



Companies House

for the record

Company Name

IP2IPO GROUP PLC

Company Type

Public Limited Company

Company Number

4204490

Information extracted from Companies House records on 2nd April 2005

Ref: 4204490/05/19

00000002 | 30

363s Annual Return

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



A43 COMPANIES HOUSE 0202 12/05/05

A38 COMPANIES HOUSE 0394 30/04/05

Section 1: Company details

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><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>1st Floor 20-21 Took Court Cursitor Street London EC4A 1LB</p>	<p>Address</p> <p>WARWICK COURT 5 PATERNOSTER SQUARE LONDON</p> <p>UK Postcode EC4M 7BP</p>																		
<p>> Register of Members</p> <p><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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>> Register of Debenture Holders</p> <p><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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Magnus James GOODLAD</p> <p>Address 30 Fentiman Road London SW8 1LF</p>	<p>Name _____</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>UK Postcode L L L L L L L L Date of change L L / L L / L L L L Date Magnus James GOODLAD ceased to be secretary (if applicable) L L / L L / L L L L</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 Christopher Roger Etrick 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> <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>UK Postcode L L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Christopher Roger Etrick BROOKE ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director <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>Name Dr David Bruce CAMPBELL</p> <p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p>Address Hodgkin Building Guys Campus Kings College London London SE1 1UL</p> <p>Date of birth 16/10/1944</p> <p>Nationality British</p> <p>Occupation Consultant</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</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 <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>Name John Quantrill DAVIES</p> <p>Address 15 Denny Crescent London SE11 4UY</p> <p>Date of birth 29/12/1972</p> <p>Nationality British</p> <p>Occupation 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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Quantrill DAVIES 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> <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>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> <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>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>

Current details	Amended details
Name Dr Bruce Gordon SMITH CBE FRENG	Name <hr/>
Address 11 Oxdowne Close Cobham Surrey KT11 2SZ	<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. Address <hr/> <hr/> <hr/>
Date of birth 04/10/1939	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Bruce Gordon SMITH CBE FRENG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Chartered Engineer	

> **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.

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

DIRECTOR

MR ALAN SOHN
 AUBREY

DATE OF BIRTH: 07/04/1962

NATIONALITY: BRITISH

BUSINESS OCCUPATION: DIRECTOR

DIRECTOR

ALISON MARGARET
 FIELDING

DATE OF BIRTH: 07/09/1964

NATIONALITY: BRITISH

BUSINESS OCCUPATION: DIRECTOR

FORMS 288a HAVE BEEN SUBMITTED AND ACCEPTED
 IN RESPECT OF THE ABOVE APPOINTMENTS

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 41,023,802 Aggregate Nominal Value of issued shares £4,102,380.20	Class of share _____ Nominal value of each share _____ Number of shares issued <u>43,156,749</u> Aggregate Nominal Value of issued shares <u>£4,315,674.9</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 41,023,802 Total Nominal value of shares issued £4,102,380.20	Total number of shares issued <u>43,156,749</u> Total Nominal value of shares issued <u>£4,315,674.9</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: 24/04/2004

- > **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 or by ringing 0870 3333636.

