



363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

An	เทบ	ıal	Re	≥tu	rr

3789926				
NETDECISIONS	HOLDINGS	LTD		
			100	

Date of thi	is	retur	n
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The information in this return is made up to

	зу			Year			
1	5	0	6	2	0	0	2

Date of next return

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	Day Month Year	
L_	<u></u>	<u> </u>

Registered Office

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode

LONDON	

THIRD FLOOR, ELSINORE HOUSE, 77 FULHAM PALACE ROAD

W6 8JZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7260	 		
1		1	
		L	-

If the code number cannot be determined, give a brief description of principal activity.



A13 COMPANIES HOUSE 0286 23/07/02 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	Law
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	· · · · · · · · · · · · · · · · · · ·
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	x
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary (Please photocopy	Details of a new company secretary must be notified on form 288a.
this area to provide details of joint * Style / Title	MR
secretaries). * Voluntary details. Forename(s)	EWAN
If a partnership give Surname the names and	STRADLING
addresses of the partners or the name of the partnership and office address.	49 ROSAVILLE ROAD
Usual residential address must be Post town	LONDON
given. In the case of a corporation, County / Region	UK Postcode SW6 7BN
give the registered or principal office Country	Later of the Control



address.

Directors Please list directors in alp	phabetical order.	Details of new directors must be	notified on form 288a
Na	me * Style / Title	MR	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 3 1 1 2 1 9 6 7	
or a Scottish firm, the name is the	Forename(s)	MANOJ KUMAR	
corporate or firm name.	Surname	BADALE	
Ad	dress	33 BINDEN ROAD	
Usual residential address must be given. In the case	Post town	LONDON	
of a corporation, give the registered or principal office	County / Region		UK Postcode W12 9RJ
address.	Country		Nationality BRITISH
E	Business occupation	COMPANY DIRECTOR	
* Voluntary details.			
Na	me * Style / Title	MR	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 8 0 8 1 9 5 4	
or a Scottish firm, the name is the	Forename(s)	RANJIT	
corporate or firm name.	Surname	BARTHAKUR	
Ad	dress	6 LANDFORD ROAD, PUTNEY	
Usual residential address must be			
given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode SW15 1AG
address.	Country		Nationality INDIAN



Directors Please list directors in a	Iphabetical order.	Details of new directors must be	notified on form 288a
N	ame * Style / Title	MR	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 9 0 5 1 9 7 1	
or a Scottish firm, the name is the	Forename(s)	CHARLES STUART	
corporate or firm name.	Surname	MINDENHALL	
A	ddress	FLAT 5 , 8 WARRINGTON CR	ESCENT
Usual residential address must be given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode W9 1EL
address.	Country		Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	
[*] Voluntary details.	Business occupation	COMPANY DIRECTOR	
[*] Voluntary details.	Business occupation * Style / Title	MR	
[*] Voluntary details.			
Voluntary details. N Directors In the case of a director	ame * Style / Title	MR Day Month Year	
Voluntary details. N Directors In the case of a director that is a corporate or a Scottish firm,	ame * Style / Title Date of birth	MR Day Month Year 2 9 0 6 1 9 6 0	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	ame * Style / Title Date of birth Forename(s)	MR Day Month Year 2 9 0 6 1 9 6 0 PAUL GILMER	
Nountary details. Noirectors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name. Ausual residential address must be	ame * Style / Title Date of birth Forename(s) Surname	MR Day Month Year 2 9 0 6 1 9 6 0 PAUL GILMER MORLAND	
Directors In the case of a director firm, the name is the corporate or firm name. A Usual residential address must be given. In the case of a corporation,	ame * Style / Title Date of birth Forename(s) Surname	MR Day Month Year 2 9 0 6 1 9 6 0 PAUL GILMER MORLAND	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name. A Usual residential address must be given. In the case	ame * Style / Title Date of birth Forename(s) Surname ddress	MR Day Month Year 2 9 0 6 1 9 6 0 PAUL GILMER MORLAND 6 LANDFORD ROAD, PUTNEY LONDON	UK Postcode [SW15 1AG



Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
DEFERRED		17,128,381	£42,820.95
ORDINARY		90,391,140	£225,977.85
	Totals	107,519,521	268,798.80
List of past and present sharehouse attached schedule where appropriate)	olders There were no change		
A full list is required if one was not included with either of the last two returns.	A list of changes is end	on pa	in another format
	A full list of shareholde	ers is enclosed X	
Certificate Signe † Please delete as appropriate.	knowledge and belief.		is true to the best of my ate $16/07/2002$.
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return inc	cludes 22 (enter number)	continuation sheets.
Please give the name, address, telephon number and, if available, a DX number and Exchange of the person Companies House should contact if there is any quer	KENT, CT1 3DN	27 NEW DOVER ROAD Tel: 01227 454 Tel Fax: 01227 452	4627
	DX number 5348	DX exchange [C	ANTERBURY



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3789926		

Company Name in full | NETDECISIONS HOLDINGS LTD

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARCONI CORPORATION PLC	£0.0025 DEFERRED		
Address 1 BRUTON STREET, LONDON			
UK postcode W1J 6AQ	Shares Held 17,128,381		
Name			
Address			
VK postcode			
Address			
UK postcode			



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

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Company Name in full | NETDECISIONS HOLDINGS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name DAVID ALLCHURCH	£0.0025 ORDINARY		
Address 13 GROVE PARK GARDENS, LONDON			
UK postcode W4 3RY	Shares Held 375,000		
Name Madan Badale	£0.0025 ORDINARY		
Address 51 SANCROFT ROAD, HARROW		1	
UK postcode HA3 7NU	Shares Held 54,500		
Name MANOJ KUMAR BADALE	£0.0025 ORDINARY	1,500,000	26/11/2001
Address 33 BINDEN ROAD, LONDON			
UK postcode W12 9RJ	Shares Held 38,000,000		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RANJIT BARTHAKUR	£0.0025 ORDINARY	375,000	13/07/2001
Address FLAT 12, ASHA MAHAL, 46b PEDDAR ROAD, MUMBAI			
	Shares Held		
UK postcode			
Name PHILIP BATTLEY	£0.0025 ORDINARY	31,250	13/07/2001
Address FLAT B7 WATERLOO GARDENS, 4 MILNER SQUARE, LONDON			
	Shares Held		
UK postcode N1 1TY			
Name MICHAEL ANDREW BENNETT	£0.0025 ORDINARY		i
Address CARLTON HOUSE, 33 ROBERT ADAM STEET, LONDON			
	Shares Held 6,000		
UK postcode W1			
Name DAVID BRYER	£0.0025 ORDINARY	750	13/07/2001
Address 16 SPRING WALK, LONDON			
	Shares Held		
UK postcode E1 5JA			



List of past and present shareholders (Continued)

	Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
£0.0025 ORDINARY	12,500	13/07/2001	
-			
Shares Held			
£0.0025 ORDINARY	12,500	13/07/2001	
-		:	
Shares Held			
f0 0025 ORDINARY			
-			
Shares Held			
£0.0025 ORDINARY			
Shares Held - 750,000		,	
	shares or amount of stock held £0.0025 ORDINARY Shares Held O £0.0025 ORDINARY Shares Held 147,841 £0.0025 ORDINARY	Class and number of shares or amount of stock held £0.0025 ORDINARY £0.0025 ORDINARY 12,500 £0.0025 ORDINARY 20.0025 ORDINARY Shares Held 0 £0.0025 ORDINARY £0.0025 ORDINARY £0.0025 ORDINARY Shares Held 147,841 £0.0025 ORDINARY	



