

BARC  
011162  
ES

**363a**  
Bulk List

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3900804

Company Name in full

LATTICE GROUP PLC ✓

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	2	2	0	0

 ✓

### 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		

 0

### Registered Office

Show here the address at the date of this return.

130 Jermyn Street

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

Post town

London ✓

County / Region

UK Postcode

SW1Y 4UR

### Principal business activities

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

7415 ✓

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



A58  
COMPANIES HOUSE  
COMPANIES HOUSE

0287  
27/02/02  
20/02/02

If you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
Companies registered in England and Wales

DX 33050 Cardiff

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.

Post town

County / Region

UK Postcode

**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 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**

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

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

Name

\* Style / Title

Mr

Forename(s)

DONALD WILLIAM JOHN

Surname

PATIENCE

Address

BURNSIDE, LITTLE ANN, ABBOTTS ANN

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, give the registered or principal office address.

Post town

ANDOVER

County / Region

HAMPSHIRE

UK Postcode

SP11 7NW

Country

## Register of members

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

Post town

County / Region

UK Postcode

## 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 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, 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.

Mr

ANDREW PHILIP

POOLE

FLAT 28 , 2 LANSDOWNE DRIVE, HACKNEY

LONDON

UK Postcode E8 3EZ

ENGLAND

## Register of members

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

Post town

County / Region

UK Postcode

## 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 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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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, give the registered or principal office address.

Name

\* Style / Title

Miss

Forename(s)

MARIA

Surname

SINGLETERRY

Address

34 BYRON ROAD

Post town

TWYFORD

County / Region

BERKSHIRE

UK Postcode

RG10 0AE

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

<b>Name</b>	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		2	8
		1	0
		1	9
		3	5
Forename(s)	DAVID EVAN NAUNTON		
Surname	DAVIES		
<b>Address</b>	41 Kensington Square		
Post town	London		
County / Region		UK Postcode	W8 5HP
Country		Nationality	British
<b>Business occupation</b>	Non Executive Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	9
		1	9
		3	1
Forename(s)	CHRISTOPHER		
Surname	HAMPSON		
<b>Address</b>	77 KENSINGTON COURT		
Post town	LONDON		
County / Region		UK Postcode	W8 5DT
Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY 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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	7 1 9 4 0 ✓
Forename(s)	KENNETH GEORGE			
Surname	HARVEY			
<b>Address</b>	Broomfield House, Westwood Road			
Post town	Windlesham ✓			
County / Region	Surrey		UK Postcode	GU20 6LW
Country			Nationality	British
<b>Business occupation</b>	Non Executive Director ✓			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	4	0	4 1 9 5 4 ✓
Forename(s)	STEPHEN CHARLES			
Surname	BURRARD-LUCAS			
<b>Address</b>	50, THE RISE			
Post town	SEVENOAKS ✓			
County / Region	KENT		UK Postcode	TN13 1RL
Country			Nationality	BRITISH
<b>Business occupation</b>	Company 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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	4
		1	9
		5	6
Forename(s)	COLIN STEPHEN		
Surname	MATTHEWS		
<b>Address</b>	BRAE COTTAGE, BUTE AVENUE		
Post town	RICHMOND		
County / Region	SURREY	UK Postcode	TW10 7AX
Country		Nationality	British/Canadian
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	SIR	
		Day	Month
		Year	
Date of birth		0	8
		0	4
		1	9
		4	2
Forename(s)	THOMAS JOHN		
Surname	PARKER		
<b>Address</b>	APARTMENT 29, WESTFIELD, 15 KIDDERPORE AVENUE		
Post town	HAMPSTEAD		
County / Region	LONDON	UK Postcode	NW3 7SF
Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY 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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	5
	1	9	5	1
Forename(s)	STEPHEN RAYMOND			
Surname	PETTIT			
<b>Address</b>	THE RED HOUSE, 37 THE HILL			
Post town	WHEATHAMPSTEAD			
County / Region	HERTFORDSHIRE		UK Postcode	AL4 8PW
Country			Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	3
	1	9	5	2
Forename(s)	GEORGE WILFRED			
Surname	ROSE			
<b>Address</b>	Craven Fold, Moorside Lane			
Post town	Wiswell			
County / Region	Lancashire		UK Postcode	BB7 9DB
Country			Nationality	British
<b>Business occupation</b>	Non-Executive 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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Baroness	
		Day	Month
		Year	
Date of birth		1	6
		0	7
		1	9
		4	5
Forename(s)	DIANA		
Surname	WARWICK		
<b>Address</b>	51 Elm Park Gardens		
Post town	London		
County / Region		UK Postcode	SW10 9PA
Country		Nationality	British
<b>Business occupation</b>	Non Executive Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	4
		1	0
		1	9
		4	7
Forename(s)	PAUL NICHOLAS		
Surname	WOOLLACOTT		
<b>Address</b>	PARFITT'S, RECTORY LANE		
Post town	ASTON TIRROLD		
County / Region	OXFORDSHIRE	UK Postcode	OX11 9DH
Country		Nationality	BRITISH
<b>Business occupation</b>	Company 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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		1	0
		1	9
		4	1
Forename(s)	JOHN BRYAN		
Surname	WYBREW		
<b>Address</b>	LANGHURST, LODKIN HILL, HASCOMBE		
Post town	GODALMING		
County / Region	SURREY	UK Postcode	GU8 4JP
Country		Nationality	BRITISH
<b>Business occupation</b>	EXECUTIVE DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

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

CHFP010

Company Number | 3900804

Company Name in full | LATTICE GROUP 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AS PER ATTACHED TAPE OF SHAREHOLDERS  Address   UK postcode	£0.10 Ordinary   Shares Held 3,528,211,077	Shares or amount of stock transferred (if appropriate)	
Name  Address   UK postcode			
Name  Address   UK postcode			

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

CHFP010

Company Number | 3900804

Company Name in full | LATTICE GROUP 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE SECRETARY OF STATE FOR TRADE AND INDUSTRY  Address 1 PALACE STREET, LONDON  UK postcode   SW1E 5HE	£0.10 Special   <div>✓ Shares Held 1</div>	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			

**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	0	£0.00
Ordinary	3,528,211,077	£352,821,107.70
Special	1	£0.10
<b>Totals</b>	<b>3,528,211,078</b>	<b>£352,821,107.80</b>

**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

*Satience*

Date

18.2.2002

† 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

2

continuation sheets.

(enter number)

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

Tel

DX number DX exchange

CDROM/FICHE

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 3900804**