

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3789926

Company Name in full

NETDECISIONS HOLDINGS LTD

Date of this return

The information in this return is made up to

Day	Month	Year
1	5	06
2	0	02

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	Month	Year

Registered Office

Show here the address at the date of this return.

THIRD FLOOR, ELSINORE HOUSE, 77 FULHAM PALACE ROAD

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

Post town

LONDON

County / Region

UK Postcode

W6 8JZ

Principal business activities

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

7260

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

UK Postcode

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

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 this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

EWAN

Surname

STRADLING

Address

49 ROSAVILLE ROAD

Post town

LONDON

County / Region

UK Postcode

SW6 7BN

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Day Month Year

Date of birth

3 1 1 2 1 9 6 7

Forename(s)

MANOJ KUMAR

Surname

BADALE

Address

33 BINDEN ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode W12 9RJ

Country

Nationality BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

Date of birth

0 8 0 8 1 9 5 4

Forename(s)

RANJIT

Surname

BARTHAKUR

Address

6 LANDFORD ROAD, PUTNEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode SW15 1AG

Country

Nationality INDIAN

Business occupation

COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	9
		0	5
		1	9
		7	1
Forename(s)	CHARLES STUART		
Surname	MINDENHALL		
Address	FLAT 5 , 8 WARRINGTON CRESCENT		
Post town	LONDON		
County / Region		UK Postcode	W9 1EL
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	9
		0	6
		1	9
		6	0
Forename(s)	PAUL GILMER		
Surname	MORLAND		
Address	6 LANDFORD ROAD, PUTNEY		
Post town	LONDON		
County / Region		UK Postcode	SW15 1AG
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

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 shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

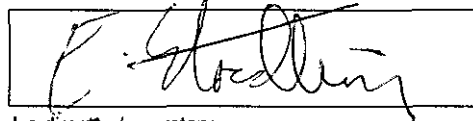
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/07/2002

† Please delete as appropriate.

† a director / secretary

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 includes

22

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY,

KENT, CT1 3DN

Tel

Tel: 01227 454627

Fax: 01227 452967

DX number 5348

DX exchange CANTERBURY

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

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

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

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

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List of past and present shareholders (Continued)

Company Number 3789926

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
<p>Name RANJIT BARTHAKUR</p> <hr/> <p>Address FLAT 12, ASHA MAHAL, 46b PEDDAR ROAD, MUMBAI</p> <hr/> <p>UK postcode <u> </u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	<p>375,000</p>	<p>13/07/2001</p>
<p>Name PHILIP BATTLE</p> <hr/> <p>Address FLAT B7 WATERLOO GARDENS, 4 MILNER SQUARE, LONDON</p> <hr/> <p>UK postcode <u>N1 1TY</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	<p>31,250</p>	<p>13/07/2001</p>
<p>Name MICHAEL ANDREW BENNETT</p> <hr/> <p>Address CARLTON HOUSE, 33 ROBERT ADAM STEET, LONDON</p> <hr/> <p>UK postcode <u>W1</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 6,000</p>		
<p>Name DAVID BRYER</p> <hr/> <p>Address 16 SPRING WALK, LONDON</p> <hr/> <p>UK postcode <u>E1 5JA</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	<p>750</p>	<p>13/07/2001</p>



Company Number 3789926

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List of past and present shareholders (Continued)

Company Number 3789926

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED Address 85 WATLING STREET, LONDON UK postcode <u>EC4M 9BX</u>	£0.0025 ORDINARY Shares Held 2,196,000		
Name CHEF NOMINEES LIMITED Address 85 WATLING STREET, LONDON UK postcode <u>EC4M 9BX</u>	£0.0025 ORDINARY Shares Held 55,500		
Name NICHOLAS JAMES CONDIE Address 15 RANNOCH ROAD, LONDON UK postcode <u>W6 9SS</u>	£0.0025 ORDINARY Shares Held 0	12,500	13/07/2001
Name ANDREW COWIE Address CRANWOOD , RALEIGH DRIVE, CLAYGATE, SURREY UK postcode <u></u>	£0.0025 ORDINARY Shares Held 0	87,500	13/07/2001

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List of past and present shareholders (Continued)

Company Number | 3789926

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

CHFP010

List of past and present shareholders (Continued)

Company Number 3789926

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CIARAN DOLAN Address FLAT 5, WHITE LODGE, CASTLEBAR PARK, EALING, MIDDLESEX UK postcode <u>W5 1BX</u>	£0.0025 ORDINARY Shares Held 0	33,000	13/07/2001
Name RICHARD DONICK Address 15 CAMPDEN HILL GATE, LONDON UK postcode <u>W8 7QJ</u>	£0.0025 ORDINARY Shares Held 294,375		
Name APARNA DOSHI Address 17e ORSETT TERRACE, BAYSWATER, LONDON UK postcode <u>W2 6AJ</u>	£0.0025 ORDINARY Shares Held 0	10,000	13/07/2001
Name FUND NOMINEES LIMITED Address 1 PATERNOSTER ROW, ST PAUL'S, LONDON UK postcode <u>EC4M 7DH</u>	£0.0025 ORDINARY Shares Held 22,500		

List of past and present shareholders (Continued)

3789926

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
CHRISTINE GRADY

£0.0025 ORDINARY

17,500

13/07/2001

Address
188 CAVENDISH ROAD, LONDON

Shares Held
0

UK postcode |

Name
DAVID JAMES ALEXANDER GRANT

£0.0025 ORDINARY

Address
FLAT 3, 86 REDCLIFFE GARDENS, LONDON

Shares Held
74,000

UK postcode | SW10 9HH

Name
NICK GREGG

£0.0025 ORDINARY

Address
14B WETHERBY MANSIONS, EARLS COURT
SQUARE, LONDON

Shares Held
400,000

UK postcode | SW5 9DJ

Name
THOMAS GREY

£0.0025 ORDINARY

6,250

13/07/2001

Address
FLAT 5, 79 TIERNEY ROAD, LONDON

Shares Held
0

UK postcode | SW2 4QH

Company Number 3789926

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List of past and present shareholders (Continued)