Run Date: 25-APR-2005 04:23PM
Ref: RS2650 V4.1p
Company Code: 1418

Registered Share Holder List

IP2IPO GROUP PLC

Page 1

Name and Address

ORDINARY 10P

ABN AMRO BANK NV LONDON BRANCH HUB ACCT
250 BISHOPSGATE, LONDON, EC2M 4AA

100,000

ADAM & COMPANY (NOMINEES) LIMITED AIM ACCT
22 CHARLOTTE SQUARE, EDINBURGH, EH2 4DF

1,150

APOLLO NOMINEES LTD CRE ACCT
1 FINSBURY AVENUE, LONDON, EC2M 2PP

507,804

MR ALAN AUBREY
REYNARD HOUSE, FOX GARTH, NETHER POPPLETON, YORK, YA26 6LP

150,973

AXIOMLAB
28 ORCHARD ROAD, LYTHAM ST ANNES, LANCASHIRE, FY8 1PF

609,189

MR JOHN RICHARD BAKER
THORESBY HOME FARM, PERLETHORPE, NEWARK, NOTTS, NG22 9EQ

1,200

BANK OF IRELAND NOMINEES LIMITED NRI ACCT
36 QUEEN STREET, LONDON, EC4R 1BN

68,730

THE BANK OF NEW YORK (NOMINEES) LIMITED TRIAR ACCT
1 CANADA SQUARE, LONDON, E14 5AL

35,000

THE BANK OF NEW YORK (NOMINEES) LIMITED DBVREPO ACCT
ONE CANADA SQUARE, LONDON, E14 5AL

982,422

BARCLAYS CAPITAL NOMINEES (NO 3) LTD PRIME ACCT
CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB

3,591,659

BARCLAYS STOCKBROKERS LIMITED SALESCER ACCT
TAY HOUSE, 300 BATH STREET, GLASGOW, G2 4 JR

70

BARCLAYSHARE NOMINEES LIMITED
54 LOMBARD STREET, LONDON, EC3P 3AH

68,779

BARNARD NOMINEES LTD 34049 ACCT
17-21 NEW CENTURY ROAD, LAINDON, BASILDON, ESSEX, SS15 6AG

72,727

BARRATT AND COOKE NOMINEES LIMITED N56017CA ACCT
5 OPIE STREET, NORWICH, NORFOLK, NR1 3DW

1,365

BBHISL NOMINEES LIMITED 121620 ACCT
5TH FLOOR, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA

10,745

BBHISL NOMINEES LIMITED 125680 ACCT
5TH FLOOR, MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA

532,876

DR DENIS MICHAEL BEARPARK
46 ST ANDREWEGATE, YORK, YO1 7BZ

290

Name and Address	ORDINARY 10P
MR ALFRED ERNEST BEESLEY GREEN ACRE, 6 WARBOROUGH ROAD, SHILLINGFORD, WALLINGFORD, OXON, OX10 7SA	205
ANDREW NIGEL WENDOVER BEESON ESQ 21 WARWICK SQUARE, LONDON, SW1V 2AB	40,000
EXORS OF JEAN MARIE BLAXLAND DECEASED + MR KENNETH ANTHONY COOK + MR RICHARD BRYAN BLAXLAND NEWNHAM COURT, SITTINGBOURNE ROAD, DETLING, MAIDSTONE, KENT, ME14 3ER	1,500
BLUE HORIZON TRUST LIMITED C/O GRANT THORNTON STONHAGE LIMITED, SIR WALTER RALEIGH HOUSE, 48-50 ESPLANADE, ST HELIER, JERSEY, 4HH	6,250
BLYDENSTEIN NOMINEES LIMITED 4TH FLOOR, 82 BISHOPSGATE, LONDON, EC2N 4BN	31,915
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED LST ACCT 1 CANADA SQUARE, LONDON, E14 5AL	82,400
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED NWSC ACCT 1 CANADA SQUARE, LONDON, E14 5AL	40,482
BNY NORWICH UNION NOMINEES LIMITED 1 CANADA SQUARE, LONDON, E14 5AL	161,562
BNY (OCS) NOMINEES LIMITED 1 CANADA SQUARE, LONDON, E14 5AL	4,544,170
BNY (OCS) NOMINEES LIMITED TRTR ACCT 1 CANADA SQUARE, LONDON, E14 5AL	140,000
DR DAVID GEORGE BOUNDS THE GOULDINGS, OLD CHURCH ROAD, COLWALL, MALVERN, WORCS, WR13 6ET	3,900
CHARLES ALAN BRAGG ESQ C/O J BRAGG ESQ, 85 HANBURY ROAD, DORRIDGE, SOLIHULL, WEST MIDLANDS, B93 8DN	3,500
BREWIN NOMINEES (CHANNEL ISLANDS) LIMITED JPAL ACCT 27 CHARING CROSS, ST HELIER, JERSEY, JE2 3RP	1,000
BREWIN NOMINEES LIMITED NTNL ACCT PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	30,814
BREWIN NOMINEES LIMITED X2402 ACCT PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	500
BREWIN NOMINEES LIMITED PENWHS ACCT PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1SX	500
JOHN DEREK BREWSTER ESQ 1 THE LIMES, SOUTH CERNEY, GLOUCESTERSHIRE, GL7 5RF	217

