



Companies House

001000 / 30

for the record

Company Name
ZYNAP LIMITED

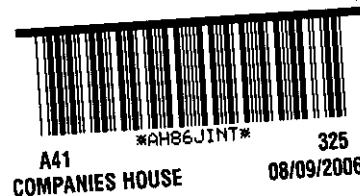
363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number
4034446

Information extracted from
Companies House records on
8th July 2006

- > 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.



Section 1: Company details

Ref: 4034446/09/28

	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>	The Old Coroner's Court No 1 London Street Reading Berkshire RG1 4QW	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>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<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> </tbody> </table>	SIC CODE	Description												
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7260	Other computer related activities																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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 SPEAFI SECRETARIAL LIMITED Address The Old Coroners Court No 1 London Street Reading Berkshire RG1 4PN	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 SPEAFI SECRETARIAL LIMITED 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 Anthony John DAVENPORT Address No 7 North Block The County Hall London SE1 7PJ Date of birth 22/05/1943 Nationality British Occupation Chartered Accountant	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 Anthony John DAVENPORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation Chartered Director

Date David William DOUGHTY ceased to be director (if applicable)

1 1 / 1 1 1 / 1 1 1 1

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.

Occupation Coo

Date Christopher John MACKLIN
ceased to be director (if applicable)

11 / 11 / 11

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 288a.

Name _____

Terence Edward RHODES

Address

Address
Nieuwe Keizergracht 54
Amsterdam
1018 Dt
Netherlands

Date of birth 21/03/1955

Nationality British

Occupation Economist

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 Terence Edward RHODES ceased
to be director (if applicable)

$$L_{\alpha} = L_{\alpha}^{\alpha} / L_{\alpha}^{\beta} = L_{\alpha}^{\alpha} / L_{\alpha}^{\beta}$$

> 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 _____

Grahame Terence SEWELL

Address

Lynx House Lynx Hill
East Horsley
Leatherhead
Surrey
KT24 5AX

Date of birth 29/03/1950

Nationality British

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 Grahame Terence SEWELL
ceased to be director (if applicable)

11 / 11 / 11

> 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

Eudora THOMPSON

Address

7 North Block
The County Hall
London
SE1 7PJ

Date of birth 24/01/1961

Nationality British

Occupation Chartered Accountant

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 Eudora THOMPSON 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

'A' ORDINARY

Number of shares issued

75,314,948

Aggregate Nominal Value of issued shares

£75.31

Class of Share

'B' ORDINARY

Number of shares issued

3,593,126

Aggregate Nominal Value of issued shares

£3.59

Class of Share

'C' ORDINARY

Number of shares issued

8,892,692

Aggregate Nominal Value of issued shares

£8.89

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

87,800,766

Aggregate Nominal Value of issued shares

£87.80

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: 17/07/2005

> 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 " See full list "				
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 _ _ _ _ _		

