



Companies House

— for the record —

Company Name

ECONOMATTERS LIMITED

Company Type

Private Company Limited By
Shares

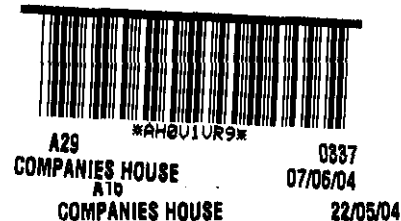
Company Number

2225820

Information extracted from
Companies House records on
12th May 2004

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



Section 1: Company details

Ref: 2225820/03/10

Current details	Amended details																								
> 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> Rodwell House 100 Middlesex Street London E1 7HD	Address <hr/> <hr/> <hr/> UK Postcode - - - - -																								
> 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> Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode - - - - -																								
> 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> Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode - - - - -																								
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> <td>- - - -</td> <td>- - - -</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> <td>- - - -</td> <td>- - - -</td> </tr> <tr> <td></td> <td></td> <td>- - - -</td> <td>- - - -</td> </tr> <tr> <td></td> <td></td> <td>- - - -</td> <td>- - - -</td> </tr> <tr> <td></td> <td></td> <td>- - - -</td> <td>- - - -</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	7310	R & D on nat sciences & engineering	- - - -	- - - -	7487	Other business activities	- - - -	- - - -			- - - -	- - - -			- - - -	- - - -			- - - -	- - - -
SIC Code	Description	SIC CODE	Description																						
7310	R & D on nat sciences & engineering	- - - -	- - - -																						
7487	Other business activities	- - - -	- - - -																						
		- - - -	- - - -																						
		- - - -	- - - -																						
		- - - -	- - - -																						
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																									

	Current details	Amended details
> Company Secretary <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>	Name Kenneth HOLLIGAN Address 156 Harcourt Avenue Sidcup Kent DA15 9LW	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth HOLLIGAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name James Robert BALL Address 4 Providence Villas London W6 0BA Date of birth 15/12/1950 Nationality British Occupation Energy Advisor	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Robert BALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name David Justinian DE LEDESMA Address Southcourt Tandridge Lane Tandridge Oxted Surrey RH8 9NJ Date of birth 08/03/1957 Nationality British Occupation Director Of Consulting And Web	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Justinian DE LEDESMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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>	Name Hemant Yeshwant JOSHI Address 603 Akruti Atria A Wing Ns Phadket Marg Sai Wadi Opposite Teli Gully Andheri East Mumbai 400 069 India Date of birth 20/05/1951 Nationality Indian Occupation Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hemant Yeshwant JOSHI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Roopa KUDVA Address 34 Hill Park A.G. Bell Road Malabar Hill Road Mumbai 400 006 India Date of birth 02/11/1963 Nationality Indian Occupation Director	Name <hr/> <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/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roopa KUDVA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Rajagopalan RAVIMOHAN Address 141 Tanna Residency 154 Floor Bay View Wing V S Marg Mumbai 400 069 India Date of birth 20/06/1957 Nationality Indian Occupation Director	Name <hr/> <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/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rajagopalan RAVIMOHAN 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.

Current details**Name**

Clare Mary Joan SPOTTISWOODE

Address

39 Lonsdale Square
London
N1 1EW

Date of birth 20/03/1953

Nationality British

Occupation Director

Amended details**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 Clare Mary Joan
SPOTTISWOODE ceased to be director
(if applicable) _ _ / _ _ / _ _ _ _

	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 £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share <u>£0.10</u> Number of shares issued <u>20,889</u> Aggregate Nominal Value of issued shares <u>£2,088.90</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 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued <u>20,889</u> Total Nominal value of shares issued <u>£2,088.90</u>
> 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 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name J.R. BALL Address 4 Providence Villas Brackenbury Road London W6 0BA Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Shares held Class Ordinary	Number 500	Number 6,112 NIL	Class Ordinary	Number 6,112	Date of transfer 26/01/2004 ____/____/____
				Shares transferred by J.R. BALL			
>	Shareholder Name D.M. SPOTTISWOODE Address 23 New Road Richmond Surrey TW10 7HZ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Shares held Class Ordinary	Number 500	Number 5000 NIL	Class Ordinary	Number 5000	Date of transfer 26/01/2004 ____/____/____
				Shares transferred by D.M. SPOTTISWOODE			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>CRISIL Limited</u> Address <u>CRISIL HOUSE</u> <u>121-122 ANDHERI - KURLA ROAD</u> <u>MUMBAI 400 093, INDIA</u> UK Postcode <u> </u>	<u>Ordinary</u> <u>20,889</u>		
Name <u>NICHOLAS PAUL ANTILL</u> Address <u>FLAT 25, 75 Little Britain</u> <u>LONDON</u> UK Postcode <u>ECL A 7BT</u>	Ordinary 2,222 <u>NIL</u>	<u>Ordinary</u> <u>- 2,222</u>	<u>26/01/04</u>
Name <u>DAVID JUSTINIAN DE LEDESMA</u> Address <u>SOUTHCOURT,</u> <u>OXFORD</u> <u>SURREY</u> UK Postcode <u>RH8 9NS</u>	Ordinary 3,889 <u>NIL</u>	<u>Ordinary</u> <u>- 3,889</u>	<u>26/01/04</u>
Name <u>LYNNE EVANS</u> Address <u>26 Raydean Road</u> <u>New Barnet</u> <u>Barnet</u> UK Postcode <u>EN5 1AN</u>	Ordinary 1,111 <u>NIL</u>	<u>Ordinary</u> <u>- 1,111</u>	<u>26/01/04</u>

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- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
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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 LORNA ANN McINERNEY Address 35 Carlyle Avenue Bromley Kent UK Postcode BR1 2RB	ORDINARY 111 NIL	Ordinary - 111	26/01/04
Name CLARE SPOTTISWOODE Address 39 Lonsdale Square London UK Postcode NL 1 EW	ORDINARY 2,222 NIL	Ordinary - 2,222	26/01/04
Name CHRISTOPHER WALTERS Address 4 Lynginge Gardens Wandsworth Common London UK Postcode SW13 3SS	ORDINARY 222 NIL	Ordinary - 222	26/01/04
Name Address UK Postcode - - - - -			



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 £15.

Signature

(Director/Secretary)

Date

21/05/2004

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 31/3/2004
- 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 31st March 2005 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

KEN HOLLIGAN

Telephone number inc code

020 7 650 1422

Address

ECONOMATTERS LIMITED
RODWELL HOUSE
100 MIDDLESEX STREET
LONDON E1 7HD

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —