



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

BULK CD ROM

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363a

## Annual Return

Company Number 3108179 ✓

Company Name in full MORSE PLC ✓  
\_\_\_\_\_

### Date of this return

The information in this return is made up to

Day Month Year

25/09/2008 ✓

### 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

25/09/2009

### Registered Office

Show here the address at the date of  
this return.

PROFILE WEST, 950 GREAT  
WEST ROAD

Any change of  
registered office  
must be notified  
on form 287

Post town

BRENTFORD ✓

County / Region

MIDDLESEX

UK Postcode

TW8 9LE

### Principal business activities

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

7620 ✓

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

\_\_\_\_\_  
\_\_\_\_\_

WEDNESDAY



A52 22/10/2008 399  
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 DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland 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

**Register of members**  
Name EQUINITY LIMITED  
Address THE CAUSWAY  
Post town WORTHING WEST SUSSEX  
County/Region \_\_\_\_\_  
UK Postcode BN 19 9 11 1B 1D

**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

**Register of Debenture holders**  
Name NA  
Post town \_\_\_\_\_  
County/Region \_\_\_\_\_  
UK Postcode L L L L L L L

**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

☐

Please tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

MR

Forename(s)

MARTIN KENNETH

Surname

HOBBS

Address ††

24A ELGIN CRESCENTNOTTING HILL

Post town

LONDON

County/Region

LONDON

UK Postcode

W 11 11 L 2 1J 1R

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

☐

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

Day

Month

Year

Date of birth 2 3 / 10 15 / 11 19 14 13

Forename(s) MICHAEL D'ARCY

Surname BENSON

Address ☐ GRANGE FARM

WESTON

Post town Vork ✓

County/Region NORTH YORKSHIRE

UK Postcode 1 1 0 16 10 17 11 13

Country ENGLAND

Nationality BRITISH

Business occupation BUSINESS MAN ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

Day

Month

Year

Date of birth 3 10 / 10 11 / 11 19 15 19

Forename(s) KEVIN ✓

Surname LOSSENORE

Address ☐ PARK HOUSE

30 ALBERT ROAD PITVILLE

Post town CHELTENHAM

County/Region GLOUCESTERSHIRE ✓

UK Postcode 9 11 15 12 12 10 11

Country ENGLAND

Nationality BRITISH

Business occupation EXECUTIVE CHAIRMAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name

\*Style/Title

MR

Day

Month

Year

Date of birth

15/10/1952

Forename(s)

RICHARD PAUL

Surname

SHELTON

Address ††

44 NELSON ROAD

Post town

NEW MILTON

County/Region

SURREY

UK Postcode

KT13 1LS

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

Name

\*Style/Title

MR

Day

Month

Year

Date of birth

10/04/1963

Forename(s)

NIGEL

Surname

WHITEHEAD

Address ††

WREWICK HOUSE PO BOX 87

FARNBOROUGH AEROSPACE CENTRE

Post town

FARNBOROUGH

County/Region

HANTS

UK Postcode

GU14 1YU

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address



**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

MR

Day Month Year

Date of birth 10 12 10 15 11 19 15 10

Forename(s)

DERRICK ALAN

Surname

NICHOLSON

Address ☐

TREETLANDS ✓

SS SPRING LANE BURN BRIDGE

Post town

HARROGATE

County/Region

YORKSHIRE

UK Postcode

H 15 13 L 11 N LP ✓

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHIEF FINANCIAL OFFICER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

MR

Day Month Year

Date of birth 2 12 11 10 11 19 16 12

Forename(s)

MICHAEL SCOTT

Surname

PHILLIPS

Address ☐

CRIFAOLEN

13 DANESWOOD CLOSE

Post town

WEYBRIDGE

County/Region

SURREY

UK Postcode

K 11 13 11 14 14

Country

ENGLAND ✓

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

**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)
12 27P ORDINARY	129,867,456 ✓	15,934,736.85 ✓
Totals		

**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 ☐

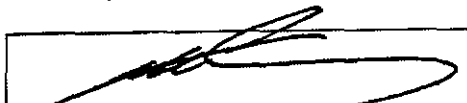
A list of changes is enclosed ☐ on paper ☒ in another format

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



Date

21/10/08

† 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

2

(enter number)

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

STEVEN CHRISTOPHOUD

950 GREAT WEST ROAD, BRENTFORD, MIDDLESEX,

TW8 9EE

Tel 0208 380 8000

DX number

DX exchange

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

Company number

3108179

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L	PLEASE SEE ENCLOSED LIST AS PER DISK		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**FORM ML8 (03/07)**  
**CDROM**

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 3108179**

**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 CDROM APPROXIMATELY 10 DAYS FROM 23/10/08. 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**

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