

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFil
Please go to www.companieshouse.gov.uk



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A29 24/10/2014 #182

COMPANIES HOUSE

A3IJ5S02

A29 15/10/2014 #153

COMPANIES HOUSE

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☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☐ **What this form is NOT for**
You cannot use this form to
give notice of changes to the
officers, registered office,
company type or information
relating to the company.

Part 1

Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 5 2 6 9 4 2 3

Company name in full 1 RED ADVERTISING LIMITED

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return 2 1 0 9 2 0 1 4

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 6 2 0 9 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

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A4**Company type¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5**Registered office address²**

Building name/number UNIT 15 MORSTON COURT

Street KINGSWOOD LAKESIDE

CANNOCK

Post town STAFFORDSHIRE

County/Region

Postcode W S 1 1 8 J B

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6**Single alternative inspection location (SAIL) of the company records (if applicable)³**

Building name/number

Street

Post town

County/Region

Postcode

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7**Location of company records⁴**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

4 Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1.
- For a corporate director, go to Section E1.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

| | |
|-----------------------------|--------|
| Title* | MR |
| Full forename(s) | ALLAN |
| Surname | CLARKE |
| Former name(s) ^② | |

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

| | |
|----------------------|-----------------------|
| Building name/number | UNIT 15 MORSTON COURT |
| Street | KINGSWOOD LAKESIDE |
| Post town | CANNOCK |
| County/Region | STAFFORDSHIRE |
| Postcode | W S 1 1 8 J B |
| Country | |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**Corporate secretary's details ¹**

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

1 Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****EEA companies ²**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ³

Registration number

2 EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ⁴If applicable, the
registration number**4 Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director**Director's details ^①**

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

| | |
|------------------------------|---|
| Title* | |
| Full forename(s) | LESLEY |
| Surname | BRUCE |
| Former name(s) ^② | |
| Country/State of residence | UK |
| Nationality | BRITISH |
| Date of birth | <div>d</div> <div>3</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>2</div> |
| Business occupation (if any) | NON EXECUTIVE DIRECTOR |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**Director's service address ^③**

| | |
|----------------------|---------------------------|
| Building name/number | SAME AS REGISTERED OFFICE |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

| | |
|------------------------------|---|
| Title* | MR |
| Full forename(s) | RICHARD PHILIP |
| Surname | CLARKE |
| Former name(s) ^② | |
| Country/State of residence | UK |
| Nationality | BRITISH |
| Date of birth | <div>d</div> <div>2</div> <div>d</div> <div>3</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>8</div> |
| Business occupation (if any) | MANAGING DIRECTOR |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

| | |
|----------------------|---------------------------|
| Building name/number | SAME AS REGISTERED OFFICE |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

| | | | |
|------------------------------|--|---|--|
| D1 | Director's details ^① | ① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. | |
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | | |
| Title* | MISS | | |
| Full forename(s) | CARLA LESLEY | | |
| Surname | FERN | | |
| Former name(s) ^② | | | |
| Country/State of residence | UK | | |
| Nationality | BRITISH | | |
| Date of birth | d 0 3 m 0 5 y 1 9 y 8 y 1 | | |
| Business occupation (if any) | OPERATIONS DIRECTOR | | |

| | | | |
|----------------------|--|--|--|
| D2 | Director's service address ^③ | ③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record. | |
| Building name/number | SAME AS REGISTERED OFFICE | | |
| Street | | | |
| Post town | | | |
| County/Region | | | |
| Postcode | | | |
| Country | | | |

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(For returns made up to a date on or after 1 October 2011)

Director

| D1 Director's details ^① | |
|--|--|
| Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | MR |
| Full forename(s) | MAZIAR |
| Surname | NAZEMI |
| Former name(s) ^② | |
| Country/State of residence | UK |
| Nationality | BRITISH |
| Date of birth | <div> <div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>8</div> <div>y</div> <div>7</div> </div> |
| Business occupation (if any) | NON EXECUTIVE DIRECTOR |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address ^③ | |
|--|---------------------------|
| Building name/number | SAME AS REGISTERED OFFICE |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Corporate director

| | | |
|--|--|--|
| E1 | Corporate director's details ^① | |
| | Please use this section to list all the corporate director's of the company. | |
| Corporate body/firm name | | |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | |
| Country | | |
| | ① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record. | |
| E2 | Location of the registry of the corporate body or firm | |
| | Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only | |
| E3 | EEA companies ^② | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | |
| Where the company/firm is registered ^③ | | |
| Registration number | | |
| | ② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). | |
| E4 | Non-EEA companies | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | |
| Legal form of the corporate body or firm | | |
| Governing law | | |
| If applicable, where the company/firm is registered ^④ | | |
| If applicable, the registration number | | |
| | ④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register | |

