



Companies House

for the record

Company Name

IP2IPO GROUP LIMITED

710293/15

## 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.

Company Type

Private Company Limited By Shares

Company Number

4204490

Information extracted from  
Companies House records on  
6th April 2002

### Section 1: Company details



A06  
COMPANIES HOUSE

0854  
20/06/02

Ref: 4204490/01/01

#### 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.*

The Registry  
Royal Mint Court  
London  
EC3N 4LB

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

2414 BUSINESS + MANAGEM.  
CONSULTANCY

	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>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David Albert THOMAS</b>  <b>Address</b> <b>132 Castelnau</b> <b>London</b> <b>SW13 9ET</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Albert THOMAS</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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony David BARTLETT</b>  <b>Address</b> <b>19 Tedworth Square</b> <b>London</b> <b>SW3 4DR</b>  <b>Date of birth</b> 21/02/1951  <b>Nationality</b> British  <b>Occupation</b> Investment Banker	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony David BARTLETT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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

Andrew Nigel Wendover BEESON

## Address

21 Warwick Square  
London  
SW1V 2AB

Date of birth 30/03/1944

Nationality British

Occupation Company Director

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

## 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

03 / 03 / 1944

Nationality

Occupation

Date of change -- / -- / --

Date Andrew Nigel Wendover BEESON  
ceased to be director (if applicable)

-- / -- / --

## &gt; 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

Christopher Roger Ettrick  
BROOKE

## Address

Watermeadow  
Swarraton  
Alresford  
Hampshire  
SO24 9TQ

Date of birth 02/02/1931

Nationality British

Occupation Co Director

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

## 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

WATERMEADOW, SWARRATON, NR.  
ALRESFORD, HAMPSHIRE, SO24 9TQ

UK Postcode

Date of birth

Nationality

Occupation

Date of change -- / -- / --

Date Christopher Roger Ettrick  
BROOKE ceased to be director (if  
applicable)

-- / -- / --

### Amended details

*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 288.*

**Address**  
**2B Lee Terrace**  
**Blackheath**  
**London**  
**SE3 9TZ**

**Date of birth** 15/06/1952

**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 Charles William BYFORD ceased  
to be director (if applicable)

— — — / — — — / — — — — —

*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  
288.*

**Name**  
**John Quantrill DAVIES**

**Address**  
**15 Denny Crescent**  
**London**  
**SE11 4UY**

**Date of birth** 29/12/1972

**Nationality** British

**Occupation**    **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 John Quantrill DAVIES ceased to be director (if applicable)

           /            /

## &gt; 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 288.

## Current details

**Name**  
Harry Edward FITZGIBBONS CVO

**Address**  
25 Phillimore Gardens  
London  
W8 7QG

**Date of birth** 11/11/1936

**Nationality** American

**Occupation** Company Director

## 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** Harry Edward FITZGIBBONS CVO ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

**Name**  
David Robert NORWOOD

**Address**  
11 Dock Street  
London  
E1

**Date of birth** 03/10/1968

**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** David Robert NORWOOD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

## Current details

**Name**  
Professor William Graham  
RICHARDS

**Address**  
Brookside Bedwells Heath  
Boars Hill  
Oxford  
OX1 5JE

**Date of birth** 01/10/1939

**Nationality** British

**Occupation** Prof

## 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 Professor William Graham RICHARDS ceased to be director (if applicable)** \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

**Name**  
Dr Christopher John WRIGHT

**Address**  
The Malthouse 22 Pettiwell  
Garsington  
Oxford  
OX44 9DB

**Date of birth** 20/12/1947

**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 Dr Christopher John WRIGHT 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 capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY23,407,660

Aggregate Nominal Value of issued shares

2,340,766

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 total number of issued shares and their total nominal value.

Number of shares issued

23,407,660

Aggregate Nominal Value of issued shares

2,340,766

> 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.

