

— for the record — Company Name

SIMILAR PEOPLE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4070935
Information extracted from
Companies House records on
29th August 2001

ABB 15 001250

363s Annual Return

- > 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: 4070935/01/01 | | 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. | 287 Great North Road Eaton Socon St Neots Cambridgeshire PE19 7BH | Address UK Postcode | |
| > | 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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities. | None held, please enter SIC code or description in the amended details column. | SIC CODE Description X7-41-4 BUSINESS + MANAGEMENTX CONSULTANCY | |

Company Number - 4070935

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. | Company Secretary If any of the details for this Derson are wrong, strike Them through and fill in the The correct details in the Amended details column. Address 287 Great North Road Enson Solon St Meots Cambridgeshire PE15 2BH Particulars of a new Company Secretary must | Name |
| | | Address EATON SOCON ST. NEOTS UK Postcode PEIG 76H |
| Particulars of a new Company Secretary must be notified on form 288. | | Date of change / / Date GRANGE CREST SECRETARIES LIMITED ceased to be secretary (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. | Name Anthony MORIARTY | Name |
| | Address Cop House Old Road Betchworth Surrey RH3 7DY | UK Postcode Date of birth / / |
| | Date of birth 13/03/1965 | Nationality |
| | Nationality British | Occupation |
| Particulars of a new Director must be notified on form 288. | Occupation Company Director | Date of change / / Date Anthony MORIARTY ceased to be director (if applicable) |

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

| | Issued share capital details | |
|---|------------------------------|--|
| Please fill in the details of total share | Class of Share | Number of shares issued |
| capital by class (eg. | OKDINARY | ONO |
| ordinary, preference etc) that has been issued to the company's shareholders. | | 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 |
| | Class of Share | Number of shares issued |
| | | Aggregate Nominal Value of issued shares |
| > Please fill in the to number of issued shares and their | d | Number of shares issued |
| nominal value. | ioia) | Aggregate Nominal Value of issued shares |

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- 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.

| | iny 3 our ent 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) | registration of transfer |
| Name ANTONY ANTHONY MORIANTY Address COP HOUSE OUD ROAD BETCHNOMH SUMEY UK Postcode RIT3 > DY: | ONSINARY | | |
| Name Address | | | |
| UK Postcode Name | | | |
| Address | | | |
| 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 | | | |
| | | | |
| <u> </u> | UK Postcode | | |
| Name | | | |
| Address | | | |
| | | | |
| | UK Postcode | | |
| Name | | | |
| Address | | | |
| <u> </u> | | | |
| L., | UK Postcode | | |
| Name | | | |
| Address | | | |
| | | | |
| | UK Postcode | | |
| Name | UK Postcode | | |
| Address | | | |
| · | | | |
| | | | |
| | UK Postcode | | <u> </u> |

Company Number - 4070935



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.

| | . Declaration | | |
|---------|--|----------------|---|
| | I confirm that the details in this (shown at 2 below). I enclose t | | al return are correct as at the made-up-date ng fee of £15. |
| | Signature 🔀 | 3 | Date X 01 10 2001 |
| | (Director / Secre | tar y) | This date must not be earlier than the return date at 2 below |
| | What to do now Complete this page then send to declaration to the address show | | nole of the Annual Return and the 4 below. |
| 2 | . Date of this return | | |
| | This AR is made up to If you are making this return up to an earlier date, please give the date here | | |
| | | | _ / / |
| | Note | e: The fo | orm must be delivered to CH within 28 days of this date |
| 3 | . Date of next return | | |
| _ | If you wish to change your next 2002 please give the new date | | to a date earlier than 13th September |
| | and product growth are | | _// |
| 4. | . Where to send this form | | |
| | Please return this form to: Registrar of Companies Companies House Crown Way | OR | For members of the Hays Documen Exchange service DX 33050 Cardiff |
| | Cardiff CF14 3UZ Have you enclosed the filing in | fee wi | ith the company number written on the |
| | reverse of the cheque? | | |
| | Cheque 🗌 Postal Order | | Cheque / Postal Order Number |
| | (Please complete as appropriate |) | |
| C | ontact Address | | |
| | ase give the name and address or re are any queries about this forn | | person who should be contacted if |
| Cor | ntact Name | | Telephone number inc code |
| Address | | | DX number if applicable |
| | | | DX exchange |
| | | | |

Postcode