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Part 3**Statement of capital ¹**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return.**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ² | Amount (if any) unpaid on each share ² | Number of shares ³ | Aggregate nominal value ⁴ |
|--|--|--|-------------------------------|--------------------------------------|
| ORDINARY | £0.01 | | 390,833 | £ 3,908 |
| ORDINARY | £6.00 | | 9,167 | £ £55,002 |
| PREFERENCE | £1.00 | | 1,074,000 | £ 1,074,000 |
| | | | | £ |
| Totals | | | 1,474,000 | £ 1,132,910 |

**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency

| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ² | Amount (if any) unpaid on each share ² | Number of shares ³ | Aggregate nominal value ⁴ |
|--|--|--|-------------------------------|--------------------------------------|
| | | | | |
| | | | | |
| Totals | | | | |

Currency

| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ² | Amount (if any) unpaid on each share ² | Number of shares ³ | Aggregate nominal value ⁴ |
|--|--|--|-------------------------------|--------------------------------------|
| | | | | |
| | | | | |
| Totals | | | | |

**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares 1,474,000

Total aggregate nominal value ⁵ 1,132,910⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.² Including both the nominal value and any share premium.³ Number of shares issued multiplied by nominal value of each share.⁴ Total number of issued shares in this class.Continuation Pages
Please use a Statement of Capital continuation page if necessary.

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Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

| | |
|----------------|--|
| Class of share | ORDINARY SHARES |
| Voting rights | ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, SAVES AS PROVIDED IN THESE ARTICLES. |
| Class of share | PREFERENCE SHARES |
| Voting rights | PREFERENCE SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF THE PREFERENCE SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS. |
| Class of share | |
| Voting rights | |
| Class of share | |
| Voting rights | |

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(For returns made up to a date on or **after 1 October 2011**)**Part 4****Shareholders**

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'.→ **No** Go to **Part 5 (Signature)**.**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ^①☒ **No** go to **Section G2** 'Past and present shareholders'.☐ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ^②☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.☐ **Yes** go to **Part 5 'Signature'**

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

^② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2**List of past and present shareholders ^③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.☒ A full list of shareholders is enclosed.☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'☒ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

^③ This section only applies to companies answering 'No' in Section G1.

COMPANY HOUSE POSITION
Share Register 28th March 2014
2014

Red Advertising Ltd - Share Holders (ALL)

ALL ORDINARY SHARE HOLDERS

| <u>Name</u> | <u>No of Shares</u> | <u>Percentage of Company Owned</u> |
|-----------------------------------|----------------------------|---|
| Richard Philip Clarke | 80,300 | 20.075 |
| Tina Louise Clarke | 62,740 | 15.685 |
| Maziar Nazemi | 27,500 | 6.875 |
| Alan Johnson | 26,000 | 6.5 |
| Jahor Gupta | 24,200 | 6.05 |
| Allan Clarke | 23,000 | 5.75 |
| Kathleen E Clarke | 20,310 | 5.0775 |
| Edward Thompson | 20,000 | 5 |
| Lesley Bruce | 9,000 | 2.25 |
| Rob Crossland | 8,834 | 2.2085 |
| Lesley Bruce Ltd | 8,167 | 2.04175 |
| jemmic s.Ã r.l. | 7,500 | 1.875 |
| Charles Olayori Mohammed Murphy | 7,000 | 1.75 |
| Carla Lesley Fern | 5,500 | 1.375 |
| David Whorton | 5,500 | 1.375 |
| Lynn Whorton | 5,500 | 1.375 |
| Richard Hoffman | 4,200 | 1.05 |
| Jayesh Patel | 3,000 | 0.75 |
| David Hilditch | 2,883 | 0.72075 |
| Julian Cater | 2,800 | 0.7 |
| Emanuele Badini Confalonieri | 2,020 | 0.505 |
| Craig Parker | 2,000 | 0.5 |
| Alexis Rog | 1,680 | 0.42 |
| Isabella Badini Confalonieri | 1,600 | 0.4 |
| Luca Badini Confalonieri | 1,460 | 0.365 |
| David Cooksey | 1,416 | 0.354 |
| Caroline Turner | 1,414 | 0.3535 |
| JJ Bahk | 1,282 | 0.3205 |
| Asad Sabir | 1,050 | 0.2625 |
| Maria Alberta Badini Confalonieri | 1,040 | 0.26 |
| Clare Thompson | 1,000 | 0.25 |
| Jonny Mullen | 1,000 | 0.25 |
| Alexandre Luneau | 980 | 0.245 |
| Sebastien Sabic | 980 | 0.245 |
| Riccardo Riboldi | 950 | 0.2375 |
| Ben Wardle | 933 | 0.23325 |
| Christopher Dwyer | 875 | 0.21875 |
| Anthony Fisher | 858 | 0.2145 |
| Winch & Co Holdings Limited | 770 | 0.1925 |
| William Mawer | 767 | 0.19175 |

