



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 29/04/99
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
14	05	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
14-16 PETERBOROUGH ROAD
LONDON
SW6 3BN

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.

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CB
LIS
GOOSS

363s

Annual Return

of company number 03370400

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company name
IMPARTA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03370400

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.

MARY ANN ELIZABETH
DENNIS
36B MONTEFIORE STREET
LONDON
SW8 3TP

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.

MARK WHISHAW
ABELL
80 TONSLEY HILL
WANDSWORTH
LONDON
SW18 1BD

Day Month Year

04	03	99
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Date of any change.

16 BALLINDON ROAD
LONDON SW11 6AT. ✓

Date of Birth:- 13/08/63
Nat: BRITISH
Occ: MARKETING

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.

03370400

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

Directors - continued

Particulars.

RICHARD JACK BRADLEY
BARKEY
9C BRAMHAM GARDENS
LONDON
SW5 OJQ

Date of Birth:- 25/07/64
Nat:BRITISH
Occ:CEO

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.

MICHAEL GEORGE
HAY
3 BLENHEIM DRIVE
OXFORD
OXFORDSHIRE OX2 8DH

Date of Birth:- 08/09/50
Nat:BRITISH
Occ:COMPANY 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.

COLIN DAVID
MELIA
BSC HONS
2 LAURELS CLOSE
HABROUGH
IMMINGHAM
NORTH EAST LINCOLNSHIRE DN40 3AP

Date of Birth:- 21/03/71
Nat:BRITISH
Occ:SOFTWARE 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 resignation.

03370400

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

Directors - continued

Particulars.

DAVID
STEPHEN
THE GALLERY BATHWICK TOWER
BATHWICK HILL
BATH
BA2 6EQ

Day Month Year

3 0 4 9 9

Date of any change.

Flat 1

2 Wintharpe Road

London SW15 2LW

Date of Birth:- 20/04/62

Nat:BRITISH

Occ:SOFTWARE PUBLISHER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALLAN KEITH
STEWART
64 CHIDDINGSTONE STREET
LONDON
SW6 3TG

Day Month Year

Date of any change.

Date of Birth:- 23/07/28

Nat:BRITISH

Occ:RETIRED MANAGEMENT CONSULTANT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
PETER JAMES
WILLIAMSON
FLAT 1
27 HYDE PARK GARDENS
LONDON
W2 2LZ

Day Month Year

Date of any change.

Date of Birth:- 20/07/57

Nat:BRITISH

Occ:PROFESSOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03370400		Account of Shares		
Company Name: IMPARTA LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Richard Barker, 9c Bramham Gardens London SW5 OTQ	105,000 ORDINARY			
Maurice Pinto, c/o 1-11 Hay Hill, London W1X 7LF	5822 "A"			
Sos + Co, 4800 Main Street, Suite 100 Kansas City, Missouri 64112 USA.	7713 "A"			
Frank Bretherton, Holloway House, Dunsmore, Aylesbury Berks HP22 6QT	3857 "A"			
Windcrest Partners LP, 122 East 42 Street, New York, NY 10168, USA	3087 "A"			
Dyle Consultancy Services Ltd., The Courtyard 12 Hill Street, St Helier, Jersey JE2 4UB	2741 "A"			
David Astor, Bruern Grange, Milton under Wychwood, Oxford OX7 6NA	2468 "A"			
M. S. Lawson, c/o 1-11 Hay Hill, London W1X 7LF	1235 "A"			
Pinto Partners LP, c/o 1-11 Hay Hill, London W1X 7LF	1235 "A"			
Michael Nay, 3 Blenheim Drive, Oxford OX2 8DN.	1371 "A"			
Daninic Houlder, Flat 7, 121 Gloucester Terrace London W2 3NB	1235 "A"			
Larrinaga SA, c/o Jackie O'Brien, Enniskerry Lodge, Le Gallows Chambers, 54 Bath Street, St Helier Jersey JE4 84D.	1235 "A"			
John A Turben, Kirtland Capital Corp., 2500 SOM Center Rd., Suite 105, Willoughby Hills, Ohio 44094	1235 "A"			
Acon Management Establishment, Aemlestrasse 74, FL 9490 Liechtenstein	1235 "A"			
Bighorn Capital Inc., c/o Gail Sevier, 550 So. Wadsworth Blvd #200 Lakewood, CO 80226 USA	1235 "A"			
Allan Stewart, 64 Chiddingstone Street London SW6 3TG	1235 "A"			
Joseph Abensur, 23 Rutland Gate London SW7 1PD	1235 "A"			
Baggy Nominees Ltd., Carmelite, 50 Victoria Embankment Blackfriars London EC4Y 0LS.	4085 "A"			
Elizabeth Pinto, c/o 1-11 Hay Hill, London W1X 7LF	2741 "A"			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

03370400

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

Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03370400

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 (ie Number of shares issued multiplied by nominal value per share)
Ordinary	105,000	£2,625.
"A" ordinary	45,000	£1,125.
Totals	150,000	£3,750

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 14/05/98

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

RJE Barker
Date *9/6/99*

Secretary/Director *
(delete as appropriate)

This return includes 1 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?

Mary Dennis
Impaxa Limited
14-16 Peterborough Road
London Postcode *SW6 3BW*

Telephone *0171 610 8804 EXT*