



Companies House

— for the record —

Company Name

DR FOSTER LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3812015

Information extracted from
Companies House records on
26th June 2004

Section 1: Company details



Ref: 3812015/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	82 Saint John Street London EC1M 4JN	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Timothy KELSEY Address The Clock House Swan Hill Road Colyford Devon EX24 6QL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy KELSEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jake ARNOLD FOSTER Address 21 Pages Avenue London N10 1PU Date of birth 02/07/1964 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jake ARNOLD FOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Stephen Gerard BELLAMY

Address
220 Forest Road
Tunbridge Wells
Kent
TN2 5HS

Date of birth 04/01/1960

Nationality New Zealander

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Stephen Gerard BELLAMY ceased
to be director (if applicable)

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➤ **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
John Dominic Weare BROWN

Address
120 Elgin Crescent
London
W11 2JL

Date of birth 29/05/1953

Nationality British

Occupation Chairman

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date John Dominic Weare BROWN
ceased to be director (if applicable)

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mark Richard Boydell BUTT ACCA Address 106 Onslow Gardens Wallington Surrey SM6 9QG Date of birth 17/05/1960 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Richard Boydell BUTT ACCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mark Douglas GRITNELL BA HONS Address 134 Water Marque Birmingham West Midlands B16 Date of birth 05/01/1966 Nationality British Occupation Ceo	Name GRITNELL BRITNELL <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Douglas GRITNELL BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 'Director' *

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Frank Joseph HOLLENDONER

Address
30 Eccleston Square
London
SW1V 1NZ

Date of birth 10/05/1945

Nationality Us Citizen

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Frank Joseph HOLLENDONER
ceased to be director (if applicable)

11 / 11 / 11111

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Timothy KELSEY

Address
The Clock House
Swan Hill Road
Colyford
Devon
EX24 6QL

Date of birth 07/05/1965

Nationality British

Occupation Journalist

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Timothy KELSEY ceased to be director (if applicable)

LL / LL / LL LL LL

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Roger TAYLOR

Address

The Dower House
The Street, Goodnestone
Canterbury
Kent
CT3 1PJ

Date of birth 03/07/1965

Nationality British

Occupation Editor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roger TAYLOR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

170,115

Aggregate Nominal Value of issued shares

£1701

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

170,115

Aggregate Nominal Value of issued shares

£1701

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 22/07/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 07 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/7/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 22nd July 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Member	Full Address	Shares
Adele Collins	358A Upper Richmond Road West, East Sheen, London, SW14 7JT	1,000
Adrian Stevensen	Valley Farm, Martins Lane, Clopton, Woodbridge, Suffolk, IP13 6QX	291
Aeon Management Establishment	Aeulestrasse 74, FL-9490 Vaduz, Liechtenstein,	291
Anu Viljanen	46 Edbrooke Road, London, W9 2DG	2,500
Arglen Properties Ltd	Aleman, Cordero, Galindo & Lee Trust (BVI) Limited, P.O.Box 3175, Road Town, Tortola, British Virgin Islands	667
Bamboo Investments plc	12 Appold Street, London, EC2A 2AW	14,815
Barchester Ventures	10 Barton Street, London, SW1	12,438
Carolyn Townsend	The Coach House, Winterfold, Barhatch Lane, Cranleigh, Surrey, GU6 7NH	593
Charles McIntyre	20 Milson Road, London, W14 0LJ	593
Claire Read	Flat 7, 198 Tulse Hill Road, London, SW2 3BU	200
Close Brothers Investment Limited	12 Appold Street, London, EC2A 2AW	22,223
David Charters	15 More's Gardens, 90 Cheyne Walk, London, SW3 5BB	466
Dennis Killen	Overdard, Maypool, Galmpton, Brixham, Devon, TQ5 0ET	278
Derek Morgan	Erw Graig, Merthyr Mawr, Bridgend, Mid Glamorgan, CF32 0NU	223
Egon Vorfeld	P.O.Box 43, 1, rue Albert-Gos, CH-1211, Geneve 17	466
Ellen Klaus	103 Albert Bridge Rd, London, SW11 4PF	143
Federated Trust Corporation Ltd	1 Love Lane, London, EC2V 7HJ	593
Foma Ltd	PO Box 300, Commercial House, Commercial Street, St Helier, Jersey, JE4 8YL	291
Frank Hollendoner	30 Eccleston Square, London, SW1V 1NZ	1,963
Gavin Henderson	2 Westover Road, London, SW18 2RG	466
Geoffrey Bowden	Flat 2 and 3, 30 Sussex Square, Kemp Town, Brighton, BN2 5AB	853
Jake Arnold-Forster	21 Pages Lane, London, N10 1PU	7,143
Jeremy Bailey	14a, Genoa Avenue, Putney, London, SW15 6DY	445
Jeremy Bolt	12 Devonhurst Place, Heathfield Terrace, London, W4 4JB	117
John Brown	The New Boathouse, 136-142 Bramley Road, London, W10 6SR	5,111
John Homer	119 Flood Street, London, SW3 5TD	667
John Homer & Barnett Waddingham	119 Flood Street, London, SW3 5TD	450
John Randolph	32 Pembroke Road, London, W8 6NU	741
John T Reilly	20 Moorgate, London, EC2R 6DA	1,297
Jonathan Holborow	Upper Ensign House, Selling Road, Old Wives Lees, Canterbury, Kent, CT4 8BB	741
Julian Jarman	62 Aberdare Gardens, London, NW6 3QD	2,500
Lady Kate Salomon	Castlemaine House, 21-22 St James's Place, London, SW1A 1NH	1,185
Luton Investment Establishment	Lettstrasse 32, FL-9490 Vaduz, Liechtenstein	291
Maja Dragovic	121 East Road, London, N1 6AQ	150
Mark Butt	106 Onslow Gardens, Wallington, Surrey, SM6 9QG	1,584
Mark Gardiner	156 St Albans Avenue, London, W4 5SU	297
Michael Cook	Foxley Court, Pendower, Western Road, Rayleigh, Essex, SS6 7AX	774
NCL (Nominees) Ltd	Capstan House, 1 Clove Crescent, East India Dock, London, E14 2BH	1,112
Nexus Structured Finance Ltd.	Alexandra House, Alexandra Terrace, Guildford, GU1 3DA	1,862
Peter Apps	7 St Nicholas Grove, Ingrave, Brentwood, Essex, CM13 3RA	200
Peter Buckley	Dean Farm, Woodcote, Oxon, RG8 0PB	774
Ray Pattison	Fryerning House Cottage, Beggar Hill, Fryerning, Essex, CM4 0PF	774
Rhidian Wynn Davies	391A Archway Road, London, N6 4ER	143
Richard Lamb	Maple Lodge, West Kingdon, Chippenham, Wiltshire, SN14 7JG	299
Roger Killen	6 St Leonards Road, Exeter, Devon, EX2 4LA	13,300
Roger Taylor	Brook House, Sidbury, Devon, EX10 0SQ	26,600
Stephen Bellamy	220 Forest Road, Tunbridge Wells, Kent, RN2 5HS	3,572
Timothy Kelsey	Clock House, Swan Hill Road, Colyford, Devon	27,315
Vavasasseur Overseas Holdings Ltd.	Ludgate House, 245 Blackfriars Road, London, SE1 9UY	6,687
Violeta Radovic	121 East Road, London, N1 6AQ	150
William Salomon	1 Stanley Crescent, Notting Hill, London, W11 2NB	1,185
Yili Holdings Ltd	8/F China Hong Kong Tower, 8 - 12 Hennessey Road, Wanchai, Hong Kong	1,296