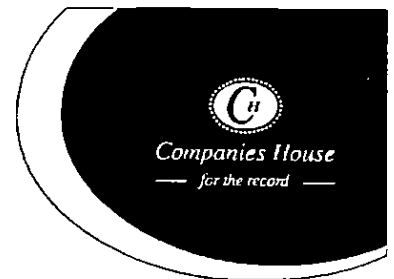


Bulk 000669/230



Company Name  
IP GROUP PLC ✓

# 363s Annual Return

Company Type  
**Public Limited Company**

- > 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 capitals

Company Number  
4204490 ✓

Information extracted from  
Companies House records on  
19th April 2007

## Section 1: Company details

SATURDAY

A27 12/05/2007 186  
COMPANIES HOUSE

Ref 4204490/09/28

### Current details

<p>&gt; 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></p>	<p><b>Warwick Court 5 Paternoster Square London EC4M 7BP</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																								
<p>&gt; 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></p>	<p><b>Address where the Register is held  At Registered Office</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																								
<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																								
<p>&gt; 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></p> <p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business &amp; management consultancy</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	7414	Business & management consultancy									<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		_____		_____		_____		_____		_____
SIC Code	Description																									
7414	Business & management consultancy																									
SIC CODE	Description																									
	_____																									
	_____																									
	_____																									
	_____																									
	_____																									

	Current details	Amended details
<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>Magnus James GOODLAD</b></p>  <p><b>Address</b>  <b>30 Fentiman Road</b>  <b>London</b>  <b>SW8 1LF</b></p>         <p><b>Date of birth</b> 07/04/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Magnus James GOODLAD ceased to be secretary (if applicable)             L L / L L / L L L L</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>Alan John AUBREY</b></p>  <p><b>Address</b>  <b>Reynard House</b>  <b>Fox Garth</b>  <b>Nether Poppleton</b>  <b>York</b>  <b>YO26 6LP</b></p>         <p><b>Date of birth</b> 07/04/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth     L L / L L / L L L L</p> <p>Nationality      _____</p> <p>Occupation        _____</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Alan John AUBREY ceased to be director (if applicable)             L L / L L / L L L L</p>

	<b>Current details</b>	<b>Amended details</b>
<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>Christopher Roger Ettrick BROOKE</b></p> <p><b>Address</b> <b>Watermeadow Swarraton Airesford Hampshire SO24 9TQ</b></p> <p><b>Date of birth</b> 02/02/1931</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Co Director</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    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Christopher Roger Ettrick BROOKE ceased to be director (if applicable)    L L / L L / L L L L</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>Alison Margaret FIELDING</b></p> <p><b>Address</b> <b>58 Holmeswood Park Rawtenstall Lancashire BB4 6HZ</b></p> <p><b>Date of birth</b> 07/08/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</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    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Alison Margaret FIELDING ceased to be director (if applicable)    L L / L L / L L L L</p>

	Current details	Amended details
<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>David Robert NORWOOD</b></p> <p><b>Address</b>  <b>37 Oxford Castle                  New Road                  Oxford                  Oxfordshire                  OX1 1AY</b></p> <p><b>Date of birth</b> 03/10/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</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    L L L L    L L L                  Date of birth    L L / L L / L L L L                  Nationality    _____                  Occupation    _____</p> <p>Date of change    L L / L L / L L L L                  Date David Robert NORWOOD ceased to be director (if applicable)                  L L / L L / L L L L</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>Professor William Graham RICHARDS</b></p> <p><b>Address</b>  <b>Brookside Bedwells Heath                  Oxford                  Oxfordshire                  OX1 5JE</b></p> <p><b>Date of birth</b> 01/10/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Prof</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    L L L L    L L L                  Date of birth    L L / L L / L L L L                  Nationality    _____                  Occupation    _____</p> <p>Date of change    L L / L L / L L L L                  Date Professor William Graham RICHARDS ceased to be director (if applicable)                  L L / L L / L L L L</p>

	Current details	Amended details
<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>Dr Bruce Gordon SMITH CBE FRENG</b></p> <p><b>Address</b>  <b>11 Oxdowne Close                  Cobham                  Surrey                  KT11 2SZ</b></p> <p><b>Date of birth</b> 04/10/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Engineer</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date Dr Bruce Gordon SMITH CBE FRENG ceased to be director (if applicable)</b>    L L / L L / L L L L</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>Michael Charles Nettleton TOWNEND</b></p> <p><b>Address</b>  <b>30 Parsons Green                  London                  SW6 4UH</b></p> <p><b>Date of birth</b> 09/10/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date Michael Charles Nettleton TOWNEND ceased to be director (if applicable)</b>    L L / L L / L L L L</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 2P</u>	<u>247,054,555</u>
	Aggregate Nominal Value of issued shares
	<u>£4,941,091.10</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
_____
Aggregate Nominal Value of issued shares
_____

**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 24/04/2006

> **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

**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 <u>PLEASE SEE ATTACHED REGISTER</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 <i>PLEASE SEE ATTACHED REGISTER</i> Address   UK Postcode    L L L L L L L L		
Name  Address   UK Postcode    L L L L L L L L		
Name  Address   UK Postcode    L L L L L L L L		
Name  Address   UK Postcode    L L L L L L L L		
Name  Address   UK Postcode    L L L L L L L L		



# 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

10/05/2007

*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 24/4/2007

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 **24th April 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

MAGNUS GOODLAD

Telephone number *inc code*

02074895222

Address

90 WARWICK COURT  
5 PATERNOSTER SQUARE  
LONDON

DX number *if applicable*

\_\_\_\_\_  
DX exchange

Postcode

EC4M 7BP

**FORM ML8 (03/07) 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 WILL BE AVAILABLE ON REQUEST ON  
MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM 22/05/07.  
TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER  
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE – 08457  
573991**

**WEB CUSTOMERS PLEASE PHONE – 0870 333 3636**