



Companies House

— for the record —

Company Name

WHERE ARE YOU NOW? LTD

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

4544830

Information extracted from  
Companies House records on  
16th September 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 4544830/03/10

#### Current details

#### Amended details

- > Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Shelley Stock Hutter  
1ST Floor  
7-10 Chandos Street  
London W1G 9DQ

Address

UK Postcode

- > Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**SIC Code**

**Description**

7260

Other computer related  
activities

7487

Other business  
activities

**SIC CODE**

**Description**

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Peter WARD BSC HONS  <b>Address</b> 2 Countisbury Avenue Bush Hill Park Enfield Middlesex EN1 2NL	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter WARD BSC HONS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Michael Robert LINES  <b>Address</b> 104C London Road Enfield Middlesex EN2 6HX  <b>Date of birth</b> 03/04/1979  <b>Nationality</b> British  <b>Occupation</b> It Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Robert LINES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Jerome TOUZE BA HONS   <b>Address</b> <del>Flat 11 Teignmouth Court</del> <del>35 Mapesbury Road</del> <del>London</del> <del>NW2 4HL</del>  <b>Date of birth</b> 03/11/1979  <b>Nationality</b> French  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> WESTLY COURT, FLAT 17, <del>35 MAPESBURY ROAD</del> 155 DARTMOUTH ROAD LONDON NW2 4EL.  <b>UK Postcode</b> NW2 4EL <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jerome TOUZE BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Peter WARD BSC HONS   <b>Address</b> 2 Countisbury Avenue Bush Hill Park Enfield Middlesex EN1 2NL  <b>Date of birth</b> 24/09/1978  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter WARD BSC HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 397 <b>Aggregate Nominal Value of issued shares</b> £397.00	<b>Class of share</b> <u>ORDINARY A</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>397</u> <b>Aggregate Nominal Value of issued shares</b> <u>£397</u>
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 30 <b>Aggregate Nominal Value of issued shares</b> £30.00	<b>Class of share</b> <u>ORDINARY B</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>30</u> <b>Aggregate Nominal Value of issued shares</b> <u>£30.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 429 <b>Total Nominal value of shares issued</b> £429.00	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> FORMATION DIRECTOR LTD  <b>Address</b> 376 Euston Road London NW1 3BL  <b>Shares held</b> Class Ordinary      Number 1		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____      Number _____		<b>Shares transferred by</b> FORMATION DIRECTOR LTD  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>07/11/2005</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	1	07/11/2005			
Class	Number	Date of transfer													
ORD	1	07/11/2005													
<b>&gt; Shareholder Name</b> FORMATION SECRETARY LTD  <b>Address</b> 376 Euston Road London NW1 3BL  <b>Shares held</b> Class Ordinary      Number 1		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____      Number _____		<b>Shares transferred by</b> FORMATION SECRETARY LTD  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>07/11/2005</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	1	07/11/2005			
Class	Number	Date of transfer													
ORD	1	07/11/2005													
<b>&gt; Shareholder Name</b> Michael LINES  <b>Address</b> 104 London Road Enfield EN2 6HX  <b>Shares held</b> Class Ordinary B      Number 10 Class Ordinary A      Number 123		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____      Number _____		<b>Shares transferred by</b> Michael LINES  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer						
Class	Number	Date of transfer													

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Stephen PANKHURST		<b>Name</b>  		<b>Shares transferred by</b> Stephen PANKHURST		
<b>Address</b> 16 Ravenscroft Park Barnet Hertfordshire EN5 4ND		<b>Address</b>   				
<b>Shares held</b> Class Ordinary A		<b>Shares held</b> Class  				
<b>Number</b> 30	<b>UK Postcode</b> _ _ _ _ _  					
		<b>Class</b> <b>Number</b> <b>Date of transfer</b> ORD A    30    07/03/2006  				
<b>&gt; Shareholder Name</b> Jerome TOUZE		<b>Name</b>  		<b>Shares transferred by</b> Jerome TOUZE		
<b>Address</b> Flat 11 Teignmouth Court 35 Mapesbury Road London NW2 4HL		<b>Address</b>   				
<b>Shares held</b> Class Ordinary B Ordinary A		<b>Shares held</b> Class  				
<b>Number</b> 10 122	<b>UK Postcode</b> _ _ _ _ _  					
		<b>Class</b> <b>Number</b> <b>Date of transfer</b>   				
<b>&gt; Shareholder Name</b> Peter WARD		<b>Name</b>  		<b>Shares transferred by</b> Peter WARD		
<b>Address</b> 2 Countisbury Avenue Enfield EN1 2NL		<b>Address</b>   				
<b>Shares held</b> Class Ordinary B Ordinary A		<b>Shares held</b> Class  				
<b>Number</b> 10 122	<b>UK Postcode</b> _ _ _ _ _  					
		<b>Class</b> <b>Number</b> <b>Date of transfer</b>   				

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NIGEL CHAMBERS</u> Address <u>10 KEYS COURT</u> <u>7-11 BEECH HOUSE ROAD</u> <u>CROYDON</u> UK Postcode <u>CR0 1JQ</u>	ORDINARY A SHARES x 30		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	ORDINARY A SHARES x 30		

**363s Annual Return Declaration**

Companies House

----- for the record -----

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

22 / 11 / 2006

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to 25/9/2006
- If you are making this return up to an earlier date, please give the date here

-- / -- / --

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **25th September 2007** please give the new date here:

-- / -- / --

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

**SHELLEY STOCK HUTTER  
7-10 CHANDOS STREET  
LONDON W1G 9DQ  
TEL: 020 7323 6626**

DX number *if applicable*

DX exchange

Postcode