Name and Address	ORDINARY 10P
DR ROGER SELWYN JAMES BRIGGS 75 NORTHLANDS ROAD, SOUTHAMPTON, HAMPSHIRE, SO1 2LP	3,000
DAVID FREDERICK EDGAR BRISTER ESQ COOMBE FARM, WILLAND OLD VILLAGE, CULLLOMPTON, DEVON, EX15 2RM	1,000
MR CRE BROOKE 7 OLD PARK LANE, LONDON, W1K 1QR	31,250
MR JAMES GORE-BROWNE VANE HOUSE, MAIN STREET, TUGBY, LE7 9WD	275
NICK BUBB 6 ORCHARD RISE, RICHMOND, SURREY, TW10 5BX	3,636
BUCKMORE NOMINEES LIMITED BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON, EC3A 7JJ	71,000
MR JEREMY NICOLAS BURDETT 44 MAIN STREET, KILBY, WIGSTON, LEICESTER, LE18 3TD	400
CAM NOMINEES LIMITED C006700 ACCT SUITE B4, NEW CITY CLOISTERS, 196 OLD STREET, LONDON, EC1V 9FR	2,750
DR DAVID BRUCE CAMPBELL 308 BUTLERS WHARF, 36 SHAD THAMES, LONDON, SE1 2YE	16,363
MR VICTOR CHANG BYFIELD, 5 GROVE HEATH ROAD, RIPLEY, SURREY, GU23 6ES	416
CHARDON NOMINEES LIMITED P.O. BOX 177, 38 ESPLANADE, ST HELIER, JERSEY, JE4 8RF	20,000
CHASE NOMINEES LIMITED P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	410,590
CHASE NOMINEES LIMITED CBI ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	231,805
CHASE NOMINEES LIMITED USSLEND ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	300,000
CHASE NOMINEES LIMITED UBGAMEQ ACCT P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ	455,268
CHETWYND NOMINEES LIMITED IPB ACCT PO BOX 293, 20 FARRINGDON ROAD, LONDON, EC1M 3NH	6,275
MR BYRON CLARKE 29 SHOLLING ROAD, ITCHEN, SOUTHAMPTON, HAMPSHIRE, SO19 2EF	200

Name and Address	
THOMAS COATES ESQ 15 DULWICH WOOD AVENUE, LONDON, SE19 1HB	ORDINARY 10P
COMMERZ NOMINEES LTD CLEARNOM ACCT C/O 60 GRACECHURCH STREET, LONDON, EC3V 0HR	1,500
MR ALAN JOHN CONWAY 1 DOGFIELD STREET, CARDIFF, S GLAM, CF24 4QJ	2,027,886
JOHN QUANTRILL DAVIES ESQ 61 ASTON STREET, OXFORD, OX4 1EW	80
MRS MARGARET MARY DAVIES 52 WINDSOR AVENUE, RADYR, CARDIFF, CF15 8BY	3,750
MR PETER DAVIES 46 HALDANE ROAD, LONDON, SW6 7EY	1,783
MRS VALERIE REYNOLDS DAVIES 130 DERWEN FAWR ROAD, SKETTY, SWANSEA, SA2 8DP	28,125
DR JOHN LEIGH DAY PLAYFORD GRANGE, PLAYFORD MOUNT, GREAT BEALINGS, WOODBRIDGE, SUFFOLK, IP13 6PH	158
DEUTSCHE BANK AKTIENGESELLSCHAFT LONDON PROP0001 ACCT WINCHESTER HOUSE, 1 GREAT WINCHESTER STREET, LONDON, EC2N 2EQ	133
DRKWS NOMINEES LIMITED TRANS ACCT 20 FENCHURCH STREET, LONDON, EC3P 3DB	280,015
E*TRADE UK NOMINEES LIMITED UNDESIGN ACCT 42ND FLOOR, 1 CANADA SQUARE, CANARY WHARF, LONDON, E14 5AA	3,476,249
EUROCLEAR NOMINEES LIMITED EOC01 ACCT C/O THE BANK OF NEW YORK, LONDON, ONE CANADA SQUARE, LONDON, E14 5AL	186
EVOLUTION SECURITIES NOMINEES LIMITED Y000284 ACCT 100 WOOD STREET, LONDON, EC2V 7AN	37,895
F H F (NOMINEES) LTD NOMINEE ACCT 28 PARK SQUARE WEST, LEEDS, LS1 2PQ	360,000
MS ALISON FIELDING 58 HOLMESWOOD PARK, RAWTENSTALL, LANCASHIRE, BB4 6HZ	5,000
MRS CLAUDINE LUCIE JOSEF FILBY 52 RAISINS HILL, PINNER, MIDDLESEX, HA5 2BS	75,526
MR ROBERT FILBY 52 RAISINS HILL, PINNER, MIDDLESEX, HA5 2BS	500
	200

