



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHORTLIST MEDIA LIMITED**

*Company Number:* **06246263**

*Date of this return:* **14/05/2011**

*SIC codes:* **2213**  
**2215**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GREENHILL HOUSE THORPE ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE3 6RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **JOSEPH**

*Former names:*

*Service Address:* **THE COTTAGE HOME FARM  
LEICESTER ROAD  
THORNHAUGH  
PE8 6NL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIR THOMAS DAVID GUY**

*Surname:*                            **ARCULUS**

*Former names:*

*Service Address:*                **TELEFONICA O2 EUROPE  
WELLINGTON STREET  
SLOUGH  
BERKS  
SL1 1YP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **EWINGTON**

*Former names:*

*Service Address:* **15 REGENCY COURT  
QUEENS ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9TE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **MEDIA**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN RICHARD FINDEN**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **26 WEST SIDE COMMON  
WIMBLEDON  
LONDON  
SW19 4UQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/10/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PHILIP GREGORY**

*Surname:* **HILTON**

*Former names:*

*Service Address:* **59 GREENHAM ROAD  
LONDON  
N10 1LN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PIERRE PHILIPPE ALEXANDRE**

*Surname:*                            **LAGRANGE**

*Former names:*

*Service Address:*                **GLG PARTNERS 1 CURZON ST  
LONDON  
UNITED KINGDOM  
W1J 5HB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **KARL ARTIS**

*Surname:*                      **MARSDEN**

*Former names:*

*Service Address:*            **1 SALMONDS GROVE  
INGRAVE VILLAGE  
BRENTWOOD  
ESSEX  
CM12 2RS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/11/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ANDREW BERNARD**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **5 RUSKIN CLOSE  
LONDON  
NW11 7AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/10/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MICHAEL JAMES**

*Surname:* **SOUTAR**

*Former names:*

*Service Address:* **5 BURY ROAD  
EPPING  
ESSEX  
CM16 5ET**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 9

*Type:* **Person**

*Full forename(s):* **KRIS**

*Surname:* **THYKIER**

*Former names:*

*Service Address:* **27 CONNAUGHT SQUARE  
LONDON  
W2 2HL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/01/1972**

*Nationality:* **DANISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>55125</b>
		<i>Aggregate nominal value</i>	<b>551.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>81.63</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS, RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY B (1)</b>	<i>Number allotted</i>	<b>46000</b>
		<i>Aggregate nominal value</i>	<b>460</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS RANKING PARI PASSU</b>			

<b>Class of shares</b>	<b>ORDINARY B (2)</b>	<i>Number allotted</i>	<b>20822</b>
		<i>Aggregate nominal value</i>	<b>208.22</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>81.63</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS RANKING PARI PASSU</b>			

<b>Class of shares</b>	<b>ORDINARY B (3)</b>	<i>Number allotted</i>	<b>6665</b>
		<i>Aggregate nominal value</i>	<b>66.65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>90</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS RANKING PARI PASSU</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>133612</b>
		<i>Total aggregate nominal value</i>	<b>1336.12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 24500 ORDINARY A shares held as at 2011-05-14</b>
<i>Name:</i>	<b>GLG EUROPEAN LONG-SHORT (SPECIAL ASSETS) FUND</b>
<i>Shareholding 2</i>	<b>: 21435 ORDINARY A shares held as at 2011-05-14</b>
<i>Name:</i>	<b>DC THOMSON &amp; CO LIMITED</b>
<i>Shareholding 3</i>	<b>: 3060 ORDINARY A shares held as at 2011-05-14</b>
<i>Name:</i>	<b>STEPHEN MARKS</b>

*Shareholding 4* : 1220 ORDINARY A shares held as at 2011-05-14  
*Name:* KRIS THYKIER

*Shareholding 5* : 2500 ORDINARY B (1) shares held as at 2011-05-14  
*Name:* KRIS THYKIER

*Shareholding 6* : 1230 ORDINARY A shares held as at 2011-05-14  
*Name:* SIR DAVID ARCULUS

*Shareholding 7* : 5000 ORDINARY B (1) shares held as at 2011-05-14  
*Name:* SIR DAVID ARCULUS

*Shareholding 8* : 1220 ORDINARY A shares held as at 2011-05-14  
*Name:* MATTHEW VAUGHN

*Shareholding 9* : 2500 ORDINARY B (1) shares held as at 2011-05-14  
*Name:* MATTHEW VAUGHN

*Shareholding 10* : 1230 ORDINARY A shares held as at 2011-05-14  
*Name:* MICHAEL JAMES SOUTAR

*Shareholding 11* : 18000 ORDINARY B (1) shares held as at 2011-05-14  
*Name:* MICHAEL JAMES SOUTAR

*Shareholding 12* : 1230 ORDINARY A shares held as at 2011-05-14  
*Name:* TIMOTHY EWINGTON

*Shareholding 13* : 18000 ORDINARY B (1) shares held as at 2011-05-14  
*Name:* TIMOTHY EWINGTON

*Shareholding 14* : 1300 ORDINARY C shares held as at 2011-05-14  
*Name:* MATTHEW PHARE

*Shareholding 15* : 1850 ORDINARY C shares held as at 2011-05-14  
*Name:* PHILIP HILTON

*Shareholding 16* : 1850 ORDINARY C shares held as at 2011-05-14  
*Name:* KARL MARSDEN

*Shareholding 17* : 612 ORDINARY B (2) shares held as at 2011-05-14  
*Name:* MICHAEL JAMES SOUTAR

*Shareholding 18* : 612 ORDINARY B (2) shares held as at 2011-05-14  
*Name:* TIMOTHY EWINGTON

*Shareholding 19* : 612 ORDINARY B (2) shares held as at 2011-05-14  
*Name:* KRIS THYKIER

*Shareholding 20* : 1837 ORDINARY B (2) shares held as at 2011-05-14  
*Name:* SIR DAVID ARCULUS

*Shareholding 21* : 8575 ORDINARY B (2) shares held as at 2011-05-14  
*Name:* ATZORI HOLDINGS LIMITED

*Shareholding 22* : 3062 ORDINARY B (2) shares held as at 2011-05-14  
*Name:* STEPHEN MARKS

*Shareholding 23* : 5512 ORDINARY B (2) shares held as at 2011-05-14  
*Name:* DC THOMPSON & CO LIMITED

*Shareholding 24* : 2222 ORDINARY B (3) shares held as at 2011-05-14  
*Name:* ANDREW MORRIS

*Shareholding 25* : 1222 ORDINARY B (3) shares held as at 2011-05-14  
*Name:* JACK MORRIS

*Shareholding 26* : 1222 ORDINARY B (3) shares held as at 2011-05-14  
*Name:* PHILIP MORRIS

*Shareholding 27* : 1222 ORDINARY B (3) shares held as at 2011-05-14  
*Name:* GERALD MORRIS

*Shareholding 28* : 222 ORDINARY B (3) shares held as at 2011-05-14  
*Name:* DOMINIC JONES

*Shareholding 29* : 555 ORDINARY B (3) shares held as at 2011-05-14  
*Name:* PEDRO ROMHANYI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.