

045013-30

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

04520540

Company Name in full

Mustoe Merriman Levy Group Holdings Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year	
2	8	0	8	2	0

## 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.

Ground Floor, Paramount House, 206-212b St John Street

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

Post town

London

County / Region

UK Postcode

EC1V 4PH

## Principal business activities

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

7415

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

WEDNESDAY



A26

\*AEW2U37Q\*

17/09/2008

288

COMPANIES HOUSE

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

for companies registered in England and Wales

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

Fox Williams LLP, Ten Dominion Street

Post town London

County / Region UK Postcode EC2M 2EE

**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

Forename(s)

Surname

Address

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

Hexagon Registrars Limited

Ten Dominion Street

Post town London

County / Region UK Postcode EC2M 2EE

Country

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

BLUEPRINT

2000

**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

2 6 0 5 1 9 5 7

Forename(s)

Ingrid

Surname

Jackson

**Address**

1 Woodbine Lane

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

Post town

Newick

County / Region

East Sussex

UK Postcode

BN8 4LH

Country

Nationality

British

**Business occupation**

Financial Director

\* Voluntary details

**Name** \* Style / Title

Day Month Year

Date of birth

0 7 0 7 1 9 6 1

Forename(s)

Nicholas

Surname

Mustoe

**Address**

9 Pensioners Court, Charter House

**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

EC1 6AU

Country

Nationality

British

**Business occupation**

Advertising Executive

X

BLUEPRINT

2000

**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-A	3,086,080	£30,860.80
Ordinary-B	771,520	£7,715.20
<b>Totals</b>	<b>3,857,600</b>	<b>38,576.00</b>

**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

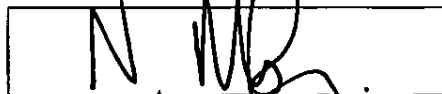
☐☐

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

15.9.08

† 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

2

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

Fox Williams LLP, Ten Dominion Street, London, EC2M

2EE

Tel

BLUEPRINT

2000

DX number 33873

DX exchange Finsbury Square

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 04520540

Company Name in full Mustoe Merriman Levy Group Holdings 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 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 EC1 Holdings Limited  Address Ground Floor, Paramount House, 206-212b St John Street, London  UK postcode EC1V 4PH	£0 01 Ordinary-A          Shares Held 3,086,080		
Name   Address    UK postcode			
Name   Address    UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 04520540

Company Name in full Mustoe Merriman Levy Group Holdings 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 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	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 EC1 Holdings Limited  Address Ground Floor, Paramount House, 206-212b St John Street, London  UK postcode EC1V 4PH	£0 01 Ordinary-B       Shares Held 771,520	Shares or amount of stock transferred (if appropriate)	
Name   Address    UK postcode			
Name   Address    UK postcode			