



Companies House

— for the record —

Company Name

ANS 2000 PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

3858303

Information extracted from
Companies House records on
27th September 2001

Section 1: Company details



Ref: 3858303/05/19

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Battersea Square London SW11 3PZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5523</td> <td>Other provision of lodgings</td> </tr> </tbody> </table>	SIC Code	Description	5523	Other provision of lodgings	<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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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p> <p>_____</p>																

RBS (S)
006477

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name David Anthony VENUS Address 86 Park Road Kingston Upon Thames Surrey KT2 5JZ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Anthony VENUS ceased to be secretary (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 288.	Name Geoffrey William Stuart DALY Address 97 Valiant House London SW11 3LX Date of birth 24/04/1954 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey William Stuart DALY 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 288.	Name Surindar Singh DHANDSA Address 04 Canons Close Bognor Regis West Sussex PO21 4EB Date of birth 02/04/1953 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Surindar Singh DHANDSA 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.

Name
Sir David Neil MACFARLANE

Address
Beechwood 11 Breedons Hill
Pangbourne
Reading
Berkshire
RG8 7AT

Date of birth 07/05/1936

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sir David Neil MACFARLANE
ceased to be director (if applicable)

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

> 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.

Name
Anoop Kumar Nandubhai PATEL

Address
2B The Fairway
Aldwick Bay Estate
Bognor Regis
West Sussex
PO21 4EL

Date of birth 15/10/1954

Nationality British

Occupation Pharmacist

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Anoop Kumar Nandubhai PATEL
ceased to be director (if applicable)

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

> 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.

Name
Frederick John SINCLAIR BROWN

Address
13 Sudbrooke Road
London
SW12 8TG

Date of birth 28/01/1961

Nationality British

Occupation Chartered Accountant

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Frederick John SINCLAIR
BROWN ceased to be director (if
applicable)

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

	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 7,734,576 Aggregate Nominal Value of issued shares £77,345.76	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	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 7,784,576 Total Nominal value of shares issued £127,345.76	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: 13/10/2000

> 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
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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 £15.

Signature

(Director / Secretary)

Date

16 / 10 / 2001

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
13/10/2001

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 **13th October 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 006477

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID VENUS & COMPANY

Telephone number inc code

— — — — —

Address

42-46 HIGH STREET

DX number if applicable

36318

ESHER

DX exchange

SURREY

ESHER

Postcode

KT10 9QY

Job identification Login name.: SLC US Order No.: 001 Op Init.: BEN
Program description.: ANNUAL RETURN LIST OF SHAREHOLDERS Originator.: Benjamin Harber

REPPRINT Name on disk.: \$ER_SP_001_15143234 Printer name.: SLCL2 Form type.: SLCL2F Copies.: 1

Third Party Code

Statutory Report Ind N Non-Statutory

Output Medium P Paper

Charge Report Type F Full Listing

Output format Special Process

REPID Report Title.: ANNUAL RETURN LIST OF SHAREHOLDERS Report date.: 13/10/2001 At Run.: 0002

Shell Holders Option EXCLUDE Shell (No Balance History) Holders from Output

Report sequence Alpha

Classes ORD RED

Run number range 1 To 3

Special Program to run GBRPRT

Companies House ref:
Holder Name & Address

ABACUS (CI) LIMITED
<A/C B1768>
LA MOTTE CHAMBERS
ST HELIER
JERSEY
JE1 1BJ

CLS	Run	Tfr No T/Type Date	Opening Bal	Bought	Sold	Closing Bal
ORD *** OPENING BAL.			0			
ORD *** CLOSING BAL.	1	10000067 TRNFR 040401		68000		68000

AXELMORE INVESTMENTS
7TH FLOOR
VICTORY HOUSE
PROSPECT HILL
DOUGLAS
ISLE OF MAN
IM1 1BQ

ORD *** OPENING BAL.			0			
ORD *** CLOSING BAL.	1	10000014 ALLOT 180200		86172		86172

MISS SANTHERA BALJIT
219 BEACON ROAD
CHATHAM
KENT
ME5 7BU

ORD *** OPENING BAL.			0			
ORD *** CLOSING BAL.	1	10000061 ADJUST 180200		1515		1515

BARCLAYS NOMINEES (BRANCHES)
LIMITED
EAGLE COURT
LYNCHWOOD
PETERBOROUGH
PE2 6WY

ORD *** OPENING BAL.			0			
ORD *** CLOSING BAL.	1	10000029 ALLOT 180200		1846454		1846454

BAROQUE PROPERTIES LIMITED
MEGHRAI HOUSE
P O BOX 481
LA MOTTE STREET
ST HELIER
JERSEY
JE4 9WA

ORD *** OPENING BAL.			0			
ORD *** CLOSING BAL.	1	10000039 TRNFR 160101		355000		
ORD *** CLOSING BAL.	1	10000038 ALLOT 180200		543000		898000

