



Companies House

for the record

Company Name

ASITE PLC

BULK DISK 28/09/05

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## 363s Annual Return

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

Company Type

Public Limited Company

Company Number

2004015

Information extracted from  
Companies House records on  
3rd September 2005



A49 \*ADB7A9BZ\* 0034  
COMPANIES HOUSE 07/10/05

A21 \*AJK88946\* 0277  
COMPANIES HOUSE 30/09/05

### Section 1: Company details

Ref: 2004015/09/28

	Current details	Amended details
<p>&gt; 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>Leconfield House Curzon Street Mayfair London W1J 5JA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; 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>Capita Irg Plc The Registry 34 Beckenham Road Beckenham Kent BR3 4TU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; 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>&gt; 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>	<p>SIC Code    Description</p> <p>9305          Other service activities                  n.e.c.</p>	<p>SIC CODE    Description</p> <p>_ _ _ _    _____</p> <p>_ _ _ _    _____</p> <p>_ _ _ _    _____</p> <p>_ _ _ _    _____</p> <p>_ _ _ _    _____</p>
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Gordon Neville ASHWORTH  <b>Address</b> 19 Northampton Square London EC1V 0AJ	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gordon Neville ASHWORTH ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Gordon Neville ASHWORTH  <b>Address</b> 19 Northampton Square London EC1V 0AJ   <b>Date of birth</b> 11/09/1962  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gordon Neville ASHWORTH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

> 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.*

## Name \_\_\_\_\_

**Walter Kenneth GOLDSMITH**

**Address**

21 Ashurst Close  
Northwood  
Middlesex  
HA6 1EL

**Date of birth** 19/01/1938

**Nationality** British

**Occupation**    Company Director

## 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 birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Walter Kenneth GOLDSMITH  
ceased to be director (if applicable)

           /            /           

> 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.*

## Name

**Colin Robert GOODALL**

**Address**

**Lockerley Water Farm  
Lockerley  
Romsey  
Hampshire  
SO51 0LW**

**Date of birth** 08/04/1944

**Nationality** British

**Occupation** Chartered Accountant

## 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 birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation CHAIRMAN

Date of change 15 / 12 / 2004

Date Colin Robert GOODALL ceased to be director (if applicable)

LL / LL / LL LL

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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> Nathan Roy DOUGHTY</p> <p><b>Address</b> 6 Newcastle House Luxborough Street London W1U 5BR</p> <p><b>Date of birth</b> 11/05/1975</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> R &amp; D 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> 8 HOME ROAD LONDON</p> <p><b>UK Postcode</b> SW11 3EZ</p> <p><b>Date of birth</b> / /</p> <p><b>Nationality</b></p> <p><b>Occupation</b> TECHNOLOGY DIRECTOR</p> <p><b>Date of change</b> / /</p> <p><b>Date</b> Nathan Roy DOUGHTY ceased to be director (if applicable) / /</p>
<p><b>&gt; Director</b></p> <p><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> Sir John Leopold EGAN</p> <p><b>Address</b> <del>3 Chester Place Regents Park London W1 4NB</del></p> <p><b>Date of birth</b> 07/11/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chairman</p> <p>PLEASE USE NEW ADDRESS AS BELOW</p> <p>4 MILL STREET WARWICK CV34 4HB</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><b>UK Postcode</b> / /</p> <p><b>Date of birth</b> / /</p> <p><b>Nationality</b></p> <p><b>Occupation</b> NON-EXECUTIVE DIRECTOR</p> <p><b>Date of change</b> 15 / 12 / 2004</p> <p><b>Date</b> Sir John Leopold EGAN ceased to be director (if applicable) / /</p>

## Current details

## Amended details

## &gt; 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.

## Name

Tony Patrick RYAN

## Address

93 Hardy Road  
London  
SW19 1JB

Date of birth 11/05/1975

Nationality British

Occupation Sales Director

## 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 birth 03/04/1971

Nationality IRISH

Occupation

Date of change

Date Tony Patrick RYAN ceased to be director (if applicable)

## &gt; 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.

## Name

Robert TCHENGUIZ

## Address

Royal College Of Organists  
26 Kensington Gore  
London  
SW7 2QS

Date of birth 09/09/1960

Nationality British

Occupation Company Director

## 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 birth

Nationality

Occupation

Date of change

Date Robert TCHENGUIZ ceased to be director (if applicable)

	Current details	Amended details
<p><b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Mathew John RILEY BSC MRICS</p> <p><b>Address</b> 27 Hollow Way Lane Chesham Bois Buckinghamshire HP6 6DJ</p> <p><b>Date of birth</b> 18/09/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</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    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Mathew John RILEY BSC MRICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Peter William ROGERS</p> <p><b>Address</b> 1 Cedarland Terrace 21A Copse Hill Wimbledon London SW20 0NB</p> <p><b>Date of birth</b> 25/10/1946</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    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Peter William ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

**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>R20 LIMITED</u> Address <u>LECONFIELD HOUSE</u> <u>CURZON STREET</u> <u>LONDON</u> UK Postcode <u>W1J 5JA</u>	70,650,550 'B' ORDINARY SHARES 10P		20.12.04
Name <u>ROTH PROPERTY GROUP LTD</u> Address <u>LECONFIELD HOUSE</u> <u>CURZON ST</u> <u>LONDON</u> UK Postcode <u>W1J 5JA</u>	13 934 464 'B' ORDINARY SHARES @ 10P		20.12.04
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

## 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

ORDINARY 10p

Number of shares issued

102,910,633

Aggregate Nominal Value of issued shares

10,291,063.30

Class of Share

B ORDINARY 10p

Number of shares issued

84 585 014

Aggregate Nominal Value of issued shares

8,458,501

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

187 495 637

Aggregate Nominal Value of issued shares

£18,749,564.

## 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: 28/09/2004

## &gt; 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





**Companies House**  
— for the record —

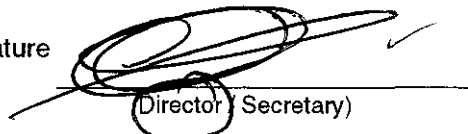
## 363s Annual Return Declaration

- > 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

  
(Director) Secretary)

Date

12 / 09 / 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 28/9/2005 ☒ 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 **28th September 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

AMANDA HEALD

Telephone number *inc code*

0207 641 5151

Address

LECONFIELD HOUSE

DX number *if applicable*

\_\_\_\_\_

CURZON STREET

DX exchange

MAYFAIR, LONDON

Postcode

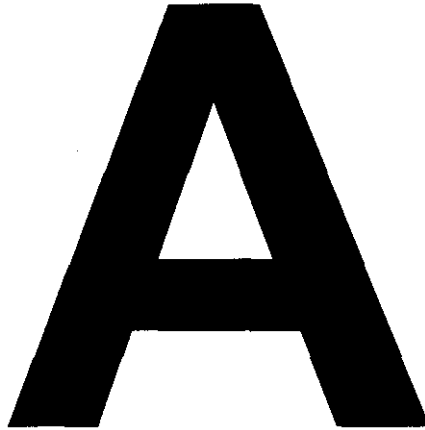
W1J 5JA

**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    _ _ _ _ _		

FORM ML8  
DISK/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 2004015**

**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**