



Companies House

100031/60

for the record

Company Name

RAFT INTERNATIONAL PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

4016397

Information extracted from

Companies House records on

9th June 2006

Section 1: Company details

Ref: 4016397/09/28

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.

91-93 Farringdon Road
London
EC1M 3LN

Changed on 19th May 06
& notified via form 28A

Address

Seven Dials Village
45 Monmouth Street
London

UK Postcode

WC2H 9DG

> 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

7220

Software consultancy
and supply

SIC CODE

Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.



Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Isabelle ADAMS Address 23 The Waldrons Croydon Surrey CR0 4HB	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Isabelle ADAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Frank MOBJERG Address Bygaden 22 Jyllinge 4040 Denmark Date of birth 12/10/1951 Nationality Danish Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank MOBJERG 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 288a.

Current details

Name
Abdul Karim PEERMOHAMED

Address
Leavesden
Wood Road
Hindhead
Surrey
GU26 6PX

Date of birth 22/01/1964

Nationality British

Occupation Chief Operating Officer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Abdul Karim PEERMOHAMED
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

ORDINARY Sp SHARES

Number of shares issued

66,590,204

Aggregate Nominal Value of issued shares

£339,510.

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

Aggregate Nominal Value of issued shares

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: 16/06/2005

> 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

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 <u>PLEASE SEE ATTACHED</u> Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _ _ _ _ _		



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 £30.

Signature

(Director / Secretary)

Date

25, 07, 2006

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 16/6/2006
- 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 **16th June 2007** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

1 TO HIGHEST

BALANCE AS
AT 16 JUN 06SECURITY
CODEBALANCE RANGE :
AND ADDRESS

ACCOUNT NO

SECURITY
CODE

00001272	AHERNE ANTHONY /MR. 73 FIDLAS AVENUE CARDIFF CF14 0NZ	04	500
00001288	AICKEN ELIZABETH PATRICIA GILLIAN /MRS. 22 WYNCAIRN ROAD COUNTY ANTRIM BT40 2DY	04	2,000
00001293	ALEXANDER JOHN ANDREW /MR. DA1 IXP 9 MILDRED CLOSE, DARTFORD	04	8,000
00001021	AMES ROBIN /MR. CASTLE HOUSE, EAST HARTREE, BRISTOL BS40 8DD	05	12,500
00001306	BARR ALEX /MR. 92 BERSHIRE COURT LA MOTTE STREET, ST HELIER JERSEY, CHANNEL ISLANDS JE2 3BE	04	1,163
00001311	BARRACLOUGH CHRISTOPHER ARTHUR /MR. FLAT C, 16 MARTYR ROAD, GUILDFORD, SURREY GU1 4LE	04	8,000
00001327	BATSON STUART LEE /MR. 5 MAYFIELD PARK SOUTH, BRISTOL BS16 3NF	04	1,000
00001332	BEECH JOHN BARRY /MR. 9 BLACKTHORN LANE, OADBY, LEICESTER LE2 4FA	04	2,400
00001348	BIBI SHASTHA /MRS. 26 SUNNYVALE ROAD, CHESHAM, BUCKINGHAMSHIRE HP5 2AR	04	656
00001353	BLYDENSTEIN OWEN RICHARD VAN- /MR. COUNTY ARMS DEAN STREET, BANGOR, GWYNEDD LL57 1UR	04	1,000
00001037	BNV /QCS/ NOMINEES LIMITED E14 5AL 1 CANADA SQUARE, LONDON	05	42,811
00001369	BOYLAND TERENCE GEORGE /MR. 27 THE GREEN, LONDON W3 7PQ	04	1,500
00001374	BROWN IVAN KEITH /MR. 4 BIRD CLOSE, MANSFIELD, NOTTS NG18	04	8,000
0000138A	BROWNIE ANDREW JAMES /MR. 42 FERNDALE ROAD, NEWTON ABBEY, CO ANTRIM BT36 5AH	04	400
00001395	BUCKLE DAVID /MR. 7 BRAYTON CLOSE, WHINMOOR, LEEDS LS14 5AU	04	1,511
00001408	CHADWICK MARK /MR. THE PLACE, THE ROAD NEAT MARSH ROAD, 8TP PRESTON, HULL NORTH HUMBERSIDE	04	1,000
00001413	CHOUHAN RAESH /MR. 56 THURNVIEW ROAD, LEICESTER, LEICESTERSHIRE LE5 6HJ	04	2,000
00001042	CITY EQUITIES /NOMINEES/ LIMITED CE06556 A/C OCEAN HOUSE, LITTLE TRINITY LANE, LONDON EC4V 2DL	05	13,000
00001429	CLARK LYNNE /MRS. 8 MIRY LANE, DEANHOUSE NETHERTHONG, 3UQ HUDDERSFIELD, WEST YORKSHIRE	04	5,000
00001434	COONEY VERONICA ANNE /MRS. THE WHITEHOUSE, 423 BURY AND BOLTON ROAD, RADCLIFFE, MANCHESTER M26 4LJ	04	500

