



Companies House

— for the record —

Company Name
FDM GROUP PLC

004523/30

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.

Company Type
Public Limited Company

Company Number
2542980
Information extracted from
Companies House records on
5th August 2005

Section 1: Company details



Ref: 2542980/05/19

	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>	2nd Floor Lanchester House Trafalgar Place Brighton East Sussex BN1 4FL	Address _____ _____ _____ 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 2nd Floor Lanchester House Trafalgar Place Brighton East Sussex BN1 4FL	Address _____ _____ _____ 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>	2nd Floor Lanchester House Trafalgar Place Brighton East Sussex BN1 4FL	Address _____ _____ _____ 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> </tr> </thead> <tbody> <tr> <td>7450</td> <td>Labour recruitment</td> </tr> <tr> <td>7222</td> <td>Other software consultancy & supply</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7450	Labour recruitment	7222	Other software consultancy & supply	7260	Other computer related activities	<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> </tbody> </table>	SIC CODE	Description	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____
SIC Code	Description																			
7450	Labour recruitment																			
7222	Other software consultancy & supply																			
7260	Other computer related activities																			
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- - - -	_____																			
- - - -	_____																			
- - - -	_____																			
- - - -	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____																		

Section 2: Details of Officers of the Company

	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 Jacqueline FLAVELL Address Appledown Old Willingdon Road, Friston Eastbourne East Sussex BN20 0AT	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 change _ _ / _ _ / _ _ _ _ Date Jacqueline FLAVELL 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 April DENNEY Address 13 Park Street Brighton East Sussex BN2 0BS Date of birth 22/01/1965 Nationality British Occupation Management 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 _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date April DENNEY 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brian Ross DIVETT Address Hooke House Nightingale Road East Horsley Leatherhead Surrey KT24 5DU Date of birth 03/10/1937 Nationality British Occupation Chairman	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 Brian Ross DIVETT 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 Julian DIVETT Address 2 West Drive Brighton East Sussex BN2 0GD Date of birth 14/06/1967 Nationality British Occupation Manager	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 Julian DIVETT 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Roderick Neil FLAVELL Address Appledown Old Willingdon Road Friston Eastbourne East Sussex BN20 0AT Date of birth 09/04/1958 Nationality British Occupation Managing Director And Sales Di	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 37 ROEDEAN ROAD BRIGHTON EAST SUSSEX UK Postcode BN2 5RA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation CEO Date of change _ _ / _ _ / _ _ _ _ Date Roderick Neil FLAVELL 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 Jonathan None WRIGHT Address The Old Rectory Church Street Lavenham Suffolk CO10 9SA Date of birth 31/08/1956 Nationality British Occupation Recruitment Co Dir	Name JONATHAN WRIGHT. ☐ 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 Jonathan None WRIGHT 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 £0.01 Number of shares issued 29,500,000 Aggregate Nominal Value of issued shares £295,000.00	Class of share Nominal value of each share Number of shares issued <u>23,220,000</u> Aggregate Nominal Value of issued shares <u>£232,200</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 29,500,000 Total Nominal value of shares issued £295,000.00	Total number of shares issued <u>23,220,000</u> Total Nominal value of shares issued <u>£232,200</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: 26/08/2004

- > **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.

