Company Name: WORDSEARCH COMMUNICATIONS LIMITED

Company Number: 04314919

Date of this return: 26/10/2014

SIC codes: 73120

Company Type: Private company limited by shares

Situation of Registered Office:
2ND FLOOR
NEW PENDEREL HOUSE 283-288 HIGH HOLBORN
LONDON
WC1V 7HP

Officers of the company
Company Director

Type: Person

Full forename(s): MATTHEW JOHN

Surname: FLYNN

Former names:

Service Address: 56 MILTON ROAD
LONDON
SW19 8SE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1968

Occupation: PROJECT DIRECTOR

Nationality: BRITISH
Company Director

Type:  Person
Full forename(s):  MR PETER GERALD STEWART
Surname:  MURRAY
Former names:

Service Address:  31 PRIORY AVENUE
                 LONDON
                 W4 1TZ

Country/State Usually Resident:  ENGLAND
Date of Birth:  06/04/1944  Nationality:  BRITISH
Occupation:  PUBLISHER
Company Director  

Type:  
Person  

Full forename(s):  
WILLIAM ALEXANDER  

Surname:  
MURRAY  

Former names:  

Service Address:  
31 PRIORY AVENUE  
CHISWICK  
LONDON  
W4 1TZ  

Country/State Usually Resident:  
NORTHERN IRELAND  

Date of Birth:  
21/04/1972  

Occupation:  
DIRECTOR  

Nationality:  
BRITISH
Company Director 4

Type: Person
Full forename(s): MR PHILIP DAVID CLEVELAND
Surname: REDDING
Former names:

Service Address: 102 BALHAM PARK ROAD
                  BALHAM
                  LONDON
                  SW12 8EA

Country/State Usually Resident: ENGLAND

Date of Birth: 03/07/1965  Nationality: UK
Occupation: DIRECTOR
**Statement of Capital**  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>531000</th>
</tr>
</thead>
<tbody>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>531000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**

FULL EQUITY RIGHTS

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**Statement of Capital**  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>531000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>531000</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

**Shareholding 1**  : 0 ORDINARY shares held as at the date of this return
- 69000 shares transferred on 2014-08-08

**Name:** PETER MURRAY

**Shareholding 2**  : 319000 ORDINARY shares held as at the date of this return
- 21000 shares transferred on 2014-08-08

**Name:** PHILIP REDDING

**Shareholding 3**  : 106000 ORDINARY shares held as at the date of this return

**Name:** MATTHEW JOHN FLYNN

**Shareholding 4**  : 106000 ORDINARY shares held as at the date of this return

**Name:** WILLIAM MURRAY
Authorisation

Authenticated

This form was authorised by one of the following:

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