

for the record — Company Name

THINKNATURAL LIMITED

Company Type **Private Company Limited By Shares**

Company Number 3742388 Information extracted from Companies House records on 15th March 2000

Section 1: Company details

HSBC 100836

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.

440	*APSUUPRD*	0445

A18 COMPANIES HOUSE

18/04/00

Ref: 3742388/01/01	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 7 River Park Billet Lane Berkhamsted Hertfordshire HP4 1DP	UK Postcode 11 P.4 L. H.L.
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address
		UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business		SIC CODE Description
Activities If no entries are shown, please enter principal		5248 OTHER RETAIL SPECIALISED STORES
activity code(s) in "Amended details" column. See notes for guidance for list of		7260 OTHER COMPUTER RELATED
activity codes.		

Section 2: Details of Officers of the Company Company Number - 3742388 **Current details Amended details** Name Name > Company Secretary If any of the details for this Jane Miriam SADLER person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. 83 Marylands Road Maida Vale London **W9 2DS** UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ Date Jane Miriam SADLER Particulars of a new ceased to be secretary (if applicable) Company Secretary must be notified on form 288. > Director Name Name **Emma Louise CROWE** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 42 Tower Hill Chipperfield **Kings Langley** Hertfordshire UK Postcode WD4 9LH Date of birth _ _ / _ _ / _ _ _ _ Nationality Date of birth 26/10/1968 Occupation **British Nationality** Date of change _ _ / _ _ / _ _ _ / Occupation Director Particulars of a new Director Date Emma Louise CROWE ceased to must be notified on form be director (if applicable) 288. > Director Name Name Carol Sarah DUKES If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 7 Compton Terrace London **N1 2UN** UK Postcode ___/________

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

Date of birth 09/03/1962

Nationality British

Occupation Director Date of birth

Nationality Occupation

Date of change _ _ / _ _ / _ _ _ _ Date Carol Sarah DUKES ceased to be

director (if applicable)

Company Number - 3742388	Section 2: Details of Officers of the Co		
> Director If any of the details for this	Name Anne Margaret GLOVER	Amended details Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 12 Queensdale Place London W11 4SQ	Address	
		UK Postcode	
		Date of birth / _ / /	
	Date of birth 06/02/1954	Nationality	
	Nationality British	Occupation	
	reactionality Difficult	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Venture Capitalist	Date Anne Margaret GLOVER ceased to be director (if applicable)	
> Director If any of the details for this	Name Jane Miriam SADLER	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address		
Amended details coldinii.	83 Marylands Road Maida Vale		
	London		
	: W9 2DS	UK Postcode	
		Date of birth / /	
	Date of birth 18/11/1957	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Director	Date Jane Miriam SADLER ceased to be director (if applicable)	
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 CROINARY I PENCE SHARES	Number of shares issued 3, 562, 500 Aggregate Nominal Value of issued shares 35, 625
		Class of Share	Number of shares issued
	€	1 PREFERENCESHARES	2,264,325 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 number of issue shares and their nominal value.	d	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.

Gompany Number - 3742388

Section 4: Details of Current Shareholders

(A)

- > 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 seperately.
- 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.

compa	iny'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)	
Name SAROL SARAH DUKES Address FCOMPTON TERRACE LONDON UK Postcode NI 2 2 N			
Name Emma Louise crawe Address LLO TOWER HILL CHIPPERFIELD KINGS LANGLEY, HERTS UK Postcode WD4 944	Le Se		
Name JANE MIRIAM SADLER Address SB MARYLANDS ROAD MAIDA VALE LONDON UK Postcode N9 2 2 D9 _			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cildo Address	Investments Ltd		
	UK Postcode		
Name	4		
Address		es.	
	UK Postcode		
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	965,000 @	""	
Address: 7 Compton Terrace London	1 pence Ordinary Shares		
UK Postcode N1 2UN			
Name Emma Louise Crowe	614,000 @ 1 pence		
Address: 42 Tower Hill	Ordinary Shares		
Chipperfield Kings Langley, Herts			
WD4 9LH			
Name Jane Miriam Sadler	175,000 @ 1 pence		
Address: 83 Marylands Road	Ordinary Shares		
Maida Vale London			
W9 2DS			

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)
		T	<u> </u>
Name	240.400.0		
Kilda Investments Ltd	240,400 @		
4.3.1	1 pence		
Address: Le Merchant Street	Ordinary Shares		
	- Ordinary Shares		
St Peter Port	-		
Guernsey	-		
UK Postcode			
GY12 4EL			
Name	165,000		
HIIB	165,000 @ 1 pence		
A 1.1	1 pence		
Address: 1380 Avenue of the	Ordinary Shares		
Americas, New York	-		
USA NY10019-5402	-		
UK Postcode			
N/A			
Name	92.500.6		
David Arculus	82,500 @ 1 pence		
A deliceror	1 pence		
Address: Berry Leas	Ordinary Shares		
Elton	·		
	$\cdot $		
Peterborough IV Poster de	•		
UK Postcode PE8 6RQ			
Name			
Gilde IT			
Olide 11	495,000 @		
Address:	1 pence		
Newtonlaan 91	F		
PO Box 95067	Ordinary Shares		
3508 AB Utrecht			
The Netherlands			
ļ 			
UK Postcode			
N/A			

Shareholders Details	Class and number of	Class and number of shares or	Date of registration of
	shares or amount of	amount of stock transferred	transfer
	stock held	(if appropriate)	(if appropriate)
	(if appropriate)		

´ .

