



Companies House

for the record

Company Name  
SPIKED LIMITED

100776/30

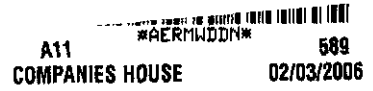
# 363s Annual Return

Company Type  
Private Company Limited By Shares

Company Number  
3935644

Information extracted from  
Companies House records on  
11th February 2006

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



## Section 1: Company details

Ref: 3935644/06/19

	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 Farrington 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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Helene GULDBERG DR</p> <p><b>Address</b>                      15 Appleshaw House                      Champion Hill                      London                      SE5 8DW</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Helene GULDBERG DR ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Frank FUREDI</p> <p><b>Address</b>                      9 Newton Road                      Faversham                      Kent                      ME13 8DZ</p> <p><b>Date of birth</b> 03/05/1947</p> <p><b>Nationality</b> Canadian</p> <p><b>Occupation</b> Lecturer</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <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>

**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.*

**Name**  
Dr Helene Ingrid Mary GULDBERG

**Address**  
~~9 Groome House  
16 Black Prince Road  
London  
SE11 6HY~~

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

**Nationality** British

**Occupation** Publisher

*Particulars of a new Director must be notified on form 288a.*

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**  
15 APPLESHAW HOUSE  
CHAMPION HILL  
LONDON

**UK Postcode** SE5 8PW

**Date of birth** -- / -- / --

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

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

**Date of change** 20, 05, 2005

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

-- / -- / --

	Current details	Amended details
<b>&gt; 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>	<b>Class of share</b> A	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 500	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £500.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> B	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 77	Number of shares issued <u>100 99</u>
	<b>Aggregate Nominal Value of issued shares</b> £77.00	Aggregate Nominal Value of issued shares <u>£100 99</u>
<b>&gt; 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>	<b>Total number of shares issued</b> 577	Total number of shares issued <u>600 599</u>
	<b>Total Nominal value of shares issued</b> £577.00	Total Nominal value of shares issued <u>£600 599</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: 28/02/2003  
 A full list of members is required with this annual return

- > **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 3333636.

**Section 4: Details of Current Shareholders**

**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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>          [see attached sheets]          </u> Address <u>          [see attached sheets]          </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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		

## Section 4: Details of Current Shareholders

(A)

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- > 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 SONJA BOEHMER- Address CHRISTIANSEN DEPT OF GEOGRAPHY UNIVERSITY OF HULL HULL UK Postcode HU6 7RX	1 "B" SHARE		
Name ASHLEY JOHNSTONE Address 31 HYPERION HOUSE UPPER TULSEHILL LONDON UK Postcode SW2 1HY	1 "B" SHARE		
Name MARCO SANTUCCI Address 85 ESSEX ROAD LONDON UK Postcode N1 2SE	1 "B" SHARE		
Name JAMES WOODHUYSEN Address 25 KESWICK ROAD LONDON UK Postcode SW15 2JA	1 "B" SHARE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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>ELLIE LEE</u> Address <u>FLAT 7 DINERMAN CT</u> <u>38-42 BOUNDARY ROAD</u> <u>LONDON</u> UK Postcode <u>NW8 0HP</u>	1 "B" SHARE		
Name <u>BEN &amp; GERALDINE ATFIELD</u> Address <u>96 LIVERPOOL ROAD</u> <u>LONDON</u> UK Postcode <u>N1 0RE</u>	1 "B" SHARE		
Name <u>COLIN BERRY</u> Address <u>1 COLLEGE GARDENS</u> <u>DULWICH</u> <u>LONDON</u> UK Postcode <u>SE21 7BE</u>	1 "B" SHARE		
Name <u>JOE KAPLINSKY</u> Address <u>57 ELBORFIELD RD</u> <u>LONDON</u> UK Postcode <u>E5 0LE</u>	1 "B" SHARE		



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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>CERI DINGLE</u> Address <u>MILLEFIELDS LODGE</u> <u>201 MILLEFIELDS RD</u> <u>LONDON</u> UK Postcode <u>ES_0AL</u>	1 "B" SHARE		
Name <u>JON HOLBROOK</u> Address <u>20A LAMBETH ROAD</u> <u>LONDON</u> UK Postcode <u>SE1_7JY</u>	1 "B" SHARE		
Name <u>MICHELE LEDDA</u> Address <u>30 WOOD LANE</u> <u>HERSFURTH</u> <u>LEEDS</u> UK Postcode <u>LS18 4HH</u>	2 "B" SHARES		
Name <u>GEO HESSON</u> Address <u>22 FARRER ROAD</u> <u>LONGSIGHT</u> <u>MANCHESTER</u> UK Postcode <u>M13_0QX</u>	3 "B" SHARES		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>PAUL WIGHT</u> Address <u>281 RYEBANK RD</u> <u>CHARLTON</u> UK Postcode <u>MA1 9LZ</u>	2 "B" SHARES		
Name <u>PETER MARTIN</u> Address <u>ST JOHN'S COLLEGE</u> <u>CAMBRIDGE</u> UK Postcode <u>CB2 1TP</u>	4 "B" SHARES		
Name <u>JOHN FITZPATRICK</u> Address <u>15 FERNDALE ROAD</u> <u>LONDON</u> UK Postcode <u>SW4 7RJ</u>	1 "B" SHARE		
Name <u>ALAN MILLER</u> Address <u>711 WEST END AVENUE</u> <u>3AS New York</u> <u>NY 10025 USA</u> UK Postcode <u>-----</u>	2 "B" SHARES		