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED	£0.0025 ORDINARY			
Address 85 WATLING STREET, LONDON				
UK postcode EC4M 9BX	Shares Held 2,196,000			
Name CHEF NOMINEES LIMITED	£0.0025 ORDINARY			
Address 85 WATLING STREET, LONDON	-			
LIK northodo L ECAM ODY	Shares Held 55,500			
UK postcode EC4M 9BX Name NICHOLAS JAMES CONDIE	£0.0025 ORDINARY	12,500	13/07/2001	
Address 15 RANNOCH ROAD, LONDON	- -			
	Shares Held			
UK postcode W6 9SS Name				
ANDREW COWIE	£0.0025 ORDINARY	87,500	13/07/2001	
Address CRANWOOD , RALEIGH DRIVE, CLAYGATE, SURREY				
	Shares Held			
UK postcode				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	- · · · · - · · · · · · · · · · · · · ·	Date of registration of transfer	
Name MIKE CURRY	£0.0025 ORDINARY	116,667	13/07/2001	
Address 302 MUNSTER ROAD, LONDON				
UK postcode SW6 6BH	Shares Held 0			
Name MANOJ DAWANE	£0.0025 ORDINARY	12,500	13/07/2001	
Address ELSINORE HOUSE, 77 FULHAM PALACE ROAD, LONDON				
UK postcode W6 8JA	Shares Held 0			
Name DEUTSCHE BANK NOMINEES (EPS)	£0.0025 ORDINARY			
Address PO BOX 424, LEFEBVRE CRT, LEFEBVRE ST, ST PETER PORT, GUERNSEY				
UK postcode GY1 3WT	Shares Held 83,750			
Name MATHIAS DIETRICH	£0.0025 ORDINARY	25,000	13/07/2001	
Address 64a ACTON LANE, LONDON		, , , ,		
	Shares Held			
UK postcode NW10 8TU				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name CIARAN DOLAN	£0.0025 ORDINARY	33,000	13/07/2001	
Address FLAT 5, WHITE LODGE, CASTLEBAR PARK, EALING, MIDDLESEX	-			
LIV nected to W5 1DV	Shares Held			
UK postcode W5 1BX				
RICHARD DONICK	£0.0025 ORDINARY			
Address 15 CAMPDEN HILL GATE, LONDON				
	Shares Held 294,375	:		
UK postcode W8 7QJ				
Name APARNA DOSHI	£0.0025 ORDINARY	10,000	13/07/2001	
Address 17e ORSETT TERRACE, BAYSWATER, LONDON				
	Shares Held			
UK postcode W2 6AJ				
Name FUND NOMINEES LIMITED	£0.0025 ORDINARY			
Address 1 PATERNOSTER ROW, ST PAUL'S, LONDON				
	Shares Held 22,500			
UK postcode EC4M 7DH				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name CHRISTINE GRADY	£0.0025 ORDINARY	17,500	13/07/2001	
Address 188 CAVENDISH ROAD, LONDON	-			
UK postcode	Shares Held			
Name DAVID JAMES ALEXANDER GRANT	£0.0025 ORDINARY			
Address FLAT 3, 86 REDCLIFFE GARDENS, LONDON	-			
UK postcode SW10 9HH	Shares Held 74,000			