| | | |
|--------------------------|-----|---------|
| Winston Peters | 758 | 0.1895 |
| Gareth Langdon | 700 | 0.175 |
| Mark Turner | 700 | 0.175 |
| Richard Schlögl | 667 | 0.16675 |
| Matthew Bailey | 665 | 0.16625 |
| Roger Gray | 633 | 0.15825 |
| Jonathan Edward Phillips | 583 | 0.14575 |
| Marc Weldon | 562 | 0.1405 |
| Mark Dvorkin | 560 | 0.14 |
| Robert Metcalfe | 525 | 0.13125 |
| John Mccarthy | 466 | 0.1165 |
| Riaz Shah | 466 | 0.1165 |
| Shahriar Shahidi | 466 | 0.1165 |
| Nicholas Lipinski | 420 | 0.105 |
| Stewart Mcelwee | 417 | 0.10425 |
| Paul Burrow | 400 | 0.1 |
| Bradley Phillips | 350 | 0.0875 |
| Robin Saxby | 350 | 0.0875 |
| Edward Leigh | 334 | 0.0835 |
| Jacqueline Swift | 334 | 0.0835 |
| Justin Abercrombie | 334 | 0.0835 |
| Nick Hallwood | 303 | 0.07575 |
| Craig Rydqvist | 262 | 0.0655 |
| Ian Wyche | 262 | 0.0655 |
| Neil Stuart | 262 | 0.0655 |
| Samantha Tubb | 262 | 0.0655 |
| Stephen King | 250 | 0.0625 |
| Sean Gallagher | 245 | 0.06125 |
| Adrian Collins | 233 | 0.05825 |
| Andrew Painter | 233 | 0.05825 |
| Jan Rees | 233 | 0.05825 |
| Arnaud Graebert | 210 | 0.0525 |
| Alistair Ross | 205 | 0.05125 |
| Howard Bartfield | 200 | 0.05 |
| James Goad | 198 | 0.0495 |
| Andrew Beet | 186 | 0.0465 |
| Anthony Jarvis | 167 | 0.04175 |
| Antony Parson | 167 | 0.04175 |
| Felix Nilles | 160 | 0.04 |
| David Hopkins | 156 | 0.039 |
| Ben Sowton | 140 | 0.035 |
| Colin Smart | 140 | 0.035 |
| Dave Hall | 140 | 0.035 |
| David Bromley | 140 | 0.035 |
| David Pullen | 140 | 0.035 |
| Ian Edwards | 140 | 0.035 |
| Lekh Mall | 140 | 0.035 |
| Shamir Patel | 140 | 0.035 |
| Siegfried Gugu | 140 | 0.035 |
| Danielle Harper | 131 | 0.03275 |

