



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000001/30
363a

Annual Return

Company Number 06289723

Company Name in full EIGHTEEN SPORTS MEDIA LTD

Date of this return

The information in this return is made up to

Day Month Year

22 06 2008

Andrew King

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.

NO 16, KITSON ST

TINGLEY

Any change of
registered office
must be notified
on form 287

Post town

WAKEFIELD

County / Region

W. YORKSHIRE

UK Postcode

WF3 1LQ

Principal business activities

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

7440

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

ADVERTISING ON GOLF COURSES

THURSDAY

WEC



AZILG40W

A03 16/10/2008 170

COMPANIES HOUSE

A3GOF3SR

A26 08/10/2008 135

COMPANIES HOUSE

ge

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address **

☐

** 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.

Post town

County / Region

Country

UK Postcode

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

N/A
RESIGNATION
ENCLOSURE
RECEIVED

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

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	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>07/11/1962</u>		
	Forename(s)	<u>ANDREW</u>		
	Surname	<u>SIMPSON</u>		
Address **		<u>16 KILTON ST</u>		
<input type="checkbox"/>		<u>TINGLE</u>		
	Post town	<u>WAKEFIELD</u>		
	County / Region	<u>W. YORKS</u>	UK Postcode	<u>WF3 1LQ</u>
	Country	<u>UK</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>COMPANY DIRECTOR</u>		

* 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	<u> / / </u>		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	<u> </u>
	Country		Nationality	<u> </u>
	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	1 000	7 0.10
Totals	1 000	7.00

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 ☐

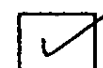
A list of changes is enclosed

on paper

in another format




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

3-10-08

† 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.

Tel _____
DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title			
		Day	Month	Year
		Date of birth		
		____/____/____		
		Forename(s)		

		Surname		

Address ^{††}				

		Post town		

		County / Region	UK Postcode	
		____	____	
		Country	Nationality	
		____	____	
Business occupation		____		

* 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		____		

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Please list directors in alphabetical order

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

Company Number _____

Company Name in full _____

* Voluntary details _____

Company Secretary

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

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

Name * Style / Title _____

Forename(s) _____

Surname _____

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

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Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name * Style / Title _____

Day Month Year

Date of birth

_____/_____/_____

Forename(s) _____

Surname _____

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Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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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

Name * Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address **

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

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Name * Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06289723

Company Name in full EIGHTEEN SPORTS MEDIA LTD

- 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>STEVEN LYDIATT</u> Address <u>Nº2, YEARSLEY HOUSE</u> <u>PINSENT COURT</u> <u>YORK, N. YORKS</u> UK Postcode <u>YO31 8SZ</u>	<u>150</u> 500 <u>ORDINARY</u>		<u>UPON</u> <u>CO</u> FORMATION <u>22.6.07</u>
Name <u>ANDREW SIMPSON</u> Address <u>116, FITSON ST</u> <u>TINGHAM</u> <u>WAKEFIELD, W. YORKS</u> UK Postcode <u>WF3 1LL</u>	<u>850</u> 500 <u>ORDINARY</u>		<u>UPON</u> <u>CO</u> FORMATION <u>22.6.07</u>
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LLLLLL</u>	PTO: ON 29.4.08 STEVEN LYDIATT TRANSFERRED 350 SHARES TO ANDREW SIMPSON. NEW SHAREHOLDING		

List of past and present shareholders (Continued)

Company Number 06289723

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>STANLEY LYDIA</u> Address <u>Nº 2 YEARSLEY HOUSE</u> <u>PINESTON COURT, YORK</u> <u>N. YORKS</u> UK Postcode <u>YO21 8S2</u>	ORDINARY 150	- 350	22.4.08
Name ANDREW SIMON Address 16 RYSON ST TINGHAM, WAKEFIELD W. YORKS UK Postcode WF8 1LB	ORDINARY 850	+ 350	22.4.08
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			