1 TO HIGHEST

BALANCE RANGE :

ACCOUNT NO	HOLDER NAME/S/ AND ADDRESS	SECURITY CODE	BALANCE AS AT 16JUN06
0000144A	CORBETT JOHN NEVILLE /MR. 20 OUGHTINGTON LANE, LYMM, CHESHIRE WA13 0RD	04	4,000
00001455	CRAIG DAWN LORRAINE /MRS. ROUGHWOOD LODGE, ROUGHWOOD LANE, CHALFONT ST GILES, BUCKINGHAMSHIRE HP8 4AA	04	786
00001460	DADDS DAVID JOHN /MR. THE SQUARE, STOCK, INGATESTONE, ESSEX CM4 9LG	04	1
00001476	DATTA JAYATU /DR. 8 HADEFIELD COURT, VICTORIA ROAD, BEDFORD MK42 9JS	04	1,000
00001481	DAVIES NICHOLAS ALLAN FRANCIS BENEDICT /MR. MEDHAM, HOGS BACK, SEALE, FARNHAM, SURREY GU10 1JY	04	5,000
00001497	DAVIES RICHARD WILLIAM /MR. 1 MARYTOWN LANE, MUMBLES, SWANSEA, WEST GLAMORGAN SA3 4RB	04	10,620
0000115A	DAVYCREST NOMINEES LIMITED 0008780 A/C DAVY HOUSE, 49 DAWSON STREET, DUBLIN 2, IRELAND	05	4,500
0000150A	DHILLON KULDEEP /MR. 5 CHILLON CLARES FARM, CLOSE, WOOLSTON, WARRINGTON, CHESHIRE WA1 4QE	04	5,000
00001515	EDWARDS WILLIAM EMYR /MR. ESSGAR IHR, BONTNEWYDD, ABERYSTWYTH, DYFED SY23 4JQ	04	4,500
00001520	ELLIS IAN BLEDDYN /MR. BRYNTEG, CERRIGYDRUDION, CORWEN, DENBIGHSHIRE LL21 9UB	04	2,963
00001536	ERINGA VANESSA /MRS 12 HERTFORD ROAD, NEWBURY PARK, ILFORD, ESSEX IG2 7HQ	04	2,000
00001058	EVO NOMINEES LIMITED RFT A/C 100 WOOD STREET, LONDON EC2V 7AN	05	12,000
00001562	FIRTH GERALD CHARLES /MR 85 LINCOLN ROAD, NORTH HYKEHAM, LINCOLN LN6 8DY	04	1,000
00001578	FORD COLIN /DECD ADMIN/S/ MRS. AMANDA LOUISE ELLIS 25 MILLBECK CLOSE, WATERLOOVILLE, HAMPSHIRE PO8 8EP	04	1,011
00001583	GILANI NASSAR UDDIN SHAH /MR. 21 CORPORATION STREET, WALSALL, WEST MIDLANDS WS1 4HW	04	1,000
00001599	GOLD STEPHEN /MR 30 STRADBROKE GROVE, CLAYHALL, ESSEX IG5 0DN	04	4,277
00001601	GRAHAM JANICE ANNETTE /MRS. 18 BACON CLOSE, SOUTHAMPTON SO19 9PZ	04	1,000
00001617	GREAVE YVONNE BEARNARDETTE /MRS. 37 MEADOWCROFT ROAD, LEYLAND, PRESTON, LANCS PR5 3AH	04	700
00001622	GREEN STEWERT ROSS /MR. 1 RICHMOND COURT, HAUFELD, HERTS AL10 8XS	04	1,162

1 TO HIGHEST

BALANCE RANGE :