.

Name		
Amadeus 1	783,750 @	
	1 pence	
Address:		
Mount Pleasant House	Ordinary Shares	
2 Mount Pleasant		
Huntingdon Road		
Cambridge		
UK Postcode		
CB3 0RN		
Name		
Amadeus Affiliates	41,250 @	
N-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	1 pence	
Address:		
Mount Pleasant House	Ordinary Shares	
2 Mount Pleasant		
Huntingdon Road		
Cambridge		
UK Postcode		
CB3 0RN		

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			
Address: 7 Compton Terrace London UK Postcode N1 2UN	Na		
Name Emma Louise Crowe Address: 42 Tower Hill Chipperfield	NA		
Kings Langley, Herts UK Postcode WD4 9LH			
Name Jane Miriam Sadler Address: 83 Marylands Road Maida Vale London UK Postcode W9 2DS	N/A.		

Name Kilda Investments Ltd	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)
119,175 of £1 Preferential Shares St Peter Port Guernsey UK Postcode GY12 4EL Name HIIB 238,350 of £1 Preferential Shares NAME Preferential Shares NAME Preferential Shares NAME Preferential Shares NAME Preferential Shares Pref				
Address: Le Merchant Street St Peter Port Guernsey UK Postcode GY12 4EL Name HIIB 238,350 of £1 Address: 1380 Avenue of the Americas, New York USA NY10019-5402 UK Postcode N/A Name Name David Arculus Non€ Berry Leas Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT 715,050 of £1 Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode	Kilda Investments Ltd			
Preferential Shares		119,175 of £1)
St Peter Port Guernsey UK Postcode GY12 4EL Name HIIB Address: 1380 Avenue of the Americas, New York USA NY10019-5402 UK Postcode N/A Name David Arculus Address: Berry Leas Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode UK Postcode UK Postcode Postcode Preferential Shares		Preferential		
Street Fort Guemsey UK Postcode GY12 4EL Name HIIB 238,350 of £1		1		
UK Postcode GY12 4EL Name HIIB 238,350 of £1		Sixuros		
Name				
Name				
Address: 1380 Avenue of the Americas, New York USA NY10019-5402 UK Postcode N/A Name David Arculus Address: Berry Leas Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode UK Postcode UK Postcode UK Postcode P				
Address: 1380 Avenue of the Shares	l .	228 250 -5 01		j
1380 Avenue of the Americas, New York USA NY10019-5402 UK Postcode N/A Name David Arculus Address: Berry Leas Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode Wish Ame Wish Address: Newtonlam Shares Shares Shares Shares Proferential Shares Shares	HIIB	238,330 OI £1		
1380 Avenue of the Americas, New York USA NY10019-5402 UK Postcode N/A Name David Arculus Address: Berry Leas Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode Wish Ame Wish Address: Newtonlam Shares Shares Shares Shares Proferential Shares Shares	Address	 Preferential		
Americas, New York USA NY10019-5402 UK Postcode N/A Name David Arculus Address: Berry Leas Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode UK Postcode PER GRO Preferential Shares				
USA NY10019-5402 UK Postcode N/A Name David Arculus Address: Berry Leas Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode UK Postcode PE8 6RQ Preferential Shares				
UK Postcode N/A Name David Arculus Address: Berry Leas Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode N/A Newtonde Perential Shares				
N/A Name David Arculus Address: Berry Leas Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode Page 14 Name Preferential Shares				
David Arculus Address: Berry Leas Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode	į daras ir salas ir s			
Address: Berry Leas Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode	Name			
Berry Leas Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode	David Arculus			
Berry Leas Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode				
Elton Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode		NONE		
Peterborough UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode PE8 6RQ 715,050 of £1 Preferential Shares				
UK Postcode PE8 6RQ Name Gilde IT Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode PE8 6RQ Preferential Shares		ĺ		
Name 715,050 of £1 Address: Preferential Newtonlaan 91 Shares PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode				
Name 715,050 of £1 Address: Preferential Newtonlaan 91 Shares PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode				
Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode P715,050 of £1 Preferential Shares Preferential Shares				
Address: Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode Preferential Shares Preferential Shares	1	715.050 601		
Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode	Gilde II	715,050 of £1		
Newtonlaan 91 PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode	Addusses	Preferential		
PO Box 95067 3508 AB Utrecht The Netherlands UK Postcode				
3508 AB Utrecht The Netherlands UK Postcode				
The Netherlands UK Postcode				
UK Postcode				
IN/A	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 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	Preferential Shares		
2 Mount Pleasant			
Huntingdon Road	_		
Cambridge	-		
UK Postcode CB3 0RN			

.



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 $\mathfrak{L}15$.				
	Signature (Director / S	OCV Secretary)	Date 14 / 24 / 2000 This date must not be earlier than the return date at 2 below		
		-	omplete this page then send the n 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 please give the new date h		earlier than 29th March 2001		
4	Where to send this f	orm			
	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 Ord	•	/ Postal Order 		
	(Please complete as appro	priate)			
C	ontact Address				
	ase give the name and addr re are any queries about this	· ·	no should be contacted if		
	ntact Name Jane Sadlu	•	ne number <i>inc code</i> 2299200_		
	dress Unit 7 River Par		ber <i>if applicable</i>		
Billet Lane Berkhamsted		DX exch	ange		

Postcode

MP4_ 1HL