MR HITESH BHAYANI
61 CHARMIAN AVENUE
STANMORE
MIDDLESEX
HA7 1LL

ORD *** OPENING BAL.			0			
ORD *** CLOSING BAL.	1	10000034 ALLOT 180200		18500		18500

MR ELIAS BOURAS
18 LYCERNE COURT
BOGNOR REGIS
WEST SUSSEX
PO21 4XL

ORD *** OPENING BAL.			0			
ORD *** CLOSING BAL.	1	10000048 ALLOT 180200		2000		2000

Companies House ref:
 Holder Name & Address

BROADGATE LIMITED
 104B SAFFREY SQUARE
 PO BOX W1612
 NASSAU
 BAHAMAS

CLs	Run	Tfr No	T/Type Date	Opening Bal	Bought	Sold	Closing Bal
ORD *** OPENING BAL.				0			
ORD *** CLOSING BAL.	1	10000047	ALLOT 180200		470000		470000

MR FREDERICK JOHN SINCLAIR-BROWN
 13 SUDBROOKE ROAD
 LONDON
 SW12 8TG

ORD *** OPENING BAL.	1	10000062	TRNFR 260700		1000		
ORD *** CLOSING BAL.	1	10000063	TRNFR 040401		150000		
ORD *** CLOSING BAL.	1	10000064	TRNFR 040401		25000		
ORD *** CLOSING BAL.	1	10000065	TRNFR 040401		25000		201000

MR FREDERICK SINCLAIR-BROWN
 13 SUDBROOKE ROAD
 LONDON
 SW12 8TG

ORD *** OPENING BAL.	1	10000051	ALLOT 301199		186100		
ORD *** CLOSING BAL.	1	10000069	ALLOT 301199		25000		25000

CASTELAN INVESTMENT LIMITED
 C/O KINGRIDGE TRUSTEE LIMITED (JERSE
 MAGRAJI HOUSE
 P O BOX 481
 LAMOTT STREET
 ST HELIER JERSEY
 JE4 9WA

ORD *** OPENING BAL.	1	10000036	ALLOT 180200		295000		295000
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M/S MAUREEN CLARKE
 142 STOCKS LANE
 EAST WITTERING
 CHICHESTER
 PO20 8NT

ORD *** OPENING BAL.	1	10000027	ALLOT 180200		16		16
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CLS CARE SERVICES LIMITED
 PEPPER HOUSE
 MARKET STREET
 NANTWICH
 CW5 5DQ

ORD *** OPENING BAL.	1	10000059	ALLOT 170500		100		100
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COMMUNITY HOSPITALS GROUP PLC
 PRIORY TERRACE
 24 BROMHAM ROAD
 BEDFORD
 MK40 2QD

ORD *** OPENING BAL.	1	10000019	ALLOT 180200		1007		1007
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Companies House ref:
Holder Name & Address

CLS

Run Tfr No T/Type Date

Opening Bal

Bought

Sold Closing Bal

CONNORS LIMITED
53 PADDINGTON STREET
LONDON
W1M 3RQ

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000037 ALLOT 180200

0

200000

200000

MR GEOFFREY DALY
97 VALIANT HOUSE
LONDON
SW11 3LX

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000052 ALLOT 301199

0

126000

126000

MR GEOFFREY WILLIAM STUART DALY
97 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LX

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000009 TRNFR 040401
1 10000008 ALLOT 180200

