

BLUEPRINT

2000

236963/30

BULK

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4002389

Company Name in full

Supporta PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	5	2	0	0	9

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.

Eversheds House, 70 Great Bridgewater Street

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

Post town

Manchester

County / Region**UK Postcode**

M1 5ES

Principal business activities

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

9305



RM 01/07/2009 156
COMPANIES HOUSE

A52 25/06/2009 75
COMPANIES HOUSE

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 ED235 Edinburgh 1
or LP-4 Edinburgh 2

THL WEDNESDAY

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

* Voluntary details.

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

Name

* Style / Title

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

Forename(s)

Simon Leslie

Surname

Birks

Address ††

58 Sutton Park Road

Post town

Kidderminster

County / Region

Worcestershire

UK Postcode

DY11 6LF

Country

†† Tick the 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.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details. **Name** * Style / Title

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 0 5 0 8 1 9 5 0

Forename(s) Clive Lester

Surname Grace

†† Tick the 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.

☐

Address †† Old Rectory, Llanfoist

Post town Abergavenny

County / Region Gwent

UK Postcode NP7 9NF

Country Wales

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name * Style / Title

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 0 0 9 1 9 4 0

Forename(s) John Arthur

Surname Jasper

†† Tick the 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.

☐

Address †† The Barn , Fir Tree Farm, Welsh Road West

Post town Bascote

County / Region Warwickshire

UK Postcode CV47 2DY

Country

Nationality British

Business occupation Director

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

0 6 0 5 1 9 5 9

Forename(s) Nicholas Paul

Surname Scholte

†† Tick the 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.

☐

Address ††

19 Beverley Terrace, Cullercoats

Post town North Shields

County / Region Tyne and Wear

UK Postcode NE30 4NT

Country England

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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 8 0 1 1 9 6 2

Forename(s) Bernadette Catherine

Surname Walsh

†† Tick the 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.

☐

Address ††

17 Page Street, Mill Hill

Post town London

County / Region

UK Postcode NW7 2EL

Country

Nationality British

Business occupation Company Director

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details. **Name** * Style / Title

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 0 0 7 1 9 7 2

Forename(s) Darren

Surname Xiberras

†† Tick the 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.

☐

Address †† 17 Dorchester Avenue, Penylan

Post town Cardiff

County / Region UK Postcode CF23 9BS

Country Wales Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details. **Name** * Style / Title

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

Forename(s)

Surname

†† Tick the 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.

☐

Address ††

Post town

County / Region UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

2000

Issue 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	86,456,352	£4,322,817.60
Totals	86,456,352	4,322,817.60

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

7

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B**

A list containing shareholder changes is enclosed

- ➔ For private or non-traded public companies, **please complete Schedule A**
- ➔ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date _____

23 June 09

† Please delete as appropriate.

† (~~director~~ secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

1

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.

REF: CSU, Eversheds LLP, Eversheds House , 70 Great

Bridgewater Street, Manchester, M1 5ES, England

Tel

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2000

DX number | 14344

DX exchange | Manchester

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

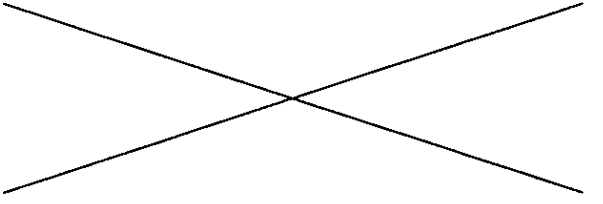
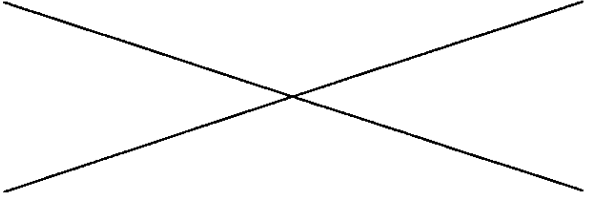
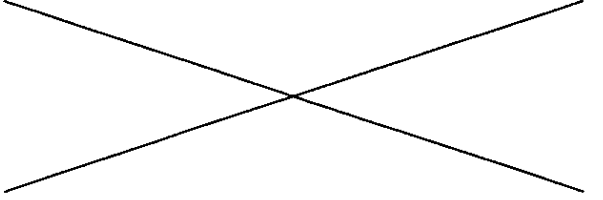
Company Number | 4002389

Company Name in full | Supporta PLC

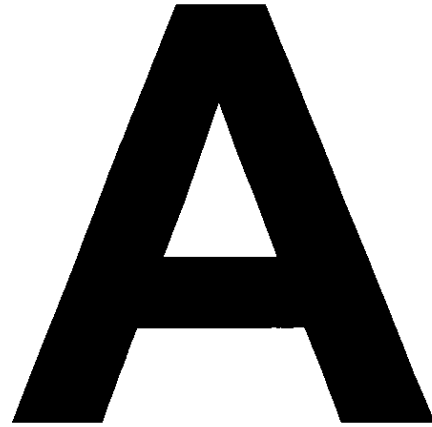
This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	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 Please refer to enclosed disk	£0.05 Ordinary			
	Shares Held 83,846,905			
Name Terraquest Solutions Vendors	£0.05 Ordinary			
	Shares Held 2,609,447			
Name				
				

**FORM ML8 (03/07)
CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 4002389**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 03/07/09. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500