	Transfer

Balance at 1/02/2002 0

Mr Liam Richard O'Farrell
 Flat 5, 5 Hardwick Place, Hampstead Road
 London
 N1
 England

Ordinary £1 Shares

	100	1/02/2001	Allotment
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Balance at 1/02/2002 100

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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Shareholders' details	Number of shares or amount of stock held at 1/02/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/02/2001 to 1/02/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr John David Vollands
 26 Sumner Road
 West Harrow
 Middlesex
 HA1 4BU
 England

Ordinary £1 Shares

	98	1/02/2001	Allotment
	1	1/02/2001	Transfer
	1	1/02/2001	Transfer
Balance at 1/02/2002	100		