

Avention One-Stop Report  
Four Communications Ltd.  
29 September 2014

## Directors and Shareholders Report

Main Office Address:	Tel: 02036974200	Annual Return Date: 12 Sep 2013
20 St Thomas Street	Fax: 08706269001	Total Issued Capital (GBP 000):
London	URL:	207
United Kingdom SE1 9BF	<a href="http://www.fourcommunications.com">http://www.fourcommunications.com</a>	

### Individual Directors

Name	Status	DOB	Filed Address	Appointment Date	Resignation Date	Summary of Directorships
Einir Williams	Current	27 Mar 1965	35 Paul Street, London, London EC2A 4UQ	12 Sep 2001	NA	Current: 5 Previous: 1 Disqualifications: 0
Deborah Ann Hindle	Current	13 Feb 1964	Wallage Lodge Wallage Lane, Rowfant, Crawley, West Sussex RH10 4NL	01 Jan 2011	NA	Current: 2 Previous: 1 Disqualifications: 0
Nan Williams	Current	05 Jun 1962	35 Paul Street, London, London EC2A 4UQ	12 Sep 2001	NA	Current: 6 Previous: 2 Disqualifications: 0
Joanna Christine Johnson	Current	03 Nov 1964	20 St Thomas Street, London, London SE1 9BF	01 Jan 2011	NA	Current: 1 Previous: 0 Disqualifications: 0
Christopher O'Donoghue	Current	13 Dec 1951	20 St Thomas Street, London, London SE1 9BF	07 Nov 2001	NA	Current: 3 Previous: 11 Disqualifications: 0
Raymond James Eglinton	Current	19 Apr 1968	20 St. Thomas Street, London, London SE1 9BF	05 Nov 2001	NA	Current: 3 Previous: 0 Disqualifications: 0
Timothy Nicholas Llewellyn Lewis	Previous	28 Apr 1969	One New Street, Wells, Somerset BA5 2LA	07 Nov 2001	11 Oct 2011	Current: 1 Previous: 1 Disqualifications: 0

### Corporate Directors

Company Name	Status	Registered Address	Appointment Date	Resignation Date
Online Nominees Limited	Previous	SK7 2NP Octagon House, Fir Road Bramhall, Stockport, Cheshire	12 Sep 2001	12 Sep 2001

### Individual Secretaries

Name	Status	DOB	Filed Address	Appointment Date	Resignation Date	Summary of Directorships
Einir Williams	Current	NA	20 St Thomas Street, London, London SE1 9BF	19 Sep 2013	NA	Current: 1 Previous: 0 Disqualifications: 0
Einir			35 Paul Street, London,			Current: 5 Previous: 1

Williams	Previous	27 Mar 1965	London EC2A 4UQ	12 Sep 2001	30 Aug 2006	Disqualifications:0
David Michael Hooper			6 Moreland Drive, Gerrards Cross, Buckinghamshire			Current:0 Previous:15
	Previous	05 Oct 1962	SL9 8BB	30 Aug 2006	21 Dec 2007	Disqualifications:0
Marc Daniel Hillbourne			20 St Thomas Street, London, London			Current:0 Previous:2
	Previous	16 Jun 1967	SE1 9BF	21 Dec 2007	28 Jun 2013	Disqualifications:0

## Corporate Secretaries

Company Name	Status	Registered Address	Appointment Date	Resignation Date
		Carpenter Court 1 Maple Road, Bramhall, Stockport, Cheshire		
Company Registrations Online	Previous	SK7 2DH	12 Sep 2001	12 Sep 2001

