



Companies House

for the record

Company Name

DR FOSTER LIMITED

105275/30

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3812015

Information extracted from
Companies House records on
25th June 2005

- > 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.

Section 1: Company details



A31
COMPANIES HOUSE

AMS92736

0600
19/07/05

Ref: 3812015/05/19

	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> <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.																				

Section 2: Details of Officers of the Company

	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 <u>NIGEL BRIAN STEPHENS MEDHURST</u> <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 <u>95 STERNDAL ROAD</u> <u>LONDON</u> UK Postcode <u>W14 0BX</u> Date of change <u>21 / 06 / 2005</u> Date Timothy KELSEY ceased to be secretary (if applicable) <u>21 / 06 / 2005</u>
> 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 <u>02/07/1964</u> Nationality <u>British</u> Occupation <u>Director</u>	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 <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Jake ARNOLD FOSTER ceased to be director (if applicable) <u> / / </u>

	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>	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 <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 Stephen Gerard BELLAMY 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>	Name Mark Douglas BRITNELL BA HONS Address 134 Water Marque Birmingham West Midlands B16 Date of birth 05/01/1966 Nationality British Occupation Ceo	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 Douglas BRITNELL BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Timothy Martin HAILSTONE Address The White Cottage Ivy Bank Swannaton Road Dartmouth Devon TQ6 9RL Date of birth 21/09/1947 Nationality British Occupation Comp Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Martin HAILSTONE 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 Frank Joseph HOLLENDONER Address 30 Eccleston Square London SW1V 1NZ Date of birth 10/05/1945 Nationality Us Citizen Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank Joseph HOLLENDONER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Timothy KELSEY Address The Clock House Swan Hill Road Colyford Devon EX24 6QL Date of birth 07/05/1965 Nationality British Occupation Journalist	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 Timothy KELSEY 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 Nigel Brian Stephens MEDHURST Address 95 Sterndale Road London W14 0HX Date of birth 10/09/1967 Nationality British Occupation Comp 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 Nigel Brian Stephens MEDHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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

Stewart Ian MILLMAN

Address

27 Hyde Park Gardens Mews
London
W2 2NX

Date of birth 21/11/1948

Nationality British

Occupation Consultant

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 Stewart Ian MILLMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 171,711 Aggregate Nominal Value of issued shares £1,717.11	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 171,711 Total Nominal value of shares issued £1,717.11	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 22/07/2004

- > **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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House

— for the record —

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 £30.

Signature

(Director / Secretary)

Date

__ / __ / ____

*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 **22/7/2005** 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 2006** 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

