



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

R. B. Scott  
24115  
£15

# 363a

## Annual Return

**Company Number** 2701093

**Company Name in full** Primark Information Services U.K. Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	0	6	2	0	0	1

### 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.

Aldgate House

33 Aldgate High Street

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

Post town London

County / Region

UK Postcode EC3N 1DL

### Principal business activities

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

7415

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

Management activities holding comps



A28  
COMPANIES HOUSE

0651  
26/07/01

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, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## 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

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

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

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Mark

Stanton

Chatsworth House

Wissington Uplands

Nayland

Colchester

UK Postcode

CO6 4JQ

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	8	0	7	1	9	4	8
	Forename(s)	James							
	Surname	Malkin							
<b>Address</b>		3 Vernon Yard							
<b>Usual residential address</b>		Nottinghill							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	W11 2DX		
	Country					Nationality	American		
	<b>Business occupation</b>	Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	3	0	2	1	9	6	3
	Forename(s)	Mark							
	Surname	Stanton							
<b>Address</b>		Chatsworth House							
		Wissington Uplands							
		Nayland							
<b>Usual residential address</b>		Colchester							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode	CO6 4JQ		
	Country					Nationality	British		
	<b>Business occupation</b>	Accountant							

## 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)

220% participating preference shares of 5p each

65,000,000

£3,250,000.000

5.5% non-participating fixed-rate preference share

465,000,000

£465,000,000.000

Ordinary Shares

3,974,043

£3,974,043.000

Totals

533,974,043

£472,224,043.000

## 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

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on paper in another format

A list of changes is enclosed

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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

20.7.2001

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Stephanie D'Souza, Aldgate House, 33 Aldgate High Street, EC3N 1DL

Tel 020 7369 7775

DX number

DX exchange

## CHFP055

**Company Name in full** | Primark Information Services U.K. Limited

- | Shareholders' details                                                                                                                                                                             | Class and number of shares or amount of stock held                    | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
|                                                                                                                                                                                                   |                                                                       | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>Primark Holding Corporation<br><hr/> <b>Address</b><br>Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808, USA.<br><hr/> <b>UK Postcode</b> | Ordinary Shares<br><br>0                                              | Redeemed → 3,250,000<br>3,974,043                         | 04-Jan-2001<br>03-Apr-2001       |
| <b>Name</b><br>Thomson Information & Solutions (Holdings) Limited<br><hr/> <b>Address</b><br>First Floor, The Quadrangle, 180 Wardour Street, London, England.<br><hr/> <b>UK Postcode</b>        | 5.5% non-participating fixed-rate preference share<br><br>465,000,000 |                                                           |                                  |
| <b>Name</b><br>Thomson Publishing Group Limited<br><hr/> <b>Address</b><br>First Floor, The Quadrangle, 180 Wardour Street, London, England.<br><hr/> <b>UK Postcode</b>                          | 220% participating preference shares of 5p each<br><br>0              | 65,000,000                                                | 09-Feb-2001                      |

# List of past and present shareholders (Continued)

Company Number 2701093

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
<b>Name</b> Thomson Publishing Investments Limited <hr/> <b>Address</b> First Floor, The Quadrangle, 180 Wardour Street, London, England. <hr/> <b>UK Postcode</b> W1A 4YG	220% participating preference shares of 5p each  65,000,000		
<b>Name</b> Thomson U.S. Inc. <hr/> <b>Address</b> 32 Loockerman Square, Suite L-100, Dover, DE 19901, USA. <hr/> <b>UK Postcode</b>	Ordinary Shares  3,974,043		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			