



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 15/05/2009

Company Name: **IMPARTA LIMITED**

Company Number: **03370400**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**14-16 PETERBOROUGH
ROAD
LONDON
SW6 3BN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LLOYDS TSB BANK PLC
NEWCASTLE UPON
TYNE
TYNE & WEAR
NE99 1YB**

Details of Officers of the Company

Director 1 :

Name: **ROBERT JAMES BARHAM** *Address:* **51 CROSS OAK ROAD
BERKHAMSTED
HERTS
HP4 3EH**

Date of Birth: **16/09/1960** *Nationality:* **British** *Occupation:* **HEAD OF SALES**

Director 2 :

Name: **RICHARD JACK BRADLEY
BARKEY** *Address:* **11 DANEHURST STREET
LONDON
SW6 6SA**

Date of Birth: **25/07/1964** *Nationality:* **British** *Occupation:* **C E O**

Director 3 :

Name: **PROFESSOR MICHAEL
GEORGE HAY** *Address:* **3 BLENHEIM DRIVE
OXFORD
OXFORDSHIRE
OX2 8DH**

Date of Birth: **08/09/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **ANDREW PETER
BRIGSTOCKE ISHERWOOD**

Address: **FAIRFIELD PETWORTH ROAD,
CHIDDINGFOLD
SURREY
GU8 4SL**

Date of Birth: **11/11/1964** *Nationality:* **British**

Occupation: **VP9 GENERAL MANAGER
SOFTWARE SERVICES
HEWLETT PACK**

Director 5 :

Name: **COLIN DAVID MELIA**

Address: **5 CARVER ROAD
IMMINGHAM
NORTH EAST LINCOLNSHIRE
DN40 1DR**

Date of Birth: **21/03/1971** *Nationality:* **British**

Occupation: **SOFTWARE CONSULTANT**

Director 6 :

Name: **MR DAVID STEPHEN**

Address: **B SIR GILES GILBERT SCOTT
BUILDING SCOTT AVENUE
LONDON
SW15 3ST**

Date of Birth: **20/04/1962** *Nationality:* **British**

Occupation: **SOFTWARE PUBLISHER**

Director 7 :

Name: **DR PETER JAMES
WILLIAMSON**

Address: **11 CLEVELAND ROW
LONDON
SW1A 1DH**

Date of Birth: **20/07/1957** Nationality: **British**

Occupation: **PROFESSOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	155345	GBP3883.625
ORDINARY A	45000	GBP1125
A1 CONVERTIBLE PREFERENCE 19077		GBP476.925
<i>TOTALS</i>		
	219422	GBP5485.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

963 ORDINARY Shares held as at 14/05/2009

Name:

FRANK BRETHERTON

Address:

Shareholding 2:

247 ORDINARY Shares held as at 14/05/2009

Name:

JOESEPH ABENSUR

Address:

Shareholding 3:

190 ORDINARY Shares held as at 14/05/2009

Name:

KALRAN INVESTMENTS LTD

Address:

Shareholding 4:

2177 ORDINARY Shares held as at 14/05/2009

Name:

ANDREW SCOTT

Address:

Shareholding 5:

172 ORDINARY Shares held as at 14/05/2009

Name:

AMANDA GARDNER

Address:

Shareholding 6:

1235 ORDINARY A Shares held as at 14/05/2009

Name:

DOMINIC HOULDER

Address:

Shareholding 7:

1371 ORDINARY A Shares held as at 14/05/2009

Name:

MICHAEL HAY

Address:

Shareholding 8:

1714 ORDINARY Shares held as at 14/05/2009

Name:

PIERS MARMION

Address:

Shareholding 9:

411 ORDINARY A Shares held as at 14/05/2009

Name:

ALLAN STEWART

Address:

Shareholding 1:
0 **3916 ORDINARY Shares held as at 14/05/2009**

Name: **FREYA GREEN**

Address:

Shareholding 1:
1 **3087 ORDINARY A Shares held as at 14/05/2009**

Name: **WINDCREST PARTNERS**

Address:

Shareholding 1:
2 **185 ORDINARY Shares held as at 14/05/2009**

Name: **VICTOR SEGAL**

Address:

Shareholding 1:
3 **428 ORDINARY Shares held as at 14/05/2009**

Name: **STEPHEN MASSEY**

Address:

Shareholding 1:
4 **558 ORDINARY Shares held as at 14/05/2009**

Name: **DAVID GELBER**

Address:

Shareholding 1:
5 **857 ORDINARY Shares held as at 14/05/2009**

Name: **MARTIN TANG**

Address:

Shareholding 1:
6 **4340 ORDINARY Shares held as at 14/05/2009**

Name: **PETER WILLIAMSON**

Address:

Shareholding 1:
7 **1235 ORDINARY A Shares held as at 14/05/2009**

Name: **PINTO PARTNERS LP**

Address:

Shareholding 1:
8 **450 ORDINARY Shares held as at 14/05/2009**

Name: **JEREMY PALMER**

Address:

Shareholding 1:
9 **616 ORDINARY Shares held as at 14/05/2009**

Name: **DAVID ASTOR**

Address:

Shareholding 2:
0 **1022 ORDINARY Shares held as at 14/05/2009**

Name: **DAVID KIMBELL**

Address:

Shareholding 2:
1 **544 ORDINARY Shares held as at 14/05/2009**

Name: **OLIVIA BURTON**

Address:

Shareholding 2:
2 **3945 ORDINARY Shares held as at 14/05/2009**

Name: **SOS & COMPANY**

Address:

