

Please complete in typescript,
or in bold black capitals.

Annual Return

000163/15

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	0	6	2	0	0

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(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.

Name

* Style / Title

MR

Forename(s)

EWAN

Surname

STRADLING

Address

49 ROSAVILLE 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

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	27 BLENHEIM ROAD		
Post town	LONDON		
County / Region		UK Postcode	W4 1ET
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		
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	42 CHALCOT CRESCENT		
Post town	LONDON		
County / Region		UK Postcode	NW1 8YD
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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		90,957,454	£227,393.64
Totals		108,085,835	270,214.59

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

☐

on paper

in another format

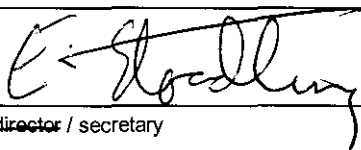
A list of changes is enclosed

☐☐

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


 † a director / secretary
Date

23/06/03.

† 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**.

This return includes

12

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: 01227 454627

Tel 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;
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- 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	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	Shares or amount of stock transferred (if appropriate)	
Name MADAN BADALE Address 51 SANCROFT ROAD, HARROW UK postcode HA3 7NU	£0.0025 ORDINARY Shares Held 54,500		
Name MANOJ KUMAR BADALE Address 27 BLENHEIM ROAD, LONDON UK postcode W4 1ET	£0.0025 ORDINARY Shares Held 38,000,000		



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 CHEF NOMINEES LIMITED</p> <hr/> <p>Address 85 WATLING STREET, LONDON</p> <hr/> <p>UK postcode <u>EC4M 9BX</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 55,500</p>		
<p>Name DEUTSCHE BANK NOMINEES (JERSEY) LIMITED</p> <hr/> <p>Address PO BOX 727, ST PAUL'S GATE, NEW STREET, ST HELIER, JERSEY</p> <hr/> <p>UK postcode <u>JE4 8ZB</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	83,750	10/04/2003
<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 <u>GY1 3WT</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	83,750	19/07/2002
<p>Name RICHARD DONICK</p> <hr/> <p>Address 15 CAMPDEN HILL GATE, LONDON</p> <hr/> <p>UK postcode <u>W8 7QJ</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 294,375</p>		



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 SARA LACEY</p> <hr/> <p>Address 117d CONINGHAM ROAD, SHEPHERDS BUSH, LONDON</p> <hr/> <p>UK postcode <u>W12 8BU</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 3,750</p>		
<p>Name ADAM LEWIS</p> <hr/> <p>Address 23 CRAIGHILL ROAD, ST GEORGES, ADELAIDE, SOUTH AUSTRALIA 5064, AUSTRALIA</p> <hr/> <p>UK postcode <u> </u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 150</p>		
<p>Name MARK LOVELAND</p> <hr/> <p>Address 1 MAIDS OF HONOUR ROW, THE GREEN, RICHMOND, SURREY</p> <hr/> <p>UK postcode <u>TW9 1NY</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 913,500</p>		
<p>Name MARCONI CORPORATION PLC</p> <hr/> <p>Address 1 BRUTON STREET, LONDON</p> <hr/> <p>UK postcode <u>W1J 6AQ</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 1,200,000</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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name MOURANT & CO TRUSTEES LIMITED 89987/1/G19</p> <p>Address MOURANT EQUITY COMPENSATION SOLUTIONS, PO BOX 87, 22 GRENVILLE STREET, ST HELIER, JERSEY, CHANNEL ISLANDS</p> <p>UK postcode <u>JE4 8PX</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 45,500</p>		
<p>Name JOE O'CONOR</p> <p>Address 95 CLOUDESLEY ROAD, LONDON</p> <p>UK postcode <u>N1 0EN</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 100</p>		
<p>Name POLE POLE INVESTMENTS LIMITED</p> <p>Address MEGHRAJ HOUSE, PO BOX 481, LA MOTTE STREET, ST HELIER, JERSEY</p> <p>UK postcode <u>JE4 9WA</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 380,250</p>		
<p>Name M SANFORD RICHARDSON</p> <p>Address 23 BAY FRONT PLACE, HAMPTON, VIRGINIA, USA</p> <p>UK postcode <u>23664</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 237</p>		

Company Number 3789926

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List of past and present shareholders (Continued)

Company Number 3789926

Shareholders' details	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
Name EWAN STRADLING <hr/> Address 49 ROSAVILLE ROAD, LONDON <hr/> UK postcode <u>SW6 7BN</u>	£0.0025 ORDINARY Shares Held 167,500		
Name STUART RHYS STRADLING <hr/> Address 68 HOWARDS LANE, LONDON <hr/> UK postcode <u>SW15 6QD</u>	£0.0025 ORDINARY Shares Held 913,500		
Name PAUL STRAGHAN <hr/> Address 107 TURNPIKE LINK, CROYDON, SURREY <hr/> UK postcode <u>CR0 5NU</u>	£0.0025 ORDINARY Shares Held 450		
Name JOHN WELLS <hr/> Address CHART COURT, LITTLE CHART, NEAR ASHFORD, KENT <hr/> UK postcode <u>TN27 0QH</u>	£0.0025 ORDINARY Shares Held 1,500,000		

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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 WESTPOOL INVESTMENT TRUST PLC</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 3,386,000</p>		
<p>Name WGK ASSOCIATES, LLC</p> <hr/> <p>Address 1116 HILL ROAD, VIRGINIA BEACH, USA</p> <hr/> <p>UK postcode <u>VA 23451</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 45,500</p>		
<p>Name GARRETH WOODS</p> <hr/> <p>Address 13D KEITH GROVE, LONDON</p> <hr/> <p>UK postcode <u>W12 9EY</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 266,667</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>		