



Companies House

for the record

Company Name

FREEMAN BUSINESS
INFORMATION PLC.

363s Annual Return

004669/2

Company Type

Public Limited Company

Company Number

3705220

Information extracted from
Companies House records on
7th January 2006

Section 1: Company details



Ref: 3705220/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>5 Albany Courtyard London W1J 0HF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7240</td> <td>Data base activities</td> </tr> </tbody> </table>	SIC Code	Description	7240	Data base activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Susan Bridget FORSTER Address 34 Rothesay Avenue Richmond Surrey TW10 5EA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Bridget FORSTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Susan Bridget FORSTER Address 34 Rothesay Avenue Richmond Surrey TW10 5EA Date of birth 04/03/1959 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Bridget FORSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Peter Geoffrey FREEMAN

Address
11 Holliand Park
London
W11 3TH

Date of birth 12/12/1955

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter Geoffrey FREEMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,834,642 Aggregate Nominal Value of issued shares £1,834,642.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>1,943,308</u> Aggregate Nominal Value of issued shares <u>£1,943,308.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,834,642 Total Nominal value of shares issued £1,834,642.00	Total number of shares issued <u>1,943,308</u> Total Nominal value of shares issued <u>£1,943,308.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name David James ADAMS Address 1 Brick Kiln Cottage Park Road Chipping Campden Gloucestershire GL55 6EA Shares held Class Ordinary Number 20000 ✓		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by David James ADAMS Class Number Date of transfer _____ _____		
> Shareholder Name Henry ANGELL-JAMES Address The Old Stables Fyfield Road Shipton Bellinger Hampshire SP9 7YQ Shares held Class Ordinary Number 2500 ✓		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Henry ANGELL-JAMES Class Number Date of transfer _____ _____		
> Shareholder Name Andrew BAUM Address Bridge House Thames Road Goring Reading RG8 9AH Shares held Class Ordinary Number 25000 ✓		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Andrew BAUM Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
>	Shareholder Name CHASOPHIE LTD Address Thames Inn House 3-4 Holborn Circus London EC1N 3PL Shares held Class Ordinary Number 15000 ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by CHASOPHIE LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name David John FREEMAN Address 6 Hyde Park Gardens London W2 2LT Shares held Class Ordinary Number 117678 ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by David John FREEMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Michael FREEMAN Address 9 Connaught Square London W2 2HG Shares held Class Ordinary Number 117678 ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Michael FREEMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details			Amended details			Shares transferred		
<div>> Shareholder Name</div> <div>Peter Geoffrey FREEMAN</div> <div>Address</div> <div>11 Holland Park</div> <div>London</div> <div>W11 3TH</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1333786</div> <div>x</div>	Name				<div>Shares transferred by</div> <div>Peter Geoffrey FREEMAN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div></div> <div></div>			
	Address							
	UK Postcode							
	Shares held							
	Class		Number					
	ORDINARY	1,442,452						
</								

Current details		Amended details		Shares transferred		
> Shareholder Name G V A GRIMLEY Address 10 Stratton Street London W1J 8JR Shares held Class Ordinary	Number 5000 ✓	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number Class Number	Shares transferred by G V A GRIMLEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name PUMA (II) FUND Address C/O Bank Of Bermuda (Cayman) Ltd P O Box 513 3RD Floor British American Tower George Town	Number 75000 ✓	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number Class Number	Shares transferred by PUMA (II) FUND Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Justin ROBERTS Address 23 Ursula Street London SW11 3BW Shares held Class Ordinary	Number 1500 ✓	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number Class Number	Shares transferred by Justin ROBERTS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name David WILLIAMS		Name				
		Address				
	Address 19 Eglantine Road London SW1			Shares transferred by David WILLIAMS		
		UK Postcode				
	Shares held Class Ordinary	Number 1500 ✓	Class	Number	Class	Number
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

13/03/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/2/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st February 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
