



Companies House

for the record

Company Name

ENVISIONAL SOLUTIONS LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

4034960

Information extracted from
Companies House records on
24th June 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: 4034960/05/19

	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>	Betjeman House 104 Hills Road Cambridge CB2 1LQ	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>	At Ro	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>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7221</td> <td>Software publishing</td> </tr> <tr> <td>7222</td> <td>Other software consultancy & supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7221	Software publishing	7222	Other software consultancy & supply	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7220	Software consultancy and supply																			
7221	Software publishing																			
7222	Other software consultancy & 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 Eldon ALLISON Address 10 Cavendish Avenue Cambridge Cambridgeshire CB1 7US	Name <input type="checkbox"/> 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 Eldon ALLISON 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 Benjamin COPPIN Address 6 Broad Piece Soham Cambridgeshire CB7 5EL Date of birth 15/11/1973 Nationality British Occupation Managing Director 	Name <input type="checkbox"/> 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 <u>CHIEF RESEARCH OFFICER</u> Date of change <u>01, 07, 2006</u> Date Benjamin COPPIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 David Ranken GAMMON Address 2 Richard Foster Road Cambridge CB2 2DW Date of birth 06/02/1961 Nationality British Occupation Entrepreneur	Name _____ <input type="checkbox"/> 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 David Ranken GAMMON ceased to be director (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 Michael Roy UNDERWOOD Address Cedar House 168 Westley Road Bury St Edmunds Suffolk IP33 3SE Date of birth 30/10/1943 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> 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 Michael Roy UNDERWOOD 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**

Michael WHEATLEY

Address

23 Swansley Lane
Lower Cambourne
Cambridge
Cambridgeshire
CB3 6ER

Date of birth 04/04/1955**Nationality** British**Occupation** Chief Executive**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 Michael WHEATLEY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	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 1,552,645 Aggregate Nominal Value of issued shares £155,264.50	Class of share <u>ORDINARY</u> Nominal value of each share <u>10 pence</u> Number of shares issued <u>2,160,645</u> Aggregate Nominal Value of issued shares <u>£216,064.50</u>
> 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 1,552,645 Total Nominal value of shares issued £155,264.50	Total number of shares issued <u>2,160,645</u> Total Nominal value of shares issued <u>£216,064.50</u>

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

- > 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 3333636.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



List of past and present shareholders

Schedule to form 363a

CHFP036

Company Number 4034960

Company Name in full | ENVISIONAL SOLUTIONS LTD

- 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 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)	Date of registration of transfer
Name ELENORA INTERNATIONAL INVESTME Address AUSTRASSE 15, POSTFACH 154 VADUZ LIECHTENSTEIN UK Postcode	ORDINARY 32855		
Name ROCKSPRING Address 4TH FLOOR, KETT HOUSE, STATION ROAD CAMBRIDGE UK Postcode CB1 2JY	ORDINARY 84052		
Name THE TRUSTEES THE M E ANNE CHILCOTT WIL L TRU Address SEVENSTONES, ST PETERS ROAD, NORTHNEY HAYLING ISLAND HANTS UK Postcode PO11 0RT	ORDINARY 180		

List of past and present shareholders (Continued)

Company Number 4034960

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 MRS MARY ELAINE ADAMS Address 9 POPPY CLOSE BURY ST EDMUNDS UK Postcode IP32 7JT	ORDINARY 12111		
Name MR ELDON ALLISON Address 10 CAVENDISH AVENUE CAMBRIDGE UK Postcode CB1 7US	ORDINARY 9235		
Name MISS JOAN BARKER Address 2 GRASMERE GARDENS CAMBRIDGE UK Postcode CB4 3DR	ORDINARY 1646		
Name BARNARD NOMINEES LTD Address C/O MD BARNARD & CO. LTD, 17-21 NEW CENTURY ROAD, LAIDON BASILDON ESSEX UK Postcode SS15 6AG	ORDINARY 17400		
Name MR DAVID BARNETT Address 191 VICTORIA ROAD CAMBRIDGE UK Postcode CB4 3LF	ORDINARY 17166		

List of past and present shareholders (Continued)