List of Shareholders - Dr Foster Ltd

Shareholder name	Address	Holding
Aeon Management Establishment	Aeulestrasse 74, FL-9490 Vaduz, Liechtenstein,	291
Arglen Properties Ltd	Aleman, Cordero, Galindo & Lee Trust (BVI) Limited, P.O.Box 3175, Road Town, Tortola, British Virgin Islands	667
Bamboo Investments (Isle of Man) PLC	St James' Chambers, Athol Street, Isle of Man, IM99 1PP	14,815
Barchester Ventures	10 Barton Street, London, SW1	12,438
Close Brothers Investments Ltd	12 Appold Street, London, EC2A 2AW	22,223
Federated Trust Corporation Ltd	1 Love Lane, London, EC2V 7HJ	593
Forna Ltd	PO Box 300, Commercial House, Commercial Street, St Helier, Jersey, JE4 8YL	291
Mr Egon Vorfeld	P.O.Box 43, 1, rue Albert-Gos, CH-1211, Geneve 17	466
Lady Kate Salomon	Castlemaine House, 21-22 St James's Place, London, SW1A 1NH	1,185
Luton Investment Establishment	Letstrasse 32, FL-9490 Vaduz, Liechtenstein	291
Mr Adrian Stevensen	Valley Farm, Martins Lane, Clopton, Woodbridge, Suffolk, IP13 6QX	291
Mr Charles McIntyre	20 Milson Road, London, W14 0LJ	593
Mr David Charters	15 More's Gardens, 90 Cheyne Walk, London, SW3 5BB	466
Mr Dennis Killen	Overdart, Maypool, Galmpton, Brixham, Devon, TQ5 0ET	278
Mr Derek Morgan	Erw Graig, Merthyr Mawr, Bridgend, Mid Glamorgan, CF32 0NU	223
Mr Gavin Henderson	2 Westover Road, London, SW18 2RG	466
Mr Geoffrey Bowden	Flat 2 and 3, 30 Sussex Square, Kemp Town, Brighton, BN2 5AB	853
Mr Jeremy Bailey	14a, Genoa Avenue, Putney, London, SW15 6DY	445
Mr Jeremy Bolt	12 Devonhurst Place, Heathfield Terrace, London, W4 4JB	117
Mr John Randolph	32 Pembroke Road, London, W8 6NU	741
Mr John Horner	119 Flood Street, London, SW3 5TD	667
Mr John Horner & Barnett Waddingham	119 Flood Street, London, SW3 5TD	450
Mr John T. Reilly	20 Moorgate, London, EC2R 6DA	1,297
Mr Jonathan Holborow	Bassets, 22 Hillcrest Road, Hythe, Kent, CT21 5EU	741
Mr Julian Jarman	62 Aberdare Gardens, London, NW6 3QD	2,500
Mr Mark Gardiner	156 St Albans Avenue, London, W4 5SU	297
Mr Michael Cook	Foxley Court, Pendower, Western Road, Rayleigh, Essex, SS6 7AX	774
Mr Peter Apps	7 St Nicholas Grove, Ingrave, Brentwood, Essex, CM13 3RA	200
Mr Peter Buckley	Dean Farm, Woodcote, Oxon, RG8 0PB	774
Mr Ray Pattison	Fryerning House Cottage, Beggar Hill, Fryerning, Essex, CM4 0PF	774
Mr Richard Lamb	Maple Lodge, West Kington, Chippenham, Wiltshire, SN14 7JG	299
Mr Roger Killen	6 St Leonards Road, Exeter, Devon, EX2 4LA	13,300
Mr William Salomon	1 Stanley Crescent, Notting Hill, London, W11 2NB	1,185
Ms Adele Collins	358A Upper Richmond Road West, East Sheen, London, SW14 7JT	1,000
Ms Anu Viljanen	46 Edbrooke Road, London, W9 2DG	2,500
Ms Carolyn Townsend	The Coach House, Winterfold, Barhatch Lane, Cranleigh, Surrey, GU6 7NH	593
Ms Claire Read	Flat 7, 198 Tulse Hill Road, London, SW2 3BU	200
Ms Maja Dragovic	121 East Road, London, N1 6AQ	150
Ms Violeta Radovic	121 East Road, London, N1 6AQ	150
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
Vavasaur Overseas Holdings Ltd.	Ludgate House, 245 Blackfriars Road, London, SE1 9UY	6,687
Yili Holdings Ltd	8/F China Hong Kong Tower, 8 - 12 Hennessey Road, Wanchai, Hong Kong	1,296
Mr Frank Hollendoner	30 Eccleston Square, London, SW1V 1NZ	3,297
Mr John Brown	1.2 Shepherds Building, Charecroft Way, London, W14 0EE	5,111
Mr Roger Taylor	Brook House, Sidbury, Devon, EX10 0SQ	26,600
Mr Tim Kelsey	Clock House, Swan Hill Road, Colyford, Devon	27,315
Jake Arnold-Forster	21 Pages Lane, London, N10 1PU	7,143
Steven Bellamy	220 Forest Road, Tunbridge Wells, Kent, RN2 5HS	3,572
Mark Butt	106 Onslow Gardens, Wallington, Surrey, SM6 9QG	1,584
Rhidian Wynn Davies	391A Archway Road, London, N6 4ER	143
Elien Klaus	103 Albert Bridge Rd, London, SW11 4PF	143