- > 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    _ _ _ _ _			



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- > 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 <u>BEESON GALLERY GROUP PLC</u> Address <u>THE REGISTRY, ROYAL MINT COURT,</u> <u>LONDON</u> UK Postcode <u>E C 3 W 4 L B</u>	20,216,170		
Name <u>TOP TECHNOLOGY VENTURES LTD LP</u> Address <u>20-21 TOLDS COURT, LONDON</u> UK Postcode <u>    </u>	329,388		
Name <u>DAVID REID SCOTT</u> Address <u>33 ARKILL ROAD, LONDON</u> <u>WD 7DA</u> UK Postcode <u>    </u>	71,000		
Name <u>DAVID HUGHSON</u> Address <u>30 AUCHINGANE,</u> <u>EDINBURGH</u> UK Postcode <u>E H 1 0 7 H K</u>	7,100		

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- > 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 <u>EVOLUTION GROUP PLC</u> Address <u>29-30 CORNHILL, LONDON,</u> <u>EC3</u> UK Postcode <u>EC3 4 3 NF</u>	436,000		
Name <u>ALISTAIR H I CURRIE</u> Address <u>12 MURRAYFIELD AVENUE,</u> <u>EDINBURGH</u> UK Postcode <u>EH12 4AX</u>	7,100		
Name <u>OXFORD INVESTMENT VENTURES LTD</u> Address <u>PO BOX 236, FIRST ISLAND HOUSE,</u> <u>PETER STREET, ST. HELENS</u> <u>JERSEY</u> UK Postcode <u>JE4 1 8S</u>	177,000		
Name <u>BARCLAYS CAPITAL (NO3) LTD % PRIME</u> Address <u>336 STRAND, LONDON</u> UK Postcode <u>WC2R 1HB</u>	567,000		

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- > 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 <u>PETER HERRIK BURRELL</u> Address <u>53, STEWARTS GROVE,</u> <u>LONDON</u> UK Postcode <u>SW3 - 6PH</u>	28,400		
Name <u>ALAN JONATHAN RICHARD MILLER</u> Address <u>16 ELM PARK, LONDON</u> UK Postcode <u>    </u>	153,000		
Name <u>MARK TYNDALL, JOHN DODD,</u> <u>LINDSAY WHITEHEAD, NORWICH</u> <u>UNION TRUSTEES</u> Address <u>BOWER HOUSE, DUNBAR,</u> <u>EAST LoTHIAN</u> UK Postcode <u>EH42 1RE</u>	35,000		
Name <u>BLYDENSTEIN NOMINEES LTD</u> Address <u>5<sup>th</sup> FLOOR, 82 BISHOPSGATE,</u> <u>LONDON,</u> UK Postcode <u>EC2N 4BN</u>	35,500		

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- > 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 <u>ALISTAIR JOHN SEABRIGHT</u> Address <u>THE OLD RECTORY, LITTLE GRANDDEN,</u> <u>SANDY, BEDS</u> UK Postcode <u>SG13 3D</u> ✓	13,890		
Name <u>BANK OF NEW YORK NOMINEES LTD</u> <u>A/C CLOSE FINSBURY EUROTECH TRUST LTD</u> Address <u>1 CANADA SQ., LONDON</u> UK Postcode <u>E14 5AL</u>	141,000		
Name <u>HERALD INVESTMENT MANAGEMENT</u> Address <u>12 CHARTERHOUSE SQ.</u> <u>LONDON</u> UK Postcode <u>EC1M 6AX</u>	177,000		
Name <u>UNIBANK A/S A/C UBCC</u> Address <u>% CITIBANK, 336 THE</u> <u>STRAND, LONDON</u> UK Postcode <u>EC2R 1HB</u>	237,612		

4204490

- > 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 MARINA SOPHIE RUSSELL Address 56 EGERTON CR., LONDON, UK Postcode SW3 - 2ED	71,000		
Name RUPERT JAMES LIGHT Address 56 EGERTON CR., LONDON UK Postcode SW3 - 2ED	71,000		
Name THE BANK OF NEW YORK NOMINEES LTD Address 1 CANADA SQ., LONDON UK Postcode EC4 - 5AL	132,000		
Name NORTRUST NOMINEES LTD Address 155 BISHOPSGATE, LONDON UK Postcode EC2M 3XS	35,500		

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- > 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 heldClass and number of  
shares or amount of  
stock transferred  
(If appropriate)Date of  
registration  
of transfer  
(If appropriate)

Name

BNY (OCS) NOMINEES LTD

Address

1 CANADA SQ., LONDON

UK Postcode

E14 5AL

400,000

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 £15.

Signature

(Director / Secretary)

Date

16 / 04 / 2002

*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  
24/4/2002

If you are making this return up to an earlier date, please give the date here

16 / 04 / 2002

*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 24th April 2003 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?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## 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

DANIELA

Telephone number inc code

\_ \_ \_ \_ \_

Address

BEECH CROFT

DX number if applicable

\_ \_ \_ \_ \_

THE REGISTRY

DX exchange

RUSTAL MINT COURT, LONDON

Postcode

EC3N 4LB