## Individual Shareholders

Name	Share Details (As Reported)	Share Type	# of Shares	Share Price (GBP)	Share Value (GBP)	% of Total Shares
Azizun Chodhury	500 Staff GBP 0.10	Staff	500	0.10	50.00	0.18
Debbie Hindle	13454 A GBP 1.00	A	13,454	1.00	13,454.00	4.94
Debbie Hindle	2455 P GBP 1.00	P	2,455	1.00	2,455.00	0.90
Einir Williams	34596 A GBP 1.00	A	34,596	1.00	34,596.00	12.69
Emily Hewitt						
Alexander	500 Staff GBP 0.10	Staff	500	0.10	50.00	0.18
Helen Coop	4668 B GBP 1.00	B	4,668	1.00	4,668.00	1.71
Jennifer Richard						
Bryan	1000 Staff GBP 0.10	Staff	1,000	0.10	100.00	0.37
Jeremy Fraser	120 C GBP 1.00	C	120	1.00	120.00	0.04
Jeremy Fraser	1700 B GBP 1.00	B	1,700	1.00	1,700.00	0.62
Jim Dickson	80 C GBP 1.00	C	80	1.00	80.00	0.03
Jim Dickson	1000 B GBP 1.00	B	1,000	1.00	1,000.00	0.37
Jo Johnson	2045 P GBP 1.00	P	2,045	1.00	2,045.00	0.75
Jo Johnson	11211 A GBP 1.00	A	11,211	1.00	11,211.00	4.11
Johara Chambers	500 Staff GBP 0.10	Staff	500	0.10	50.00	0.18
Julie Giraud-						
Claude	500 Staff GBP 0.10	Staff	500	0.10	50.00	0.18
Karen Alcock	20000 Staff GBP 0.10	Staff	20,000	0.10	2,000.00	7.34
Kathyn Morgan						
Reucroft	500 Staff GBP 0.10	Staff	500	0.10	50.00	0.18
Lalla Dutt	4425 B GBP 1.00	B	4,425	1.00	4,425.00	1.62
Lucy Ball	500 Staff GBP 0.10	Staff	500	0.10	50.00	0.18
Luke Alexander	500 Staff GBP 0.10	Staff	500	0.10	50.00	0.18
Luke Alexander	40 E GBP 0.10	E	40	0.10	4.00	0.01
Marica La-Rose	3000 Staff GBP 0.10	Staff	3,000	0.10	300.00	1.10
Marion Hardman	14000 Staff GBP 0.10	Staff	14,000	0.10	1,400.00	5.14
Matt Richards	2000 Staff GBP 0.10	Staff	2,000	0.10	200.00	0.73
Rachel Hall						
Inglefield	1000 B GBP 1.00	B	1,000	1.00	1,000.00	0.37
Ralph Scott	7000 Staff GBP 0.10	Staff	7,000	0.10	700.00	2.57
Sara Render	6402 A GBP 1.00	A	6,402	1.00	6,402.00	2.35
Sara Render	7000 P GBP 1.00	P	7,000	1.00	7,000.00	2.57
Sara White	500 Staff GBP 0.10	Staff	500	0.10	50.00	0.18
Steve Gebbett	4000 Staff GBP 0.10	Staff	4,000	0.10	400.00	1.47
Steve Gebbett	1700 B GBP 1.00	B	1,700	1.00	1,700.00	0.62
Steve Lancashire	1800 Staff GBP 0.10	Staff	1,800	0.10	180.00	0.66
Susan Aust	2212 B GBP 1.00	B	2,212	1.00	2,212.00	0.81
Susie Dullard	500 Staff GBP 0.10	Staff	500	0.10	50.00	0.18
Tim Lewis	1886 A GBP 1.00	A	1,886	1.00	1,886.00	0.69
Tom Ville	500 Staff GBP 0.10	Staff	500	0.10	50.00	0.18
Tony Hutt	15000 Staff GBP 0.10	Staff	15,000	0.10	1,500.00	5.50

## Corporate Shareholders

Company Name	Registration Number	Share Details (As Reported)	Share Type	# of Shares	Share Price (GBP)	Share Value (GBP)	% of Total Shares
Four Communications Group Plc	05114815	103787 A GBP 1.00	A	103,787	1.00	103,787.00	38.08

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