



AMENDMENTS TO ANNUAL RETURN DATED 03/08/2004

711145/L35

Companies House

for the record

Company Name

REBUS TECHNOLOGIES LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4017590

Information extracted from
Companies House records on
22nd May 2004

- > 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



EDX
COMPANIES HOUSE

0962
415105

Section 1: Company details

Ref: 4017590/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	120 Leman Street London E1 8EU	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7499	Non-trading company																					
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> 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**

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 288a.

288a has been filed.

Name

Erik Hendrikus Wilhelmus VAN
KAATHOVEN

Address

Garden Flat
59A Carlton Hill
London
NW8 0EN

Name

MARK SHERWOOD - EDWARDS

☐ 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

41 PALMERSTON ROAD,

EAST SHEEN

LONDON

UK Postcode SW14 7QA

Date of change 27/05/2004

Date Erik Hendrikus Wilhelmus VAN
KAATHOVEN

ceased to be secretary (if applicable) 27/05/2004

> **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.

Name

Robert Neil GOGEL

Address

16 Av Emile Deschanel
Paris
75007
France

Date of birth 05/09/1952

Nationality United States

Occupation 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 Robert Neil GOGEL 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

Richard Alexander HOUGHTON

Address

36 Onslow Road
Burwood Park
Walton On Thames
Surrey
KT12 5BA

Date of birth 03/10/1958

Nationality Irish

Occupation Finance Director

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 Richard Alexander HOUGHTON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 66,452,611 Aggregate Nominal Value of issued shares £6,645,261.10	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 66,452,611 Total Nominal value of shares issued £6,645,261.10	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name REBUS INSURANCE SERVICES HOLDINGS LIMITED Address 120 Leman Street London E1 8EU		Name Address UK Postcode _ _ _ _ _		Shares transferred by REBUS INSURANCE SERVICES HOLDINGS LIMITED		
Shares held Class Ordinary	Number 46452611	Shares held Class 	Number 	Class <i>Ordinary</i>	Number <i>46452611</i>	Date of transfer <i>30/01/2004</i>
				_ _ / _ _ / _ _ _ _		
> Shareholder Name SUBER ACQUISITION LTD Address Cedar House 41 Cedar Avenue Hamilton		Name Address UK Postcode _ _ _ _ _		Shares transferred by SUBER ACQUISITION LTD		
Shares held Class Ordinary	Number 20000000	Shares held Class 	Number 	Class <i>Ordinary</i>	Number <i>20,000,000</i>	Date of transfer <i>30/01/2004</i>
				_ _ / _ _ / _ _ _ _		



Company Number - 4017590

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

ME

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)
<p>Name <u>XPANSE LIMITED</u></p> <p>Address <u>22 BILLITER STREET, LONDON</u></p> <p>UK Postcode <u>E C 3 M 2 S S</u></p>	<p>66,452,611</p> <p>Ordinary shares of £0.10 each transferred to Xpanse Limited on 30/01/2004</p>		
<p>Name <u>REPUS INSURANCE SERVICES HOLDINGS LIMITED</u></p> <p>Address <u>120 LEMAIN STREET</u> <u>LONDON</u></p> <p>UK Postcode <u>E 1 1 2 E U</u></p>	<p>66,452,611</p> <p>Ordinary shares of £0.10 each. This follows a transfer of 20,000,000 ordinary shares of £0.10 each from SUPER ACQUISITION LIMITED TO REPUS INSURANCE SERVICES HOLDINGS LTD ON 30/01/2004</p>	<p>66,452,611</p> <p>Ordinary shares of £0.10 each Transferred to Xpanse Limited on 30/01/2004</p>	
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> - - - - - -</u></p>			
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> - - - - - -</u></p>			



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

(Director / Secretary)

03/08/2006

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 20/6/2004
- 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 **20th June 2005** 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

ALAN MORETON

Telephone number inc code

Address

XCHANGING
ENDEAVOUR DRIVE
BASILDON

DX number if applicable

DX exchange

Postcode

SS14 3WF