Name NICK GREGG	£0.0025 ORDINARY			
Address 14B WETHERBY MANSIONS, EARLS COURT SQUARE, LONDON	-			
UK postcode SW5 9DJ	Shares Held - 400,000			
Name THOMAS GREY	£0.0025 ORDINARY	6,250	13/07/2001	
Address FLAT 5, 79 TIERNEY ROAD, LONDON	-			
	Shares Held			
UK postcode SW2 4QH				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name IAN GRIFFIN	£0.0025 ORDINARY		-	
Address 109 ST. GEORGES SQUARE, LONDON				
UK postcode SW1V 3QP	Shares Held 45,500			
Name SEAN GRIMES	£0.0025 ORDINARY	600,000	13/07/2001	
Address FLAT 4, 83 MOUNT ARARAT ROAD, RICHMOND, SURREY				
	Shares Held 0			
UK postcode TW10 6PL Name JAMES HALL	£0.0025 ORDINARY	2,500	13/07/2001	
Address ELSINORE HOUSE, 77 FULHAM PALACE ROAD, LONDON				
UK postcode W6 8JA	Shares Held			
Name CARL HEWITT	£0.0025 ORDINARY	237	12/07/2001	
Address 333 WOODBRIDGE DRIVE, CHESAPEAKE, VIRGINIA, USA				
UK postcode 23322	Shares Held 118,037			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name JAHIRUL ISLAM	£0.0025 ORDINARY	15,000	13/07/2001	
Address c/o NETDECISIONS LTD, ELSINORE HOUSE, 77 FULHAM PALACE ROAD, LONDON, UK				
LIK nesteeds N.C. 9.17	Shares Held 0			
UK postcode W6 8JZ	<u> </u>			
Name DEREK KENNEDY	£0.0025 ORDINARY	116,666	13/07/2001	
Address 26a NEVERN MANSIONS, 44 WARWICK ROAD, LONDON			i	
	Shares Held			
UK postcode SW5 9TL				
Name IGOR KRIVOSIC	£0.0025 ORDINARY	2,500	13/07/2001	
Address ELSINORE HOUSE, 77 FULHAM PALACE ROAD, HAMMERSMITH, LONDON				
	Shares Held			
UK postcode W6 8JA				
Name MICHAEL KUCHARSKI	£0.0025 ORDINARY	22,925	13/07/2001	
Address 5/28 FOLGATE STREET, LONDON				
	Shares Held 200			
UK postcode E1 6BX				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held			
Name SARA LACEY	£0.0025 ORDINARY			
Address 117d CONINGHAM ROAD, SHEPHERDS BUSH, LONDON	-			
UK postcode W12 8BU	Shares Held - 3,750			
Name ADAM LEWIS	£0.0025 ORDINARY			
Address 23 CRAIGHILL ROAD, ST GEORGES, ADELAIDE, SOUTH AUSTRALIA 5064, AUSTRALIA	-			
UK postcode	Shares Held - 150			
Name NICHOLAS LIM	£0.0025 ORDINARY	10,000	13/07/2001	
Address 188 CAVENDISH ROAD, LONDON	-			
LIK postoodo SW12 ODA	Shares Held			
VK postcode SW12 0DA Name NONA LIM	£0.0025 ORDINARY	25,000	13/07/2001	
Address BLK 744, WOODLANDS CIRCLE, #03-762, SINGAPORE	-			
	Shares Held			
UK postcode S720744				



