



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

363a

8 15 10 8066

## Annual Return

Company Number

3789926

Company Name in full

NETDECISIONS HOLDINGS LTD



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

15 06 2000

### Date of next return

(See note 2)

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

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### Registered Office

(See note 3)

Show here the address at the date of  
this return.

3RD FLOOR

ELSINORE HOUSE, 77-85 FULHAM PALACE ROAD

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

Post town

LONDON

County / Region

Postcode

W6 8AJ

### Principal business activities

(See note 4)

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

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

7260




A12  
COMPANIES HOUSE

0669  
10/08/00

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

Companies House, Crown Way, Cardiff, CF4 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

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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

X

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

MR

\*Honours etc

Forename(s)

CHARLES STUART

Surname

MINDENHALL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FLAT 5

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

Post town

LONDON

County / Region

Postcode

W9 1EL

Country

**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc					
	Date of Birth	31	12	1967		
	Forename(s)	MANOJ KUMAR				
	Surname	BADALE				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	33 BINDEN ROAD					
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W1 9RJ		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	As per attached list					
* Voluntary details.						

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc					
	Date of Birth	19	05	1971		
	Forename(s)	CHARLES STUART				
	Surname	MINDENHALL				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	FLAT 5					
<b>Usual residential address</b>	8 WARRINGTON CRESCENT					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W9 1EL		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	CONSULTANT					
<b>Other directorships</b>	As per attached list					



**Issued share capital**

(see note 9)

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)

ORDINARY	186919	£467.30
Totals	186919	£467.30

**List of past and present members**

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

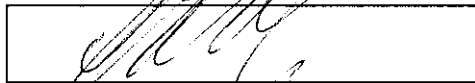
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

Signed



Date

12/7/00

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

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 01227 454627 Fax 01227 452967	
DX number 5348	DX exchange CANTERBURY



**coact**

Company Secretarial and  
Compliance Software

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name <b>NETDECISIONS HOLDINGS LTD</b>		Company Number <b>3789926</b>		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration to transfer	Remarks
BADALE, MANOJ KUMAR 33 BINDEN ROAD, LONDON, W1 9RJ	Nil	1	09/08/1999	Converted
MINDENHALL, CHARLES STUART FLAT 5, 8 WARRINGTON CRESCENT, LONDON, W9 1EL	Nil	1	09/08/1999	Converted

Total Shares Issued

0

Acquired by Transfer

0

Disposed by Transfer

2

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

£0.01 ORDINARY Shares

Company Name		Company Number			
NETDECISIONS HOLDINGS LTD		3789926			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration to transfer	Remarks
BADALE, MANOJ KUMAR 33 BINDEN ROAD, LONDON, W1 9RJ		Nil	200	22/10/1999	Converted
MINDENHALL, CHARLES STUART FLAT 5, 8 WARRINGTON CRESCENT, LONDON, W9 1EL		Nil	200	22/10/1999	Converted

Total Shares Issued

0

Acquired by Transfer

0

Disposed by Transfer

400

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

£0.000025 ORDINARY Shares

Company Name		Company Number			
NETDECISIONS HOLDINGS LTD		3789926			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration to transfer	Remarks
BADALE, MANOJ KUMAR 33 BINDEN ROAD, LONDON, W1 9RJ		Nil	8000000	15/03/2000	Converted
MINDENHALL, CHARLES STUART FLAT 5, 8 WARRINGTON CRESCENT, LONDON, W9 1EL		Nil	8000000	15/03/2000	Converted
ETOYS INC 3100 OCEAN PARK BLVD, SUITE 300, SANTA MONICA, CALIFORNIA, 90405, USA		Nil	208000	15/03/2000	Converted
DE CARBONNEL, ANTOINE 88 E FOSTER STREET, MELROSE, MA 02176, USA		Nil	200000	15/03/2000	Converted
MORLAND, PAUL FLAT 1, 7 MATHESON ROAD, LONDON, W14 8SN		Nil	100000	15/03/2000	Converted
ALLCHURCH, DAVID 5 RAILWAY COTTAGES, SULGRAVE ROAD, LONDON, W6 7RJ		Nil	100000	15/03/2000	Converted
GREGG, NICK 14B WETHERBY MANSIONS, EARLS COURT SQUARE, LONDON, SW5 9DJ		Nil	100000	15/03/2000	Converted
GRANT, DAVID FLAT 3, 86 REDCLIFFE GARDENS, LONDON, SW10 9HH		Nil	67000	15/03/2000	Converted
STRADLING, EWAN 49 ROSAVILLE ROAD, LONDON, SW6 7BN		Nil	33500	15/03/2000	Converted
DEUTSCHE BANK NOMINEES (EPS) PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY, GY1 3WT		Nil	33500	15/03/2000	Converted
POLE POLE INVESTMENTS LIMITED LA MOTTE STREET, ST HELIER, JERSEY		Nil	101400	15/03/2000	Converted
STRADLING, STUART 68 HOWARDS LANE, LONDON, SW15 6QD		Nil	203000	15/03/2000	Converted
LOVELAND, MARK 1 MAIDS OF HONOUR ROW, THE GREEN, RICHMOND, SURREY		Nil	203000	15/03/2000	Converted

Total Shares Issued

0

Acquired by Transfer

0

Disposed by Transfer

17349400

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

£0.000025 ORDINARY Shares

Company Name		Company Number 3789926		
NETDECISIONS HOLDINGS LTD		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration to transfer	Remarks
DONICK, RICHARD 15 CAMPDEN HILL GATE, LONDON, W8 7QJ	Nil	43600	15/03/2000	Converted
UBS EMPLOYEE BENEFIT TRUST LIMITED AS TRUSTEES OF UBS EMPLOYEE AND CREDITOR FUNDED TRUST DURELL HOUSE, 28 NEW STREET, ST HELIER, JERSEY, JE4 8NW	Nil	43600	15/03/2000	Converted
MILLIGAN, NICK 22 LONGACRE, LONDON, WC2E 9LY	Nil	52300	15/03/2000	Converted