Company Number 4034960

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 MR STEWART BLOCK Address 8 HILL TOPS, HAMPSTEAD GARDEN SUBURB LONDON UK Postcode N11 6EE	ORDINARY 14843		
Name MR MARTIN CHARLESWORTH Address 32 LEOPOLD WALK, COTTENHAM CAMBRIDGE UK Postcode CB4 8XS	ORDINARY 2083		
Name MR EDWARD CHESSMAN Address 35 NEW ENGLAND STREET ST. ALBANS UK Postcode AL3 4QG	ORDINARY 5000		
Name CDR. RN CHILCOTT Address SEVENSTONES, ST PETERS ROAD, NORTHNEY HAYLING ISLAND HANTS UK Postcode PO11 0RT	ORDINARY 20		
Name MS LUCY COLBACK Address C/O SCHRODERS ASSET MNGT., 31 GRESHAM ST. LONDON EC2V 7QA	ORDINARY 200		

List of past and present shareholders (Continued)

Company Number 4034960

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 MR VICTOR COLLINS Address 3 VICARAGE HOUSE, CAMBRIDGE ROAD KINGSTON UK Postcode KT1 3NE	ORDINARY 400		
Name MR JAMES CONWAY Address BERMONDSEY STREET LONDON UK Postcode SE1 3UW	ORDINARY 200		
Name MR BENJAMIN COPPIN Address 6 BROAD PIECE, SOHAM CAMBRIDGE CAMBS UK Postcode CB7 5EL	ORDINARY 115000		
Name MS HEATHER CRIGHTON Address FLAT 11, 1-2 BRANHAM GARDENS LONDON UK Postcode SW5 0JQ	ORDINARY 200		
Name D H WHEATLEY (DECD) WILL TRUST Address 23 SWANSLEY LANE, LOWER CAMBOURNE CAMBRIDGE CB3 6ER	ORDINARY 6000		

List of past and present shareholders (Continued)

Company Number 4034960

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 DUNEDIN LTD Address C/O CLOSE TRUST CO., PO BOX 212, 55 ESPLANADE ST. HELIER JERSEY, CHANNEL ISLANDS UK Postcode	ORDINARY 6000		
Name MR SIMON FOLEY Address 8 SKYLARK PLACE ROYSTON HERTS UK Postcode SG8 7XN	ORDINARY 158		
Name MS CLARE FOREMAN Address 8 DYMOCK ST. LONDON UK Postcode SW6 3HA	ORDINARY 600		
Name MR DAVID GAMMON Address 2 RICHARD FOSTER ROAD CAMBRIDGE UK Postcode CB2 2DW	ORDINARY 190475		
Name MR NICHOLAS GIBSON Address 114 ELGIN CRESCENT LONDON W11 2JL	ORDINARY 72788		

List of past and present shareholders (Continued)

Company Number 4034960

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 MR EUAN GORDON Address 170 CAMPDEN HILL ROAD LONDON UK Postcode W8 7AS	ORDINARY 200		
Name MR JAMES GOVES Address 4 PEPPERSLADE, DUXFORD CAMBRIDGE UK Postcode CB2 4XT	ORDINARY 500		
Name MR STEPHEN HARMAN Address FOX COTTAGE, 31 HIGH STREET, ORWELL CAMBS. UK Postcode SG8 5QN	ORDINARY 1000		
Name MR ANDREW CHARLES HOPPER Address 42A PRINCESS ROAD LONDON UK Postcode NW6 5QX	ORDINARY 11120		
Name MR PAUL HOWELL Address LANE CAMBRIDGE CB4 3QX	ORDINARY 3000		

List of past and present shareholders (Continued)

Company Number 4034960

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 MR YING JI Address 71 MILL END ROAD, CHERRY HINTON CAMBRIDGE UK Postcode CB1 9JW	ORDINARY 95		
Name MR PHILLIP KENNY Address 4 TEMPLE ROAD DUBLIN 6 EIRE UK Postcode	ORDINARY 800		
Name MRS TERESE KING Address 14 OYSTER ROW CAMBRIDGE UK Postcode CB5 8LD	ORDINARY 166		
Name KINTAM PARTNERSHIP Address FERNLEIGH HOUSE, PALACE ROAD DOUGLAS ISLE OF MAN, UK Postcode	ORDINARY 1800		
Name MRS JOANNA KIRBY Address 45 WHELLOCK ROAD LONDON W4 1DY	ORDINARY 200		

List of past and present shareholders (Continued)

