

copy

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3858303

Company Name in full ANS 2000 PLC

### Date of this return

The information in this return is made up to

Day	Month	Year
13	10	2004

### 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	10	2005

### Registered Office

Show here the address at the date of  
this return.

No. 1 Battersea Square

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

Post town

London

County / Region

UK Postcode

SW11 3PZ

### Principal business activities

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

5523

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



A19  
COMPANIES HOUSE

0635  
14/10/04

Form April 2002

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

42-46 High Street

Post town

Esher

County / Region

Surrey

UK Postcode

K T 1 0 9 Q Y

## 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

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

David Anthony

Venus

86 Park Road

KINGSTON-UPON-THAMES

Surrey

UK Postcode

K T 2 5 J Z

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr												
		Day	Month	Year										
	Date of Birth	2	4	0	4	1	9	5	4					
	Forename(s)	Geoffrey William Stuart												
	Surname	Daly												
<input type="checkbox"/>	Address ††	97 Valiant House												
		Vicarage Crescent												
	Post town	London												
	County / Region					UK Postcode	S	W	1	1	3	L	X	
	Country	England				Nationality	British							
	Business occupation	Director												

\* Voluntary details.

Name	* Style / Title	Mr												
		Day	Month	Year										
	Date of Birth	0	2	0	4	1	9	5	3					
	Forename(s)	Surinder												
	Surname	Dhandsa												
<input type="checkbox"/>	Address ††	14 Canons Close												
	Post town	Bognor Regis												
	County / Region	West Sussex				UK Postcode	P	O	2	1	4	E	B	
	Country	England				Nationality	British							
	Business occupation	Director												

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr						
		Day	Month	Year				
	Date of Birth	1	5	10	1	9	5	4
	Forename(s)	Anoop Kumar Nandubhai						
	Surname	Patel						
<input type="checkbox"/>	Address ††	28 Avenue Paul de Jaer						
		Apartment 3						
	Post town	St Gilles						
	County / Region	Brussels 1060			UK Postcode	L L L L L L L L		
	Country	Belgium			Nationality	British		
	Business occupation	Pharmacist						

\* Voluntary details.

Name	* Style / Title	Mr						
		Day	Month	Year				
	Date of Birth	2	8	01	1	9	6	1
	Forename(s)	Frederick John						
	Surname	Sinclair-Brown						
<input type="checkbox"/>	Address ††	13 Sudbrooke Road						
	Post town	London						
	County / Region				UK Postcode	S W 1 2 8 T G		
	Country	England			Nationality	British		
	Business occupation	Chartered Accountant						

**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)

Ordinary 1p	7764576	£ 77,645.76
<b>Totals</b>	7764576	£ 77,645.76

**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

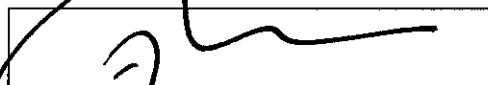
☐
☐

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**

13/10/2004

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

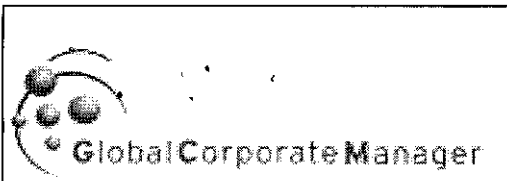
David Venus & Company

42-46 High Street, Esher, Surrey, KT10 9QY.

Tel 01372 465330

DX number 36318

DX exchange Esher



# List of past and present shareholders Schedule to form 363a

CHFP029

**Company Number** 3858303

**Company Name in full** ANS 2000 PLC

- 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 ANS 2003 PLC Address No. 1 Battersea Square, London, England. UK Postcode SW11 3PZ	Ordinary 1p       7,764,575	Ordinary 1p       1	17/02/2004
Name Mr Frederick John Sinclair-Brown Address 13 Sudbrooke Road, London, England. UK Postcode SW12 8TG	Ordinary 1p       1		
Name Address UK Postcode			