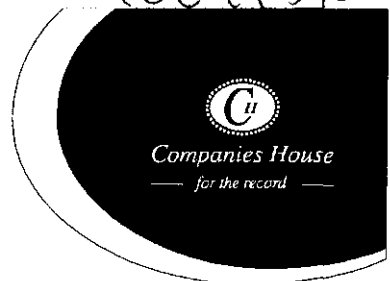


100945/30.



Company Name  
**SPIKED LIMITED**

# 363s Annual Return

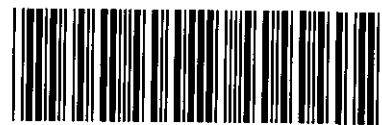
Company Type  
**Private Company Limited By Shares**

Company Number  
**3935644**

Information extracted from  
Companies House records on  
**22nd February 2007**

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black** ink and use of

WEDNESDAY



\*A0N4CNNN\*  
A26 07/03/2007 2  
COMPANIES HOUSE

## Section 1: Company details

Ref: 3935644/05/19

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Signet House</b> <b>49-51 Farringdon Road</b> <b>London</b> <b>EC1M 3JP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9240</td> <td>News agency activities</td> </tr> <tr> <td>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> <tr> <td>9251</td> <td>Library and archives activities</td> </tr> </tbody> </table>	SIC Code	Description	9240	News agency activities	9231	Artistic & literary creation etc	9251	Library and archives activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Dr Helene Ingrid Mary GULDBERG</b></p> <p><b>Address</b>  <del>15 Appleshaw House                  Champion Hill Estate                  London                  SE5 8DW</del></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <u>74 DOVERIDGE ROAD</u>  <u>BIRMINGHAM</u>  <u>B28 0LU</u></p> <p>UK Postcode <u>B28 0LU</u></p> <p>Date of change <u>01/09/2006</u></p> <p>Date Dr Helene Ingrid Mary GULDBERG ceased to be secretary (if applicable)                  _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Frank FUREDI</b></p> <p><b>Address</b>  <b>9 Newton Road                  Faversham                  Kent                  ME13 8DZ</b></p> <p><b>Date of birth</b> <b>03/05/1947</b></p> <p><b>Nationality</b> <b>Canadian</b></p> <p><b>Occupation</b> <b>Lecturer</b></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Frank FUREDI ceased to be director (if applicable)                  _ / _ / _ _ _ _</p>

> **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 288a.*

**Current details**

**Name**  
Dr Helene Ingrid Mary GULDBERG

**Address**  
~~15 Appleshaw House  
Champion Hill Estate  
London  
SE5 8DW~~

**Date of birth** 23/10/1965

**Nationality** British

**Occupation** Publisher

**Amended details**

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
44 OVERIDGE ROAD  
BIRMINGHAM

**UK Postcode** B28 0LU

**Date of birth** \_ / \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_ \_

**Date Dr Helene Ingrid Mary GULDBERG ceased to be director (if applicable)**  
\_ / \_ / \_ \_ \_ \_

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <i>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.</i></p>	<p><b>Class of share</b> A</p>	<p>Class of share _____</p>
	<p><b>Nominal value of each share</b> £1.00</p>	<p>Nominal value of each share _____</p>
	<p><b>Number of shares issued</b> 500</p>	<p>Number of shares issued _____</p>
	<p><b>Aggregate Nominal Value of issued shares</b> £500.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
<p>&gt; <b>Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Class of share</b> B</p>	<p>Class of share _____</p>
	<p><b>Nominal value of each share</b> £1.00</p>	<p>Nominal value of each share _____</p>
	<p><b>Number of shares issued</b> 99</p>	<p>Number of shares issued _____</p>
	<p><b>Aggregate Nominal Value of issued shares</b> £99.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
<p><b>Total number of shares issued</b> 599</p>	<p>Total number of shares issued _____</p>	
<p><b>Total Nominal value of shares issued</b> £599.00</p>	<p>Total Nominal value of shares issued _____</p>	

**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: 28/02/2006

> **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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**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 _____ Address _____ _____ _____ 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    _ _ _ _ _		

# 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 £30.

Signature Helene Goldberg  
(Director / Secretary)

Date 05, 03, 2007

*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 28/2/2007 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 **28th February 2008** 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?**

## Contact Address

You do not have to give any contact information below, 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.

Contact Name HELENE GOLDBERG Telephone number *inc code* 02074302392

Address Spiced Ltd, SIGNET HOUSE DX number *if applicable* \_\_\_\_\_

79-51 PARKINGDON RD DX exchange \_\_\_\_\_  
LONDON

Postcode EC1M 3UP