



Companies House

for the record

Company Name

365 CORPORATION PLC

Bulk list.
A/R 12/9/01

Not used R15 -

001625

2537 pages

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

3435822

Information extracted from
Companies House records on
29th August 2001

Section 1: Company details



A39

COMPANIES HOUSE

0607

06/10/01

Ref: 3435822/05/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

52 Gloucester Place
London
W1H 3HJ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Bourne House
34 Beckenham Road
Beckenham
Kent BR3 4TU

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2215	Other publishing
7440	Advertising
6420	Telecommunications
9234	Other entertainment activities

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nicholas James FOLLAND Address Mill Farm Farmhouse Cutlers Green, Thaxted Dunmow Essex CM6 2QF	Name <i>refer copy 288b 100gerl 30/7/01</i> _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Nicholas James FOLLAND ceased to be secretary (if applicable) <i>10/05/2001</i>
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James David STEVENSON Address Flat 66 100 Drayton Park London N5 1NF	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date James David STEVENSON ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas Edward ALEXANDER Address 49 Deodar Road London SW15 2NU Date of birth 18/05/1955 Nationality British Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas Edward ALEXANDER ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Graham David BEST FCA CPA Address 1 The Cloisters Grange Court Road Harpenden Hertfordshire AL5 1DB Date of birth 29/04/1950 Nationality American Occupation Chartered Accountant	Name Address Toftwood East Common Harpenden Herts UK Postcode AL5 1DD Date of birth -- / -- / -- Nationality Occupation Date of change 11/05/2001 Date David BEST FCA CPA ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Daniel John KELLY Address 3RD Floor Flat 52 Gloucester Place London W1H 3HJ Date of birth 22/12/1956 Nationality British Occupation Journalist	Name Address 351 City Road London UK Postcode EC1V 1LR Date of birth -- / -- / -- Nationality Occupation Date of change 30/11/2000 Date Daniel John KELLY ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Neil William MACDONALD Address 16 Glastonbury Drive Bishopscourt Cape Town 7708 South Africa Date of birth 04/06/1959 Nationality South African Occupation Director	Name Address UK Postcode Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Neil William MACDONALD ceased to be director (if applicable) -- / -- / --

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ian Alexander MARTIN Address 14 Burton Court Franklins Row London SW3 4TA Date of birth 28/02/1935 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Alexander MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nicholas Barnaby PHILPOT Address Copse Hill House Flaunden Lane Bovington Hertfordshire HP3 0PA Date of birth 03/02/1964 Nationality British Occupation Marketing Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Barnaby PHILPOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Martin Robert TURNER Address Little Frith Frithsden Copse Potten End Berkhamsted Hertfordshire HP4 2RQ Date of birth 23/04/1958 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Robert TURNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary Nominal value of each share £0.01 * 0.025 Number of shares issued 50,845,598	Class of share <u>Ordinary</u> Nominal value of each share <u>0.25p</u> Number of shares issued <u>201 882 014</u> ✓ Aggregate Nominal Value of issued shares <u>504 705 04</u>
* 17/11/99 Firm 122 shares were split into four ordinary shares of 0.25 pence each	Aggregate Nominal Value of issued shares £508,455.98	
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 50,845,598 Total Nominal value of shares issued £508,455.98	Total number of shares issued <u>201 882 014</u> ✓ Total Nominal value of shares issued <u>504 705 04</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/09/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A), (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Refer to the enclosed</u> Address <u>disk</u> <u>"Annual Return"</u> <u>365 Corporation plc</u> <u>D2952801.rep"</u> UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature J. D. Stevenson
(Director / Secretary) ✓

Date 03 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/9/2001 ✓

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th September 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

The Company Secretary

Telephone number *inc code*

01442 458 386

Address

Telford House
Corner Hall
Hemel Hempstead

DX number *if applicable*

DX exchange

Postcode

HP3 9HN

disk/ fiche /paper

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3435822