0

20000
163869

183869

MR BASIL CHARLES DE GUINGAND
11 CROUCHMAN'S CLOSE
SYDENHAM HILL
LONDON
SE26 6ST

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000022 ALLOT 180200

0

3000

3000

DHAMECHA FOODS LTD
WEMBLEY INDUSTRIAL ESTATE
FIRST WAY
WEMBLEY
MIDDLESEX
ATTN PRADIP K DHAMECHA
HA9 0TU

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000043 ALLOT 180200

0

200000

200000

MRS JAGJIT KAUR DHANDSA
CRAIGWEIL COTTAGE
CANON S CLOSE
ALDWICK
BOGNOR REGIS
PO21 4EB

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000018 ALLOT 180200

0

2300

2300

MRS JAGJIT KAUR DHANDSA &
MR SANTAY AMIT DHANDSA
CRAIGWEIL COTTAGE
CANON S CLOSE
ALDWICK
BOGNOR REGIS WEST SUSSEX
PO21 4EB

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000026 ALLOT 180200

0

1626

1626

DR NARINDER DHANDSA
100 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LX

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000002 ALLOT 180200

0

1143728

1143728

ANNUAL RETURN LIST OF SHAREHOLDERS

Companies House ref:
Holder Name & Address

CLS

Run Tfr No T/Type Date Opening Bal Bought Sold Closing Bal

NARINDER SINGH DHANDSA
100 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LX

ORD *** OPENING BAL.	1	10000050	ALLOT 301199	0	249100		249100
ORD *** CLOSING BAL.							
RED *** OPENING BAL.	1	10000068	ALLOT 301199	0	25000		25000
RED *** CLOSING BAL.							

MR RAJINDAR DHANDSA
81 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LX

ORD *** OPENING BAL.	1	10000016	ALLOT 180200	0	123728		123728
ORD *** CLOSING BAL.							

MRS SAMITAR DHANDSA
221 BEACON ROAD
CHATHAM
KENT
ME5 7BU

ORD *** OPENING BAL.	1	10000011	ALLOT 180200	0	102387		102387
ORD *** CLOSING BAL.							

SANJAY DHANDSA
14 CANONS CLOSE
ALDWICK BAY
WEST SUSSEX
PO21 4EB

ORD *** OPENING BAL.	1	10000020	ALLOT 180200	0	664		664
ORD *** CLOSING BAL.							

MR SURINDAR DHANDSA
14 CANONS CLOSE
ALDWICK BAY
WEST SUSSEX
PO21 4EB

ORD *** OPENING BAL.	1	10000004	ALLOT 180200	0	51000		51000
ORD *** CLOSING BAL.	1	10000003	ALLOT 301199		121000		172000

MR DAVID EGEE
1 BATTERSEA SQUARE
BATTERSEA
LONDON
SW11 3PZ

ORD *** OPENING BAL.	1	10000025	ALLOT 180200	0	4310		4310
ORD *** CLOSING BAL.							

MR DAVID EGEE
72 COURTFIELD GARDENS
LONDON
SW5 ONL

ORD *** OPENING BAL.	1	10000053	ALLOT 301199	0	19000		19000
ORD *** CLOSING BAL.							

MR ERVINE ALLINGHAM ELLIS
HOLMWOOD HOUSE
CLAYPIT LANE
WEST HAMNETT
CHICHESTER WEST SUSSEX
PO18 0NU

ORD *** OPENING BAL.	1	10000056	ALLOT 100400	0	433		433
ORD *** CLOSING BAL.							

RUN:0002 DATE:13/10/2001
ANS 2000 PLC/ANSG

ANNUAL RETURN LIST OF SHAREHOLDERS

*** SLC/ [GBRPR 14:54 15/10/2001 PAGE: 5]

Companies House ref:
Holder Name & Address

Cls

Run Tfr No T/Type Date

Opening Bal

Bought

Sold Closing Bal

FIVE ARMS LIMITED
36-38 QUEENSBOROUGH TERRACE
W2 3SH

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000035 ALLOT 180200

0

18500

18500

DR SUDHIR RANJAN HALDER
ANU VILLA
2 ROLAND AVENUE
COVENTRY
CV6 4HR

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000000 ALLOT 180200

0

5565

5565

MR JOHN MASSEY HALLETT
FLAT 1 BROOKVIEW
BROOK LANE
ALDERLEY EDGE
CHESHIRE
SK9 7QG

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000028 ALLOT 180200

0

200

200

MR JOHN HENRY HUMPHRIS
'TROYMEN'
COPSE HILL
PURLEY
SURREY
CR8 4LL

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000007 ALLOT 180200

0

5000

5000

MRS JASWINDER KAUR JHALLI &
MRS SHASHI KIRAN KOONER &
MRS JAGJIT DHANDSA
1 UPLANDS CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6JX

