



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

2741701

Company Name in full

CAMBRIDGE MARKET INTELLIGENCE LTD



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 08 98

Date of next return (See note 2)

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

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Registered Office (See note 3)

Show here the address at the date of this return.

UNITS 2 & 3, THE QUADRANGLE

49 ATLANTA STREET

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

Post town

LONDON

County / Region

UK

Postcode

SW6 6TR

Principal business activities

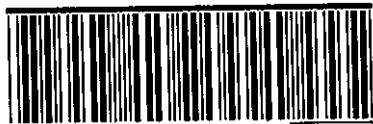
(See note 4)

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

2215

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

PUBLISHERS OF BUSINESS & CAREER INFORMATION



A33 *AZQUE8WB* 420

COMPANIES HOUSE 20/08/98

COMPANIES HOUSE 27/07/98

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

Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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 mark the appropriate box

Company Secretary *(see notes 8)*

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

Name * Style / Title

MR

*Honours etc

Forename(s)

SPENCER JOHN BANKS

Surname

SKINNER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

51 LONGRIDGE ROAD

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

Post town

LONDON

County / Region

GB UK

Postcode

SW5 9SF

Country

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Day Month Year		
		30 01 66		
* Honours etc				
Forename(s)	DAVID HOWARD			
Surname	SIDWELL			
Previous forename(s)	/			
Previous surname(s)	/			
Address	37 ADDISON GARDENS			
Post town	LONDON			
County / Region		Postcode	W14 0DP	
Country	UK	Nationality	BRITISH	
Business occupation	PUBLISHER			
Other directorships	FORAY 1033 LTD			
* Voluntary details.	E. SIDWELL LTD			

Name	* Style / Title	Day Month Year		
		13 07 66		
* Honours etc				
Forename(s)	SPENCER JOHN BANKS			
Surname	SKINNER			
Previous forename(s)	/			
Previous surname(s)	/			
Address	51 LONGKIDGE ROAD			
Post town	LONDON			
County / Region		Postcode	SW5 9SF	
Country	UK	Nationality	BRITISH	
Business occupation	PUBLISHER			
Other directorships	FORAY 1033 LTD, FLOATING POINT			
	SOLUTIONS LTD			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Issued share capital (see note 9)

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)
Ordinary 25p	3,180,000	795,000
Ordinary 'A' 25p	1,096,000	274,000
Totals	4,276,000	1,069,000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed

LB JK

Date

19/3/98

† 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.

MR S SKINNER	
CMI LTD, THE QUADRANGLE, 49 ATLANTA ST.	
London SW6 6TR	Tel 0171 565-7900
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="03"/>	<input type="text" value="07"/>	<input type="text" value="35"/>
	Forename(s)	<input type="text" value="ANTHONY ASHWORTH"/>						
	Surname	<input type="text" value="LETTIS"/>						
	Previous forename(s)	<input type="text" value=""/>						
	Previous surname(s)	<input type="text" value=""/>						
Address	<input type="text" value="2 THE TOWERS, SOBERTON"/>							
	<input type="text" value="SOUTHAMPTON"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SO32 3PS"/>				
	Country	<input type="text" value="UK"/>	Nationality	<input type="text" value="BRITISH"/>				
	Business occupation	<input type="text"/>						
	Other directorships	<input type="text" value="ACADEMIA CLUB, RUTLAND & SOBERTON"/>						
* Voluntary details	<input type="text" value="SOUTHSIDE CHAMBER OF COMMERCE"/>							

Name	* Style / Title	<input type="text"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>						
	Surname	<input type="text"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>				
	Business occupation	<input type="text"/>						
	Other directorships	<input type="text"/>						
	<input type="text"/>							

List of past and present members
Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by
 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
Jamie Lillington - Paterson, 68 HARWOOD Rd, LONDON SW6 4PZ	—	476,000 ordinary shares	26.2.98	Transferred to Pony 1033 LH
D. SIDWELL 37 ADDISON GARDENS LONDON W14 0DP	—	760,000 ord share	29.1.99	Transferred to Pony 1033 Ltd.
J. SKINNER 51 LONGRIDGE RD LONDON SW5 9SF	—	380,000 ord shares	26.2.98	Transferred to Pony 1033 Ltd
J. T. B. SKINNER STOKING FARM, STOKING PELHAM BUNTINGFORD, Herts SG9 0HU	—	380,000 ordinary shares	26.2.98	Transferred to Pony 1033 LH
C. LETTS PENSION FUND, 38 NORTH ANDLEY ST, LONDON W1Y 2LS	—	220,000 ord 1096,000 ord A shares	26.2.98	Transferred to Pony 1033 LH
RICHARD ANTHONY BRADBURY GREEN WITLERS COTTAGE, ORANGE ST, Thaxted, Dunmow, Essex CM6 2LH	—	154,000 ord shares	15.2.98	Transferred to Pony 1033 LH



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2741701

Company Name in full

CAMBRIDGE MARKET INTELLIGENCE LTD

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FORAY 1033 LTD, THE QUADRANGLE, 44 ARLAND ST, LONDON SW6 6TR	1,046,000 ordinary shares 3,180,000 ordinary.	—	See other Transfers below.	Bought 100% of Re issued share Capital of CMIL Ltd
MR PLETT,	—	470,000 ordinary shares.	26.7.98	Transferred to Foray 1033 Ltd
CINOTT 8 ALLEN Rd, London N16 8BB	—	2,000 ordinary shares	26.7.98	Transferred to Foray 1033 Ltd
MR A. Letts 2 The Towers, SOBERTON, Southampton, SO32 3PJ	—	212,000 Ord shares,	26.2.99	Transferred to Foray 1033 Ltd
F. MAESTRONI 2 Horsefield Avenue, Aberdeen, AB15 5NN	—	27,000 Ord shares	26.7.98	Transferred to Foray 1033 Ltd
R.A. LETTS 2 THE TOWERS, SOBERTON, Southampton, SO32 3PJ	—	12,000 Ord shares	26.2.98	Transferred to Foray 1033 Ltd
P. CABBEN, Rushfields, Mutford Rd, Elsland, Surrey GU8 6HT	—	3,000 ordinary shares	25/5/98	Transferred to Foray 1033 Ltd
P. BAKER 41 ATKINS RD LONDON SW12 0AA	—	42,000 ordinary shares	25/5/99	Transferred to Foray 1033 Ltd
J. DALL FLAG C, 23 STEVENSON Hill, LATCHMERE RD, London. SW12 0AA	—	42,000 ordinary shares	25/5/98	Transferred to Foray 1033 Ltd