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 _ _ _ _ _			

4. SHAREHOLDERS AS AT 26TH AUGUST 2005

Serial No.	TITLE	STREET1	STREET2	STREET3	TOWN	POSTCODE	Foreign	STOCK1	JointHolders
1	ADAM & COMPANY (NOMINEES) LIMITED (C201) Des:AIM	22 CHARLOTTE SQUARE	EDINBURGH			EH2 4DF		11500	
2	EDWARD ALEXANDER ESQ	12 COTTAGE COMMON	LOUGHTON	MILTON KEYNES		MK5 8AE		1276	
3	CHRISTOPHER BRIAN AMES ESQ	WINTERFOLD	TYRRELLS WOOD	LEATHERHEAD	SURREY	KT22 8QW		11000	
4	MRS MILDRED BEATRICE AMOR	7 ASHENDON CLOSE	DROITWICH	WORCESTERSHIRE		WR9 7DA		2000	
5	THE BANK OF NEW YORK (NOMINEES) LIMITED (B0011)	1 CANADA SQUARE	LONDON			E14 5AL		100000	
6	BARGLAISHARE NOMINEES LIMITED (11301)	1 CHURCHILL PLACE	LONDON			E14 5HP		27027	
7	BNY (ICS) NOMINEES LIMITED (B0014)	1 CANADA SQUARE	LONDON			E14 5AL		1057350	
8	JOHN TATTERSALL BREWER ESQ	AURIGNY COTTAGE	PHILCOTE STREET	DEDDINGTON	OXFORDSHIRE	OX15 0TB		2000	
9	BREWIN NOMINEES LIMITED (092) Des:NTNL	PO BOX 1025	COMMERCIAL UNION HOUSE	39 PILGRIM STREET	NEWCASTLE UPON TYNE	NE99 1SX		5450	
10	BRITEL FUND NOMINEES LIMITED (00XH) Des:BTDRIND	C/O THE CHASE MANHATTAN BANK	125 LONDON WALL	LONDON	WILTS	EC2Y 5AJ		1483355	
11	MRS ALISON CLARE BROOKS	SOUTHEAD HOUSE	OGBOURNE ST GEORGE	NR MARLBOROUGH	EAST SUSSEX	SN8 1SG		8000	
12	ANDY BROWN ESQ	THE GRANARY	GREENWAYS	OVINGDEAN	EAST SUSSEX	BN2 7BA		142333	
13	MS KATE BROWN	12 BROOK BARN WAY	GORING BY SEA	WORTHING	EAST SUSSEX	BN12 4DW		3000	
14	STEVE BUXTON ESQ	P O BOX 18171	125 LONDON WALL	EAST SUSSEX		BN1 8VR		3500	
15	MISS RUTH BYFORD	8 HIGHVIEW AVENUE NORTH	BRIGHTON	EAST SUSSEX		EC2Y 5AJ		1135000	
16	CHASE NOMINEES LIMITED (8T01C)	13 PARK STREET	BRIGHTON	EAST SUSSEX		BN2 0BS		2000	
17	MS APRIL DENNEY	HOORSE HOUSE	NIGHTINGALE ROAD	EAST SUSSEX		KT24 5DU		186667	
18	BRIAN DIVETT ESQ	HOORSE HOUSE	NIGHTINGALE ROAD	EAST SUSSEX		KT24 5DU		1140000	
19	MS GWENDA DIVETT	2 WEST DRIVE	BRIGHTON	EAST SUSSEX		BN2 2SD		1209000	
20	JULIAN DIVETT ESQ	77 WILBURY CRESCENT	HOVE	EAST SUSSEX		BN3 6FH		6000	
21	HENRY DUDDY ESQ	42ND FLOOR	ONE CANADA SQUARE	CANARY WHARF	LONDON	E14 5AA		180094	
22	ETRADE SECURITIES LIMITED (456) Des:UNDESIGN	28 PARK SQUARE WEST	LEEDS	RINGER	EAST SUSSEX	LS1 2PQ		1500	
23	F H F (NOMINEES) LTD (846) Des:NOMINEE	3 CROCKENDALE FIELD	KINGSWINFORD	WEST MIDLANDS		BN8 5QZ		4000	