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000023 ALLOT 180200

0

10605

10605

MR ROBERT KING
8 PRIOR BOLTON STREET
LONDON
N1 2NX

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000012 ALLOT 180200

0

25083

25083

LARNEM ENTERPRISES INTERNATIONAL
LIMITED
P O BOX 481
LA MOTTE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 9WA

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000044 ALLOT 180200

0

100000

100000

MRS MARY KEAN LEYS
248 ARBROATH ROAD
DUNDEE
DD4 7SB

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 10000017 ALLOT 180200

0

2650

2650

** FIVE ARMS LTD

RUN:0002 DATE:13/10/2001
ANS 2000 PLC/AMSG

ANNUAL RETURN LIST OF SHAREHOLDERS

*** [GPRPT 14:54 15/10/2001 PAGE: 6]
SLC/

Companies House ref:
Holder Name & Address

Cls Run Tfr No T/Type Date Opening Bal Bought Sold Closing Bal

SIR DAVID NEIL MACFARLANE

ORD *** OPENING BAL.

97 POUND LANE

1 10000046 TRNFR 040401

2000

SONNING ON THAMES

1 10000045 ALLOT 180200

5000

BERKS

ORD *** CLOSING BAL.

7000

RG4 0GG

MRS ELIZABETH JANE MACK

ORD *** OPENING BAL.

1 10000055 ALLOT 100400

335

FAIRVIEW

ORD *** CLOSING BAL.

335

BLUNTINGTON

CHADESLEY CORBETT

KIDDERMINSTER

DY10 4NR

SABARATNAM MANOHARAN

ORD *** OPENING BAL.

1 10000033 ALLOT 180200

5000

47 CONSTABLE GARDENS

ORD *** CLOSING BAL.

5000

EDWARE

MIDDLESEX

HA8 5RX

MR ALAN JOHN MILLER &

ORD *** OPENING BAL.

1 10000032 ALLOT 180200

250

MRS BARBARA ANNE MILLER

ORD *** CLOSING BAL.

250

4 CLOISTER GARDENS

EDGWARE

MIDDLESEX

HA8 9QL

MRS LORNA MAE MILLS

ORD *** OPENING BAL.

1 10000040 ALLOT 180200

1000

3 EARLSFIELD DRIVE

ORD *** CLOSING BAL.

1000

NOTTINGHAM

NOTTINGHAMSHIRE

NG5 5BQ

MR BRUCE MOORE

ORD *** OPENING BAL.

1 10000060 ALLOT 170500

56

FOUNTAIN COURT

ORD *** CLOSING BAL.

56

OXFORD SPIRES BUSINESS PARK

THE BOULEVARD

KIDDLINGTON

OXFORDSHIRE

OX5 1NZ

MOURANT & CO TRUSTEES LIMITED

ORD *** OPENING BAL.

1 10000054 ALLOT 301199

100000

EMPLOYEE BENEFIT TRUST

22 GRENVILLE STREET

ORD *** CLOSING BAL.

100000

ST HELIER

JERSEY

JE4 8PX

** MACFARLANE DAVID NEIL

RUN:0002 DATE:13/10/2001
ANS 2000 PLC/ANSG

ANNUAL RETURN LIST OF SHAREHOLDERS

*** [GPRPRT 14:54 15/10/2001 PAGE: 7]
SLC/

Companies House ref:
Holder Name & Address

Cls

Run Tfr No T/Type Date

Opening Bal

Bought

Sold Closing Bal

MR RICHARD MURPHY
38 TANDLEWOOD PARK
ROYTON
OLDHAM

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 100000031 ALLOT 180200

0

50

50

OL2 5UZ

MAXWELL JOHN NISNER
WOODSIDE
17 AYLMER DRIVE
STANMORE
MIDDLEX
HA7 3EJ

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 100000030 ALLOT 180200

0

5000

5000

ANOO KUMAR NANDUBHAI PATEL
60 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
PO21 2NJ

ORD *** OPENING BAL.

