

BLUEPRINT

2000

Bulk

000636/301
363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Annual Return**Company Number**

3071324 ✓

Company Name in full

EDEN RESEARCH PLC ✓

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 3 | 1 | 0 | 5 | 2 | 0 | 0 |

 8 ✓**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.

Unit 3, Manor Farm Barns, Witney Road, Finstock ✓

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

Post town

Chipping Norton

County / Region**UK Postcode**

OX7 3DG

Principal business activities

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

1588 ✓

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

SATURDAY



A13

ASJIC0KZ

14/06/2008

170

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 and Wales

DX 33050 Cardiff**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

The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent UK Postcode BR3 4TU

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 where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

X

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 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)

Surname

Address

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

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

Post town Stratford Upon Avon

County / Region Warwickshire UK Postcode CV37 6UA

Country

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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 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

| |
|--------------------------|
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Robin Edward

SIMS

57 Kings Road

Walton-on-Thames

Surrey

UK Postcode KT12 2RB

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

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

| | | | | | | | | | |
|--|----------------------------|-----------------------------------|-------------|----------|---|---|---|---|---|
| Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name | Name | * Style / Title | | | | | | | |
| | | Day | Month | Year | | | | | |
| | Date of birth | 2 | 1 | 0 | 2 | 1 | 9 | 7 | 9 |
| | Forename(s) | Alex John | | | | | | | |
| | Surname | ABREY | | | | | | | |
| Usual residential address must be given In the case of a corporation, give the registered or principal office address | Address | The Old Village Stores, Fosse Way | | | | | | | |
| | | | | | | | | | |
| | Post town | Halford | | | | | | | |
| | County / Region | Warwickshire | UK Postcode | CV36 5BN | | | | | |
| | Country | | Nationality | British | | | | | |
| | Business occupation | Accountant | | | | | | | |

* Voluntary details

| | | | | | | | | | |
|--|----------------------------|--------------------------------------|-------------|---------|---|---|---|---|---|
| Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name | Name | * Style / Title | | | | | | | |
| | | Day | Month | Year | | | | | |
| | Date of birth | 2 | 3 | 0 | 1 | 1 | 9 | 5 | 6 |
| | Forename(s) | Kenneth Williams | | | | | | | |
| | Surname | BROOKS | | | | | | | |
| Usual residential address must be given In the case of a corporation, give the registered or principal office address | Address | Glebe House, Church End, South Leigh | | | | | | | |
| | | | | | | | | | |
| | Post town | Witney | | | | | | | |
| | County / Region | Oxon | UK Postcode | OX8 6UR | | | | | |
| | Country | United Kingdom | Nationality | British | | | | | |
| | Business occupation | Solicitor | | | | | | | |

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Sir

Day Month Year

Date of birth

0 1 0 1 1 9 5 0 ✓

Forename(s)

Arthur Benjamin Norman

Surname

GILL ✓

Address

Prospect Farm, Upper Dormington ✓

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

Post town

Hereford

County / Region

Herefordshire

UK Postcode

HR1 4ED

Country

Nationality

British

Business occupation

Company Director ✓

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

0 3 0 6 1 9 6 2 ✓

Forename(s)

Timothy

Surname

GRIFFITHS ✓

Address

8 New Yatt Road ✓

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

Post town

Witney

County / Region

Oxon

UK Postcode

OX8 6NZ

Country

Nationality

British

Business occupation

Company Director ✓

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2000

Directors

Details of new directors must be notified on form 288a

* Please list directors in alphabetical order

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

| | | | | |
|----------------------------|-------------------------|-------|-------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 1 | 2 | 0 | 1 |
| | 1 | 9 | 5 | 7 |
| Forename(s) | Clive | | | |
| Surname | NEWITT | | | |
| Address | 7 Belmont Hill, Newport | | | |
| | | | | |
| Post town | Saffron Walden | | | |
| County / Region | Essex | | UK Postcode | CB11 3RF |
| Country | | | Nationality | British |
| Business occupation | Business Consultant | | | |

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

| | | | | |
|----------------------------|-----------------------------------|-------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 1 | 0 | 4 |
| | 1 | 9 | 5 | 7 |
| Forename(s) | Stephen Rothwell | | | |
| Surname | O'BRIEN | | | |
| Address | Garners Farm, Hall Lane, Haughton | | | |
| | | | | |
| Post town | Tarporeley | | | |
| County / Region | Cheshire | | UK Postcode | CW6 9RJ |
| Country | | | Nationality | British |
| Business occupation | Member of Parliament | | | |

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)

| | | |
|---------------------|------------|-------------|
| ORDINARY <i>lp.</i> | 53,823,962 | £538,239 62 |
| | ✓ | ✓ |
| | | |
| | | |
| Totals | 53,823,962 | 538,239 62 |
| | ✓ | ✓ |

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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

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

[Signature] ✓

Date

12/6/08

† 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

0

continuation sheets

(enter number)

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

SimSec Limited, 57 Kings Road, Walton-on-Thames,

Surrey, KT12 2RB

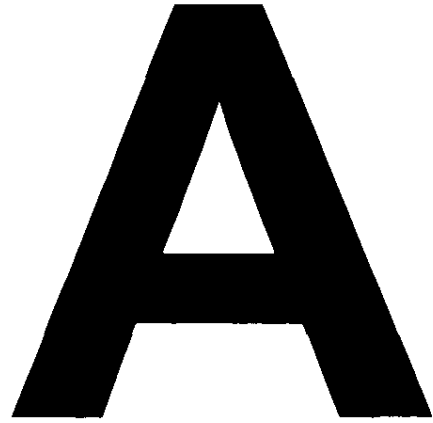
Tel

DX number DX exchange

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FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 3071324**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON FICHE APPROXIMATELY 10 DAYS FROM 16/06/08. TO ORDER
A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS
BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636