24	DAVE FINCH ESQ	91A MOUNT PLEASANT	APPLEDOWN	FRISTON	EAST SUSSEX	DY6 9ST		3669	
25	MRS DOROTHY FLAVELL	APPLEDOWN	APPLEDOWN	FRISTON	EAST SUSSEX	BN20 0AT		228997	S BUXTON
26	MRS JACS FLAVELL	APPLEDOWN	APPLEDOWN	FRISTON	EAST SUSSEX	BN20 0AT		2350000	
27	MRS JACS LESLEY FLAVELL Des:ALF	APPLEDOWN	APPLEDOWN	FRISTON	EAST SUSSEX	BN20 0AT		4444	
28	MRS JACS LESLEY FLAVELL Des:JUF	APPLEDOWN	APPLEDOWN	FRISTON	EAST SUSSEX	BN20 0AT		4444	
29	MRS JACS LESLEY FLAVELL Des:JUF	APPLEDOWN	APPLEDOWN	FRISTON	EAST SUSSEX	BN20 0AT		4444	
30	MRS JACS LESLEY FLAVELL Des:JUF	APPLEDOWN	APPLEDOWN	FRISTON	EAST SUSSEX	BN20 0AT		4444	
31	ROD FLAVELL ESQ	P O BOX 191	BRIGHTON	EAST SUSSEX		BN2 5RA		2890000	
32	FRANK NOMINEES LIMITED (31601)	5 UPSHIRE ROAD	10 FENCHURCH STREET	LONDON		EC3M 3LB		2500	
33	ANTHONY ARTHUR FRIEND ESQ	7700 FOXHALL ROAD	WALTHAM ABBEY	ESSEX		EN9 3NP	FOREIGN	4705	
34	MISS YORDANOS HARTESIAN	55 MOORGATE	4TH FLOOR	LONDON	USA	EC2R 6PA		1912	
35	HAREWOOD NOMINEES LIMITED Des:4082370	55 MOORGATE	4TH FLOOR	LONDON		EC2R 6PA		135000	
36	HAREWOOD NOMINEES LIMITED (LMKAV) Des:4432000	55 MOORGATE	4TH FLOOR	LONDON		EC2R 6PA		295000	
37	HAREWOOD NOMINEES LIMITED (LMKAV) Des:4823700	55 MOORGATE	4TH FLOOR	LONDON		EC2R 6PA		160000	
38	HARGREAVE HALE NOMINEES LIMITED (336XX) Des:052489	MARSDEN HOUSE	4-10 SPRINGFIELD ROAD	BLACKPOOL	LANCASHIRE	FY1 1QW		320000	
39	HARGREAVE HALE NOMINEES LIMITED (336XX) Des:35852	KENDAL HOUSE	4-10 SPRINGFIELD ROAD	BLACKPOOL	LANCASHIRE	FY1 1QW		220000	
40	HARGREAVES LANSDOWN (NOMINEES) LIMITED (335) Des:HLNOM	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL	BS8 2NX		5952	
41	HARGREAVES LANSDOWN (NOMINEES) LIMITED (335) Des:SMA	WALSHAM HALL	4 BRIGHTON MEWS	CLIFTON	BRISTOL	BS8 2NX		589	
42	PAUL HAYERS (BRCAN) ESQ	1ST & 2ND FLOOR FLATS	55 RUTLAND GARDENS	HARLESTON	NORFOLK	IP20 0NR		5000	C HAYERS
43	MS MICHELLE HEAD	3 SELHURST ROAD	WOODINGDEAN	HOVE	EAST SUSSEX	BN3 5PD		1276	
44	MISS CATRINA HEALEY	1 ORCHARD GROVE	FLACKWELL HEATH	BRIGHTON	EAST SUSSEX	BN2 6WE		6300	
45	DONALD HARRY HOARE ESQ	MARINER HOUSE	PEPYS STREET	HIGH WYCOMBE	BUCKS	HP10 9PT		1200	
46	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (BH01) Des:764685	MARINER HOUSE	PEPYS STREET	LONDON		EC3N 4DA		500000	
47	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (BH01) Des:813223	MARINER HOUSE	PEPYS STREET	LONDON		EC3N 4DA		234050	
