



Companies House

for the record

Company Name

IP2IPO GROUP PLC

Bulk List.

000362/30

363s Annual Return

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

Company Type

Public Limited Company

Company Number

4204490

Information extracted from Companies House records on 1st April 2006

Section 1: Company details



A45 COMPANIES HOUSE 665 18/05/2006

Ref: 4204490/09/28

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Warwick Court
 5 Paternoster Square
 London
 EC4M 7BP

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
 7414 Business & management consultancy

SIC CODE Description

> 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

> Company Secretary

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
Magnus James GOODLAD

Address
30 Fentiman Road
London
SW8 1LF

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

UK Postcode _____
Date of change __ / __ / ____
Date Magnus James GOODLAD
ceased to be secretary (if applicable)
__ / __ / ____

Particulars of a new Company Secretary must be notified on form 288a.

> 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
Alan John AUBREY

Address
Reynard House
Fox Garth
Nether Poppleton
York
YA26 6LP

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

Date of birth 07/04/1961

Nationality British

Occupation Director

UK Postcode _____
Date of birth __ / __ / ____
Nationality _____
Occupation _____

Date of change __ / __ / ____
Date Alan John AUBREY ceased to be director (if applicable)
__ / __ / ____

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

	Current details	Amended details
<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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Christopher Roger Ettrick BROOKE</p> <p>Address Watermeadow Swarraton Alresford Hampshire SO24 9TQ</p> <p>Date of birth 02/02/1931</p> <p>Nationality British</p> <p>Occupation Co Director</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 Christopher Roger Ettrick BROOKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Stephen BROOKE</p> <p>Address 39-40 Beaufort Gardens London SW3 1PW</p> <p>Date of birth 03/09/1973</p> <p>Nationality British</p> <p>Occupation Banker</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 Stephen BROOKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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.</p>	<p>Name Dr David Bruce CAMPBELL</p>	<p>Name</p> <p>_____</p>
	<p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p>Address Hodgkin Building Guys Campus Kings College London SE1 1UL</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>Address</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Particulars of a new Director must be notified on form 288a.</p>	<p>Date of birth 16/10/1944</p>	<p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p>
	<p>Nationality British</p> <p>Occupation Consultant</p>	<p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Dr David Bruce CAMPBELL ceased to be director (if applicable) ____ / ____ / _____</p>

<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.</p>	<p>Name Allison Margaret FIELDING</p>	<p>Name</p> <p>_____</p>
	<p>Address 58 Holmeswood Park Rawtenstall Lancashire BB4 6HZ</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>Address</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Particulars of a new Director must be notified on form 288a.</p>	<p>Date of birth 07/08/1964</p>	<p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p>
	<p>Nationality British</p> <p>Occupation Director</p>	<p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Alison Margaret FIELDING ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
<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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Robert NORWOOD</p> <p>Address The Vicarage 11 Dock Street London E1 8JR</p> <p>Date of birth 03/10/1968</p> <p>Nationality British</p> <p>Occupation Company Director</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 David Robert NORWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Professor William Graham RICHARDS</p> <p>Address Brookside Bedwells Heath Oxford Oxfordshire OX1 5JE</p> <p>Date of birth 01/10/1939</p> <p>Nationality British</p> <p>Occupation Prof</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 Professor William Graham RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<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.</p>	<p>Name Dr Bruce Gordon SMITH CBE FRENG</p>	<p>Name</p> <p>_____</p> <p>_____</p> <p>_____ 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 11 Oxdowne Close Cobham Surrey KT11 2SZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p>
	<p>Date of birth 04/10 1939</p>	<p>UK Postcode _ _ _ _ _</p>
	<p>Nationality British</p>	<p>Date of birth _ _ / _ _ / _ _ _ _</p>
<p>Particulars of a new Director must be notified on form 288a.</p>	<p>Occupation Chartered Engineer</p>	<p>Nationality _____</p>
		<p>Occupation _____</p>
		<p>Date of change _ _ / _ _ / _ _ _ _</p>
		<p>Date Dr Bruce Gordon SMITH CBE FRENG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>45,810,781</u>
	Aggregate Nominal Value of issued shares
	<u>£4,581,078.10</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>45,810,781</u>
Aggregate Nominal Value of issued shares
<u>£4,581,078.10</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: 24/04/2005

> **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

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 <small>if appropriate</small>	Date of registration of transfer <small>if appropriate</small>
Name <u>PLEASE SEE ATTACHMENT</u> 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 _ _ _ _ _		



Companies House
for the records

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

Magnus Goodlad
(Director / Secretary)

Date

16/05/2006

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
24/4/2006

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 **24th April 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

MAGNUS GOODLAD

Telephone number *inc code*

02074 895222

Address

30 FENTIMAN ROAD
LONDON SW8

DX number *if applicable*

DX exchange

Postcode

SW8 1EP

**FORM ML8
CDROM/FICHE**

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 4204490**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

**WEB CUSTOMERS PHONE – 0870 3333636
SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**