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363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

# Annual Return

Company Number 4408697

Company Name in full QND Media Limited

## Date of this return

The information in this return is made up to

Day Month Year

0 3 / 0 4 / 2 0 0 3

## 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

0 3 / 0 4 / 2 0 0 4

## Registered Office

Show here the address at the date of  
this return.

Mountbarrow House

12 Elizabeth St.

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

Post town

London

County / Region

UK Postcode

S W 1 W 9 R B

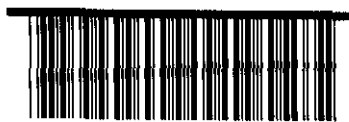
## Principal business activities

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

7221

7414

If the code number cannot be determined,  
give a brief description of principal activity.



A36 \*ANLUDJKT\* 0665  
COMPANIES HOUSE 26/03/03

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  
or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland

## 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 here 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

\* 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

Forename(s) Raymond

Surname Brown

Address ## Woodlands, Soldiers Rise

Finchampstead

Post town Wokingham

County / Region Berkshire

UK Postcode R G 4 0 3 N F

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

Day Month Year

Date of birth 1 9 / 1 2 / 1 9 6 3

Forename(s) Raymond

Surname Brown

Address ##

Woodlands, Soldiers Rise

Finchampstead

Post town Wokingham

County / Region Berkshire

UK Postcode R G 4 0 3 N F

Country England

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth 1 1 / 0 4 / 1 9 6 9

Forename(s) Graeme Anthony Gilroy

Surname Robson

Address ##

16 Cyprus Close

Finchampstead

Post town Wokingham

County / Region Berkshire

UK Postcode R G 4 0 3 J W

Country England

Nationality British

Business occupation Director

## 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.

**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	100	100.00 GBP
Totals	100	100.00

**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

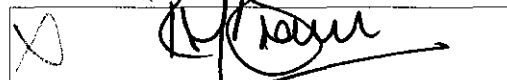
☐
☐

A full list of shareholders is enclosed

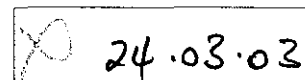
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**Certificate**

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

Signed



Date

 24.03.03

# 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

(enter number)

continuation sheets.

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.

Wheawill & Sudworth Chartered Accountants

Mountbarrow House, 12 Elizabeth St. London

SW1W 9RB

Tel 020 7730 8995

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number **4408697**

Company Name in full **QND Media 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 3/04/2003	Shares or amount of stock transferred (if appropriate) from 3/04/2002 to 3/04/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Raymond Brown  
Woodlands, Soldiers Rise, Finchampstead  
Wokingham  
Berkshire  
RG40 3NF  
England

### Ordinary £1 Shares

1	3/04/2002	Transfer
1	3/04/2002	Transfer
38	11/07/2002	Allotment

Balance at 3/04/2003 40

Valerie Brown  
Woodlands, Soldiers Rise, Finchampstead  
Wokingham  
Berkshire  
RG40 3NF  
England

### Ordinary £1 Shares

10	11/07/2002	Allotment
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Balance at 3/04/2003 10

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

Company Number 4408697

Company Name in full QND Media Limited

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Shareholders' details	Number of shares or amount of stock held at 3/04/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 3/04/2002 to 3/04/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Grant Directors Limited  
 Mountbarrow House, 12 Elizabeth St  
 London  
 SW1W 9RB  
 England

Ordinary £1 Shares

		1	3/04/2002	Allotment
		-1	3/04/2002	Transfer
Balance at 3/04/2003	0			

Grant Secretaries Limited  
 Mountbarrow House, 12 Elizabeth St  
 London  
 SW1W 9RB  
 England

Ordinary £1 Shares

		1	3/04/2002	Allotment
		-1	3/04/2002	Transfer
Balance at 3/04/2003	0			

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number **4408697**

Company Name in full **QND Media Limited**

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Shareholders' details	Number of shares or amount of stock held at 3/04/2003	Shares or amount of stock transferred (if appropriate) from 3/04/2002 to 3/04/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Elizabeth Robson  
16 Cyprus Close, Finchampstead  
Wokingham  
Berkshire  
RG40 3JW  
England

### Ordinary £1 Shares

	10	11/07/2002 Allotment
Balance at 3/04/2003	10	

Graeme Anthony Gilroy Robson  
16 Cyprus Close, Finchampstead  
Wokingham  
Berkshire  
RG40 3JW  
England

### Ordinary £1 Shares

	40	11/07/2002 Allotment
Balance at 3/04/2003	40	