48	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (BH01) Des:813259	MARINER HOUSE	PEPYS STREET	LONDON		EC3N 4DA		30000	
49	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (BH01) Des:896177	MARINER HOUSE	PEPYS STREET	LONDON		EC3N 4DA		521150	
50	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (BH01) Des:912109	MARINER HOUSE	PEPYS STREET	LONDON		EC3N 4DA		250000	
51	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (BH01) Des:947744	MARINER HOUSE	PEPYS STREET	LONDON		EC3N 4DA		640000	
52	HSBC NOMINEES LIMITED (33X24)	TRINITY ROAD	HALIFAX			HX1 2RG		5130	
53	HSBC NOMINEES LIMITED (33X24) Des:SBUILD	GLAUBURGSTRASSE 85	FRANKFURT 60318	GERMANY		FY1 3DQ	FOREIGN	635	
54	DEREK HYSLOP ESQ	PO BOX 34	56-60 CAUNCE STREET	BLACKPOOL		E14 5HQ		588	
55	JAMES BREARLEY GREST NOMINEES LIMITED (091) Des:WALPOLE	HSBC BANK PLC	8 CANADA SQUARE	LONDON		CO10 9SA		7880	
56	JAMES CAPEL (NOMINEES) LIMITED (118) Des:HSBCSS	THE OLD RECTORY	CHURCH STREET	LAVENHAM	SUFFOLK	PO20 8NG		31891	
57	JONATHAN WRIGHT MANAGEMENT LIMITED	1 ELMDEAD GARDENS	WEST WITTERING	CHICHESTER	WEST SUSSEX	T510 3BN		1000	
58	JOHN DOUGLAS LAYZELL ESQ	129 LORD STREET	REDCAR	CLEVELAND		EC4R 0AN		500	
59	GEOFFREY LLOYD ESQ	LYDSTON REGISTRARS	CUSTODY DEPT	PRINCESS HOUSE	1 SUFFOLK LANE	BN3 1HJ		50000	
60	L R NOMINEES LIMITED (160) Des:NOMINEE	FLAT 1	28 BRUNSWICK TERRACE	HOVE				20708	
61	RICHARD MARSHALL ESQ	BELTCHBOURNE COTTAGE	QUEENSBORO	DROGHEDA	IRELAND		FOREIGN	25000	
62	NORMAN PHILIP MARTIN ESQ	STERNSTRASSE 31	NORDEND	FRANKFURT	GERMANY	IV2 6BN	FOREIGN	1885	
63	DAVID MATHESON (NNIAF) ESQ	WILLOWBANK	2 CULDTHEL SMITHY	INVERNESS		B28 9AB	FOREIGN	3000	
64	MICHAEL MENZIES ESQ	10 CAMBRA DRIVE	BIRMINGHAM	WEST MIDLANDS		TN2 5SY		1000	
65	JOHN EDGAR MOORE ESQ	43 MADEIRA PARK	TUNBRIDGE WELLS	KENT		N8 9PN		80000	
66	JACQUES MOSSER-MARLIO ESQ	164A WESTON PARK	CROUCH END	LONDON		E14 5NT		2551	
67	MATTHEW NORMAN ESQ	50 BANK STREET	CANARY WHARF	LONDON		EC2M 5QQ		673000	
68	NORTRUST NOMINEES LIMITED (C101) Des:TDS	SUITE B31	6TH FLOOR	SALISBURY HOUSE	LONDON WALL	L2 7LN		10457	
69	ODL NOMINEES LIMITED (558) Des:ODLCLT	7 PRINCES PLACE	KNIGHTS FIELD	LUTON				3552	
70	JOHN OGRADY ESQ	C/O MICHEL CARATTSCH	HAYMANN & BALDI	ZELTWEG 44	POSTFACH 8032 ZURICH		SWITZERLAND	1400000	
71	PALOMA TRADING INC.								

