



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XACHRIQZ

Received for filing in Electronic Format on the: **30/03/2010**

---

*Company Name:* **3PS PARTNERS LIMITED**

*Company Number:* **06804325**

*Date of this return:* **28/01/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **48 CHEVENING ROAD  
LONDON  
UNITED KINGDOM  
NW6 6DE**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOHN HARRY MAGNUS**  
*Surname:*                         **FAIRBAIRN**  
*Former names:*  
*Service Address:*                **48 CHEVENING ROAD**  
   **LONDON**  
   **NW6 6BE**

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

*Date of Birth:*   **1969-03-18**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EDUCATION SOFTWARE**  
                             **CONSULTANT**

---

*Company Director*     *2*

*Type:*                                **Person**  
*Full forename(s):*                **BRUNO JOHN RAPHAEL**  
*Surname:*                         **KAVANAGH**  
*Former names:*  
*Service Address:*                **15 PARK ROW**  
   **APARTMENT 23**  
   **NEW YORK**  
   **NY 10038**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1969-10-06**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIGITAL PRODUCER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>47</b>
		<i>Aggregate nominal value</i>	<b>47</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>122</b>
		<i>Total aggregate nominal value</i>	<b>122</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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*

*Shareholding : 1*

**75 ORDINARY A Shares held as at 28/01/2010**

**75 DISPOSED OF IN PERIOD ON 30/06/2009**

*Name:*

**3PS MEDIA LIMITED**

*Address:*

---

*Shareholding : 2*

**47 ORDINARY B Shares held as at 28/01/2010**

*Name:*

**EMMARAL LTD**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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