

363a

000163/15

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Retur	rr	٦
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3789926

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
 3

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.

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

Post town

County / Region

UK Postcode

THIRD FLOOR, ELSINORE HOUSE, 77 FULHAM PALACE ROAD

LONDON

code <u>W6 8JZ</u>

Principal business activities

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.



A15 08:

7260

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

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	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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries). Name * Style / Title	MR
* Voluntary details.	EWAN
If a partnership give Surname the names and	STRADLING
addresses of the partners or the name Address	49 ROSAVILLE ROAD
of the partnership and office address.	
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 address.	



Directors Please list directors in a	alphabetical order.	Details of new directors must be no	tified on form 288a
N	ame * Style / Title	MR	
5 7 4 - 1-11		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	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	
A	ddress	27 BLENHEIM ROAD	
Usual residential address must be			
given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region	<u></u>	K Postcode W4 1ET
address.	Country	[Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	
* Voluntary details.			
N	lame * Style / Title	MR	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	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	
A	Address	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		JK Postcode SW15 1AG
address.	Country	<u></u>	Nationality INDIAN
	Business occupation	COMPANY DIRECTOR	



Directors Please list directors in all	ohabetical order.	Details of new directors must be	notified on form 288a
Na	me * Style / Title	MR	
	·	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	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	
Ad	dress	42 CHALCOT CRESCENT	
Usual residential address must be given. In the case			
of a corporation, give the registered	Post town	LONDON	
or principal office	County / Region		UK Postcode NW1 8YD
address.	Country		Nationality BRITISH
E	Business occupation	COMPANY DIRECTOR	
* Voluntary details.			
Na	me * Style / Title		
Directors in the case of a director	Date of birth	Day Month Year	
that is a corporate or a Scottish firm,	Forename(s)		
the name is the corporate or firm name.	Surname		
Ad	ldress		
Usual residential		ı	
address must be given. In the case of a corporation,	Post town	1	
give the registered or principal office	County / Region		UK Postcode
address.	Country		Nationality
E	Business occupation		



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Issued share capital Enter details of all the shares in issue at the date of this return. DEFERRED ORDINARY	Class (e.g. Ordinary/Preference)	Number of shares issued 17,128,381 90,957,454	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) £42,820.95 £227,393.64
	Totals	108,085,835	270,214.59
List of past and present shareh (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 change A list of changes is er A full list of sharehold	on par	per in another format
Certificate		nation given in this return	is true to the best of my
Sign † Please delete as appropriate.	ed tadirector / secretary	Da	te 23/86/03.
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return ir	(enter number)	continuation sheets.
Please give the name, address, telepho	ne BURGESS HODGSON	, 27 NEW DOVER ROAD	, CANTERBURY,
number and, if available, a DX number and Exchange of the person Companies			
House should contact if there is any que	ery. 	Tel: 01227 454 Tel Fax: 01227 452	

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

		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			
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

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		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 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			
UK postcode HA3 7NU	Shares Held 54,500		
Name MANOJ KUMAR BADALE	£0.0025 ORDINARY		
Address 27 BLENHEIM ROAD, LONDON			
UK postcode W4 1ET	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 MICHAEL ANDREW BENNETT	£0.0025 ORDINARY		
Address CARLTON HOUSE, 33 ROBERT ADAM STEET, LONDON			
UK postcode W1	Shares Held 6,000		
Name C&AH LLC	£0.0025 ORDINARY		
Address 333 WOODBRIDGE DRIVE, CHESAPEAKE, VIRGINIA, USA			
UK postcode 23322	Shares Held 295,682		
Name ANTOINE DE CARBONNEL	£0.0025 ORDINARY		
Address 88 E FOSTER STREET, MELROSE, MA, USA			i
UK postcode 02176	Shares Held 750,000		
Name CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED	£0.0025 ORDINARY		
Address 85 WATLING STREET, LONDON			
UK postcode EC4M 9BX	Shares Held 2,196,000		



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		
Name CHEF NOMINEES LIMITED	£0.0025 ORDINARY		
Address 85 WATLING STREET, LONDON			
UK postcode EC4M 9BX	Shares Held 55,500		
Name DEUTSCHE BANK NOMINEES (JERSEY) LIMITED	£0.0025 ORDINARY	83,750	10/04/2003
Address PO BOX 727, ST PAUL'S GATE, NEW STREET, ST HELIER, JERSEY			
	Shares Held		
UK postcode JE4 8ZB			-
Name DEUTSCHE BANK NOMINEES (EPS)	£0.0025 ORDINARY	83,750	19/07/2002
Address PO BOX 424, LEFEBVRE CRT, LEFEBVRE ST, ST PETER PORT, GUERNSEY			
	Shares Held		
UK postcode GY1 3WT			
Name RICHARD DONICK	£0.0025 ORDINARY		
Address 15 CAMPDEN HILL GATE, LONDON			
	Shares Held 294,375		
UK postcode W8 7QJ		<u></u>	



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 FOREST NOMINEES LIMITED A/C GC1	£0.0025 ORDINARY		
Address PO BOX 328, ST PETER PORT, GUERNSEY	•		
UK postcode GY1 3TY	Shares Held 83,750		
Name FUND NOMINEES LIMITED	£0.0025 ORDINARY		
Address 1 PATERNOSTER ROW, ST PAUL'S, LONDON	•		
UK postcode EC4M 7DH	Shares Held 22,500		
Name DAVID GLYNN	£0.0025 ORDINARY		
Address 9 BIRCH DRIVE, BILLINGSHURST, WEST SUSSEX	-		
LINC	Shares Held - 200		
VK postcode RH14 9RH Name DAVID JAMES ALEXANDER GRANT	£0.0025 ORDINARY		
Address FLAT 3, 86 REDCLIFFE GARDENS, LONDON	-		
	Shares Held		
UK postcode SW10 9HH			