72 KEITH PARKINSON ESQ	BARTON COTTAGE	BLACKHORSE ROAD	WOKING	WEST SUSSEX	GU22 0RE	7000
73 BEN PATTISON ESQ	YEW TREE HOUSE	CHURCH FARM WALK	UPPER BEEDING	LONDON	BN44 3HD	65800
74 PERSHING KEEN NOMINEES LIMITED (601) Des:KSLT	CAPSTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	E14 2BH	240170
75 PERSHING KEEN NOMINEES LIMITED (601) Des:PDCLT	CAPSTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	E14 2BH	3000
76 PERSHING KEEN NOMINEES LIMITED (601) Des:PSL982	CAPSTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	E14 2BH	2500
77 PERSHING KEEN NOMINEES LIMITED (601) Des:TUT	CAPSTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	E14 2BH	33000
78 POSSUND NOMINEES LIMITED (0030NK) Des:PD0IRLND	C/O THE CHASE MANHATTAN BANK	125 LONDON WALL	LONDON	EC2Y 5AJ	E14 2BH	1011645
79 PUMA NOMINEES LIMITED (58901) Des:SMRPRNC	20 FARRINGTON ROAD	LONDON	TORTOLA	EC1M 3NH	E14 2BH	11497
80 PURCELL INVESTMENTS HOLDINGS LTD	PO BOX 92	ROAD TOWN	LIVERPOOL			80500
81 RATHBONE NOMINEES LIMITED (DP01)	PORT OF LIVERPOOL BUILDING	PIER HEAD	LIVERPOOL			3530
82 RATHBONE NOMINEES LIMITED (DP01) Des:VCT4	PORT OF LIVERPOOL BUILDING	PIER HEAD	LIVERPOOL			128000
83 RAVEN NOMINEES LIMITED (HB0A3) Des:39220	4TH FLOOR	40 MARSH WALL	LONDON			1000
84 RAVEN NOMINEES LIMITED (HB0A3) Des:40125	4TH FLOOR	40 MARSH WALL	LONDON			5000
85 RAVEN NOMINEES LIMITED (HB0A3) Des:42055	4TH FLOOR	40 MARSH WALL	LONDON			10000
86 RAVEN NOMINEES LIMITED (HB0A3) Des:42188	4TH FLOOR	40 MARSH WALL	LONDON			5000
87 RAVEN NOMINEES LIMITED (HB0A3) Des:4364	4TH FLOOR	40 MARSH WALL	LONDON			3000
88 RAVEN NOMINEES LIMITED (HB0A3) Des:45721	4TH FLOOR	40 MARSH WALL	LONDON			10000
89 RAVEN NOMINEES LIMITED (HB0A3) Des:46264	4TH FLOOR	40 MARSH WALL	LONDON			10000
90 RAVEN NOMINEES LIMITED (HB0A3) Des:46603	4TH FLOOR	40 MARSH WALL	LONDON			3000
91 RAVEN NOMINEES LIMITED (HB0A3) Des:50114	4TH FLOOR	40 MARSH WALL	LONDON			12500
92 RAVEN NOMINEES LIMITED (HB0A3) Des:52526	4TH FLOOR	40 MARSH WALL	LONDON			1500
93 RAVEN NOMINEES LIMITED (HB0A3) Des:53071	4TH FLOOR	40 MARSH WALL	LONDON			5000
94 RAVEN NOMINEES LIMITED (HB0A3) Des:53077	4TH FLOOR	40 MARSH WALL	LONDON			1000
95 RAVEN NOMINEES LIMITED (HB0A3) Des:55825	4TH FLOOR	40 MARSH WALL	LONDON			1500
96 RAVEN NOMINEES LIMITED (HB0A3) Des:56524	4TH FLOOR	40 MARSH WALL	LONDON			10000
97 RAVEN NOMINEES LIMITED (HB0A3) Des:59113	4TH FLOOR	40 MARSH WALL	LONDON			1000
98 RAVEN NOMINEES LIMITED (HB0A3) Des:59361	4TH FLOOR	40 MARSH WALL	LONDON			2500
99 RAVEN NOMINEES LIMITED (HB0A3) Des:60632	4TH FLOOR	40 MARSH WALL	LONDON			3000
100 RAVEN NOMINEES LIMITED (HB0A3) Des:60601	4TH FLOOR	40 MARSH WALL	LONDON			10000
101 RAVEN NOMINEES LIMITED (HB0A3) Des:62399	4TH FLOOR	40 MARSH WALL	LONDON			7000
102 RAVEN NOMINEES LIMITED (HB0A3) Des:63330	4TH FLOOR	40 MARSH WALL	LONDON			3500
103 RAVEN NOMINEES LIMITED (HB0A3) Des:66571	4TH FLOOR	40 MARSH WALL	LONDON			1400
104 RAVEN NOMINEES LIMITED (HB0A3) Des:69272	4TH FLOOR	40 MARSH WALL	LONDON			1500
105 RAVEN NOMINEES LIMITED (HB0A3) Des:6931	4TH FLOOR	40 MARSH WALL	LONDON			588