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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>JON SOWER BY</u> Address <u>31/70 ALBERT RD</u> <u>SOUTH MELBOURNE</u> <u>VICTORIA 3205 AUSTRALIA</u> UK Postcode    - - - - -	1 "B" SHARE		
Name <u>KEITH MCCABE</u> Address <u>178 LIGHTHOUSE AVE</u> <u>LADYWOOD, BIRMINGHAM</u> UK Postcode <u>B16 8EP</u>	1 "B" SHARE		
Name <u>STUART HIBBIN &amp; FIONA</u> Address <u>CLEARY</u> <u>17 RIVERSIDE ROAD</u> <u>HIGHBURY LONDON</u> UK Postcode <u>N5 2SS</u>	1 "B" SHARE		
Name <u>PAUL REEVES</u> Address <u>82 WALDECK STREET</u> <u>READING</u> UK Postcode <u>RG1 2RE</u>	2 "B" SHARES		

**Section 4: Details of Current Shareholders**

(A)

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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>SIMON KNIGHT</u> Address <u>16 GLENCAIRN DRIVE</u> <u>GLASGOW</u> UK Postcode <u>G41 4BN</u>	2 "B" SHARES		
Name <u>DAVID CLEMENTS</u> Address <u>62 SALFORD RD</u> <u>STREATHAM HILL</u> UK Postcode <u>SW2 4BG</u>	1 "B" SHARE		
Name <u>SIMON BELT</u> Address <u>97 MARSH LANE</u> <u>NEW MILLS</u> <u>HIGH PEAK</u> UK Postcode <u>SK22 4PP</u>	2 "B" SHARE		
Name <u>MARK TYSEN</u> Address <u>126E NIGHTINGALE</u> <u>LANE, LONDON</u> UK Postcode <u>SW12 8NN</u>	1 "B" SHARE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>NORMAN LEVITT</u> Address <u>755 WEST END AVENUE</u> <u>1-A NEW YORK, NY</u> <u>10025-6260 USA</u> UK Postcode    - - - - -	2 "B" SHARES		
Name <u>SIMON BEST</u> Address <u>ARDANA BIOSCIENCE LTD</u> <u>6B WESTER COATES RD</u> <u>EDINBURGH</u> UK Postcode <u>EH12 5LU</u>	5 "B" SHARES		
Name <u>HILARY SALT</u> Address <u>6 GREENHILL AVENUE</u> <u>SALE CHESHIRE</u> UK Postcode <u>M33 6LS</u>	3 "B" SHARES		
Name <u>ROSE LANOTHALLER</u> Address <u>66 KINGSLIND RD</u> <u>LONDON</u> UK Postcode <u>E2 8DP</u>	2 "B" SHARES		

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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>HELEN SEARLS</u> Address <u>1321 NEWTON STREET</u> <u>NE WASHINGTON DC</u> <u>20017 USA</u> UK Postcode    - - - - -	20 "B" SHARES		
Name <u>DIETER HAMBLOCH</u> Address <u>13 FRANCIS STREET</u> <u>LONDON</u> UK Postcode <u>E15 1JG</u>	1 "B" SHARE		
Name <u>FRANK CASSIDY</u> Address <u>59 GROVE CRESCENT</u> <u>ROAD, STRATFORD</u> <u>LONDON</u> UK Postcode <u>E15 1BJ</u>	1 "B" SHARE		
Name <u>MATT RIDLEY</u> Address <u>BLADON, SEATON</u> <u>BURNS, NEWCASTLE</u> UK Postcode <u>NE13 6DD</u>	2 "B" SHARES		

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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 FRANK FURDOL Address 9 NEWTON ROAD FEVERSHAM KENT UK Postcode MEL3 8DZ	249 'A' SHARES		
Name JENNIE BRISTOW Address 27 ARMADALE CLOSE LONDON UK Postcode N17 9PJ	249 'A' SHARES		
Name KEITH TEARE Address 35 CURTO LANE WOODSIDE CA 94062 CALIFORNIA USA UK Postcode - - - - -	10 'B' SHARES		
Name ROB KILLICK Address 29 GREENHOUSE, FRAZIER STREET LONDON UK Postcode SE1 7BB	18 'B' SHARES		



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 £30.

Signature Helen Guldberg  
(Director / Secretary)

Date 28/02/2006

*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 28/2/2006

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 2007** 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 GULDBERG  
Address SIGNET HOUSE  
49-51 PARKINGDON  
ROAD  
LONDON

Telephone number *inc code* 020 7 2699228

DX number *if applicable*

DX exchange

Postcode EC1M 3JP