



Companies House

— for the record —

Company Name

THINKNATURAL LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3742388

Information extracted from
Companies House records on
15th March 2000

Section 1: Company details



Ref: 3742388/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 7 River Park Billet Lane Berkhamsted Hertfordshire HP4 1DP	Address UK Postcode HP4 1HL										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode										
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5248</td> <td>OTHER RETAIL SPECIALISED STORES</td> </tr> <tr> <td>7260</td> <td>OTHER COMPUTER RELATED ACTIVITIES</td> </tr> <tr> <td>---</td> <td></td> </tr> <tr> <td>---</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	5248	OTHER RETAIL SPECIALISED STORES	7260	OTHER COMPUTER RELATED ACTIVITIES	---		---	
SIC CODE	Description											
5248	OTHER RETAIL SPECIALISED STORES											
7260	OTHER COMPUTER RELATED ACTIVITIES											

HSBC
£15
100836

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jane Miriam SADLER Address 83 Marylands Road Maida Vale London W9 2DS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jane Miriam SADLER ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Emma Louise CROWE Address 42 Tower Hill Chipperfield Kings Langley Hertfordshire WD4 9LH Date of birth 26/10/1968 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Emma Louise CROWE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Carol Sarah DUKES Address 7 Compton Terrace London N1 2UN Date of birth 09/03/1962 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carol Sarah DUKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details**Amended details****> 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.

Name
Anne Margaret GLOVER

Address
12 Queensdale Place
London
W11 4SQ

Date of birth 06/02/1954

Nationality British

Occupation Venture Capitalist

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Anne Margaret GLOVER ceased to be director (if applicable)

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

> 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.

Name
Jane Miriam SADLER

Address
83 Marylands Road
Maida Vale
London
W9 2DS

Date of birth 18/11/1957

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Jane Miriam SADLER ceased to be director (if applicable)

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

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY 1 PENCE
SHARES3,562,500

Aggregate Nominal Value of issued shares

35,625

Class of Share

Number of shares issued

£ 1 PREFERENCE SHARES2,264,325

Aggregate Nominal Value of issued shares

2,264,325

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5,826,825

Aggregate Nominal Value of issued shares

2,299,950

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 CAROL SARAH DUKES Address 7 COMPTON TERRACE LONDON UK Postcode N1 2UN			
Name EMMA LOUISE CRONE Address 42 TOWER HILL CHIPPERFIELD KINGS LANGLEY, HERTS UK Postcode WD4 9EH			
Name JANE MIRIAM SADLER Address 83 MARYLANDS ROAD, MAIDA VALE LONDON UK Postcode W9 2DS			
Name Address UK Postcode - - - - -			

- | Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|------------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------|
| Name
Kilda Investments Ltd
Address

UK Postcode _ _ _ _ _ | | |
| Name

Address

UK Postcode _ _ _ _ _ | <div style="text-align: center;"> <div>See insert</div> </div> | |
| Name

Address

UK Postcode _ _ _ _ _ | | |
| Name

Address

UK Postcode _ _ _ _ _ | | |
| Name

Address

UK Postcode _ _ _ _ _ | | |

ThinkNatural Ltd Shareholders Details

Shareholders Details	Class and number of shares or amount of stock held (if appropriate)	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name Carol Sarah Dukes <hr/> Address: 7 Compton Terrace London <hr/> UK Postcode N1 2UN	965,000 @ 1 pence Ordinary Shares		
Name Emma Louise Crowe <hr/> Address: 42 Tower Hill Chipperfield Kings Langley, Herts <hr/> UK Postcode WD4 9LH	614,000 @ 1 pence Ordinary Shares		
Name Jane Miriam Sadler <hr/> Address: 83 Marylands Road Maida Vale London <hr/> UK Postcode W9 2DS	175,000 @ 1 pence Ordinary Shares		

Shareholders Details	Class and number of shares or amount of stock held (if appropriate)	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name Kilda Investments Ltd <hr/> Address: Le Merchant Street <hr/> St Peter Port <hr/> Guernsey <hr/> UK Postcode GY12 4EL	240,400 @ 1 pence Ordinary Shares		
Name HIIB <hr/> Address: 1380 Avenue of the <hr/> Americas, New York <hr/> USA NY10019-5402 <hr/> UK Postcode N/A	165,000 @ 1 pence Ordinary Shares		
Name David Arculus <hr/> Address: Berry Leas <hr/> Elton <hr/> Peterborough <hr/> UK Postcode PE8 6RQ	82,500 @ 1 pence Ordinary Shares		
Name Gilde IT <hr/> Address: Newtonlaan 91 <hr/> PO Box 95067 <hr/> 3508 AB Utrecht <hr/> The Netherlands <hr/> UK Postcode N/A	495,000 @ 1 pence Ordinary Shares		

Shareholders Details	Class and number of shares or amount of stock held (if appropriate)	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
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Name Amadeus 1	783,750 @ 1 pence		
Address: Mount Pleasant House 2 Mount Pleasant Huntingdon Road Cambridge UK Postcode CB3 0RN	Ordinary Shares		
Name Amadeus Affiliates	41,250 @ 1 pence		
Address: Mount Pleasant House 2 Mount Pleasant Huntingdon Road Cambridge UK Postcode CB3 0RN	Ordinary Shares		

ThinkNatural Ltd Preference Shareholders Details

Shareholders Details	Class and number of shares or amount of preferential stock held (if appropriate)	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name Carol Sarah Dukes <hr/> Address: 7 Compton Terrace London <hr/> UK Postcode N1 2UN	N/A		
Name Emma Louise Crowe <hr/> Address: 42 Tower Hill Chipperfield Kings Langley, Herts <hr/> UK Postcode WD4 9LH	N/A		
Name Jane Miriam Sadler <hr/> Address: 83 Marylands Road Maida Vale London <hr/> UK Postcode W9 2DS	N/A		

Shareholders Details	Class and number of shares or amount of stock held (if appropriate)	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name Kilda Investments Ltd <hr/> Address: Le Merchant Street <hr/> St Peter Port <hr/> Guernsey <hr/> UK Postcode GY12 4EL <hr/>	119,175 of £1 Preferential Shares		
Name HIIB <hr/> Address: 1380 Avenue of the Americas, New York <hr/> USA NY10019-5402 <hr/> UK Postcode N/A <hr/>	238,350 of £1 Preferential Shares		
Name David Arculus <hr/> Address: Berry Leas <hr/> Elton <hr/> Peterborough <hr/> UK Postcode PE8 6RQ <hr/>	NONE		
Name Gilde IT <hr/> Address: Newtonlaan 91 <hr/> PO Box 95067 <hr/> 3508 AB Utrecht <hr/> The Netherlands <hr/> UK Postcode N/A <hr/>	715,050 of £1 Preferential Shares		

Shareholders Details	Class and number of shares or amount of stock held (if appropriate)	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name Amadeus 1	1,132,163 of £1		
Address: Mount Pleasant House 2 Mount Pleasant Huntingdon Road Cambridge UK Postcode CB3 0RN	Preferential Shares		
Name Amadeus Affiliates	59,588 of £1		
Address: Mount Pleasant House 2 Mount Pleasant Huntingdon Road Cambridge UK Postcode CB3 0RN	Preferential Shares		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

J. M. Sadler
(Director / Secretary)

Date

14 / 04 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **29/3/2000** 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 **29th March 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

100836

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Jane Sadler

Telephone number inc code

01442 299200

Address

Unit 7 River Park
Billet Lane
Berkhamsted

DX number if applicable

— — — — —

DX exchange

Postcode

HP4 1HL