

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3703347

**Company Name in full**

RUNNING PRESS LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year  
2 8 0 1 2 0 0 4

**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.

8 BAKER STREET

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

Post town

LONDON

County / Region

UK Postcode

W1U 3LL

**Principal business activities**

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

5190

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



A46  
COMPANIES HOUSE

0241  
24/06/04

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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.

EMERALD HOUSE, EAST STREET

Post town EPSOM

County / Region SURREY

UK Postcode KT17 1HS

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

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

DAVID

STEINBERGER

205 WEST 89TH STREET APT 7H

Post town

County / Region NEW YORK

UK Postcode 10024

Country

UNITED STATES

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 8 0 6 1 9 6 0

Forename(s) | JOHN \_\_\_\_\_

Surname | SCHWIETERS \_\_\_\_\_

Address | 965 MELVIN ROAD \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | \_\_\_\_\_

County / Region | ANNAPLIS, MD \_\_\_\_\_ UK Postcode | 21403 \_\_\_\_\_

Country | UNITED STATES \_\_\_\_\_ Nationality | AMERICAN \_\_\_\_\_

Business occupation | VICE CHAIRMAN \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 2 0 7 1 9 4 6

Forename(s) | KENNETH \_\_\_\_\_

Surname | SOCHA \_\_\_\_\_

Address | 7010 ARMENT DRIVE \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | BETHESDA \_\_\_\_\_

County / Region | MD \_\_\_\_\_ UK Postcode | 20817 \_\_\_\_\_

Country | USA \_\_\_\_\_ Nationality | AMERICAN \_\_\_\_\_

Business occupation | SENIOR MANAGING DIRECTOR \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Date of birth**

Day	Month	Year
2	8	061960

**Forename(s)** | DAVID \_\_\_\_\_**Surname** | STEINBERGER \_\_\_\_\_**Address** \_\_\_\_\_

205 WEST 89TH STREET APT 7H \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** \_\_\_\_\_**County / Region** | NEW YORK \_\_\_\_\_**UK Postcode** | 10024 \_\_\_\_\_**Country** | UNITED STATES \_\_\_\_\_**Nationality** | AMERICAN \_\_\_\_\_**Business occupation** | PRESIDENT AND CEO \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Date of birth**

Day	Month	Year

**Forename(s)** \_\_\_\_\_**Surname** \_\_\_\_\_**Address** \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** \_\_\_\_\_**County / Region** \_\_\_\_\_**UK Postcode** \_\_\_\_\_**Country** \_\_\_\_\_**Nationality** \_\_\_\_\_**Business occupation** \_\_\_\_\_

**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	2	£2.00
<b>Totals</b>	2	2.00

**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****Date**

6-3-2004

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARIAL DEPARTMENT, BDO STOY HAYWARD

LLP, EMERALD HOUSE, EAST STREET, EPSOM, SURREY,

KT17 1HS

Tel

DX number

DX exchange

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

CHFP010

Company Number | 3703347

Company Name in full | RUNNING PRESS 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PERSEUS RUNNING PRESS L.L.C  Address 2099 PENNSYLVANIA AVENUE, N.W, SUITE 900, WASHINGTON, DC 20006-1803 , USA  UK postcode	£1.00 ORDINARY    Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			