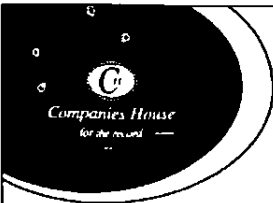


000216/30



# 363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

**Company number**  
**Company name in full**

5684823

Cohort plc ✓

### Date of this return

The information in this return is made up to

Day Month Year  
2 3 / 0 1 / 2 0 0 9 ✓

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
\_ / \_ / \_

### Registered Office

Show here the address at the date of this return

The Court House

Northfield End

Any change of registered office must be notified on form 287

**Post town**

Henley on Thames ✓

**County/Region**

Oxfordshire

**UK Postcode**

R G 9 2 J N

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7415

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



A21 \*ATK417ON\* 197  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mr

Forename(s)

Simon Robert

Surname

Walther

Address ††

1 Skylark Rise

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Whitchurch

County/Region

Hampshire

UK Postcode

R G 2 8 7 S Y

Country

UK

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Details of new directors must be notified on form 288a**

**Name** \*Style/Title Mr  
 Day Month Year  
**Date of birth** 2 4 / 0 5 / 1 9 4 2  
**Forename(s)** Albert Edward Stanley  
**Surname** Carter  
**Address** †† Grove House  
Fairmile  
**Post town** Henley on Thames  
**County/Region** Oxfordshire ✓  
**UK Postcode** R G 9 L 6 A D  
**Country** UK  
**Nationality** British  
**Business occupation** Director

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Details of new directors must be notified on form 288a**

**Name** \*Style/Title Mr  
 Day Month Year  
**Date of birth** 0 9 / 0 1 / 1 9 5 3  
**Forename(s)** Ian Peter  
**Surname** Dale-Staples  
**Address** †† 136 Midford Road  
Midford Road  
**Post town** South Stoke ✓  
**County/Region** Bath  
**UK Postcode** B A 2 L 5 S B  
**Country** UK  
**Nationality** British  
**Business occupation** Director

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary 10p ✓

40,487,014 ✓

£4,048,701.40 ✓

\_\_\_\_\_

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\_\_\_\_\_

**Totals**

40,487,014

£4,048,701.40

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

AESOL

Date

24/2/09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Emily Davies

Northfield House, Northfield End, Henley on Thames, OXON RG9 2JG

01491 845630

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Details of new directors must be notified on form 288a**

Name \*Style/Title Mr

Date of birth 0 3 / 0 4 / 1 9 5 3

Forename(s) Nicholas Martin

Surname Prest

Address  85 Elgin Crescent

Post town London

County/Region London

UK Postcode W 1 1 2 J F

Country UK

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Details of new directors must be notified on form 288a**

Name \*Style/Title Sir

Date of birth 0 1 / 0 2 / 1 9 4 1

Forename(s) Robert

Surname Walmsley

Address  Pagan Solicitors  
12 St Catherine Street

Post town Cupar

County/Region Fife

UK Postcode K Y 1 4 H W  

Country UK

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Details of new directors must be notified on form 288a**

**Name** \*Style/Title Mr

**Date of birth** Day Month Year  
0 4 / 0 7 / 1 9 6 7

**Forename(s)** Simon Robert

**Surname** Walther

**Address ††** 1 Skylark Rise

**Post town** Whitchurch

**County/Region** Hampshire ✓

**UK Postcode** R G 2 8 7 S Y

**Country** UK

**Nationality** British

**Business occupation** Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Details of new directors must be notified on form 288a**

**Name** \*Style/Title \_\_\_\_\_

**Date of birth** Day Month Year  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**Forename(s)** \_\_\_\_\_

**Surname** \_\_\_\_\_

**Address ††** \_\_\_\_\_

**Post town** \_\_\_\_\_

**County/Region** \_\_\_\_\_

**UK Postcode** \_\_\_\_\_

**Country** \_\_\_\_\_

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

**Business occupation** \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**This must only be completed by private and public limited companies that have not traded on a regulated market**

**Schedule A  
for private or non-traded public companies  
List of past and present shareholders**

(Please use a continuation sheet if required)

**Company number** 5684823

**Company name in full** Cohort plc

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	(if appropriate) Date of registration of transfer
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

*Handwritten notes: "enclosed" and "disc" written diagonally across the table. "etc" written in the 6th row.*

**FORM ML8 (03/07)  
CDROM**

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 5684823**

**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 TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 25/02/09. TO  
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE  
NUMBERS BELOW:**

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

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**