Name and Address	
FITEL NOMINEES LIMITED C40128 ACCT 11 ST JAMES'S SQUARE, MANCHESTER, M2 6 WH	ORDINARY 10P 825
MR HARRY FITZGIBBONS 25 PHILLIMORE GARDENS, LONDON, W8 7 QG	87,767
STEVEN ANDREAS FLOYDD ESQ MAPLE HOUSE, COPYHOLD LANE, CUCKFIELD, WEST SUSSEX, RH17 5EB	3,000
FOREST NOMINEES LIMITED GCI ACCT P.O. BOX 328, ST PETER PORT, GUERNSEY, GY1 3TY	6,000
STEVEN JOHN FORGE ESQ 5 PARK AVENUE, FINCHLEY, LONDON, N3 2 EJ	250
FORTIS GLOBAL NOMINEES LIMITED 573MAIN ACCT CAMOMILE COURT, 23 CAMOMILE STREET, LONDON, EC3A 7PP	25,000
ARTHUR ANTHONY GILLIGAN ESQ 9 TANSLEY GARDENS, DARLINGTON, CO DURHAM, DL1 4NW	500
GILTSPUR NOMINEES LIMITED BUNS ACCT PO BOX 1045, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1NU	4,395
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED SEG ACCT PETERBOROUGH COURT, 133 FLEET STREET, LONDON, EC4A 2BB	6,000
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED ILCLR ACCT PETERBOROUGH COURT, 133 FLEET STREET, LONDON, EC4A 2BB	5,000
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED ILSEG ACCT PETERBOROUGH COURT, 133 FLEET STREET, LONDON, EC4A 2BB	1,315,930
GRANGE NOMINEES LIMITED G1 ACCT PO BOX 116, TRAFALGAR COURT, ADMIRAL PARK, ST PETER PORT, GUERNSEY, GY1 3EZ	10,000
BURRINDER GREWAL 22 ALDERHILL GROVE, MEANWOOD, LEEDS, LS7 2PT	8,635
HANOVER NOMINEES LIMITED LB001 ACCT JP MORGAN CHASE, CHASESIDE, BOURNEMOUTH, DORSET, BH7 7DA	150,000
HANOVER NOMINEES LIMITED LBI02 ACCT JP MORGAN CHASE, CHASESIDE, BOURNEMOUTH, DORSET, BH7 7DA	2,750
HANOVER NOMINEES LIMITED MLDBV ACCT JP MORGAN CHASE, CHASESIDE, BOURNEMOUTH, DORSET, BH7 7DA	1,188,571
HAREWOOD NOMINEES LIMITED 4432000 ACCT 55 MOORGATE, 4TH FLOOR, LONDON, EC2R 6PA	474

Name and Address		
HAREWOOD NOMINEES LIMITED 4822900 ACCT 55 MOORGATE, 4TH FLOOR, LONDON, EC2R 6PA	ORDINARY 10P	288,204
HAREWOOD NOMINEES LIMITED 4861700 ACCT 55 MOORGATE, 4TH FLOOR, LONDON, EC2R 6PA		125,000
HARGREAVE HALE NOMINEES LIMITED 042238 ACCT MARSDEN HOUSE, 4-10 SPRINGFIELD ROAD, BLACKPOOL, LANCASHIRE, FY1 1QW		21,000
HARGREAVE HALE NOMINEES LIMITED 043451 ACCT MARSDEN HOUSE, 4-10 SPRINGFIELD ROAD, BLACKPOOL, LANCASHIRE, FY1 1QW		2,600
HARGREAVES LANSDOWN (NOMINEES) LIMITED SMA ACCT KENDAL HOUSE, 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX		1,077
HARGREAVES LANSDOWN (NOMINEES) LIMITED VRA ACCT KENDAL HOUSE, 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX		300
HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCT KENDAL HOUSE, 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX		300
MR RUSSELL HODGETTS 37A CHATSWORTH ROAD, HARROGATE, HG1 5HX		3,827
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813259 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		256,185
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 900557 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		7,800
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 934567 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		227,358
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 959370 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		810,514
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 964663 ACCT MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA		47,850
HSDL NOMINEES LIMITED TRINITY ROAD, HALIFAX, HX1 2RG		442
HSDL NOMINEES LIMITED IWEB ACCT TRINITY ROAD, HALIFAX, HX1 2RG		1,103
HSDL NOMINEES LIMITED SBUILD ACCT TRINITY ROAD, HALIFAX, HX1 2RG		584
MR DAVID HUGHSON 30 AUCHINGANE, EDINBURGH, EH10 7HK		2,000