BALANCE AS
AT 16 JUN 06SECURITY
CODE

HOLD NAME/S/ AND ADDRESS

ACCOUNT NO

21,000

00001638 HALL DEREK GORDON /MR.
BYRON HOUSE, 13 NORTH ROAD, HIGHGATE,
LONDON N6 4BD

04

376

00001643 HAMILTON AUDRA YOLA ANN /MISS. B23 7HX
98 LINDRIDGE ROAD, BIRMINGHAM

04

10,200

00001659 HARMSWORTH HONORABLE TIMOTHY /THE. SW12 8RT
125 RAVENSLA ROAD, BALHAM, LONDON

04

7,500

00001664 HARRIS SHAWN /MR. COL6 9JL
NICHOLA COLLEEN /MRS. ESSEX
EASTERLY, THORPE ROAD, WEELEY, ESSEX

04

28,000

0000167A HOLT KENNETH ARTHUR /MR. B31 4LL
JUNE MARGARET /MRS.
23 SUNBURY ROAD, BIRMINGHAM

04

15,000

00001685 HOPKINS SARAH /MS. SE13 7EQ
9 ST AUSTELL ROAD, LONDON

04

1,000

00001690 HOVLAND HAROLD LOCH /MR. E1 7HY
COURTWAYS MIDDLE HILL, ENGLEFIELD GREEN,
SURREY TW20 0JR

04

4,659

00001703 HOWELL GARY RONALD /MR.
VICARAGE GROVE, WALLASEY,
MERSEYSIDE CH44 1DJ

04

40,000

00001063 HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED
813259 A/C
MARINER HOUSE, PEPYS STREET, LONDON EC3N 4DA