Company Number | 3789926

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
<p>Name JAHIRUL ISLAM</p> <p>Address c/o NETDECISIONS LTD, ELSINORE HOUSE, 77 FULHAM PALACE ROAD, LONDON, UK</p> <p>UK postcode W6 8JZ</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	<p>15,000</p>	<p>13/07/2001</p>
<p>Name DEREK KENNEDY</p> <p>Address 26a NEVERN MANSIONS, 44 WARWICK ROAD, LONDON</p> <p>UK postcode SW5 9TL</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	<p>116,666</p>	<p>13/07/2001</p>
<p>Name IGOR KRIVOSIC</p> <p>Address ELSINORE HOUSE, 77 FULHAM PALACE ROAD, HAMMERSMITH, LONDON</p> <p>UK postcode W6 8JA</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	<p>2,500</p>	<p>13/07/2001</p>
<p>Name MICHAEL KUCHARSKI</p> <p>Address 5/28 FOLGATE STREET, LONDON</p> <p>UK postcode E1 6BX</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 200</p>	<p>22,925</p>	<p>13/07/2001</p>

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List of past and present shareholders (Continued)

Company Number 3789926

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

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List of past and present shareholders (Continued)

Company Number 3789926

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
<p>Name MARK LOVELAND</p> <p>Address 1 MAIDS OF HONOUR ROW, THE GREEN, RICHMOND, SURREY</p> <p>UK postcode <u>TW9 1NY</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 913,500</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name MARCONI CORPORATION PLC</p> <p>Address 1 BRUTON STREET, LONDON</p> <p>UK postcode <u>W1J 6AQ</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 1,200,000</p>		
<p>Name LOUISE McELVOGUE</p> <p>Address 28 EDITH ROAD, LONDON</p> <p>UK postcode <u>W14 9BD</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	<p>12,500</p>	<p>13/07/2001</p>
<p>Name ANDREW McGHEE</p> <p>Address 2a WESTGATE TCE, CHELSEA</p> <p>UK postcode <u>SW10 9BJ</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	<p>7,500</p>	<p>13/07/2001</p>

Company Number 3789926

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Company Number | 3789926

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Company Number 3789926

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List of past and present shareholders (Continued)

Company Number 3789926

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name GABRIEL PIRONA Address 32 KING HENRY'S REACH , MANBRE ROAD, LONDON UK postcode <u>W6 9RH</u>	£0.0025 ORDINARY Shares Held 0	46,666	13/07/2001
Name POLE POLE INVESTMENTS LIMITED Address MEGHRAJ HOUSE, PO BOX 481, LA MOTTE STREET, ST HELIER, JERSEY UK postcode <u>JE4 9WA</u>	£0.0025 ORDINARY Shares Held 380,250		
Name DHARINI GANESAN RAJU Address FLAT 4, BROOKFIELD UK postcode <u>CB3 9HQ</u>	£0.0025 ORDINARY Shares Held 0	1,250	13/07/2001
Name PAUL REYNOLDS Address 17 PENNERS GARDENS, SURBITON, SURREY UK postcode <u></u>	£0.0025 ORDINARY Shares Held 0	12,500	13/07/2001

CHFP010

List of past and present shareholders (Continued)

Company Number | 3789926

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name M SANFORD RICHARDSON</p> <hr/> <p>Address 23 BAY FRONT PLACE, HAMPTON, VIRGINIA, USA</p> <hr/> <p>UK postcode 23664</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 237</p>		
<p>Name MARTIN ROLLS</p> <hr/> <p>Address 36 RICHMOND WAY, FETCHAM, SURREY</p> <hr/> <p>UK postcode </p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	66,600	13/07/2001
<p>Name SALLY ROOMA</p> <hr/> <p>Address 110c DRAKEFIELD ROAD, LONDON</p> <hr/> <p>UK postcode SW17 8RR</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	18,750	13/07/2001
<p>Name JASON ROSAMOND</p> <hr/> <p>Address c/o NETDECISIONS LTD, ELSINORE HOUSE, 77 FULHAM PALACE ROAD, LONDON, UK</p> <hr/> <p>UK postcode W6 8JZ</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	116,666	13/07/2001



Company Number 3789926

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Company Number 3789926

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Company Number 3789926

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List of past and present shareholders (Continued)

Company Number 3789926

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name ALEX WOODROFFE</p> <hr/> <p>Address 15 RANNOCH ROAD, HAMMERSMITH</p> <hr/> <p>UK postcode <u>W6 9SS</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	<p>2,500</p>	<p>13/07/2001</p>
<p>Name GARRETH WOODS</p> <hr/> <p>Address c/o NETDECISIONS LTD, ELSINORE HOUSE, 77 FULHAM PALACE ROAD, LONDON, UK</p> <hr/> <p>UK postcode <u>W6 8JZ</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	<p>200,000</p>	<p>13/07/2001</p>
<p>Name STEFANIE WULFESTIEG</p> <hr/> <p>Address 21 MUSTOW PLACE, MUNSTER ROAD, FULHAM</p> <hr/> <p>UK postcode <u>SW6 4EL</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	<p>5,000</p>	<p>13/07/2001</p>
<p>Name ALEC YIRRELL</p> <hr/> <p>Address 92 REDLAND ROAD, BRISTOL</p> <hr/> <p>UK postcode <u>BS6 6QZ</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 12,500</p>		