Name and Address	
MS WENDY HUGHSON 30 AUCHINGANE, EDINBURGH, EH10 7HX	ORDINARY 10P
IDEALING NOMINEES LIMITED IDLNOM ACCT 114 MIDDLESEX STREET, LONDON, E1 7 HY	1,600
MR RAY INGLEBY FLAT 57, ABBEY LODGE, PARK ROAD, LONDON, NW8 7RL	1,455
INHOCO 2835 LIMITED 28 ORCHARD ROAD, LYTHAM ST ANNES, LANCASHIRE, FY8 1PF	42,378
MAXWELL ROBERT STEWART IRWIN ESQ 20 FOREST ROAD, KEW, RICHMOND, SURREY, TW9 3BY	839,413
JAMES BREARLEY CREST NOMINEES LIMITED WALPOLE ACCT PO BOX 34, 56-60 CAUNCE STREET, BLACKPOOL, FY1 3DQ	150
JAMES CAPEL (NOMINEES) LIMITED HSBCCS ACCT HSBC BANK PLC, 8 CANADA SQUARE, LONDON, E14 5HQ	3,040
JIM NOMINEES LIMITED JARVIS ACCT 15/17 MOUNT EPHRAIM ROAD, TUNBRIDGE ROAD, KENT, TN1 1EN	4,088
J M FINN NOMINEES LIMITED SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TA	130
MISS MARY JANE JOHNSON 191 ABBEVILLE ROAD, CLAPHAM, LONDON, SW4 9JH	2,400
OLIVER ANTHONY JOHNSON ESQ 21 STURT ROAD, FRIMLEY GREEN, CAMBERLEY, SURREY, GU16 6HT	10
DAVID JOHN JORDAN ESQ + MRS WILMA JORDAN ABBERLEY HOUSE, MILL LANE, YATELEY, HAMPSHIRE, GU46 7SS	200
KAS NOMINEES LIMITED 24910132 ACCT SUITE 560, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5NU	500
KBC PEEL HUNT LTD PMPRINC ACCT 111 OLD BROAD STREET, LONDON, EC2N 1PH	250
MR PETER ROBERT KITSON 39 SHAW LANE, STOKE PRIOR, BROMSGROVE, WORCS, B60 4DY	2,821
LBPB NOMINEES LIMITED PRIME ACCT 25 BANK STREET, LONDON, E14 5LE	93
LEHMAN BROTHERS INTERNATIONAL (EUROPE) PRINCIPAL ACCT 25 BANK STREET, LONDON, E14 5LE	1,000,000
	1,548,786

ORDINARY 10P

100

21,279

146

250

500

19,666

120

40,000

52,973

843,641

159,000

200

312,500

4,984,808

39,673

138,081

98,174

Name and Address

KENNETH LOCKETT ESQ
 FOREST HOUSE, STRAITS LANE, READ, BURNLEY, BB12 7RA

L R NOMINEES LIMITED NOMINEE ACCT
 LLOYDSTB REGISTRARS, CUSTODY DEPT, PRINCESS HOUSE, 1 SUFFOLK LANE, LONDON, EC4R 0AN

BARRY MACKENZIE ESQ
 18 TAYLORS AVENUE, HODDESDON, HERTS, EN11 8QE

MR JOHN JEFFERSON MASON
 22 HIGHGATE DRIVE, WALSALL, WEST MIDLANDS, WS1 3JW

MR CHRISTOPHER JOHN MAY
 SUMMERDOWN FARM, EVERLEIGH, MARLBOROUGH, WILTSHIRE, SN8 3OX

MR JOHN MCARTHUR
 25B CLARENDON ROAD, LEEDS, LS2 9NZ

MISS DOROTHY JEAN RAMSAY MCFARLANE
 43 CARLOCHIE PLACE, DUNDEE, DD4 7QZ

MELLON NOMINEES (UK) LIMITED BSDTCAD ACCT
 PO BOX 39996, 160 QUEEN VICTORIA STREET, LONDON, EC4V 4LA

MR FRED MENDELSON
 25 HOWITT ROAD, LONDON, NW3 4LT

MERRILL LYNCH PENSIONS NOMINEES LIMITED NONCERT ACCT
 ONE CANADA SQUARE, LONDON, E14 5AL

MR ALAN JONATHAN RICHARD MILLER
 C/O NEW STAR ASSET MANAGEMENT, 1 KNIGHTSBRIDGE GREEN, LONDON, SW1 7NE

MR RAKESH CHANDER MISRA + MRS SAVITA MISRA
 183 WETHERBY ROAD, LEEDS, WEST YORKSHIRE, LS17 8ND

MORSTAN NOMINEES LIMITED
 25 CABOT SQUARE, CANARY WHARF, LONDON, E14 4QA

MORSTAN NOMINEES LIMITED SEG ACCT
 25 CABOT SQUARE, CANARY WHARF, LONDON, E14 4QA

MORSTAN NOMINEES LIMITED SEG ACCT
 25 CABOT SQUARE, CANARY WHARF, LONDON, E14 4QA

NORDEA BANK DANMARK A/S UBCC ACCT
 CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB

NORTRUST NOMINEES LIMITED
 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT

