



Companies House

for the account

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 2647231

Company Name in full Information Leverage Limited

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 9 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

____/____/____

Registered Office

Show here the address at the date of
this return.

Ashridge House

121 High Street

Any change of
registered office
must be notified
on form 287.

Post town

Berkhamsted

County / Region

Hertfordshire

UK Postcode

H P 4 2 D J

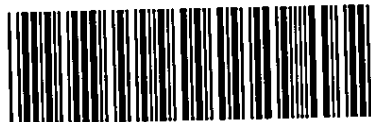
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7414

If the code number cannot be determined,
give a brief description of principal activity.

WEDNESDAY



A43 29/07/2009 117
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Ms

Forename(s)

Magda

Surname

Hannay

Address

Russetts, Reading Road North,

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Fleet

County / Region

Hampshire

UK Postcode

G

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Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
Date of birth		1	9
		0	6
		1	9
		6	3
Forename(s)	Piotr Michal		
Surname	Ney		
Address **	Ashridge House,		
	121 High Street,		
Post town	Berkhamsted,		
County / Region	Hertfordshire	UK Postcode	H P 4 L 2 D J
Country	England	Nationality	British
Business occupation	Management Consultant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
Date of birth			
Forename(s)			
Surname			
Address **			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	2000	£2000
Totals	2000	£2000

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

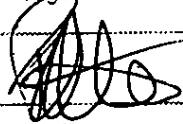


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

20/06/2009

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of
Companies. Cheques should be made
payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact
information in the box opposite 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.

The Conifers, Filton Road, Hambrook, Bristol BS16 1QG

Tel 0117 9579000

DX number:

DX exchange:



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2647231

Company Name in full Information Leverage Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Piotr Michal Ney Address Ashridge House, 121 High Street, Berkhamsted UK Postcode HP4 2DJ	Ordinary 2000		
Name Address UK Postcode			
Name Address UK Postcode			