106 RAVEN NOMINEES LIMITED (HB0A3) Des:70004	4TH FLOOR	40 MARSH WALL	LONDON			5000
107 RAVEN NOMINEES LIMITED (HB0A3) Des:70237	4TH FLOOR	40 MARSH WALL	LONDON			2000
108 RAVEN NOMINEES LIMITED (HB0A3) Des:70276	4TH FLOOR	40 MARSH WALL	LONDON			5500
109 RAVEN NOMINEES LIMITED (HB0A3) Des:70595	4TH FLOOR	40 MARSH WALL	LONDON			3000
110 RAVEN NOMINEES LIMITED (HB0A3) Des:70935	4TH FLOOR	40 MARSH WALL	LONDON			5000
111 RAVEN NOMINEES LIMITED (HB0A3) Des:71030	4TH FLOOR	40 MARSH WALL	LONDON			2500
112 RAVEN NOMINEES LIMITED (HB0A3) Des:72566	4TH FLOOR	40 MARSH WALL	LONDON			3000
113 RAVEN NOMINEES LIMITED (HB0A3) Des:72721	4TH FLOOR	40 MARSH WALL	LONDON			2000
114 RAVEN NOMINEES LIMITED (HB0A3) Des:73348	4TH FLOOR	40 MARSH WALL	LONDON			6000
115 RAVEN NOMINEES LIMITED (HB0A3) Des:74624	4TH FLOOR	40 MARSH WALL	LONDON			1700
116 RAVEN NOMINEES LIMITED (HB0A3) Des:74670	4TH FLOOR	40 MARSH WALL	LONDON			2000
117 RAVEN NOMINEES LIMITED (HB0A3) Des:74728	4TH FLOOR	40 MARSH WALL	LONDON			3000
118 RAVEN NOMINEES LIMITED (HB0A3) Des:75806	4TH FLOOR	40 MARSH WALL	LONDON			5000
119 RAVEN NOMINEES LIMITED (HB0A3) Des:77374	4TH FLOOR	40 MARSH WALL	LONDON			5000
120 RAVEN NOMINEES LIMITED (HB0A3) Des:77434	4TH FLOOR	40 MARSH WALL	LONDON			5000
121 RAVEN NOMINEES LIMITED (HB0A3) Des:78059	4TH FLOOR	40 MARSH WALL	LONDON			5000
122 RAVEN NOMINEES LIMITED (HB0A3) Des:78354	4TH FLOOR	40 MARSH WALL	LONDON			5000
123 RAVEN NOMINEES LIMITED (HB0A3) Des:79080	4TH FLOOR	40 MARSH WALL	LONDON			60
124 RAVEN NOMINEES LIMITED (HB0A3) Des:9915	4TH FLOOR	GLASGOW	LONDON			10000
125 R C GREIG NOMINEES LIMITED (312)	155 ST VINCENT STREET	LEEDS	GLASGOW			3000
126 REDMAYNE (NOMINEES) LIMITED (612) Des:HB2402K	84 ALBION STREET	LONDON	LEEDS			2350
127 ROCK (NOMINEES) LIMITED (698) Des:0614400	25 LUKE STREET	LONDON	LONDON			16000
128 ROCK (NOMINEES) LIMITED (698) Des:0614449	25 LUKE STREET	LONDON	LONDON			7500
129 ROCK (NOMINEES) LIMITED (698) Des:0614710	25 LUKE STREET	LONDON	LONDON			10000
130 ROCK (NOMINEES) LIMITED (698) Des:231083	25 LUKE STREET	LONDON	LONDON			5800
131 ROCK (NOMINEES) LIMITED (698) Des:441320	25 LUKE STREET	LONDON	LONDON			279
132 ROY NOMINEES LIMITED (0030JN) Des:22807	71 QUEEN VICTORIA STREET	LONDON	LONDON			27161
133 MS KAT SACLOR	FLAT 4	WILBURY VILLAS	HOVE	EAST SUSSEX	BN3 6GD	2000
134 SCHWECO NOMINEES LIMITED (648) Des:10869	46-50 TABERNACLE STREET	LONDON	HOVE		BN3 6GD	10000
135 JOHN EDWARD SECKER ESQ	121 THE RIDGEWAY	GRIMSBY	NORT EAST LINCOLNSHIRE		DN34 5PG	3000
136 SHARE NOMINEES LTD (709)	OXFORD ROAD	HOVE	AYLESBURY	BUCKS	HP21 8SZ	3019
137 MS GEORGINA SHARPE	29 RUTLAND GARDENS	HOVE	EAST SUSSEX		BN3 9PD	6000
138 MS ANNETTE SOFTLEY	108 PARKER ROAD	HASTINGS	EAST SUSSEX		TN34 3TT	825
139 SPEIRS & JEFFREY CLIENT NOMINEES LTD (69502)	36 RENFIELD STREET	GLASGOW	WASHINGTON DC 20007	USA	G2 1NA	3000
140 TOM SPOUSE ESQ	127 33RD STREET NW	GEORGETOWN	SCOTLAND			204811
141 STATE STREET NOMINEES LIMITED (AA011) Des:LLX12	525 FERRY ROAD	EDINBURGH	CREWE	CHESHIRE		208450
142 BRIAN STUBBS ESQ	9 NARN AVENUE	HOLMES CHAPEL	STONE CROSS	PEVENSEY		1232 S STUBBS
143 JON TAPLIN ESQ	WHITE SHUTTERS	RATTLE ROAD				2500

