



100328/30

Companies House

— for the record —

Company Name

BURNS ECOMMERCE HOLDINGS
LIMITED**363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

4122224

Information extracted from
Companies House records on
31st March 2005

- > 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: 4122224/17/47

COMPANIES HOUSE

29/04/05

	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>	Mansion House Manchester Road Altrincham Cheshire WA14 4RJ	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>7220</td><td>Software consultancy and supply</td></tr><tr><td>7230</td><td>Data processing</td></tr></tbody></table>	SIC Code	Description	7220	Software consultancy and supply	7230	Data processing	<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></tbody></table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

DAVID

Surname or
Corporate name

FOSTER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

HILLSIDE FARM

(Usual Residential)

HOGROLLS END

COLESHILL

UK Postcode

B46 2DD

> **Director**

Please enter the details requested.

Forenames

ALEXANDER

Surname or
Corporate name

SHIVANANDA

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

FLAT 6

(Usual Residential)

58 FITZJOHNS AVE

LONDON

UK Postcode

NW3 5LT

Date of birth

20/06/1968

Nationality

UK

Business Occupation

INVESTMENT MANAGER

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

Number of shares issued

ORDINARY SHARES £0.01475,923,593

Aggregate Nominal Value of issued shares

£4,759,236

Class of Share

Number of shares issued

PREFERRED ORDINARY SHARES (£0.01)15,798,986

Aggregate Nominal Value of issued shares

£157,990

Class of Share

Number of shares issued

PREFERRED SHARES £1.204,397,882

Aggregate Nominal Value of issued shares

£4,397,882

Class of Share

Number of shares issued

13 ORDINARY SHARES38,372,995

Aggregate Nominal Value of issued shares

£384

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

534,493,456

Aggregate Nominal Value of issued shares

£9,315,492**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: 11/12/2003

> 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 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 separately.
- > 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 _ _ _ _ _			

See attached list

Burns e-Commerce Holdings Ltd
Shareholdings at December 2004

Shareholder	Address	From Ords	Total	% Total
ORDINARY SHARES 1p				
Burns e-Commerce Solutions EBT	JF Worthytrust Ltd & JF Nominees Ltd, PO Box 364, AIB House, Grenville St, St Helier, Jersey, JE4 9WN	2,556,051	£25,561	0.54%
David Burns	43 St Mary's Drive, Whitegate, Northwich, Cheshire, CW8 2EZ	42,004	£420	0.01%
David Foster	Hillside Farm, Hoggrills End, Coleshill, Birmingham, B46 2DD	16,685,642	£166,856	3.51%
Edward Jenner	54 Tower Road North, Heswell, Wirral, CH60 6RS	750,000	£7,500	0.16%
Gregory Burns	111 West Comstock Street, Seattle, WA, 98119 USA	421,306	£4,213	0.09%
Joanne Burns	2 Friars Close, Oakwood Lane, Bowdon, Altrincham, Cheshire, WA14 3FB	916,341	£9,163	0.19%
Joanne Burns (trustee Daniel Burns)	3 Friars Close, Oakwood Lane, Bowdon, Altrincham, Cheshire, WA14 3FB	65,050	£651	0.01%
Joanne Burns (trustee Philippa Burns)	4 Friars Close, Oakwood Lane, Bowdon, Altrincham, Cheshire, WA14 3FB	65,050	£651	0.01%
Lucy Burns	43 St Mary's Drive, Whitegate, Northwich, Cheshire, CW8 2EZ	762,248	£7,622	0.16%
Mary Followell	74 The Walled Garden, Bostock Hall, Middlewich, Cheshire, CW10 9JN	524,779	£5,248	0.11%
Matthew Burns	Ley Cottage, Brereton Heath, Brereton, Holmes Chapel, Cheshire, CW11 1RX	429,985	£4,300	0.09%
Phillip Burns	Hallside House, Chelford Rd, Knutsford, WA16 9OT	455,137	£4,551	0.10%
Rodney Baker Bates	The Ancient House, Church Street, Peasenhall, Suffolk, IP17 2HL	2,250,000	£22,500	0.47%
Rowan Nominees Ltd	One Canada Square, London, E14 5AL	402,607,175	£4,026,072	84.59%
Rowan Nominees Ltd a/c RR	One Canada Square, London, E14 5AL	47,392,825	£473,928	9.96%
TOTAL		475,923,593	£4,759,236	100.00%
PREFERRED ORDINARY SHARES 1p				
Rowan Nominees Ltd	One Canada Square, London, E14 5AL	14,135,078	£141,351	89.47%
Rowan Nominees Ltd a/c RR	One Canada Square, London, E14 5AL	1,663,908	£16,639	10.53%
TOTAL		15,798,986	£157,990	100.00%
PREFERRED SHARES 100p				
Rowan Nominees Ltd	One Canada Square, London, E14 5AL	463,172	£463,172	10.53%
Rowan Nominees Ltd a/c RR	One Canada Square, London, E14 5AL	3,934,710	£3,934,710	89.47%
TOTAL		4,397,882	£4,397,882	100.00%
B ORDINARY SHARES 0.001p				
Alex Henderson	Flat 6, 58 Fitzjohns Avenue, London, NW3 5LT	2,000,000	£20	5.21%
Anna Mannion	11 Old Mill Close, Heatley, Lymm, Cheshire, WA13 9RW	500,000	£5	1.30%
David Foster	Hillside Farm, Hoggrills End, Coleshill, Birmingham, B46 2DD	20,906,431	£209	54.48%
Julian Followell	2 Friars Close, Oakwood Lane, Bowdon, Altrincham, Cheshire, WA14 3FB	500,000	£5	1.30%
Karen Edwards	8 Green Villa Park, Wilmslow, Cheshire, SK9 6EJ	375,000	£4	0.98%
Mary Followell	74 The Walled Garden, Bostock Hall, Middlewich, Cheshire, CW10 9JN	9,904,684	£99	25.81%
Neil Pollard	32 Bollington Avenue, Leftwich, Northwich, Cheshire, CW9 8	375,000	£4	0.98%
Niki Fourie	Ley Cottage, Brereton Heath, Brereton, Holmes Chapel, Cheshire, CW11 1RX	500,000	£5	1.30%
Rodney Baker Bates	The Ancient House, Church Street, Peasenhall, Suffolk, IP17 2HL	3,311,880	£33	8.63%
TOTAL		38,372,995	£384	100.00%

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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 £15.

Signature

(Director / Secretary)

Date 26, 04, 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 11/12/2004

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 11th December 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

STEPHEN HAY

Telephone number inc code

0207 329 7070

Address

1 ST ANDREWS HILL
LONDON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

EC4V 5BY