Name and Address	
NORTRUST NOMINEES LIMITED TDS ACCT 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT	ORDINARY 10P 267,189
NORTRUST NOMINEES LIMITED SLEND ACCT 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT	45,826
NUTRACO NOMINEES LIMITED ONE CANADA SQUARE, LONDON, E14 5AL	4,227,137
NUTRACO NOMINEES LIMITED CHARTY ACCT ONE CANADA SQUARE, LONDON, E14 5AL	155,798
N.Y. NOMINEES LIMITED PO BOX 293, 20 FARRINGDON ROAD, LONDON, EC1M 3NH	1,680
FELIX ORAM 202 DUNCAN HOUSE, DOLPHIN SQUARE, LONDON, SW1V 3PW	1,000
MRS JENNIFER ORAM 202 DUNCAN HOUSE, DOLPHIN SQUARE, LONDON, SW1V 3PW	1,636
MAXIMILLIAN ORAM 202 DUNCAN HOUSE, DOLPHIN SQUARE, LONDON, SW1V 3PW	1,000
DR IAN GRAHAM PALMER SOUTH CROSS HOUSE, WEEPING CROSS, BODICOTE, BANBURY, OXON, OX15 4ED	100
MISS CAMILLA PAUL 113B OLD CHURCH STREET, LONDON, SW3 6DX	17,278
PERSHING KEEN NOMINEES LIMITED VAR ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	1,475
PERSHING KEEN NOMINEES LIMITED ABCLT ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	155
PERSHING KEEN NOMINEES LIMITED KSCLT ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	4,100
PERSHING KEEN NOMINEES LIMITED PDCLT ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	836
PERSHING KEEN NOMINEES LIMITED PUCLT ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	560
PERSHING KEEN NOMINEES LIMITED SHCLT ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	5,000
PERSHING KEEN NOMINEES LIMITED TMCLT ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	250

Name and Address	
PERSHING KEEN NOMINEES LIMITED TYCLT ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	ORDINARY 10P
	10,750
PERSHING KEEN NOMINEES LIMITED PSL981 ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	
	111,088
PERSHING KEEN NOMINEES LIMITED TYCERTB ACCT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH	
	2,660
P H NOMINEES LIMITED PECLT ACCT ONE OLIVER S YARD, CITY ROAD, LONDON, EC1Y 1HQ	
	191,419
PRISM NOMINEES LIMITED BATH1010 ACCT RODDIS HOUSE, OLD CHRISTCHURCH ROAD, BOURNEMOUTH, BH1 1LG	
	135
PRODUCTIVE NOMINEES LIMITED ROK ACCT 1 CURZON STREET, LONDON, W1J 5UB	
	2,000
PRODUCTIVE NOMINEES LIMITED FABZ ACCT 1 CURZON STREET, LONDON, W1J 5UB	
	4,000
PRODUCTIVE NOMINEES LIMITED 7439401 ACCT 1 CURZON STREET, LONDON, W1J 5UB	
	700
PRODUCTIVE NOMINEES LIMITED 7661801 ACCT 1 CURZON STREET, LONDON, W1J 5UB	
	2,160
MS ANITA PULLEYN 2 ARMSTRONG STREET, FARSLEY, PUDSEY, LS28 5BZ	
	1,920
OGCI NOMINEES LIMITED 4TH FLOOR, SUTTON HOUSE, 28-30 THE PARADE, ST. HELIER, JERSEY, JE4 8TE	
	157,000
RAVEN NOMINEES LIMITED 44361 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	
	250
RAVEN NOMINEES LIMITED 57461 ACCT 4TH FLOOR, 40 MARSH WALL, LONDON, E14 9TP	
	250
R C GREIG NOMINEES LIMITED 155 ST VINCENT STREET, GLASGOW, G2 5 NN	
	12,779
RECORDVALUE LIMITED 21 ST JAMES, S SQUARE, LONDON, SW1Y 4JP	
	3,000
REDMAYNE (NOMINEES) LIMITED LH3155D ACCT 84 ALBION STREET, LEEDS, LS1 6AG	
	1,250
REDMAYNE (NOMINEES) LIMITED O20730D ACCT 84 ALBION STREET, LEEDS, LS1 6AG	
	700

ORDINARY 10P
 1,100
 1,000
 670
 1,000
 2,500
 1,850
 850
 258
 1,500
 2,000
 2,000
 1,100
 273
 1,040
 1,344
 28,125
 145