Total Shares Issued

0

Acquired by Transfer

0

Disposed by Transfer

139500

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

£0.0025 ORDINARY Shares

Company Name		Company Number			
NETDECISIONS HOLDINGS LTD		3789926			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration to transfer	Remarks
BADALE, MANOJ KUMAR 33 BINDEN ROAD, LONDON, W1 9RJ		80000			
MINDENHALL, CHARLES STUART FLAT 5, 8 WARRINGTON CRESCENT, LONDON, W9 1EL		80000			
ETOYS INC 3100 OCEAN PARK BLVD, SUITE 300, SANTA MONICA, CALIFORNIA, 90405, USA		2080			
DE CARBONNEL, ANTOINE 88 E FOSTER STREET, MELROSE, MA 02176, USA		2000			
MORLAND, PAUL FLAT 1, 7 MATHESON ROAD, LONDON, W14 8SN		1000			
ALLCHURCH, DAVID 5 RAILWAY COTTAGES, SULGRAVE ROAD, LONDON, W6 7RJ		1000			
GREGG, NICK 14B WETHERBY MANSIONS, EARLS COURT SQUARE, LONDON, SW5 9DJ		1000			
GRANT, DAVID JAMES ALEXANDER FLAT 3, 86 REDCLIFFE GARDENS, LONDON, SW10 9HH		670			
STRADLING, EWAN 49 ROSAVILLE ROAD, LONDON, SW6 7BN		335			
DEUTSCHE BANK NOMINEES (EPS) PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET,ST PETER PORT, GUERNSEY, GY1 3WT		335			
POLE POLE INVESTMENTS LIMITED LA MOTTE STREET, ST HELIER, JERSEY		1014			
STRADLING, STUART 68 HOWARDS LANE, LONDON, SW15 6QD		2030			
LOVELAND, MARK 1 MAIDS OF HONOUR ROW, THE GREEN, RICHMOND, SURREY, TW9 1NY		2030			

Total Shares Issued

173494

Acquired by Transfer

0

Disposed by Transfer

0

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

£0.0025 ORDINARY Shares

Company Name		Company Number 3789926		
<b>NETDECISIONS HOLDINGS LTD</b>		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration to transfer	Remarks
DONICK, RICHARD 15 CAMPDEN HILL GATE, LONDON, W8 7QJ	785			
UBS EMPLOYEE BENEFIT TRUST LIMITED AS TRUSTEES OF UBS EMPLOYEE AND CREDITOR FUNDED TRUST DURELL HOUSE, 28 NEW STREET, ST HELIER, JERSEY, JE4 8NW	785			
MILLIGAN, NICK 22 LONGACRE, LONDON, WC2E 9LY	269	254	03/05/2000	
WESTPOOL INVESTMENT TRUST PLC CARLTON HOUSE, 33 ROBERT ADAM STREET, LONDON, W1	6772			
BENNETT, MICHEAL ANDREW CARLTON HOUSE, 33 ROBERT ADAM STREET, LONDON, W1	12			
CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED, 85 WATLING STREET, LONDON, EC4M 9BX	4392			
CHEF NOMINEES LIMITED 85 WATLING STREET, LONDON, EC4M 9BX	111			
FUND NOMINEES LIMITED 1 PATERNOSTER ROW, ST PAUL'S, LONDON, EC4M 7DH	45			
SPRAY, NIGEL 63 THURLEIGH ROAD, LONDON, SW12 8TZ	254			

Total Shares Issued

13425

Acquired by Transfer

254

Disposed by Transfer

254

Company Number 3789926			
Company Name NETDECISIONS HOLDINGS LTD			
Name & Address	Appointment	Resignation	Company Name
BADALE, MANOJ KUMAR 33 BINDEN ROAD, LONDON, W1 9RJ	15/12/1995 28/05/1998 14/06/1999 28/06/1999 02/07/1999 17/09/1999 03/12/1999 14/01/2000 22/02/2000 22/02/2000 22/02/2000 16/03/2000	19/05/2000	2000 PLUS LIMITED NETDECISIONS LIMITED THEFIRSTRESORT LIMITED TRAINING DECISIONS LIMITED NETPROFESSIONS LTD PRODUCTION.COM LIMITED MAD ABOUT WINE LIMITED SPORTSICON LIMITED NETDECISIONS B2B LIMITED NETDECISIONS B2C LIMITED NETDECISIONS SERVICES LIMITED WOOWHO LIMITED
MINDENHALL, CHARLES STUART FLAT 5 , 8 WARRINGTON CRESCENT, LONDON, W9 1EL	15/12/1995 28/05/1998 14/06/1999 28/06/1999 02/07/1999 17/09/1999 03/12/1999 14/01/2000 22/02/2000 22/02/2000 22/02/2000 16/03/2000	07/12/1999 19/05/2000 05/05/2000	2000 PLUS LIMITED NETDECISIONS LIMITED THEFIRSTRESORT LIMITED TRAINING DECISIONS LIMITED NETPROFESSIONS LTD PRODUCTION.COM LIMITED MAD ABOUT WINE LIMITED SPORTSICON LIMITED NETDECISIONS B2B LIMITED NETDECISIONS B2C LIMITED NETDECISIONS SERVICES LIMITED WOOWHO LIMITED