Zynap Limited full list of members as at 17 July 2006

Shareholder name	Number of "A" class shares	Aggregate nominal value of "A" class shares (£)	Number of "B" class shares	Aggregate nominal value of "B" class shares (£)	Number of "C" class shares	Aggregate nominal value of "A" class shares (£)	Total number of shares	Aggregate nominal value of shares (£)	Address 1	Address 2	Address 3	Address 4	Postcode
Adam Edward O'Neill Neil	105,363	0.11	0	0.00	0	0.00	105,363	0.11	11A Stonemfield Street	London	For-Ditton	Cambridge	NT 0HW
Andrew-John Waters	384,616	0.38	0	0.00	0	0.00	384,616	0.38	Yew Tree House	East Knoyle	Salisbury	Hertfordshire	CB5 8ST
Andrew Scott	3,134,009	3.13	0	0.00	0	0.00	3,134,009	3.13	Lower Lye	Hitchin			SG3 6AO
Anthony Bidde	384,616	0.38	0	0.00	0	0.00	384,616	0.38	55 Upper Tilehouse Street	Chingford	London		SG5 2EF
Anthony William Macdonald-Barker	210,526	0.21	0	0.00	0	0.00	210,526	0.21	29A Chingford Avenue	Cowley Road	Cambridge		E4 6RU
Autonomy Systems Limited	3,600,000	3.60	0	0.00	8,892,692	8.89	12,492,692	12.49	Cambridge Business Park	Black Church Lane	Adel, Leeds		LS16 8DW
Barrie Hopson	63,664	0.06	0	0.00	0	0.00	63,664	0.06	Ashling House	St. Peter Port	Guernsey		G11 3HB
Broughton Limited	1,055,856	1.06	0	0.00	0	0.00	1,055,856	1.06	Commerce House	Hammer Smith	London		W6 9ST
Charles Purdy	105,263	0.11	0	0.00	0	0.00	105,263	0.11	46 Peasey Road	Widford	War		SG12 8TH
Chris Taylor-Young	315,789	0.32	0	0.00	0	0.00	315,789	0.32	Nether Hall	Dale Hill	Takehurst		SG8 8RL
Christopher Macklin	1,307,692	1.31	0	0.00	0	0.00	1,307,692	1.31	Dale Cottage	Chirshall	Royston		TN6 1JU
Christopher Radmore	309,231	0.31	0	0.00	0	0.00	309,231	0.31	50 High Street	Whitehill Road	Crowthorpe		KT24 6PE
Courtenay Heading	665,992	0.67	0	0.00	0	0.00	665,992	0.67	The Stone House	Cockham Road North	West Horsley, Surrey		W2 5AL
CPB Rice	582,119	0.58	0	0.00	0	0.00	582,119	0.58	Waterloo Farm	London			SW15 6UH
Daniel Burnett	210,526	0.21	0	0.00	0	0.00	210,526	0.21	106 Hereford Road	Sutton Courtenay	Abingdon, Oxon		OX14 4AW
David Anthony Jones-Parry	281,295	0.28	0	0.00	0	0.00	281,295	0.28	11 Walbrook Road	London			SW3 6SY
David Doughty	172,973	0.17	544,821	0.54	0	0.00	717,794	0.72	23A High Street	London			SE1 3LS
David Haig Hunter	110,769	0.11	0	0.00	0	0.00	110,769	0.11	39 Dovehouse Street	170-172 Tower Bridge Road	Port Sta Foy FRANCE		PL19 0QS
David Huber	210,526	0.21	0	0.00	0	0.00	210,526	0.21	Flat 2	Bradstone	Tavistock, Devon		SE1 3LS
Don Lyon	105,263	0.11	0	0.00	0	0.00	105,263	0.11	Peymassou	Palace Road	London		IM2 4LB
Dr Gary Vanstone	518,919	0.52	0	0.00	0	0.00	518,919	0.52	Bradstone Coombe	170-172 Tower Bridge Road	Douglas ISLE OF MAN		SE1 7PJ
Elena Luskovska	52,632	0.05	0	0.00	0	0.00	52,632	0.05	Flat 2	London			MA 02163
Elmlea Properties Limited	737,005	0.74	0	0.00	0	0.00	737,005	0.74	Fenleigh House	The County Hall	Switzerland		JE4 8ND
Erskine Lucerne Limited	992,192	0.99	0	0.00	0	0.00	992,192	0.99	21 Chelverton Road	1206 Geneva	Boston USA		SO24 0JU
Familion Investments Limited	16,577,629	16.58	1,833,808	1.80	0	0.00	18,381,437	18.38	7 North Block	South Hall 215	Jersey		TN29 1NU
Felds Hardyman	526,316	0.53	0	0.00	0	0.00	526,316	0.53	9 Rue Massut	St Helier	Acresford		KT24 5AX
Gadsden Investments Limited	1,751,188	1.75	0	0.00	0	0.00	1,751,188	1.75	Harvard Business School	London			FY1 1QN
Gaird Hugo Cropper Wakelield	910,931	0.91	0	0.00	0	0.00	910,931	0.91	23/25 Broad Street	Manama	Kingdom of Bahrain		WCH 4EB
Gillspur Nominees Limited	253,394	0.25	0	0.00	0	0.00	253,394	0.25	Bramblean House	London			N1 TEA
Graham Sewell	7,692,309	7.69	0	0.00	0	0.00	7,692,309	7.69	PO Box 1045	Commercial Union House	East Horsley, Surrey		SW3 8LH
Hargreave Hale Nominees Limited	2,675,575	2.68	0	0.00	0	0.00	2,675,575	2.68	Lynx House	Blackpool			N6 4NL
HR Seaton	259,459	0.26	0	0.00	0	0.00	259,459	0.26	8-10 Springfield Road	London			GU35 8RF
Ian Richards	235,294	0.24	0	0.00	0	0.00	235,294	0.24	c/o 38 Seymour Street	London			JE4 8YL
J.P. Faberij de Jonge	526,316	0.53	0	0.00	0	0.00	526,316	0.53	16 Bedford Row	London			TN11 8HY
J.A. Watney	334,842	0.33	0	0.00	0	0.00	334,842	0.33	PO Box 11544	Manama	Kingdom of Bahrain		TN11 8HY