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 NICK GREGG	£0.0025 ORDINARY		
Address 14B WETHERBY MANSIONS, EARLS COURT SQUARE, LONDON	-		
UK postcode SW5 9DJ	Shares Held 400,000		
Name IAN GRIFFIN	£0.0025 ORDINARY	45,500	22/04/2003
Address 5 VARSITY ROW, LONDON	-		
	Shares Held		
UK postcode SW14 7SA			
Name CARL HEWITT	£0.0025 ORDINARY		
Address 333 WOODBRIDGE DRIVE, CHESAPEAKE, VIRGINIA, USA	-		
UK postcode 23322	Shares Held - 236,310		
UK postcode 23322 Name			
MICHAEL KUCHARSKI	£0.0025 ORDINARY		
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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SARA LACEY	£0.0025 ORDINARY		
Address 117d CONINGHAM ROAD, SHEPHERDS BUSH, LONDON			
THE COLUMN TWO STATES AND THE COLUMN TWO STA	Shares Held 3,750		
UK postcode W12 8BU			
Name ADAM LEWIS	£0.0025 ORDINARY		
Address 23 CRAIGHILL ROAD, ST GEORGES, ADELAIDE, SOUTH AUSTRALIA 5064, AUSTRALIA			
	Shares Held		
UK postcode			
Name MARK LOVELAND	£0.0025 ORDINARY		
Address 1 MAIDS OF HONOUR ROW, THE GREEN, RICHMOND, SURREY			
	Shares Held 913,500		
UK postcode TW9 1NY			
Name MARCONI CORPORATION PLC	£0.0025 ORDINARY		
Address 1 BRUTON STREET, LONDON			
	Shares Held 1,200,000		
UK postcode W1J 6AQ			



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 ANDREW MINDENHALL	£0.0025 ORDINARY		
Address THE OLD COBBLERS, BURNSALL			
UK postcode BD23 6BP	Shares Held 20,000		
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		
Address 42 CHALCOT CRESCENT, LONDON			
UK postcode NW1 8YD	Shares Held 38,000,000		
Name PAUL GILMER MORLAND	£0.0025 ORDINARY		
Address 6 LANDFORD ROAD, PUTNEY, LONDON			
	Shares Held 375,000		
UK postcode SW15 1AG			<u></u>



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name MOURANT & CO TRUSTEES LIMITED 89987/1/G19	£0.0025 ORDINARY		
Address MOURANT EQUITY COMPENSATION SOLUTIONS, PO BOX 87, 22 GRENVILLE STREET, ST HELIER, JERSEY, CHANNEL ISLANDS			
UK postcode JE4 8PX	Shares Held 45,500		
Name JOE O'CONOR	£0.0025 ORDINARY		:
Address 95 CLOUDESLEY ROAD, LONDON			
	Shares Held		į
UK postcode N1 0EN	_		
Name POLE POLE INVESTMENTS LIMITED	£0.0025 ORDINARY	:	
Address MEGHRAJ HOUSE, PO BOX 481, LA MOTTE STREET, ST HELIER, JERSEY			
	Shares Held	1	
UK postcode UE4 9WA	360,230		
Name M SANFORD RICHARDSON	£0.0025 ORDINARY		
Address 23 BAY FRONT PLACE, HAMPTON, VIRGINIA, USA			
	Shares Held	•	
UK postcode 23664			



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 AMITABH SHARMA	£0.0025 ORDINARY		
Address 79 RICHMOND PARK ROAD, LONDON			
UK postcode SW14 8JY	Shares Held 25,000		
Name IAN SMITH	£0.0025 ORDINARY		
Address 22 THE GRANGE, WIMBLEDON, LONDON			
UK postcode SW19 4PS	Shares Held 650,000		
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		
Address 20 ARLINGTON HOUSE, TUNIS ROAD, SHEPPHERDS BUSH, LONDON			
UK postcode W12 7EP	Shares Held 33,333		



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 EWAN STRADLING	£0.0025 ORDINARY		
Address 49 ROSAVILLE ROAD, LONDON			
UK postcode SW6 7BN	Shares Held — 167,500		
Name STUART RHYS STRADLING	£0.0025 ORDINARY		
Address 68 HOWARDS LANE, LONDON	_		
	Shares Held 913,500		
Name PAUL STRAGHAN	£0.0025 ORDINARY		
Address 107 TURNPIKE LINK, CROYDON, SURREY			
	Shares Held — 450		
Name JOHN WELLS	£0.0025 ORDINARY		_
Address CHART COURT, LITTLE CHART, NEAR ASHFORD, KENT			
	Shares Held — 1,500,000		
UK postcode TN27 0QH			



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 WESTPOOL INVESTMENT TRUST PLC	£0.0025 ORDINARY		
Address CARLTON HOUSE, 33 ROBERT ADAM STEET, LONDON	-		
UK postcode W1	Shares Held - 3,386,000		
Name WGK ASSOCIATES, LLC	£0.0025 ORDINARY		
Address 1116 HILL ROAD, VIRGINIA BEACH, USA	-		
UK postcode VA 23451	Shares Held 45,500		
Name GARRETH WOODS	£0.0025 ORDINARY		
Address 13D KEITH GROVE, LONDON	-		
UK postcode W12 9EY	Shares Held - 266,667		
Name ALEC YIRRELL	£0.0025 ORDINARY		
Address 92 REDLAND ROAD, BRISTOL	-		
	Shares Held		
UK postcode BS6 6QZ		<u> </u>	