| | | |
|-------------------------|-----|---------|
| Adrian Sham | 128 | 0.032 |
| Chris Abel | 128 | 0.032 |
| Chris Barraclough | 128 | 0.032 |
| Christopher Sidney | 128 | 0.032 |
| Corin Briault - Hutter | 128 | 0.032 |
| James Aron | 128 | 0.032 |
| John Holme | 128 | 0.032 |
| Julie Conder | 128 | 0.032 |
| Kane Powley | 128 | 0.032 |
| Karl Melkerts | 128 | 0.032 |
| Richard Hill | 128 | 0.032 |
| Suhail Ahmad | 128 | 0.032 |
| Thomas Griffiths | 128 | 0.032 |
| Viswajit Palasuntheram | 128 | 0.032 |
| Andrew Browning | 116 | 0.029 |
| Benjamin Smith | 116 | 0.029 |
| Graham Law | 116 | 0.029 |
| Helen Green | 116 | 0.029 |
| James Tuckett | 116 | 0.029 |
| Malcolm Saunders | 116 | 0.029 |
| Richard Young | 116 | 0.029 |
| Guy Bowler | 112 | 0.028 |
| Anthony Evans | 100 | 0.025 |
| David Pearce | 100 | 0.025 |
| Graham Clements | 100 | 0.025 |
| Hemant Ravishanker | 100 | 0.025 |
| James MacKinnon | 100 | 0.025 |
| Paul Henderson | 100 | 0.025 |
| Philip Tucker | 100 | 0.025 |
| Promise Ekoriko | 100 | 0.025 |
| Richard Logan | 100 | 0.025 |
| Robert Bartlett | 100 | 0.025 |
| Ian Hunter | 84 | 0.021 |
| Andrew Dawson | 70 | 0.0175 |
| Daniel Blanche | 70 | 0.0175 |
| Elvin Kwok | 70 | 0.0175 |
| Hans Bergers | 70 | 0.0175 |
| Julian Bidwell | 70 | 0.0175 |
| Paul van Rossum | 70 | 0.0175 |
| Phil Madden | 70 | 0.0175 |
| Trevor Millett | 70 | 0.0175 |
| Miles William Griffiths | 68 | 0.017 |
| Richard Barry Swede | 58 | 0.0145 |
| Edward Crispin | 56 | 0.014 |
| Ben Natrass | 51 | 0.01275 |
| Simond ffiske | 51 | 0.01275 |
| Damian Roach | 42 | 0.0105 |
| Gareth Edwards | 42 | 0.0105 |
| Sarah Hamarahir | 42 | 0.0105 |
| Ahmad Waseem | 35 | 0.00875 |

| | | |
|--------------------------|----|---------|
| Barry Brough | 35 | 0.00875 |
| Iain Laxton-Blinkhorn | 35 | 0.00875 |
| John Switzer Haagenzen | 35 | 0.00875 |
| Mark Holleman | 35 | 0.00875 |
| Lee Crutchley | 28 | 0.007 |
| Rowan Sturch | 28 | 0.007 |
| Sean Driscoll | 28 | 0.007 |
| Thomas Gould | 28 | 0.007 |
| Michael Sidon | 25 | 0.00625 |
| Vipul Arora | 25 | 0.00625 |
| Maureen Doherty | 24 | 0.006 |
| Andreas Dittes | 23 | 0.00575 |
| Edward Sills | 23 | 0.00575 |
| James Manning | 23 | 0.00575 |
| Malcolm Ferguson | 23 | 0.00575 |
| Mark Jones | 23 | 0.00575 |
| Oliver Henderson | 23 | 0.00575 |
| Ibitoru Lilley | 21 | 0.00525 |
| Ken Wilkinson | 21 | 0.00525 |
| Derek Graham | 18 | 0.0045 |
| Roy Madar | 17 | 0.00425 |
| Acelle Idrissova | 14 | 0.0035 |
| Andrew Brewster | 14 | 0.0035 |
| Atif Mahmood | 14 | 0.0035 |
| Bapidaran Indrakumaran | 14 | 0.0035 |
| Christopher Potten | 14 | 0.0035 |
| German Gonzalez | 14 | 0.0035 |
| Graham Ballantyne | 14 | 0.0035 |
| James Butterworth | 14 | 0.0035 |
| Mark Largan | 14 | 0.0035 |
| Yves Weber | 14 | 0.0035 |
| Matthew Lovett | 12 | 0.003 |
| Allan Clayton | 11 | 0.00275 |
| Anand Sodha | 11 | 0.00275 |
| Darren Westlake | 11 | 0.00275 |
| Jo Mansfield Evans | 11 | 0.00275 |
| Jonathan Bailey | 11 | 0.00275 |
| Nick Block | 11 | 0.00275 |
| Thomas Stone | 11 | 0.00275 |
| Dawn Pelle | 10 | 0.0025 |
| Keith Sparkes | 10 | 0.0025 |
| Thomas Sparke | 10 | 0.0025 |
| Berwyn Davies | 8 | 0.002 |
| Chris Morgan | 7 | 0.00175 |
| Fabio Pezzotti | 7 | 0.00175 |
| Jerry Jacob Vakayil | 7 | 0.00175 |
| John Malin | 7 | 0.00175 |
| Juan Francisco Rodriguez | 7 | 0.00175 |
| mark tredwell | 7 | 0.00175 |
| Richard Carroll | 7 | 0.00175 |

