



Please complete in typescript,
or in bold black capitals.

CHFP029

029928/60

363a

Annual Return

Company Number 3824695

Company Name in full Interactive Investor Ltd

Date of this return

The information in this return is made up to

Day Month Year

13 / 08 / 2002

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

13 / 08 / 2003

Registered Office

Show here the address at the date of
this return.

142 HOLBORN

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

Post town

LONDON

County / Region

UK Postcode

EC1N 2NQ

Principal business activities

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

7484

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



A49 *AZE1SD8F* 0755
COMPANIES HOUSE 30/08/02
A46 *AGMH6DH3* 0291
COMPANIES HOUSE 19/08/02

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
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.

AMP LYNCH WOOD

Post town

PETERBOROUGH

County / Region

CAMBS

UK Postcode

PE2 6FN

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(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.

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

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

Name

* Style / Title

MR

Forename(s)

GERALD ALISTAIR

Surname(s)

WATSON

Address

43 ABBOTTS GROVE

WERRINGTON

Post town

PETERBOROUGH

County / Region

UK Postcode

P E 4 5 B P

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	2	/	0	4	/	1	9	6	3			
	Forename(s)	IAN												
	Surname	ACKERLEY												
Address		GRANTS, GRANTS LANE												
		LIMPSFIELD												
	Post town	OXTED												
	County / Region	SURREY					UK Postcode	R	H	8		0	R	G
	Country	ENGLAND					Nationality	BRITISH						
Business occupation		DIRECTOR OF DIRECT DISTRIBUTION												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR													
		Day	Month	Year											
	Date of birth	3	0	/	1	1	/	1	9	5	9				
	Forename(s)	THOMAS AIRD													
	Surname	FRASER													
Address		40 ELMBOURNE ROAD, TOOTING													
	Post town	LONDON													
	County / Region						UK Postcode	S	W	1	7		8	J	R
	Country	ENGLAND					Nationality	AUSTRALIAN							
Business occupation		MANAGING 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	8	03 / 1958
	Forename(s)	BRENDAN JOSEPH		
	Surname	MEEHAN		
Address		24 KIRBY CLOSE, WOOTTON FIELDS		
Usual residential address				
	Post town	NORTHAMPTON		
	County / Region	NORTHAMPTONSHIRE	UK Postcode	N N 4 6 A B
	Country	ENGLAND	Nationality	BRITISH
Business occupation		FINANCE DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	3	0	03 / 1956
	Forename(s)	PETER JAMES		
	Surname	MULLINS		
Address		THE WHITE LION, 10 NORTH STREET		
Usual residential address				
	Post town	OUNDE		
	County / Region	NORTHAMPTONSHIRE	UK Postcode	P E 8 4 A L
	Country	ENGLAND	Nationality	AUSTRALIAN
Business occupation		DIRECTOR, CUSTOMER SERVICES		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 7 / 0 1 / 1 9 6 5

Forename(s) JOANNA ELIZABETH

Surname VARLEY

Address 3 GRANGE ROAD

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

Post town KINGSTON

County / Region SURREY UK Postcode K T 1 2 Q U

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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)
£0.01 ORDINARY	173,898,804	£ 1,738,988.04
Totals	173,898,804	£ 1,738,988.04

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



Date

15.8.02

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GERALD A WATSON, AMP LYNCH WOOD, PETERBOROUGH, PE2 6FY

Tel

DX number 702185

DX exchange Peterborough 7



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3824695

Company Name in full Interactive Investor 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AMP INTERACTIVE INVESTOR LIMITED Address AMP LYNCH WOOD, PETERBOROUGH UK Postcode PE2 6FY	£0.01 Ordinary 173,898,804		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			