



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	06	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MOUNT PLEASANT HOUSE
2 MOUNT PLEASANT
HUNTINGDON ROAD
CAMBRIDGE CB3 0BL

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

BB LIS
101213

363s

Annual Return

of company number 02825296

W

company name
ELECTRONIC SHARE INFORMATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PETER BARRINGTON
WYNN
HOME FARM FOWLMERE ROAD
HEYDON
ROYSTON
HERTS SG8 8PZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JULIAN CONWAY
COSTLEY
28 CLOUDESLEY SQUARE
LONDON
N1 0HN

Day Month Year

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Date of any change.

Date of Birth:- 11/04/52
Nat:BRITISH
Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HERMANN MARIA
HAUSER
3 NEWNHAM WALK
CAMBRIDGE
CAMBRIDGESHIRE CB3 9HQ

Date of Birth:- 23/10/48
Nat:AUSTRIAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JACK ARNOLD
LANG
MITCHELL WOOD HOUSE
CALDERCOTE
CAMBRIDGE
CAMBS CB3 7NU

Date of Birth:- 10/01/48
Nat:BRITISH
Occ:COMPUTER SCIENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD ALAN
LINES
11 THE BULL MEADOW
STREATLEY
READING
BERKSHIRE RG8 9QD

Date of Birth:- 03/06/52
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER BARRINGTON
WYNN
HOME FARM FOWLMERE ROAD
HEYDON
ROYSTON
HERTS SG8 8PZ

Date of Birth:- 03/06/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

02825296

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	4342888	£43,429
Totals	4,342,888	£43,429

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

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

*Please mark the
appropriate box.*

There were no changes in the period

☐

The last full members list was at 09/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions *(See note 10)**(Private companies only)*

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed P. B. Wynn Secretary/Director *
*(delete as appropriate)

Date 9/6/97

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

P. B. Wynn

REGISTERED OFFICE

Postcode _____

Telephone 01763 838609 Ext _____

ELECTRONIC SHARE INFORMATION LTD - COMPANY NUMBER 2825296

LIST OF SHAREHOLDERS

Date: 9 June 1997

Name and Address	Number of shares	No in register
<u>ORDINARY SHARES of 1 penny each</u>		
Raymond Anderson 14 Brunswick Gardens Cambridge	250,000	6
ARC Partners (1994) Pension Scheme 3 Finsbury Square London EC2A 1LN	33,333	14
Tomas Carruthers 87 Comely Bank Ave Edinburgh EH4 1EU	30,000	11
Alan Chaney 61 Green End Road Cambridge CB4 RU	1,667	20
Peter Dawe The Manor House 71 High Street Oakington Cambridge CB4 5AG	85,000	22
Gavin Don 3 Clermiston Terrace Edinburgh EH12 6XF	5,000	15
Nick Ellis Bridge House Orchard Lane Huntingdon Cambridge PE18 6QT	10,000	26
Andrew Harter 16 Hawthorn Way Cambridge, CB4 1AX	4,000	16
Andrew Hopper Sainsfoins Whittlesford Road Little Shelford Cambridge	33,333	8
J B H Jackson Flat 5, 25 Ennismore Gardens London, SW7 1AB	20,000	21
Martin Kirk Jackson Wakelands Farm Finchingfield Road Steeple Bumpstead Haverhill, Suffolk	33,333	7
Alan Jones 128 Brampton Road Cambridge, CB1 3HL	2,500	19
Jack Lang Mitchellwood House Caldecote Cambridge	570,000	4
Michael Marshall Swaffham Prior House Nr Cambridge CB5 0LD	40,000	12

ELECTRONIC SHARE INFORMATION LTD - COMPANY NUMBER 2825296

LIST OF SHAREHOLDERS (continued)

Date: 9 June 1997

Name and Address	Number of shares	
Prelude Technology Ltd Sycamore Studios New Road, Over Cambridge CB4 5PJ	8,000	23
Providence Investment Company Ltd La Motte Chambers La Motte Street St Helier Jersey, Channel Islands	2,300,000	3
RHM Trust Co Ltd & RHR Trust Co Ltd P O Box 83 Ordnance House Pier Road St Helier Jersey, Channel Islands	200,000	5
Anthony Patrick Shearer 15 Addison Crescent London W14 8JR	138,888	27
Dr Ing Francesco Stajano 32 Mulberry Close Cambridge, CB4 2AS	2,000	18
Harold Syfrig Olivetti Research Ltd 24a Trumpington St Cambridge, CB2 1QA	835	17
Owen Edward Tebbs 136 High Street Newmarket CB8 8NN	300,000	10
W D Troy Newhouse Farmhouse Sheepstreet Lane Etchingham East Sussex, TN19 7AY	33,333	13
TTP Limited Newhouse Farmhouse Sheepstreet Lane Etchingham East Sussex TN19 7AY	166,666	9
Sir Kenneth Warren Woodfield House Goudhurst Cranbrook Kent	68,000	24
Lady Elizabeth Warren Woodfield House Goudhurst Cranbrook Kent	7,000	25
TOTAL	4,342,888	