| | | |
|-------------------------------------|-----------------------|-------------------|
| Song Xiang Gary Yeo | 7 | 0.00175 |
| Suleiman Yahaya | 7 | 0.00175 |
| Paco Gutierrez | 6 | 0.0015 |
| David Hill | 4 | 0.001 |
| Lee Beaumont | 4 | 0.001 |
| William Clegg | 4 | 0.001 |
| Abhishek Garodia | 2 | 0.0005 |
| Anthony De Nazareth | 2 | 0.0005 |
| Asim Rashid | 2 | 0.0005 |
| Babak Yeganegy | 2 | 0.0005 |
| Crowdcube Limited | 2 | 0.0005 |
| Hamza Anwar | 2 | 0.0005 |
| Ian Jeffery | 2 | 0.0005 |
| Keaton Coleman | 2 | 0.0005 |
| Klaus-Martin Meyer | 2 | 0.0005 |
| Richard Brockbank | 2 | 0.0005 |
| Simon Watkins | 2 | 0.0005 |
| <u>Total Shares in Issue</u> | <u>400,000</u> | <u>100</u> |

COMPANY HOUSE POSITION - 28th MARCH 2014**Red Advertising Ltd - Share Holders (ALL)****ALL PREFERENCE SHARE HOLDERS**

| <u>Name</u> | <u>No of Pref Shares</u> |
|-----------------------------------|---------------------------------|
| Maziar Nazemi | 200,000 |
| Allan Clarke | 117,720 |
| Kathleen E Clarke | 60,600 |
| Jahor Gupta | 58,000 |
| Alan Johnson | 52,900 |
| Edward Thompson | 50,000 |
| Lesley Bruce Ltd | 50,000 |
| Lesley Bruce | 40,000 |
| jemmic s.Ã r.l. | 34,000 |
| Richard Hoffman | 30,000 |
| Tina Louise Clarke | 29,000 |
| Charles Olayori Mohammed Murphy | 27,500 |
| Julian Cater | 20,000 |
| Rob Crossland | 20,000 |
| Jayesh Patel | 18,000 |
| Emanuele Badini Confalonieri | 13,000 |
| David Whorton | 12,500 |
| Lynn Whorton | 12,500 |
| Alexis Rog | 12,000 |
| Caroline Turner | 10,000 |
| Craig Parker | 10,000 |
| Isabella Badini Confalonieri | 10,000 |
| Luca Badini Confalonieri | 9,000 |
| Alexandre Luneau | 7,000 |
| Sebastien Sabic | 7,000 |
| Maria Alberta Badini Confalonieri | 6,000 |
| Gareth Langdon | 5,000 |
| Jonny Mullen | 5,000 |
| Mark Turner | 5,000 |
| William Mawer | 5,000 |
| David Cooksey | 4,500 |
| Christopher Dwyer | 4,100 |
| Asad Sabir | 4,000 |
| Mark Dvorkin | 4,000 |
| Anthony Fisher | 3,600 |
| Ben Wardle | 3,600 |
| JJ Bahk | 3,080 |
| Nicholas Lipinski | 3,000 |
| Riccardo Riboldi | 3,000 |
| Roger Gray | 3,000 |
| Winston Peters | 3,000 |
| Winch & Little Equity Limited | 2,930 |

| | |
|--------------------------|-------|
| Richard Schlögl | 2,600 |
| Bradley Phillips | 2,500 |
| Jonathan Edward Phillips | 2,500 |
| Marc Weldon | 2,500 |
| Matthew Bailey | 2,500 |
| Robin Saxby | 2,500 |
| Stewart Mcelwee | 2,500 |
| Paul Burrow | 2,400 |
| Edward Leigh | 2,000 |
| Jacqueline Swift | 2,000 |
| John Mccarthy | 2,000 |
| Justin Abercrombie | 2,000 |
| Riaz Shah | 2,000 |
| Richard Philip Clarke | 2,000 |
| Robert Metcalfe | 2,000 |
| Shahriar Shahidi | 2,000 |
| Arnaud Graebert | 1,500 |
| Nick Hallwood | 1,500 |
| Stephen King | 1,500 |
| Howard Bartfield | 1,200 |
| Adrian Collins | 1,000 |
| Andrew Beet | 1,000 |
| Andrew Painter | 1,000 |
| Anthony Jarvis | 1,000 |
| Antony Parson | 1,000 |
| Ben Sowton | 1,000 |
| Colin Smart | 1,000 |
| Craig Rydqvist | 1,000 |
| Dave Hall | 1,000 |
| David Bromley | 1,000 |
| David Hopkins | 1,000 |
| David Pullen | 1,000 |
| Ian Edwards | 1,000 |
| Ian Wyche | 1,000 |
| James Goad | 1,000 |
| Jan Rees | 1,000 |
| Lekh Mall | 1,000 |
| Neil Stuart | 1,000 |
| Samantha Tubb | 1,000 |
| Sean Gallagher | 1,000 |
| Shamir Patel | 1,000 |
| Siegfried Gugu | 1,000 |
| Adrian Sham | 800 |
| Alistair Ross | 800 |
| Guy Bowler | 800 |
| Anthony Evans | 600 |
| David Pearce | 600 |
| Graham Clements | 600 |
| Hemant Ravishanker | 600 |
| James MacKinnon | 600 |

