

 for the record —— Company Name

FIELDWORK INTERNATIONAL LIMITED

Company Type **Private Company Limited By Shares** Company Number

2700397

Information extracted from Companies House records on

> details" column. See notes for guidance for list of

activity codes.

2nd March 2000

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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.



Ref: 2700397/03/10 **Current details** Amended details The Boathouse Address > Registered Office The Embankment Address Putney If any of the details are London SW15 1LB wrona, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LL column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode LLLL LLL > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode L_L_L L_L column. SIC Code Description > Principal Business SIC CODE Description Activities 7413 Market research. If any of the details are wrong, strike them through opinion polling and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended

	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 Mark Claude CLAREMONT	Name
	Address	Address
	2 The Paddock Biddenham Bedford MK40 4RG	
		UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Mark Claude CLAREMONT ceased to be secretary (if applicable)
Director If any of the details for this	Name Peter Gerard BOYLE	Name
person are wrong, strike them through and fill in the	 - 	Address
correct details in the "Amended details" column.	Address 269 Upper Richmond Road Putney	
	London SW15 6SP	
		UK Postcode
	Date of birth 12/05/1966	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Peter Gerard BOYLE ceased to be director (if applicable)
Director If any of the details for this	Name Colin Neil MAITLAND	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address Whitegate Cottage Tinkerpot Lane West Kingsdown Sevenoaks	
	Kent TN15 6AD	UK Postcode
	Date of birth 07/07/1940	Date of birth / / Nationality
	Nationality British	Occupation
	Occupation Market Researcher	Date of change / /
		Date Colin Neil MAITLAND ceased to be director (if applicable)

ompany Ñumber - 270039	7 Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the	Name	Name
		Address
correct details in the "Amended details" colum	Address Whitegate Cottage Tinkerpot Lane	
	West Kingsdown Sevenoaks	
	Kent	
	TN15 6AD	UK Postcode
	Data afficials coupling	Date of birth / _ / / /
	Date of birth 08/12/1941	Nationality
	Nationality British	Occupation
D 15 1 - 15 - 10 - 10 - 10 - 10 - 10 - 10	Occupation Market Researcher	Date of change / /
Particulars of a new Direct must be notified on form 288.	for	Date Esme Judith MAITLAND ceased to be director (if applicable)
Director If any of the details for thi	Name Elizabeth PAYNE	Name
person are wrong, strike		Address
them through and fill in th correct details in the	Address	Address
"Amended details" colum	11B Endlesham Road	
	London SW12 8JX	
		UK Postcode
	: -	Date of birth
	Date of birth 27/12/1967	Nationality
	Maticuality Duitinh	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Company Director	Date Elizabeth PAYNE ceased to be
must be notified on form		director (if applicable)
288. Director	Name Jonathan THOMSON	Name
If any of the details for this person are wrong, strike	JOHARIAR I HOMSON	
them through and fill in the		Address
"Amended details" column.	Address 38A Wandsworth Common West	
	Side London	<u> </u>
	SW18 2EF	
		UK Postcode
		Date of birth / / /
	Date of birth 02/05/1945	Nationality
	Nationality British	Occupation
	Occupation Manager	Date of change / /
Particulars of a new Direct must be notified on form	ior	Date Jonathan THOMSON ceased to be director (if applicable)
288.		

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 £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	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 029 2038 0801.

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.

Cı	ırrent details	Amended details	Shares transferred
>	Shareholder Name ISIS RESEARCH PLC	Name	
	Address	Address	
	The Boat House		;
	The Embankment Putney London		Shares transferred by
	SW15 1HL	UK Postcode	ISIS RESEARCH PLC
		Shares held	
	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
	·	L	
>	Shareholder Name Colin Neil MAITLAND	Name	
		Address	
	Address Whitegate Cottage Tinkerpot		
	Lane West Kingsdown		Shares transferred by
	Sevenoaks Kent	: : UK Postcode	Colin Neil MAITLAND
	TN15 6AD Shares held Class Number	Shares held Class Number	Class Number Date of transfer
	Ordinary 1	:	

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.

Class and number of shares or	shares or amount of stock transferred	registration
:		
		ļ
	Class and number of shares or	of shares or stock transferred



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

\checkmark	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 M.C.

Date 28 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 18/3/2000

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 18th March 2001 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque / Postal Order Number 01구550

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(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M CLARE MONT

Telephone number inc code

0203788819_

DX number if applicable

Address

THE

BUATHOUSE

THE EMBANKAGMI

DX exchange

PUTHBY

5W15 111 6

Postcode