Jacob Rowan Neil	425,339	0.43	0	0.00	0	0.00	425,339	0.43	Mansard Cottage	Shere Road	West Horsley, Surrey		W8 6HS
Jamie Attrib	105,363	0.11	0	0.00	0	0.00	105,363	0.11	63B Offord Road	London			SW3 3SR
Jeffery Stephen Worboys	3,117,409	3.12	0	0.00	0	0.00	3,117,409	3.12	40 Chelsea Square	London			KT24 5AN
John Rick	328,051	0.33	0	0.00	0	0.00	328,051	0.33	4 Stormont Road	London			TN6 1JU
Knight Investments Limited	38,462	0.04	0	0.00	0	0.00	38,462	0.04	Woodhouse	Headley			GU6 7PQ
MA & JA in v for Bradley Clarkson	750,750	0.75	0	0.00	0	0.00	750,750	0.75	c/o Experta Trust Services Jersey Limited	PO Box 300			SW15 5JU
MA & JA in v for Jasmine Clarkson	30,411	0.03	0	0.00	0	0.00	30,411	0.03	Redwood	Penshurst Road			SW3 3DR
MA & JA in v for Robyn Clarkson	30,411	0.03	0	0.00	0	0.00	30,411	0.03	Redwood	Penshurst Road			TN11 8HY
Mark Hubbard	2,170,040	2.17	0	0.00	0	0.00	2,170,040	2.17	54 Avenue Jeanne	Penshurst Road			SW3 6SY
Markham Cannon Brookes	619,305	0.62	0	0.00	0	0.00	619,305	0.62	6A Pembroke Gardens	1050 Brussels	Belgium		W1G BEE
Martin Ashley	1,400,000	1.40	0	0.00	0	0.00	1,400,000	1.40	Redwood	Penshurst Road			NW3 2SJ
MAV de Candole	1,543,598	1.54	0	0.00	0	0.00	1,543,598	1.54	25 Burnell Street	London			AL1 5BX
Michael John Glidden Henderson	352,941	0.35	0	0.00	0	0.00	352,941	0.35	Langdale	Woodland Drive			GU6 7PQ
Mipat Inc	842,348	0.84	0	0.00	0	0.00	842,348	0.84	120 N. Robertson Boulevard	3rd Floor	East Horsley, Surrey		SW15 5JU
Mrs Judy Heading	105,263	0.11	0	0.00	0	0.00	105,263	0.11	The Stone House	London			SW3 3DR
Mrs Julia Charlotte Hunter	176,471	0.18	0	0.00	0	0.00	176,471	0.18	39 Dovehouse Street	Whitehill Road			TN11 8HY
NCL (Nominees Ltd)	330,317	0.33	0	0.00	0	0.00	330,317	0.33	39 Dovehouse Street	London			SW6 3TE
Neil P. Sint	117,647	0.12	0	0.00	0	0.00	117,647	0.12	21 Welbeck Street	London			WC2 4HS
Neil William Biggs	157,647	0.16	0	0.00	0	0.00	157,647	0.16	40 South Hill Park	London			TN6 1PL
Nigel Elliott	526,316	0.53	0	0.00	0	0.00	526,316	0.53	9 Cunningham Hill Road	St Albans			SE1 7JU
Patrick Michael Franklin-Adams	313,756	0.31	0	0.00	0	0.00	313,756	0.31	High Elder Farm	Shere Road			RG7 8NS
P.M. Hart	267,571	0.26	0	0.00	0	0.00	267,571	0.26	5 Rue Toepffer	Geneva 1206			SU15 8RL
Richard Cawton Cunis	313,756	0.31	0	0.00	0	0.00	313,756	0.31	16 Redean Crescent	London			GU6 7PQ
Richard N Lay	117,647	0.12	0	0.00	0	0.00	117,647	0.12	12 Fautons Street	London			SW15 5JU
Richard St John Ashley	1,041,097	1.04	0	0.00	0	0.00	1,041,097	1.04	Redwood	Penshurst Road			SW3 3DR
Sarah J Wadham	131,579	0.13	0	0.00	0	0.00	131,579	0.13	12 Bradbourne Street	London			TN11 8HY
Simon J Abel	210,526	0.21	0	0.00	0	0.00	210,526	0.21	c/o Arkos Limited	53 Chandos Place	Covent Garden London		WC2 4HS
Susan Ann Booth	129,555	0.13	0	0.00	0	0.00	129,555	0.13	Woodville	Gladstone Road	Crowthorpe		SG15 8RL
Terence Rhodes	3,172,558	3.17	0	0.00	0	0.00	3,172,558	3.17	Nieuwe Keizersgracht 54	1018 DT Amsterdam	Netherlands		GU6 7PQ
Tim Henman	1,301,526	1.30	0	0.00	0	0.00	1,301,526	1.30	c/o UBS AG	1 Curzon St	London W1		SE1 7JU
Tony Davenport	158,687	0.16	1,244,497	1.24	0	0.00	1,403,184	1.40	7 North Block	The County Hall	Reading, Berkshire		RG7 8NS
Torquil Montague-Johnstone	626,316	0.63	0	0.00	0	0.00	626,316	0.63	Nine Elms Farmhouse	Buckebury			SU15 8RL
Turner Investments Limited	3,263,158	3.26	0	0.00	0	0.00	3,263,158	3.26	One Dunston Court	Dunston Road	Cheshamfield		GU15 8RF
Wanda Ric	115,385	0.12	0	0.00	0	0.00	115,385	0.12	Woodhouse	Headley			JE4 8SD
Warrant Trustees Limited	526,316	0.53	0	0.00	0	0.00	526,316	0.53	PO Box 218	43 La Motte Street	St Helier		JE4 8SD
Wheddon Limited	3,076,923	3.08	0	0.00	0	0.00	3,076,923	3.08	PO Box 290 Investec House	La Plaiderie St Peter Port	Guernsey GY1 3RP		Channel Islands
	75,314,948	75.31	3,593,126	3.59	8,892,692	8.89	87,800,766	87.80					



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

John C. Smith
for and on behalf of Smith
 (Director / Secretary) *Secretary*

Date

06 / 09 / 2005

*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 17/7/2006 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 17th July 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