

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Com	pany	number

Company name in full

1029291411

CONSORT INFORMATION SYSTEMS LIMITED

Year

Date of this return

The information in this return is made up to

1 6,05,2009/

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

5 GRANVILLE ROAD

Month

Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

LEICESTER

LEJL JRULY **UK Postcode**

Principal business activities

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

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

7415 /



08/11/2011 A15 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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	
FOST TOWN	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	기 /
Private company limited by guarantee without share capital	
Private company limited by shares exempt under	Please tick the appropriate box
section 30 Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	╡
Private unlimited company without share capital	
•	a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	
details of joint	ERINE
†† Tick the box if the Surname THON	1PSON
service address for the beneficiary of a Address †† 20	KESWICK CLOSE
Confidentiality Order	PARVA
Act 1985. Otherwise, give your usual Post town Leicester SHIRE	
residential address in	
or Scottish firm, give the county/Region control contr	
	12 1919141
If a partnership, give the names and addresses of Country ENGLA	(MD/
the partners or the name of the partnership and office address	
	Page 2

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Directors Please list the directors in alph *Voluntary details	nabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nan corporation or a	ne *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 12/10 12/11 19 16 10,
	Forename(s)	PETER CHRISTOPHER
†† Tick the box if the	Surname	LITTLE
address shown is a service address for the	Address ††	ROPPELEGH'S WEST END LANE
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	HASLEMERE
residential address in the case of a	County/Region	Surrey
corporation or Scottish firm, give the registered or principal office	UK Postcode	G [U [2 [7 [2 [6 [N [
address.	Country	ENGLAND
	Nationality	BEITISH
Bus	iness occupation	DIRECTOR
Directors Please list the directors in alph * Voluntary details	nabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	ne *Style/Title	Mr
corporation or a Scotlish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 110 211957
	Forename(s)	EMANUEL
†† Tick the box if the	Surname	Mond
address shown is a service address for the	Address ††	SNEVILLE DRIVE
beneficiary of a Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985 Otherwise,	Post town	LONDON
give your usual residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered		NZLL OQSL
or principal office address.		ENGLANT
		BRITISH
Bus		DIRECTOR

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Issue 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)
	1 () ROWARY	1544150	1544.150
	1	<u> </u>	1
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B		
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A		ease
	→ For traded public com Schedule B	panies, please complete	3
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	he little		Date
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (er	continuation sheets	
You do not have to give any contact			
information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record	DX number	DX exchange	
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Title		Details of new directors must be notified on form 288a
corporation or a Scotush firm, the	Name Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	e Address ††	
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registers or principal office	UK Postcode	
address.	Country	
	Nationality	<u> </u>
	Business occupation	
	and of the part of	
Directors Please list the directors *Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm		
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise,	es	
give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address.		
	sh	
	Country	
	Business Occupation	
		Page 5

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the			<u> </u>
service address for the	e	Address ††	
Confidentiality Order granted under section	. L		
723B of the Companie Act 1985 Otherwise,		Post town	
give your usual residential address. In	1		
the case of a corporation or Scottis firm, give the registere			
or principal office address.			
		Nationality	
	Busir	ness occupation	
Directors Please list the directors Votuntary details			Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	e *Style/Title	Day Month Year
name is the corporate or firm		Date of birth	
		Forename(s)	
AA Walada ka ka ka ka 18 dha		Surname	L
†† Tick the box if the address shown is a service address for th	ie	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In			
	Post town		
	County/Region		
	Ruer		
	Duali	1033 Occupation	L
			Page 6

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company n	umber
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Company name in full

<u> </u>	(1		
CONSORT	NFORMATION	Systems	LIMITE

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

, ,	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	544,150 Ordinary		
INVESTMESTER GROUP LIMITED	ORDINARY		
Name			
Name			11
Name			
Name			
Name			
Name			
Name			
Name			
			1

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer.
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name	•		
Name			
Name			
Name			:
			· · <u> </u>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an ındex

	List joint shareholders consecutively					
	Class and number of	Shares or amount of stock transferred (if appropriate)				
Shareholder's name and address	shares or amount of	Class and number of	Date of			
	stock held	shares or amount of stock transferred	registration of transfer			
Name						
Address						
UK Postcode にしにしたした						
Name	*··· <u>-</u> ·		-			
Address						
						
UK Postcode L L L L L L L	-					
Name						
Address						
UK Postcode L L L L L L L						
Name						
Address						
UK Postcode L L L L L L L						
			-			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number]	

	Class and number of	Shares or amount of stock (if appropriate)	k transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			и -
Address			
UK Postcode L L L L L L L	Wig-2		
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
ON FUSICOUSE L L L L L L L L			