1 100000006 TRNFR 040401
1 100000005 ALLOT 180200

0

10000
5306

15306

MRS B N PATEL
40 THE DENE
WEMBLEY
MIDDLESEX

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 100000010 ALLOT 180200

0

8422

8422

MR NANDUBHAI A PATEL
40 THE DENE
WEMBLEY
MIDDLESEX
HA9 7QS

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 100000024 ALLOT 180200

0

18352

18352

MR THAKORBHAI VASANTJI PATEL
24 DONNY BROOK ROAD
LONDON
SW16 5AT

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 100000015 ALLOT 180200

0

2575

2575

PAUSE SILVER LIMITED
CHESTERTON
MARLOW ROAD
WELL END
BOURNE END
BUCKINGHAMSHIRE
SL8 5NU

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 100000013 ALLOT 180200

0

65578

65578

PRINCIPAL NOMINEES LIMITED
<A/C PIM>
16 SOUTH PARK
SEVENOAKS
KENT
TN13 1AN

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

1 100000049 ALLOT 180200

0

317

317

** MURPHY RICHAR

ANNUAL RETURN LIST OF SHAREHOLDERS

Companies House ref:
Holder Name & Address

Cl's

Run Tfr No T/Type Date Opening Bal Bought Sold Closing Bal

RIVER PARK LEISURE LIMITED
C/O BLANDFORD HOTEL
80 CHILTON STREET
LONDON
WIM IPS

ORD *** OPENING BAL.
ORD *** CLOSING BAL.
1 10000042 ALLOT 180200 0 175000 175000

MRS ELIZABETH ROGERS
16 PARKFIELD ROAD
ICKENHAM
MIDDLESEX
UB10 8LN

ORD *** OPENING BAL.
ORD *** CLOSING BAL.
1 10000057 ALLOT 100400 0 500 500

ROY NOMINEES LIMITED
<A/C 22607>
71 QUEEN VICTORIA STREET
LONDON
EC4V 4DE

ORD *** OPENING BAL.
ORD *** CLOSING BAL.
1 10000066 TRNPR 011200 0 190000 190000

RUBIC INVESTMENTS LIMITED
MIDLAND BANK CHAMBERS
ST PETERS
GUERNSEY
CHANNEL ISLAND
GY7 9RT

ORD *** OPENING BAL.
ORD *** CLOSING BAL.
1 10000041 ALLOT 180200 0 350000 350000

MR TONY JAMES THOMPSON
THE PANTILES
OLD AVENUE
WEST BYFLEET
SURREY
KT14 6AE

ORD *** OPENING BAL.
ORD *** CLOSING BAL.
1 10000021 ALLOT 180200 0 1000 1000

MR W T TURNER
GREENWAY
1 EASTCOTE LANE
NORTHOLT
MIDDLESEX
UB5 5RE

ORD *** OPENING BAL.
ORD *** CLOSING BAL.
1 10000058 ALLOT 170500 0 4123 4123

MR KEITH LONSDALE WHITE
27 HARLINGTON ROAD
SHARPENHOE
BEDFORD
MK45 4SG

ORD *** OPENING BAL.
ORD *** CLOSING BAL.
1 10000001 ALLOT 180200 0 11100 11100

***** NUMBER OF PAGES WRITTEN = 8 *****
***** END OF REPORT *****
***** NUMBER OF LINES WRITTEN = 428 *****

* RUN:0002 DATE:13/10/2001
ANS 2000 PLC/ANS

ANNUAL RETURN LIST OF SHAREHOLDERS

*** [BRTOT 14:54 15/10/2001 PAGE:
SLC/

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CL REG
* ORDINARY 1P SHARES

HOLDERS
*

BOUGHT

SOLD

ORD GBR

60

7734576

0

ORD ***

60

7734576

○

* REDEEMABLE PREFERENCE 1.00

*

RED GBR

2

50000

RED ***

2

50000

GRAND TOTALS

60

7784576


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***** NUMBER OF PAGES WRITTEN = 1 ***** END OF REPORT ***** NUMBER OF LINES WRITTEN = 11 *****  
*****
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RUN:0002 DATE:06/08/2001
ANS 2000 PLC/ANSG

CLS	REG	CATEGORY	H O L D E R S		C E R T S		UNITS	MONEY
			CURRENT	NIL BAL	CURRENT	NIL BAL		
ORD	GBR	Ordinary 1p Shares	60	0	68	0	7,734,576	
ORD	***	Certificated	60	0	68	0	7,734,576	

REDE	GBR	Redeemable Preference 1.00	2	0	2	0	50,000	
RED	***	Certificated	2	0	2	0	50,000	
RED	***	*****						
GRAND TOTALS			60	0	70	0	7,784,576	

***** NUMBER OF PAGES WRITTEN = 1 *****
***** END OF REPORT *****
***** NUMBER OF LINES WRITTEN = 12 *****