Shareholding 2:
3 **1235 ORDINARY A Shares held as at 14/05/2009**

Name: **SHAUN LAWSON**

Address:

Shareholding 2:
4 **7713 ORDINARY A Shares held as at 14/05/2009**

Name: **SOS & COMPANY**

Address:

Shareholding 2:
5 **519 ORDINARY Shares held as at 14/05/2009**

Name: **AEON MANAGEMENT ESTABLISHMENT**

Address:

Shareholding 2:
6 **5822 ORDINARY A Shares held as at 14/05/2009**

Name: **MAURICE PINTO**

Address:

Shareholding 2:
7 **1235 ORDINARY A Shares held as at 14/05/2009**

Name: **JOHN TURBEN**

Address:

Shareholding 2:
8 **4461 ORDINARY Shares held as at 14/05/2009**

Name: **SASHA VAN VREDENBURCH**

Address:

Shareholding 2:
9 **2741 ORDINARY A Shares held as at 14/05/2009**

Name: **DYLE CONSULTANCY SERVICES**

Address:

Shareholding 3:
0 **4460 ORDINARY Shares held as at 14/05/2009**

Name: **OLIVER BURTON**

Address:

Shareholding 3:
1 **104850 ORDINARY Shares held as at 14/05/2009**

Name: **RICHARD BARKEY**

Address:

Shareholding 3:
2 **1235 ORDINARY A Shares held as at 14/05/2009**

Name: **GERALDINE COUSINS**

Address:

Shareholding 3:
3 **1235 ORDINARY A Shares held as at 14/05/2009**

Name: **BIG HORN CAPITAL INC.**

Address:

Shareholding 3:
4 **544 ORDINARY Shares held as at 14/05/2009**

Name: **R J GREEN**

Address:

Shareholding 3:
5 **331 ORDINARY Shares held as at 14/05/2009**

Name: **SHAUN LAWSON**

Address:

Shareholding 3:
6 **4460 ORDINARY Shares held as at 14/05/2009**

Name: **MIRANDA MONTAGUE**

Address:

Shareholding 3:
7 **19077 A1 CONVERTIBLE PREFERENCE Shares held as at 14/05/2009**

Name: **GE CAPITAL EQUITY HOLDINGS BV**

Address:

Shareholding 3:
8 **172 ORDINARY Shares held as at 14/05/2009**

Name: **FIONA SIMON**

Address:

Shareholding 3:
9 **217 ORDINARY Shares held as at 14/05/2009**

Name: **CLAUDIA PENDRED**

Address:

Shareholding 4:
0 **1220 ORDINARY Shares held as at 14/05/2009**

Name: **BIG HORN CAPITAL INC.**

Address:

Shareholding 4:
1 **3594 ORDINARY Shares held as at 14/05/2009**

Name: **MAURICE PINTO**

Address:

Shareholding 4:
2 **3857 ORDINARY A Shares held as at 14/05/2009**

Name: **FRANK BRETHERTON**

Address:

Shareholding 4:
3 **2000 ORDINARY Shares held as at 14/05/2009**

Name: **ALAN MORGAN**

Address:

Shareholding 4:
4 **856 ORDINARY Shares held as at 14/05/2009**

Name: **WINDCREST PARTNERS**

Address:

Shareholding 4:
5 **411 ORDINARY Shares held as at 14/05/2009**

Name: **ALLAN STEWART**

Address:

Shareholding 4:
6 **1633 ORDINARY Shares held as at 14/05/2009**

Name: **JOE MCHALE**

Address:

Shareholding 4:
7 **4085 ORDINARY A Shares held as at 14/05/2009**

Name: **BAGGY NOMINEES**

Address:

Shareholding 4:
8 **412 ORDINARY A Shares held as at 14/05/2009**

Name: **FIONA SIMON**

Address:

Shareholding 4:
9 **1235 ORDINARY A Shares held as at 14/05/2009**

Name: **AEON MANAGEMENT ESTABLISHMENT**

Address:

Shareholding 5:
0 **751 ORDINARY Shares held as at 14/05/2009**

Name: **SARAH EVANS**

Address:

Shareholding 5:
1 **0 ORDINARY Shares held as at 14/05/2009**
3133 DISPOSED OF IN PERIOD ON 12/01/2009

Name: **JOHN BURTON**

Address:

Shareholding 5:
2 **412 ORDINARY A Shares held as at 14/05/2009**

Name: **AMANDA GARDNER**

Address:

Shareholding 5:
3 **180 ORDINARY Shares held as at 14/05/2009**

Name: **CHRIS BARKEY**

Address:

Shareholding 5:
4 **2741 ORDINARY A Shares held as at 14/05/2009**

Name: **ELIZABETH PINTO**

Address:

Shareholding 5: 1154 ORDINARY Shares held as at 14/05/2009
5

Name: DYLE CONSULTANCY SERVICES

Address:

Shareholding 5: 458 ORDINARY Shares held as at 14/05/2009
6

Name: JOHN TURBEN

Address:

Shareholding 5: 2468 ORDINARY A Shares held as at 14/05/2009
7

Name: DAVID ASTOR

Address:

Shareholding 5:
8 **1235 ORDINARY A Shares held as at 14/05/2009**

Name: **JOSEPH ABENSUR**

Address:

Shareholding 5:
9 **750 ORDINARY Shares held as at 14/05/2009**

Name: **DYLE CONSULTANCY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**