Registered Share Holder List

 IP2IPO GROUP PLC

Name and Address	
REDMAYNE (NOMINEES) LIMITED W37769K ACCT 84 ALBION STREET, LEEDS, LS1 6AG	
REDMAYNE (NOMINEES) LIMITED SIP10001 ACCT 84 ALBION STREET, LEEDS, LS1 6AG	
REDMAYNE (NOMINEES) LIMITED SIP10056 ACCT 84 ALBION STREET, LEEDS, LS1 6AG	
REDMAYNE (NOMINEES) LIMITED SIP10137 ACCT 84 ALBION STREET, LEEDS, LS1 6AG	
MICHAEL REUPKE ESQ 27A UPPER HIGH STREET, THAME, OX9 3EX	
PROFESSOR WILLIAM GRAHAM RICHARDS BROOKSIDE, REDWELLS HEATH, BOARS HILL, OXFORD, OX1 2JD	
DAVID JOHN ROBERTS ESQ 24 EASTMOUNT ROAD, HINCHLEY WOOD, ESHER, SURREY, KT10 9AZ	
ROCK (NOMINEES) LIMITED PAPOUT ACCT 25 LUKE STREET, LONDON, EC2A 4AR	
ROCK (NOMINEES) LIMITED 1501001 ACCT 25 LUKE STREET, LONDON, EC2A 4AR	
ROCK (NOMINEES) LIMITED 1815015 ACCT 25 LUKE STREET, LONDON, EC2A 4AR	
ROCK (NOMINEES) LIMITED 1815812 ACCT 25 LUKE STREET, LONDON, EC2A 4AR	
ROCK (NOMINEES) LIMITED 1815977 ACCT 25 LUKE STREET, LONDON, EC2A 4AR	
ROCK (NOMINEES) LIMITED 4412420 ACCT 25 LUKE STREET, LONDON, EC2A 4AR	
ROCK (NOMINEES) LIMITED 4412422 ACCT 25 LUKE STREET, LONDON, EC2A 4AR	
ROCK (NOMINEES) LIMITED FASTRADE ACCT 25 LUKE STREET, LONDON, EC2A 4AR	
MR STUART RODEN 34 HOLLYCROFT AVENUE, LONDON, NW3 7QL	
MR BEN ROSS 25 HARVARD ROAD, LONDON, SE13 6SE	

Run Date: 25-APR-2005 04:23PM
 Ref: RS2650 V4.lp
 Company Code: I418

Name and Address	ORDINARY 10P
ROY NOMINEES LIMITED 22607 ACCT 71 QUEEN VICTORIA STREET, LONDON, EC4V 4DE	28,500
MR PETER LOVEDAY RUSHBROOKE HOLLY HOUSE, CHURCH LANE, ADEL, LEEDS, NORTH YORKSHIRE, LS16 8DE	565
MRS JOAN EVELYN SAKAL TITHE BARN, LAKE END ROAD, TAPLOW, BERKS, SL6 0PN	270
SCEPTRE NOMINEES LIMITED 00UK2NOM ACCT 230 BLACKFRIARS ROAD, LONDON, SE1 8NW	774
SECURITIES SERVICES NOMINEES LIMITED 2300000 ACCT C/O BP25/MDCC, 55 MOORGATE, LONDON, EC2R 6PA	7,800
SELF TRADE UK NOMINEES LTD POOLED ACCT NEW PRIESTGATE HOUSE, 57 PRIESTGATE, PETERBOROUGH, PE1 1JX	396
SHARE NOMINEES LTD OXFORD HOUSE, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ	648
MRS MARGARET ANNE SHAW 11 WESTMINSTER ROAD, BRANKSOME PARK, POOLE, DORSET, BH13 6JQ	225
MR GRAHAM VEERE SHERREN CENTAUR COMMUNICATIONS LTD, ST GILLES HOUSE, 50 POLAND STREET, LONDON, W1F 7AX	1,420
SMITH & WILLIAMSON NOMINEES LIMITED PO BOX 46319, BARTLETT HOUSE, 9-12 BASINGHALL STREET, LONDON, EC2V 5WS	5,000
MR BRUCE SMITH 11 OXDOWNE CLOSE, COBHAM, SURREY, KT11 2SZ	21,875
DR BRUCE GORDON SMITH 11 OXDOWNE CLOSE, COBHAM, SURREY, KT11 2SZ	12,750
STATE STREET NOMINEES LIMITED CIF4 ACCT 525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW	301,210
STATE STREET NOMINEES LIMITED CIG3 ACCT 525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW	508,988
STATE STREET NOMINEES LIMITED HKGS ACCT 525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW	20,000
STATE STREET NOMINEES LIMITED OM01 ACCT 525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW	100,000
STATE STREET NOMINEES LIMITED OM02 ACCT 525 FERRY ROAD, EDINBURGH, SCOTLAND, EH5 2AW	255,460