144	TD WATERHOUSE NOMINEES (EUROPE) LIMITED(277)	Des SAKTOUNS	201 DEANS GATE	MANCHESTER	L-6942	LUXEMBOURG	M3 3TD	54042
145	NIK THORNELEY ESQ		5 RUE DR. FELIX WORRE	NEDERAVEN				150000
146	CHRISTIANE ULBRICH ESQ		ROSSOORFER STR. 23	FRANKFURT	D 60385	GERMANY		2222
147	VIDACOS NOMINEES LIMITED (MACBA)	Des NRWICH9	CITIGROUP CENTRE	CANADA SQUARE	LONDON			450000
148	MS CRISTINA WARD		6 THE STEYNE	STEYNE ROAD	SEA-FORD	E14 5LB		2000
149	W B NOMINEES LIMITED (873)		SOPHIA HOUSE	78-80 CITY ROAD	LONDON	BN25 1HY		2000
150	DAVID JOHN WILLIAMS ESQ		PENRHILW	CROESYCEILLOD		EC1Y 2EQ		500
151	JAMES HENRY WOOLNER ESQ		22 KNIGHTON ROAD	LITTLE ASTON	CARMARTHEN	SA32 8DS		2000
					SUTTON COLDFIELD	B74 4NX		10000
					WEST MIDLANDS			232220000

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 _ _ _ _ _		



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 Jacqueline [Signature]
(Director / Secretary)

Date 15/09/2005

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 26/8/2005 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 **26th August 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

JAC FLAVELL

Telephone number *inc code*

01273 811530

Address

FDM GROUP PLC
LANCHESTER HOUSE
TRAFALGAR PLACE

DX number *if applicable*

— — — — —

DX exchange

BRIGHTON

Postcode

BN1 4FJ