

---- for the record ----Company Name

THE RESEARCH DEPARTMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2870220
Information extracted from
Companies House records on
24th October 2001

NU E15 20

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.

Section 1: Company details



24til Octobel 2001		COMPANIES HOUSE 01/02/02
Ref: 2870220/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Financial Research Centre Haddenham Aerodrome,Thame Road Haddenham, Aylesbury Buckinghamshire HP17 8LJ	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode LLLL
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7413 Market research, opinion polling	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
France of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Harish RAMCHANDANI Address 108 Woodford Crescent Pinner Middlesex HA5 3TY	Amended details Name Viesnal Rundin Manacinovi (in) Address Friction La Parce, Asson (when, Known Rundin Park High Wichmark, Runs UK Postcode H. P. J. J. L. A. Date of change U. J. J. L. J. Z. J. D. J.
Particulars of a new Company Secretary must be notified on form 288.		Date Harish RAMCHANDANI ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director	Name Mark Evatt HAYES-NEWINGTON Address 28 Chearsley Road Long Crendon Aylesbury Buckinghamshire HP18 9AW Date of birth 06/08/1966 Nationality British Occupation Company Director	Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Mark Evatt HAYES-NEWINGTON
must be notified on form 288. Director	No.	ceased to be director (if applicable)
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 David LEE Address 14 The Chowns Harpenden Hertfordshire AL5 2BN Date of birth 22/04/1961	Name Address UK Postcode Date of birth Nationality Occupation
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Company Director	Date of change / /

Company Number - 28/0220	Section 2: Details of Officers of the Company (continued)			
1 .	Current details	Amended details		
> Director If any of the details for this	Name Harish RAMCHANDANI	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 108 Woodford Crescent Pinner Middlesex HA5 3TY			
		UK Postcode LLL LL		
		Date of birth / / /		
	Date of birth 12/09/1955	Nationality		
	Nationality British	Occupation		
	•	Date of change / / /		
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date Harish RAMCHANDANI ceased to be director (if applicable)		
> Director If any of the details for this person are wrong, strike	Name Alastair Harold WHITEHEAD LLB	Name		
them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	The Cottage Bessesleigh			
	Oxford			
	Oxon OX13 5PY	UK Postcode		
	OA 13 5P 1	Date of birth		
	Date of birth 04/08/1954	Nationality		
	Date of Diffit 04/00/1904			
	Nationality British	Occupation		
	Occupation Company Director	Date of change / / /		
Particulars of a new Director must be notified on form	Coodpanon Company Director	Date Alastair Harold WHITEHEAD LLB ceased to be director (if applicable)		
288.				

Company Number - 2870220

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	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	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 0870 3333636.

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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.

Current details		Amended details		Shares	transferi	ed
>	Shareholder Name INDEPENDENT RESEARCH GROUP LTD	Name				
		Address	ĺ			
	Address Financial Research Centre					
	Haddenham Aerodrome					
Thame Road Haddenham Buckinghamshire HP17 8LJ		UK Postcode			ransferred ENDENT RE LTD	
	Shares held	Class	Number	Class	Number	Date of transfer
	Class Number Ordinary 2	 				//
		<u></u>	-		_ i	//

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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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Compan	v Number	- 2870220
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363s Annual Return Declaration

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

1. Declaration		
I confirm that the details in this annu (shown at 2 below). I enclose the fil	al return are correct as at the made-up-date ing fee of £15.	
Signature MRLL	Date 20/01/2002	
(Director / Secretary) What to do now	This date must not be earlier than the return date at 2 below	
Complete this page then send the w declaration to the address shown at		
2. Date of this return		
· · · · · · · · · · · · · · · · · · ·	e making this return up to an earlier date, jive the date here	
_	_//	
Note: The	form must be delivered to CH within 28 days of this date	
3. Date of next return	-	
	rn to a date earlier than 9th November 2002	
please give the new date here:		
La	_ / /	
4. Where to send this form		
✓ Please return this form to:		
Registrar of Companies Companies House	For members of the Hays Document Exchange service	
Crown Way	DX 33050 Cardiff	
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	
(Please complete as appropriate)		
Contact Address		
Please give the name and address of the there are any queries about this form.	e person who should be contacted if	
Contact Name	Telephone number inc code	
A. BORATH	01844 293454	
Address	DX number if applicable	
FIVANCIAL ROSCARCIA CONTRE		
HADDENHAM AGENDROME, THAME ROAD,	DX exchange	
HASSANAM, MUSISMEY, BUCKS	in the second se	

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Postcode