| | |
|-------------------------|-----|
| Paul Henderson | 600 |
| Philip Tucker | 600 |
| Promise Ekoriko | 600 |
| Richard Logan | 600 |
| Robert Bartlett | 600 |
| Danielle Harper | 510 |
| Andrew Browning | 500 |
| Andrew Dawson | 500 |
| Benjamin Smith | 500 |
| Chris Abel | 500 |
| Chris Barraclough | 500 |
| Christopher Sidney | 500 |
| Corin Briault - Hutter | 500 |
| Daniel Blanche | 500 |
| Elvin Kwok | 500 |
| Felix Nilles | 500 |
| Graham Law | 500 |
| Helen Green | 500 |
| Ian Hunter | 500 |
| James Aron | 500 |
| James Tuckett | 500 |
| John Holme | 500 |
| Julian Bidwell | 500 |
| Julie Conder | 500 |
| Kane Powley | 500 |
| Karl Melkerts | 500 |
| Malcolm Saunders | 500 |
| Paul Van Rossum | 500 |
| Phil Madden | 500 |
| Richard Hill | 500 |
| Richard Young | 500 |
| Suhail Ahmad | 500 |
| Thomas Griffiths | 500 |
| Trevor Millett | 500 |
| Viswajit Palasuntheram | 500 |
| Miles William Griffiths | 420 |
| Edward Crispin | 400 |
| Damian Roach | 300 |
| Hans Bergers | 300 |
| Sarah Hamarrahim | 300 |
| Ahmad Waseem | 250 |
| Barry Brough | 250 |
| Gareth Edwards | 250 |
| Iain Laxton-Blinkhorn | 250 |
| John Switzer Haagensen | 250 |
| Mark Holleman | 250 |
| Richard Barry Swede | 250 |
| Ben Nattrass | 200 |
| Lee Crutchley | 200 |
| Rowan Sturch | 200 |

| | |
|---------------------|----|
| William Clegg | 20 |
| Abhishek Garodia | 10 |
| Anthony De Nazareth | 10 |
| Asim Rashid | 10 |
| Babak Yeganegy | 10 |
| Crowdcube Limited | 10 |
| Hamza Anwar | 10 |
| Ian Jeffery | 10 |
| Keaton Coleman | 10 |
| Klaus-Martin Meyer | 10 |
| Richard Brockbank | 10 |
| Simon Watkins | 10 |

| | |
|-------------------------------------|------------------|
| <u>Total Shares in Issue</u> | 1,074,000 |
|-------------------------------------|------------------|

(For returns made up to a date on or **after 1 October 2011**)



List of past and present shareholders⁰

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

❶ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Further shareholders
Please use a 'List of past and present
shareholders' continuation page if
necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

[illegible]

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held

| Shareholder's name | Shareholder's address | Class of share | Number of shares or amount of stock |
|--------------------|-----------------------|----------------|-------------------------------------|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

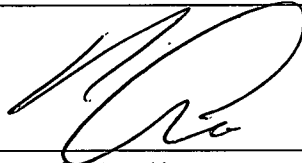
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



R. P. CLARKE

X

This form may be signed by:

Director¹, Secretary, Person authorised², Charity commission receiver and manager, CIC manager, Judicial factor.

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| | |
|---------------|--------------------------------------|
| Contact name | MR. E. G. M. THOMPSON |
| Company name | LANCASTER HASKINS LLP |
| Address | GRANVILLE HOUSE 2 TETTENHALL ROAD |
| Post town | WOLVERHAMPTON |
| County/Region | WEST MIDLANDS |
| Postcode | W V 1 4 S B |
| Country | |
| DX | |
| Telephone | 01902 424261 |

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk