

— for the record — Company Name

INSTANT PEOPLE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2337791
Information extracted from
Companies House records on

list of activity codes.

3rd January 2003

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	E: 2337791/03/10	Current details	Amended details
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	31 Beaufort Court Admirals Way Waterside Southquay London E14 9XL	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 31 Beaufort Court Admirals Way Waterside South Qua London E14 9XL	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	31 Beaufort Court Admirals Way Waterside South Qua London E14 9XL	Address UK Postcode
- >	Principal Business	SIC Code Description	SIC CODE Description
	Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7220 Software consultancy and supply	1032 PROPERTY HAWACPHONT
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

, ,	Section 2. Details of Officers of the Company	
	Current details	Amended details
> 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.	Name Pearl ADAMS Address 4 Aylesbeare Shoeburyness Southend On Sea Essex SS3 8AE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
> 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.	Name Pearl ADAMS Address 4 Aylesbeare Shoeburyness Southend On Sea Essex SS3 8AE	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 05/12/1955 Nationality British Occupation Accounts Manager	UK Postcode

Company Number - 2337791		Section 2: Details of Officers of the Compa Current details	pany (continued) Amended details	
>	Director If any of the details for this	Name Ian Carl CHANDLER	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 15 Camberry Close Basingstoke Hampshìre RG21 3AG	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	
		Date of birth 17/06/1955		
		National Parks	UK Postcode	
	Ondianton of a new Disease	Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Managing Director	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Ian Carl CHANDLER ceased to be director (if applicable)	
			11	
>	Director	Name Winston Anthony Richard SPARGO	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Squerryes Lodge Lodge Lane Westerham	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.	
		Kent TN16 1RJ	Address	
		Date of birth 13/12/1945		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.		Date of birth	
		Occupation Director	Nationality	
			Occupation	
			Date of change / / /	
			Date Winston Anthony Richard SPARGO ceased to be director (if applicable)	

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £0.01	Nominal value of each share
		Number of shares issued 12,515,000	Number of shares issued
		Aggregate Nominal Value of issued shares £125,150.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 12,515,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £125,150.00	Total Nominal value of shares issued

> 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.

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 SPARGO HOLDINGS II	Name	
	Address	
Address 49 Old Bloomfield Avenue Mountain Lakes New Jersey United States Of America		Shares transferred by SPARGO HOLDINGS II
	UK Postcode	_
Shares held Class Number	1	Number Class Number Date of transfer
Ordinary 12515000	'	

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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name .	-	-	
Address			
UK Postcode			
Name			
Address			
UK Postcode		·	



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.

Confirm that the details in this annual return are correct as at the made-up- (shown at 2 below). I enclose the filling fee of £15. Signature	That the details in this annual return are correct as at the made-up-date at 2 below). I enclose the filing fee of £15. The date must not be earlier than the return date at 2 below and the whole of the Annual Return and the ation to the address shown at 4 below. Tof this return R is made up to lf you are making this return up to an earlier date, please give the date here	1. Declaration		
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