



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

077722/30

Company Number 3975073

Company Name in full Research Now Limited

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 4 / 2 0 0 5

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

 / /

Registered Office

Show here the address at the date of
this return.

Crown Reach Studio

149A Grosvenor Road

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

Post town London

County / Region

UK Postcode

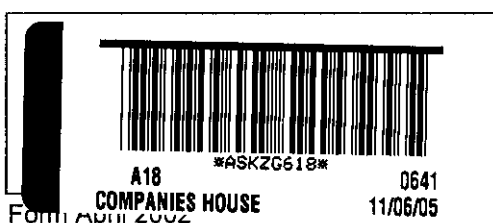
S W 1 V 3 J Y

Principal business activities

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

7440

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



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

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 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

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

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

* Voluntary details.

†† 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)

Michael Charles

Surname

Fairbairn

Address ††

107 Kenilworth Avenue

Post town

London

County / Region

UK Postcode

S W 1 9 7 L P

Country

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

3975073

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	2	2	0	9	1	9	6	9			
	Forename(s)	Andrew George										
	Surname	Cooper										
Address ^{††}		9 Spring Gardens										
<input type="checkbox"/>												
	Post town	Kendal										
	County / Region	Cumbria				UK Postcode	L	A	9	4	P	A
	Country					Nationality	British					
Business occupation	Chartered Accountant											

* 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	1	6	0	3	1	9	6	2				
	Forename(s)	Michael Charles											
	Surname	Fairbairn											
Address ^{††}		107 Kenilworth Avenue											
<input type="checkbox"/>													
	Post town	London											
	County / Region					UK Postcode	S	W	1	9	7	L	P
	Country					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	1679977	£167997.70
Totals	1679977	£167997.70

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

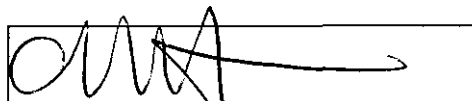
☐
☐

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

10/06/2005

† 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 0 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.

BIRCHAM DYSON BELL

50 BROADWAY

LONDON

Tel 020 7227 7000 Ref:KCB

DX number 2317

DX exchange VICTORIA

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. †† 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. <input type="checkbox"/>	Name	* Style / Title										
		Day	Month	Year								
	Date of birth	1	5	0	7	1	9	6	7			
	Forename(s)	Christopher John										
	Surname	Havemann										
	Address ††	23 Somerset Road										
	Post town	Teddington										
	County / Region	Middlesex			UK Postcode	T	W	1	1	8	R	T
	Country				Nationality	British						
Business occupation	Strategy Consultant											

* 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. †† 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. <input type="checkbox"/>	Name	* Style / Title									
		Day	Month	Year							
	Date of birth	2	8	0	8	1	9	5	0		
	Forename(s)	Geoffrey David									
	Surname	Westmore									
	Address ††	2 Pagoda Avenue									
	Post town	Richmond									
	County / Region	Surrey			UK Postcode	T	W	9	2	H	F
	Country				Nationality	British					
Business occupation	Company Director										



List of past and present shareholders Schedule to form 363a

Company Number 3975073

Company Name in full Research Now Limited

- 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 <u>Professor Thomas Patrick Barwise</u> Address <u>6 Emerald House</u> <u>1C King Henry's Road</u> <u>London</u> UK Postcode <u>N W 3 3 Q P</u>	Ordinary 9000		
Name <u>Andrew George Cooper</u> Address <u>9 Spring Gardens</u> <u>Kendal</u> <u>Cumbria</u> UK Postcode <u>L A 9 4 P A</u>	Ordinary 100000		
Name <u>Michael Charles Fairbairn</u> Address <u>107 Kenilworth Avenue</u> <u>London</u> UK Postcode <u>S W 1 9 7 L P</u>	Ordinary 37539		

List of past and present shareholders (Continued)

Company Number 3975073

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 Frederick's Place Nominees <hr/> Address Southwark Towers <hr/> 32 London Bridge Street <hr/> London <hr/> UK Postcode S E 1 9 S Y	Ordinary 153879	Ordinary 51293	08/08/2004
Name Roy Fullard <hr/> Address Heron Creek <hr/> Millom <hr/> Cumbria <hr/> UK Postcode L A 1 9 5 Y G	Ordinary 13000		
Name GD Venture Partners LLP <hr/> Address Woodliving <hr/> Rogate <hr/> Petersfield <hr/> Hampshire <hr/> UK Postcode G U 3 1 5 B Y	Ordinary 51293		
Name Louise Margeret Swanne <hr/> Address 5 Barclay Road <hr/> Fulham <hr/> London <hr/> UK Postcode S W 6 1 E J	Ordinary 1000		
Name Garth Michael Guthrie, Joyce Guthrie and John Murray Osler <hr/> Address Hyde Heath Farm <hr/> Bullbaites <hr/> Hyde Heath <hr/> Amersham, Bucks <hr/> UK Postcode H P 6 5 R W	Ordinary 25646		

List of past and present shareholders (Continued)

Company Number 3975073

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 Christopher John Havemann <hr/> Address 23 Somerset Road <hr/> Teddington <hr/> Middlesex <hr/> UK Postcode T W 1 1 8 R T	Ordinary 10000		
Name Paul Hutton <hr/> Address Goose Cottage <hr/> Green Lane <hr/> Dockenfield <hr/> Farnham, Surrey UK Postcode G U 1 0 4 J D	Ordinary 12000		
Name Interactive Prospect Targeting Limited <hr/> Address 30 Buckingham Gate <hr/> London <hr/> <hr/> UK Postcode S W 1 E 6 N N	Ordinary 18608		
Name Sue Laverick <hr/> Address Sycamore Cottage <hr/> Park Lane Farm <hr/> Park Lane <hr/> Emley, Huddersfield UK Postcode H D 8 1 9 S S	Ordinary 2887		
Name Mourant & Co Trustees Limited <hr/> Address PO Box 87 <hr/> 22 Grenville Street <hr/> St Helier <hr/> Jersey JE4 8PX, Channel Islands UK Postcode L L L L L L L L	Ordinary 25646		

List of past and present shareholders (Continued)

Company Number 3975073

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 Chris Oakley Address 40 Dreve des Lins 40 1420 Braine L'Alleud Belgium UK Postcode L L L L L L L	Ordinary 5771		
Name Ernest Petrie Address White House Barn Mop Meadow Lane Lowsonford Warwicks UK Postcode B 9 5 L 5 H J	Ordinary 5771		
Name Marlen Roberts Address High House Old Warwick Road Rowington UK Postcode C V 3 5 7 A A	Ordinary 1283		
Name Andrew Seth Address Great Bainen Piccadilly Lane Mayfield East Sussex UK Postcode T N 2 0 6 R H	Ordinary 9000		
Name Steven Tucker Address 2 Fitzhardinge Street London UK Postcode W 1 H L 6 E E	Ordinary 864099		

List of past and present shareholders (Continued)

Company Number 3975073

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Geoffrey David Westmore _____ Address _____ 2 Pagoda Avenue _____ Richmond _____ Surrey _____ UK Postcode T W 9 2 H F	Ordinary 206016		
Name _____ Nigel Whittaker _____ Address _____ 176 Bickenhall Mansions _____ Bickenhall Street _____ London _____ UK Postcode W 1 H 3 D F	Ordinary 37539		
Name _____ Address _____ _____ _____ _____ UK Postcode . L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			