Name and Address	ORDINARY 10P
MRS JOYCE ELIZABETH STEBBING 30 ALDRIDGE RISE, NEW MALDEN, SURREY, KT3 5RL	1,000
MR ALEXANDER STEVENSON 41 SPENNITHORNE AVENUE, WEST PARK, LEEDS, LS16 6HZ	23,494
MR PATRICK LAWRENCE STEWART 49 RAVENSWOOD AVENUE, EDINBURGH, MID LOTHIAN, EH16 5SL	300
HARRY STIRROP 1 WREN CLOSE, POULTON LE FYLDE, BLACKPOOL, FY6 7QL	500
STRAND NOMINEES LIMITED SN ACCT PO BOX 10, TURNPIKE HOUSE, 123 HIGH STREET, CRAWLEY, WEST SUSSEX, RH10 1DQ	745
MRS HELEN MARGARET STREET SOUTH RIDGE, LYTH HILL, SHREWSBURY, SHROPSHIRE, SY3 0BS	750
MR RICHARD WALTER TANN 83 GUNTERSTONE ROAD, LONDON, W14 9BT	1,000
TD WATERHOUSE NOMINEES (EUROPE) LIMITED GALLSOLD ACCT 201 DEANS GATE, MANCHESTER, M3 3 TD	300
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTINOMS ACCT 201 DEANS GATE, MANCHESTER, M3 3 TD	15,365
TOP TECHNOLOGY HOLDINGS INC 4305 LANCASTER PIKE, NEW CASTLE COUNTY, DELAWARE, U S A	84,325
TRANSACT NOMINEES LIMITED DOMAIN HOUSE, 5-7 SINGER STREET, LONDON, EC2A 4BQ	1,285
ANDREW UMBERS ESQ 49 HEATHFIELD ROAD, LONDON, SW18 2PH	10,000
UNION PENSION TRUSTEES LIMITED 33026 ACCT QUEEN SQUARE HOUSE, 18-21 QUEEN SQUARE, BRISTOL, BS1 4NH	5,000
UNIVERSITY OF LEEDS LEEDS, LS2 9JT	34,615
VIDACOS NOMINEES LIMITED CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	239,000
VIDACOS NOMINEES LIMITED FGN ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	324,741
VIDACOS NOMINEES LIMITED 1796 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	68,000

ORDINARY 10P

Registered Share Holder List

 IP2IPO GROUP PLC

Name and Address	
VIDACOS NOMINEES LIMITED 1799 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	90,000
VIDACOS NOMINEES LIMITED 2303 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	148,194
VIDACOS NOMINEES LIMITED 3094 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	342,864
VIDACOS NOMINEES LIMITED 3648 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	225,000
VIDACOS NOMINEES LIMITED DMG7 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	508,326
VIDACOS NOMINEES LIMITED CLRUX2 ACCT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB	12,000
MR MICHAEL WELCH 3 BETJEMAN CLOSE, COWPER ROAD, HARPENDEN, HERTFORDSHIRE, AL5 4XH	1,000
MR PETER CHARLES WIER PEACEHAVEN, PODMORE LANE, SCARNING, DEREHAM, NORFOLK, NR19 2NS	150
WILLBRO NOMINEES LIMITED PAL ACCT P.O. BOX 515, 6 BROADGATE, LONDON, EC2M 2RP	21,600
MR TERRY WILLCOCKS DOVER WOOD, 11 DOVER ROAD, BRANKSOME PARK, POOLE, BH13 6DZ	730
TREVOR PAYNTER WILLIAMSON ESQ 74 BEECHWOOD DRIVE, FORMBY, MERSEYSIDE, L37 2DW	200
ROBERT IAN WILSON ESQ 35 HORN PARK LANE, LEE, LONDON	500
MR TERENCE LESLIE WINDSOR WINDSOR GLENN, 8 WOODRIDGE AVENUE, QUINTON, BIRMINGHAM, B32 1RE	200
MR WING TIM WONG 33 SEAGERS, GREAT TOTHAM, MALDON, ESSEX, CM9 8PB	1,544
MR CHRISTOPHER WRIGHT THE MALTHOUSE, 22 PETTIWELL, GARSINGTON, OXFORD, OX44 9DB	1,530

TOTALS

Share class 01 ORDINARY 10P Holding 43,156,749 %AGE

Number of accounts printed 236

Selection Totals

Number of accounts read 696
 Number of hits 236

Type	Field Name	Class	Option	Range From	Range To	Hits
INCLUDE	LEDBAL	01		.0001	9999999999.9999	236
or	LEDBAL	01		.0001	9999999999.9999	
or	LEDBAL	01		.0001	9999999999.9999	
or	LEDBAL	01		0	0	236
EXCLUDE	CLOSED			0	0	236
EXCLUDE	CONTROL			0	0	236
EXCLUDE	AMALGIVC			0	ZZZZZZZZZZZZ	236

R U N P A R A M E T E R S

O p t i o n s

1. Extract/Report
2. Extract only
3. Report only
4. Exit

Option 1
Filename
Effective date

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 _____ 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 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		



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

Magnus Goodlad
(Director/ Secretary)

Date

27 / 04 / 2005

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 24/4/2005 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 2006** 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*

0207 4895222

Address

30 FENTIMAN ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode

SW6 1LF