05

705

00001719 HUSSAIN IBRAHIM /MR. BRADFORD,
31 FIFTH AVENUE, BD3 7JT
WEST YORKSHIRE

04

3,495

00001079 IDEALING NOMINEES LIMITED IDLNOM A/C
114 MIDDLESEX STREET, LONDON

05

2,500

00001724 JEFFERY MAUREEN ANN /MRS. AL10 8SH
41 NORTHDOWN ROAD, HATFIELD, HERTS

04

23,342

0000173A KELLY DAVID /MR. BT47 6NJ
18 SPERRIN PARK, LONDONDERRY

04

1,000

00001745 KENNAUGH NEIL /MR. DOUGLAS,
40 BARROULE ROAD, WILLASTON, DOUGLAS,
ISLE OF MAN

04

2,100

00001750 KEYTE ADAM JOHN /MR. COLDFIELD,
41 BAKERS LANE, SUTTON
WEST MIDLANDS B73 6XA

04

1,500

00001766 LIDDELL DEREK /MR. HARROGATE,
12 BROOKFIELD CLOSE, H61 3ND
N YORKSHIRE

04

300

00001771 MACKINIOSH BYCE DOUGLAS ROBERTS /MR.
BLACK CASTLE COLLANFIELD, INVERNESS,
INVERNESS-SHIRE IV2 7QP

04

1,500

00001787 MCFADZEAN ANDREW STUART /MR. GU7 1RE
36 GROVE ROAD, GODALMING, SURREY

04

4,000

00001792 MILLS GARTH HENRY /MR. BB3 2UH
7 DEWHURST CLOSE, DARMEN, LANCASHIRE

04

1,000

00001805 MORRIS ROGER DUDLEY FENTON /MR.
SHENLEY COTTAGE, LITTLE HAYWOOD,
STAFFORD ST18 0TR

04

ACCOUNT NO

HOLDER NAME/S/ AND ADDRESS

SECURITY CODE

BALANCE AS AT 12JUN06

00001810	MUCHENA WHITEHEAD, 4 KENT CT20 2DT	04	22,500
00001826	ORD ROBIN DEREK /MR BARN COTTAGE, 4 COCKERMOUTH, CUMBRIA CA13 0JT	04	4,706
00001831	PARMAR AMARISH /MR 41 MARCHMONT STREET, LONDON WC1N 1AP	04	4,000
0000109A	PERSHING KEEN NOMINEES LIMITED, WECERTB A/C CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON E14 2BH	05	10,000
00001847	POLUBINSKI ANDRZEJ JACEK RUBACH- /MR 60 BRUNSWICK ROAD, EALING, LONDON W5 1AF	04	3,000
00002084	PRESTON THOMAS ANTHONY /MR 20 HALLS, PRESTON COBB O BOX 3474, AL KHOBAR 51952, SAUDI ARABIA	04	17,600
00001852	QUINN SEAN /MR PARKANAU SCHOOL HOUSE, COTTONS CORNER, CASTLECAULFIELD, DUNGANNON, CO TYRONE BT70 3AE	04	1,000
00001868	RANSON TERRY /MR 100 PAVILLION GARDENS, STAINES, MIDDLESEX TW18 1HW	04	4,000
00001873	RISKARE LIMITED OCEAN HOUSE, 22 COUSIN LANE, LONDON EC4R 3TE	04	200,000
00001889	ROBERTS SARAH /MISS 1 TYLER CLOSE, CAVERSHAM, READING RG4 7JQ	04	1,500
00001894	RUSSELL DAVID EDWARD /MR 42A ABERDEEN ROAD, LONDON N5 2XD	04	3,000
00001907	SANDERS MITCHELL /MR 32 JOHN BUNN MILL, ADDLESTONE, SURREY KT15 2JX	04	2,272
00001912	SAVAGE JOHN ALBERT /MR 1 VINDA HELEN /MRS 80 BROADLANDS, 98 LONDON ROAD, COALVILLE, LEICESTERSHIRE LE67 3JD	04	1,316
00001928	SENIOR ALAN RICHARD /MR 3 HARE PARK LANE, LIVERSEDGE, WEST YORKSHIRE WF15 8EH	04	1,584
00001102	SEYMOUR PHILIP CARL /MR 5 NORFOLK ROAD, ST HELENS, MERSEYSIDE WA10 3JN	05	15,000
00001933	SHAW BRIAN /MR 151 MILL ROAD, PORTSTEWART, COUNTY LONDONDERRY BT55 7PQ	04	447
00001949	SINGH JASWANT /MR 80 JAMES STREET, PRESTON, LANCASHIRE PR1 4JX	04	1,500
00001954	SMITH KENNETH /MR WOODHOUSE INN, SHIREOAK ROAD, WORKSOP, NOTTINGHAMSHIRE S8 3HD	04	3,000
00001118	SP ANGEL /NOMINEES LIMITED, SPAN A/C THE OCTAGON, 27 MIDDLEBOROUGH, COLCHESTER, ESSEX CO1 1TG	05	4,000

BALANCE AS
AT 16 JUN 06

1 TO HIGHEST

SECURITY
CODE

BALANCE RANGE :

HOLDER NAME/S/ AND ADDRESS

00001123	STEWART ANGUSINA /MRS. 14A EAGLETON POINT, ISLE OF LEWIS	HS2 0QD	05
0000196A	STEWART CAROL /MRS. STEWART DUNCAN /MR. GREENBANK, LEATON ROAD, HANDBRIDGE, CHESTER, CHESHIRE CH4 7EH		04
00001975	SUNNER HARBANS SINGH /MR. 10, GREEN LANE, STAMFORD, LINCOLNSHIRE PE9 1HF		04
00001980	TAYLOR HAZEL /MRS. 20 LOWER GREEN, TEWIN, WELWYN, HERTFORDSHIRE AL6 6LB		04
00001996	TILBURY LINDA CHRISTINE /MRS. 22 PITREAVIE ROAD, PORTSMOUTH, HAMPSHIRE PO6 2ST		04
00002000	TOLLEY PETER /MR. 15 COLDSTREAM DRIVE, WINLATON, BLAYDON, TYNE & WEAR NE21 6PR		04
00002016	TU CHI KUEN /MRS. TU YU HOAI /MR. 17, GROVE PARK ROAD, LITTLEPORT, ELY, CAMBRIDGESHIRE CB6 1NZ		04
00002021	TURL SIMON /MR. 25 ASHFIELD ROAD, LONDON	N4 1NY	04
00002037	WAKELIN ROBERT WILLIAM /MR. 26 HIGHFIELDS ROAD, CHASETOWN, STAFFS WS7 8QU		04
00001139	WILSON DAVID JOHN /MR. 5 TREGENNA FIELDS, CAMBORNE, CORNWALL TR14 7QS		05
00002042	WILSON GEORGE CLARK SLOAN /MR. KA7 4XG 8 GUILTREEHILL, AYR, Ayrshire		04
00002058	WITTERLAND ALAN EDWARD /MR. 60 SUNBURY ROAD, FELTHAM, MIDDLESEX	TW13 6PQ	04
00002063	WRIGHT ANDREW JOHN /MR. 12 THORESWAY ROAD, WILMSLOW, CHESHIRE SK9 6LJ		04
00002079	WRIGHT JULIET /MRS. 12 THORESWAY ROAD, WILMSLOW, CHESHIRE SK9 6LJ		04
00001144	YOUNG ANDREW /MR. 66 LADY NAIRN AVENUE, KIRKCALDY	KY1 2AR	05

528,023
161,698

65,900.483
66,590.204

04
05

FINANCIAL OBJ/RAFT-BASE BS
FINANCIAL OBJ/RAFT-CREST BS

TOTALS :

NUMBER OF ACCOUNTS : 93

FINANCIAL OBJECTS PLC
GREEN DIPS VILLAGE
45 MONMOUTH STREET WC2H 9DQ
CONVENT GARDEN