



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

## Annual Return

Company Number

522 86 48

Company Name in full

EUROPEAN MARKETING AND  
CONSULTING SERVICES LTD.

### Date of this return

The information in this return is made up to

Day Month Year

13/09/2008

### 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.

5, Percy Street

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

Post town

LONDON

County / Region

UK Postcode

W1T 1DG

### Principal business activities

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

7413

7487

MARKET RESEARCH

OTHER BUSINESS  
ACTIVITIES

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

\_\_\_\_\_  
\_\_\_\_\_

TUESDAY



A11

\*A6YYZ8TC\*

07/04/2009

163

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.

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

<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

## Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

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

\*\* 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.

AGQM LTD.

145 - 157, ST. JOHN STREET

LONDON

UK Postcode

EC1V 4PY

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>		<b>* Style / Title</b>				
		Day	Month	Year		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		<b>Date of birth</b>		LL/LL/LLLL		
		<b>Forename(s)</b>				
		<b>Surname</b>		DMFG LTD		
<b>Address</b> **		145 - 157, ST. JOHN STREET				
<input type="checkbox"/>						
		<b>Post town</b>		LONDON		
		<b>County / Region</b>		<b>UK Postcode</b>		EC1V 4PY
		<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>						

\* Voluntary details.

<b>Name</b>		<b>* Style / Title</b>				
		Day	Month	Year		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		<b>Date of birth</b>		LL/LL/LLLL		
		<b>Forename(s)</b>				
		<b>Surname</b>				
<b>Address</b> **						
<input type="checkbox"/>						
		<b>Post town</b>				
		<b>County / Region</b>		<b>UK Postcode</b>		LLLL LLL
		<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>						

**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	100	100 GBP
Totals	100	100 GBP

**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

*[Signature]*

Date

13/9/08

† 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

(enter number)

continuation sheets.

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.

Tel

DX number  DX exchange



Companies House  
— for the record —

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

522 86 48

Company Name in full

EUROPEAN MARKETING AND  
CONSULTING SERVICES LTD

- 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PETER SMYCZEK</u> Address <u>WILLIBALD STR 95</u> <u>MUNICH</u> <u>GERMANY</u> UK Postcode <u>80689</u>	100 ORDINARY SHARES 1 GBP EACH 100 GBP		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			