List of past and present shareholders (Continued)

	· · · · · · · · · · · · · · · · · · ·	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		
Name MARK LOVELAND	£0.0025 ORDINARY		
Address 1 MAIDS OF HONOUR ROW, THE GREEN, RICHMOND, SURREY			
UK postcode TW9 1NY	Shares Held 913,500		i
Name MARCONI CORPORATION PLC	£0.0025 ORDINARY		
Address 1 BRUTON STREET, LONDON			
UK postcode W1J 6AQ	Shares Held 1,200,000		
Name LOUISE McELVOGUE	£0.0025 ORDINARY	12,500	13/07/2001
Address 28 EDITH ROAD, LONDON			
UK postcode W14 9BD	Shares Held		
Name ANDREW McGHEE	£0.0025 ORDINARY	7,500	13/07/2001
Address 2a WESTGATE TCE, CHELSEA			
	Shares Held		
UK postcode SW10 9BJ			



List of past and present shareholders (Continued)

		Shares or amount of sto transferred (if appropria	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KEITH McMANUS	£0.0025 ORDINARY	2,500	13/07/2001
Address 157 BARTHOLOMEW CLOSE, WANDSWORTH			
UK postcode SW18 1JG	Shares Held		
Name KHILONI MEHTA	£0.0025 ORDINARY	116.666	13/07/2001
Address 16 WINTHORPE ROAD, LONDON	-		
UK postcode	Shares Held		
Name SAMIR MENON	£0.0025 ORDINARY	116,000	13/07/2001
Address c/o NETDECISIONS LTD, ELSINORE HOUSE, 77 FULHAM PALACE ROAD, LONDON, UK	-		
	Shares Held		
UK postcode W6 8JZ			
Name ANDREW MINDENHALL	£0.0025 ORDINARY		
Address THE OLD COBBLERS, BURNSALL	-		
	Shares Held		
UK postcode BD23 6BP			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		
Name CATHERINE MARY MINDENHALL	£0.0025 ORDINARY		
Address 9 WILLOW CROFT, UPPER POPPLETON, YORK			
UK postcode Y02 6EF	Shares Held 47,500		
Name CHARLES STUART MINDENHALL	£0.0025 ORDINARY	1,500,000	26/11/2001
Address FLAT 5 , 8 WARRINGTON CRESCENT, LONDON			
UK postcode W9 lEL	Shares Held 38,000,000		
Name PAUL GILMER MORLAND	£0.0025 ORDINARY		
Address 6 LANDFORD ROAD, PUTNEY, LONDON			
UK postcode SW15 1AG	Shares Held 375,000		
Name SHARON MOUNTAIN	£0.0025 ORDINARY	1,250	13/07/2001
Address FLAT D, 13 KEITH GROVE, SHEPHERDS BUSH, LONDON			į
	Shares Held		
UK postcode W12 9EY			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held			
Name ALEX MURDOCH	£0.0025 ORDINARY	2,500	13/07/2001	
Address 14 RUSHAM ROAD, EGHAM				
UK postcode TW20 9LR	Shares Held			
Name JOE O'CONOR	£0.0025 ORDINARY	2,400	13/07/2001	
Address 95 CLOUDESLEY ROAD, LONDON				
	Shares Held			
Name JEYAKODY PARTHIBAN	£0.0025 ORDINARY	2,500	13/07/2001	
Address 86 HAYDONS ROAD, LONDON				
	Shares Held			
Name LINDSAY PHILLIPSON	£0.0025 ORDINARY	3,750	13/07/2001	
Address 38 KINGSWOOD ROAD, WIMBLEDON				
	Shares Held			
UK postcode SW19 3NE				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name GABRIEL PIRONA	£0.0025 ORDINARY	46,666	13/07/2001	
Address 32 KING HENRY'S REACH , MANBRE ROAD, LONDON				
	Shares Held			
UK postcode W6 9RH				
Name POLE POLE INVESTMENTS LIMITED	£0.0025 ORDINARY			
Address MEGHRAJ HOUSE, PO BOX 481, LA MOTTE STREET, ST HELIER, JERSEY				
LIK nastada TE4 OND	Shares Held 380,250			
UK postcode JE4 9WA				
Name DHARINI GANESAN RAJU	£0.0025 ORDINARY	1,250	13/07/2001	
Address FLAT 4, BROOKFIELD				
	Shares Held			
UK postcode CB3 9HQ				
Name PAUL REYNOLDS	£0.0025 ORDINARY	12,500	13/07/2001	
Address 17 PENNERS GARDENS, SURBITON, SURREY				
	Shares Held			
UK postcode			_	



List of past and present shareholders (Continued)

