



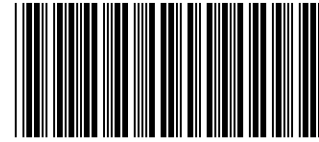
Companies House
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Annual Return

Company Name: **JOHN PAUL III LIMITED**

Company Number: **02785549**



XTTQHVDY

Received for filing in Electronic Format on the: **24/05/2004**

Company Details

Made Up Date: **01/02/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7440

ADVERTISING

9220

RADIO AND TELEVISION ACTIVITIES

*Registered Office:
Address:*

**63 RIVERVIEW GROVE
LONDON
W4 3QP**

*Register of
Members Address:*

**51 CLARKEGROVE
ROAD
SHEFFIELD
YORKSHIRE
UK
S10 2NH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN WILLIAMS**

Address: **63 RIVERVIEW GROVE
LONDON W4 3QP**

Director 1:

Name: **MR PAUL VINCENT
MCGARVEY**

Address: **63 RIVERVIEW GROVE
LONDON W4 3QP**

Date of Birth: **01/03/1961**

Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2004

Name: **SUSAN LAU**

Address: **44 A GEORGINA STREET
LONDON NW1 0EB**

Shareholding 2:

99 ORDINARY Shares held as at 01/02/2004

Name: **PAUL MCGARVEY**

Address: **63 RIVERVIEW GROVE
LONDON W4 3QP**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2004** *Authenticated:* **Yes (E/W)**