Companies House
— for the record —

Bulk list

000922

Company Name
AXIOMLAB PLC

363s Annual Return

> 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.

Company Type
Public Limited Company

Company Number
3973257
Information extracted from Companies House records on
23rd March 2002

Section 1: Company details

Ref: 3973257/09/28

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Steam Packet House** **76 Cross Street Manchester** **Lancashire M2 4JU**	Address UK Postcode
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** **At Registered Office**	Address UK Postcode
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Not Applicable**	Address UK Postcode
> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**SIC Code** **Description** **7415** **Management activities holding comps**	**SIC CODE** **Description**
> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*		

Company Number - 3973257

Section 2: Details of Officers of the Company

	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** **Edward CLARK** **Address** **68 Broadwalk** **Wilmslow** **Cheshire** **SK9 5PN**	Name Address 58 BROADWALK WILMSLOW CHESHIR UK Postcode SK9 5PN Date of change 09/04/2002 Date Edward CLARK ceased to be secretary (if applicable) __/__/____
> **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** **Fredric William MENDELSOHN** **Address** **25 Howitt Road** **London** **NW3 4LT**	Name Address UK Postcode Date of change __/__/____ Date Fredric William MENDELSOHN ceased to be secretary (if applicable) 09/04/2002
> **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** **Alan John AUBREY** **Address** **Reynard House** **Fox Gerth** **Nether Poppleton** **York** **YA26 6LP** **Date of birth 07/04/1961** **Nationality British** **Occupation Chartered Accountant**	Name Address UK Postcode Date of birth __/__/____ Nationality Occupation Date of change __/__/____ Date Alan John AUBREY ceased to be director (if applicable) __/__/____

Company Number - 3973257

Section 2: Details of Officers of the Company (continued)

	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.* *Particulars of a new Director must be notified on form 288.*	**Name** **Raymond Simon INGLEBY** **Address** **Flat 57 Abbey Lodge** **Park Road** **London** **NW8 7RL** **Date of birth** **27/02/1963** **Nationality** **British** **Occupation** **Director**	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond Simon INGLEBY 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** **Gordon Robert MCKENZIE** **Address** **38 Pentland Avenue** **Edinburgh** **Midlothian** **EH13 0HY** **Date of birth** **05/09/1959** **Nationality** **British** **Occupation** **Director**	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Robert MCKENZIE 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** **Fredric William MENDELSOHN** **Address** **25 Howitt Road** **London** **NW3 4LT** **Date of birth** **05/01/1963** **Nationality** **British** **Occupation** **Director**	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fredric William MENDELSOHN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 3973257

Section 2: Details of Officers of the Company (continued)

	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** **George John MITCHELL** **Address** **231 C Street N E** **Washington** **Dc 20002** **Usa** **Date of birth** **20/08/1933** **Nationality** **American** **Occupation** **Attorney**	Name Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date George John MITCHELL 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** **Margaret MORRISON** **Address** **Dunira** **24 Ledcameroch Road** **Bearsden** **G61 4AE** **Date of birth** **16/02/1961** **Nationality** **British** **Occupation** **Director**	Name Address Dunira 24 Ledcameroch Road Bearsden, Glasgow, G61 4AE UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Margaret MORRISON 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** **Kaj Erik RELANDER** **Address** **Toppelundintie 5 D 19** **Espoo 02170** **Finland** **Date of birth** **21/06/1962** **Nationality** **Finnish** **Occupation** **Director**	Name Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Kaj Erik RELANDER ceased to be director (if applicable) __ / __ / ____
Particulars of a new Director must be notified on form 288.		

Section 3: Share Capital

(C)

Issued share capital details

> *Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share	Number of shares issued
ORDINARY	498,845,652 ✓
	Aggregate Nominal Value of issued shares: 1,247,114.13 ✓
Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares
Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares
Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

> *Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued: 498 845 652

Aggregate Nominal Value of issued shares: 1247114.13

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: 11/04/2001

> **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

Company Number - 3973257

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			

Company Number - 3973257

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		

Company Number - 3973257

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 _____ Date 17/04/2002

~~(Director~~ / Secretary)

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 ***11/4/2002***

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 **11th April 2003** 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 _____

(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
Ed Clark

Telephone number *inc code*
0161 9063340

Address
1 George Leigh St
Manchester

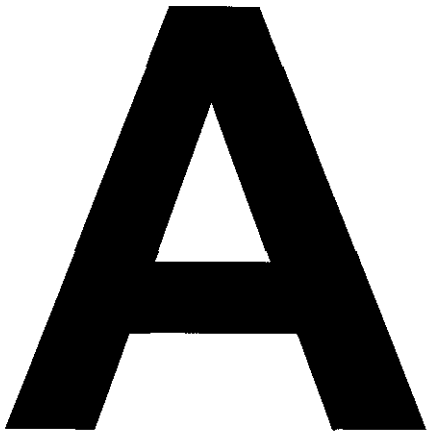
DX number *if applicable*

DX exchange

Postcode M4 5DL

PAPER/FICHE

FORM ML8



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 3973257