Company Number 4034960

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 MS CAROLINE LYNCH Address 36 TENNISON ROAD CAMBRIDGE UK Postcode CB1 2DW	ORDINARY 1000		
Name MR DAVID MANNING Address COMMONSIDE, CARRON LANE MIDHURST W. SUSSEX UK Postcode GU29 9LD	ORDINARY 400		
Name MR ALAN MATTHEWS Address MALMESBURY, 14 SOUTHBOROUGH CLOSE SURBITON SURREY UK Postcode KT6 6PU	ORDINARY 3925		
Name MR JEFFREY MAYNARD Address WOODCOTE, BROCKENHURST ROAD, SOUTH ASCOT UK Postcode SL5 9HA	ORDINARY 30000		
Name MR MITCHELL PENDER Address 1 MUNCKENBECK BUILDING, 5 HERMITAGE ST. LONDON W2 1PW	ORDINARY 8333		

List of past and present shareholders (Continued)

Company Number 4034960

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 MR JULIUS PURSAILL Address GREAT ENGEHAM MANOR, WOODCHURCH ASHFORD KENT UK Postcode TN26 3PU	ORDINARY 400		
Name MR GEORGE ROBBINS Address 46 HUMBERSTONE ROAD CAMBRIDGE UK Postcode CB4 1JF	ORDINARY 10000		
Name MR MICHAEL ROBINSON Address STATION HOUSE, PENTLOW LANE CAVENDISH UK Postcode CO10 7SP	ORDINARY 2500		
Name MR JAMES ROONEY Address 72 ROOKS ST., COTTENHAM CAMBRIDGE UK Postcode CB4 8RB	ORDINARY 1396		
Name MR JONATHAN RUCKWOOD Address 14 WHARFDALE ROAD CORBY NORTHANTS NN17 2AH	ORDINARY 250		

List of past and present shareholders (Continued)

Company Number 4034960

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 MR JAMES SHELDON Address KINGS MANOR, FRESHWATER ISLE OF WIGHT UK Postcode PO40 9TL	ORDINARY 18750		
Name MR IAN SHIRCORE Address 38 BRAMWELL PLACE, 99 CHERTSEY ROAD WOKING SURREY UK Postcode GU21 5BL	ORDINARY 19500		
Name MR CHRISTOPHER SWANNACK Address 35 FEN ROAD CAMBRIDGE UK Postcode CB4 1BS	ORDINARY 115000		
Name THE HASSABIS SETTLEMENT Address THE HELM TRUST CO LTD, 17 BOND STREET ST HELIER JERSEY UK Postcode	ORDINARY 154027		
Name MR DAVID THOMSON Address 258 HIGH STREET, COTTENHAM CAMBRIDGE CB4 8RZ	ORDINARY 1000		

List of past and present shareholders (Continued)

Company Number 4034960

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 MR MICHAEL UNDERWOOD Address CEDAR HOUSE, 168 WESTLEY ROAD BURY ST. EDMUNDS SUFFOLK UK Postcode IP33 3SE	ORDINARY 564998		
Name MR MICHAEL WHEATLEY Address UK Postcode	ORDINARY 12000		
Name MR JAMES WHITE Address 87 TANTALLON ROAD LONDON UK Postcode SW12 8DQ	ORDINARY 400		
Name WILLBRO NOMINEES LTD Address PO BOX 515, 6 BROADGATE LONDON UK Postcode EC2M 2RP	ORDINARY 609273	ORDINARY 95	27/10/2005
Name WILLBRO NOMINEES LTD (CONTINUED) Address 		ORDINARY 158	27/10/2005

List of past and present shareholders (Continued)

Company Number 4034960

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 WILLBRO NOMINEES LTD (CONTINUED) Address UK Postcode		ORDINARY 166	27/10/2005
Name WILLBRO NOMINEES LTD (CONTINUED) Address UK Postcode		ORDINARY 396	27/10/2005
Name WILLBRO NOMINEES LTD (CONTINUED) Address UK Postcode		ORDINARY 1187	27/10/2005
Name WILLBRO NOMINEES LTD (CONTINUED) Address UK Postcode		ORDINARY 1583	27/10/2005
Name WILLBRO NOMINEES LTD (CONTINUED) Address UK Postcode		ORDINARY 1583	27/10/2005

List of past and present shareholders (Continued)

Company Number 4034960

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 WILLBRO NOMINEES LTD (CONTINUED) Address UK Postcode		ORDINARY 3166	27/10/2005
Name WILLBRO NOMINEES LTD (CONTINUED) Address UK Postcode		ORDINARY 8333	27/10/2005
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 26, 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 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:

30, 06, 2007

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