		stock priate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name M SANFORD RICHARDSON	£0.0025 ORDINARY		
Address 23 BAY FRONT PLACE, HAMPTON, VIRGINIA, USA	-		
UK postcode 23664	Shares Held		
UK postcode 23664 Name			-
MARTIN ROLLS	£0.0025 ORDINARY	66,600	13/07/2001
Address 36 RICHMOND WAY, FETCHAM, SURREY	-		
	Shares Held		
UK postcode			
Name SALLY ROOMA	£0.0025 ORDINARY	18,750	13/07/2001
Address 110c DRAKEFIELD ROAD, LONDON	-		
	Shares Held		
UK postcode SW17 8RR			
Name JASON ROSAMOND	£0.0025 ORDINARY	116,666	13/07/2001
Address c/o NETDECISIONS LTD, ELSINORE HOUSE, 77 FULHAM PALACE ROAD, LONDON, UK	-		
	Shares Held		
UK postcode W6 8JZ			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		
Name AMITABH SHARMA	£0.0025 ORDINARY	240,000	13/07/2001
Address 79 RICHMOND PARK ROAD, LONDON			
UK postcode SW14 8JY	Shares Held 25,000		
Name MALINI SINGHAL	£0.0025 ORDINARY	1,250	13/07/2001
Address 1 NEDAHALL COURT, GOLDERS GREEN CRESCENT, LONDON			
UK postcode NW11 8LB	Shares Held 0		
Name ASHLEY SKAANILD	£0.0025 ORDINARY	22,300	13/07/2001
Address 126 ELGIN AVENUE, LONDON			
UK postcode W9 2HD	Shares Held 0		
Name IAN SMITH	£0.0025 ORDINARY		, and a second
Address 22 THE GRANGE, WIMBLEDON, LONDON			
UK postcode SW19 4PS	Shares Held 650,000		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name NIGEL SPRAY	£0.0025 ORDINARY			
Address 63 THURLEIGH ROAD, LONDON				
UK postcode SW12 8TZ	Shares Held 127,000			
Name JOHN STEVENS	£0.0025 ORDINARY	20,000	13/07/2001	
Address 56c DRAYTON PARK, LONDON				
Lik postodo L NS 1ND	Shares Held			
Name JOHN STONES	£0.0025 ORDINARY	6,250	13/07/2001	
Address 2a CARLTON VALE, LONDON				
	Shares Held			
Name EWAN STRADLING	£0.0025 ORDINARY			
Address 49 ROSAVILLE ROAD, LONDON				
	Shares Held			
UK postcode SW6 7BN				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		
Name STUART STRADLING	£0.0025 ORDINARY		
Address 38 HOWARDS LANE, LONDON			
UK postcode SW15 6QD	Shares Held 913,500		
Name PAUL STRAGHAN	£0.0025 ORDINARY		
Address 107 TURNPIKE LINK, CROYDON, SURREY			
UK postcode CRO 5NU	Shares Held 450		
Name PAUL SUTTON	£0.0025 ORDINARY	2,000	13/07/2001
Address 13 SHOWERS WAY, HAYES			
UK postcode UB3 3JY	Shares Held 0		
Name DAVID WALKER	£0.0025 ORDINARY	25,000	13/07/2001
Address FLAT 2, 31 UPPER RICHMOND ROAD, LONDON			
	Shares Held 0		
UK postcode SW15 2RF			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name JOHN WELLS	£0.0025 ORDINARY			
Address CHART COURT, LITTLE CHART, NEAR ASHFORD, KENT	-			
UK postcode TN27 0QH	Shares Held - 1,500,000			
Name WESTPOOL INVESTMENT TRUST PLC	£0.0025 ORDINARY			
Address CARLTON HOUSE, 33 ROBERT ADAM STEET, LONDON	-			
UK postcode W1	Shares Held - 3,386,000			
Name SIMON WEST	£0.0025 ORDINARY	2,500	13/07/2001	
Address 23a PERHAM ROAD, LONDON	-			
	Shares Held			
UK postcode W14 9SR Name				
WGK ASSOCIATES, LLC	£0.0025 ORDINARY			
Address 1116 HILL ROAD, VIRGINIA BEACH, USA				
	Shares Held - 45,500			
UK postcode VA 23451	43,300			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name ALEX WOODROFFE	£0.0025 ORDINARY	2,500	13/07/2001
Address 15 RANNOCH ROAD, HAMMERSMITH	-		
UK postcode [W6 9SS	Shares Held		
Name GARRETH WOODS	£0.0025 ORDINARY	200,000	13/07/2001
Address c/o NETDECISIONS LTD, ELSINORE HOUSE, 77 FULHAM PALACE ROAD, LONDON, UK			
UK postcode W6 8JZ	Shares Held		
Name STEFANIE WULFESTIEG	£0.0025 ORDINARY	5,000	13/07/2001
Address 21 MUSTOW PLACE, MUNSTER ROAD, FULHAM	-		
	Shares Held		
VK postcode SW6 4EL Name ALEC YIRRELL	£0.0025 ORDINARY		
Address 92 REDLAND ROAD, BRISTOL	-		
	Shares Held		
UK postcode BS6 6QZ			