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363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 6039349

Company Name in full AMSTAR MEDIA LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 0 / 2 0 0 7

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

Brentwood House, 169 Kings Road

Any change of
registered office
must be notified
on form 287

Post town Brentwood

County / Region Essex

UK Postcode C M 1 4 4 E F

Principal business activities

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

9220

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



LD4

LW7H9US0

19/11/2007

85

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

Hill House

1 Little New Street

Post town London

County / Region

UK Postcode

E C 4 A 3 T R

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

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

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

Name * Style / Title

Forename(s) Colin Torquil

Surname Sandy

Address **

Smallfields

53 Broad Street Green Road

Post town Great Totham, Maldon

County / Region Essex

UK Postcode

C M 9 8 N X

Country

* Voluntary details

** 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

6039349

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		0	9	02/1961
Forename(s)		Andrew Norman		
Surname		Cohen		
Address ††		33 Rosedene Gardens, Gants Hill		
Post town		Ilford		
County / Region		Essex	UK Postcode	1G2 6YE
Country			Nationality	British
Business occupation		Chartered Surveyor		

* Voluntary details

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		12	04	1955
Forename(s)		Colin Torquil		
Surname		Sandy		
Address ††		Smallfields		
		53 Broad Street Green Road		
Post town		Great Totham, Maldon		
County / Region		Essex	UK Postcode	CM9 8NX
Country			Nationality	British
Business occupation		Company Director		

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	Sir		
		Day	Month	Year
	Date of birth	2	4	03/19/47
	Forename(s)	Alan Michael		
	Surname	Sugar		
Address ††		'Bramstons' Roding Lane		
<input type="checkbox"/>				
	Post town	Chigwell		
	County / Region	Essex	UK Postcode	1G7 6BE
	Country		Nationality	British
Business occupation	Company Director			

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	2	9	07/19/71
	Forename(s)	Daniel Paul		
	Surname	Sugar		
Address ††		Hillcrest		
<input type="checkbox"/>		136 High Road		
	Post town	Chigwell		
	County / Region	Essex	UK Postcode	1G7 5BQ
	Country		Nationality	British
Business occupation	Company Director			

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

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Name	* Style / Title											
		Day	Month	Year								
Date of birth		0	8	0	6	1	9	6	9			
Forename(s)		Simon										
Surname		Sugar										
Address ††		Purcell House, Warren Heights, Warren Hill										
Post town		Loughton										
County / Region		Essex			UK Postcode	1	G	1	0	4	R	Q
Country					Nationality	British						
Business occupation		Company Director										

* Voluntary details

Name	* Style / Title											
		Day	Month	Year								
Date of birth												
Forename(s)												
Surname												
Address ††												
Post town												
County / Region					UK Postcode							
Country					Nationality							
Business occupation												



List of past and present shareholders Schedule to form 363a

Company Number 6039349

Company Name in full AMSTAR 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	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>AMSHOLD GROUP LIMITED</u> Address <u>Brentwood House</u> <u>169 Kings Road</u> <u>Brentwood</u> <u>Essex</u> UK Postcode <u>C M 1 4 4 E F</u>	Ord 1		
Name <u>Matthew Russell Aucott</u> Address <u>41 Park Mount</u> <u>Harpenden</u> <u>Hertfordshire</u> UK Postcode <u>A L 5 L 3 A S</u>	Ord 0	Ord 1	19/02/2007
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L</u>			

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)
Ord	1	£1
Totals	1	£1

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

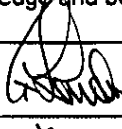
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

16th November 2007

† 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 continuation sheets
(enter number)

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.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref ANDREW CLARK/MRA

DX number

DX exchange