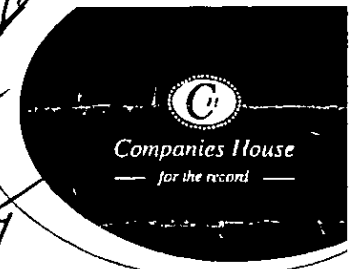


~~\* AMENDED \*~~

NM ✓  
NM ✓  
N/17



Company Name  
14U LIMITED

A39 16/02/2007 673  
COMPANIES HOUSE

# 363s Annual Return

See page 4

Company Type  
**Private Company Limited By Shares**  
Company Number  
**4133376**  
Information extracted from  
Companies House records on  
**18th January 2007**

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

THURSDAY  
WED



A50 19/04/2007 678  
COMPANIES HOUSE  
COMPANIES HOUSE

A61 31/01/2007 402  
COMPANIES HOUSE

## Section 1: Company details

Ref 4133376/03/10

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>	Bede House All Saints Business Centre Newcastle Upon Tyne Tyne & Wear NE1 2ES	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 1st Floor Bede House All Saints Business Centre Newcastle Upon Tyne Tyne And Wear NE1 2ES	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>	SIC Code	Description	SIC CODE Description
	7487	Other business activities	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>			

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Stuart JOHNSON</b>  <b>Address</b> <b>28 Burdon Park</b> <b>Sunnyside</b> <b>Newcastle Upon Tyne</b> <b>Tyne &amp; Wear</b> <b>NE16 5HA</b>	<b>Name</b> <hr/> <div> <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         </div> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stuart JOHNSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Professor Ian Nicholas PURVES</b>  <b>Address</b> <b>49 Fern Avenue</b> <b>Jesmond</b> <b>Newcastle Upon Tyne</b> <b>NE2 2QU</b>  <b>Date of birth</b> 12/12/1961  <b>Nationality</b> British  <b>Occupation</b> Professor Of Healthinformatic	<b>Name</b> <hr/> <div> <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         </div> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor Ian Nicholas PURVES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288a

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

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	<b>Ordinary</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>70</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£70.00</b>	
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>70</b>	
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£70.00</b>	

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636**

## Section 4: Details of Shareholders

**AMENDING**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your ~~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
<p>&gt; Shareholder Name Ian PURVES</p> <p>Address Hawthorns Barnstones Plawsworth Chester Le Street County Durham DH2 3UZ</p> <p>Shares held Class Ordinary</p> <p>Number 68</p>	<p>Name</p> <p>Address 49 FORD AVENUE JESMOND NEWCASTLE UPON TYNE UK Postcode NE2 2QJ</p> <p>Shares held Class Number 70</p>	<p>Shares transferred by Ian PURVES</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name Ian Nicholas PURVES</p> <p>Address Hawthorns Barnstones Plawsworth Chester-Le-Street Co Durham DH2 3UZ</p> <p>Shares held Class Ordinary</p> <p>Number 2</p>	<p>Name DELETE THIS RECORD</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number 0</p>	<p>Shares transferred by Ian Nicholas PURVES</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

NOTE

AS PER MY TELEPHONE CALLS TO COMPANIES HOUSE

TO AMEND

WE HAVE PREVIOUSLY UPDATED BUT THESE ADJUSTMENTS HAVE NOT BEEN UPDATED

J. JOHNSON  
JOHNSON  
COMPANY SECRETARY  
14 JUL 88

**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

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    _ _ _ _ _			


**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

16/04/2007

*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 **29/12/2006** 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 **29th December 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