



**Companies House**

— for the record —

Company Name

**IP2IPO GROUP LIMITED**

019052 | 13

## 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  
**25th March 2003**

### Section 1: Company details



A22 \*AABBUKES\* 0185  
COMPANIES HOUSE 25/04/03

Ref: 4204490/05/19

	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>	<b>The Registry</b> <b>Royal Mint Court</b> <b>London</b> <b>EC3N 4LB</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7414</b></td> <td><b>Business &amp; management consultancy</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7414</b>	<b>Business &amp; management consultancy</b>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. 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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>SCRIP SECRETARIES LIMITED</b>  <b>Address</b> <b>17 Hanover Square</b> <b>London</b> <b>W1S 1HU</b>	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date SCRIP SECRETARIES LIMITED 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>Andrew Nigel Wendover BEESON</b>  <b>Address</b> <b>21 Warwick Square</b> <b>London</b> <b>SW1V 2AB</b>  <b>Date of birth</b> 03/03/1944 <b>Nationality</b> British <b>Occupation</b> Company Director	<b>Name</b> <hr/> <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> <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 Andrew Nigel Wendover BEESON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>Christopher Roger Ettrick BROOKE</b>  <b>Address</b> <b>Watermeadow</b> <b>Swarraton</b> <b>Alresford</b> <b>Hampshire</b> <b>SO24 9TQ</b>  <b>Date of birth</b> 02/02/1931  <b>Nationality</b> British  <b>Occupation</b> Co Director	<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</b> Christopher Roger Ettrick BROOKE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<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>John Quantrill DAVIES</b>  <b>Address</b> <b>15 Denny Crescent</b> <b>London</b> <b>SE11 4UY</b>  <b>Date of birth</b> 29/12/1972  <b>Nationality</b> British  <b>Occupation</b> Director	<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</b> John Quantrill DAVIES ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>Harry Edward FITZGIBBONS CVO</b>  <b>Address</b> <b>25 Phillimore Gardens</b> <b>London</b> <b>W8 7QG</b>  <b>Date of birth</b> 11/11/1936  <b>Nationality</b> American  <b>Occupation</b> Company Director	<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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Harry Edward FITZGIBBONS CVO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>Dr Steven Koon Ching LEE BSC PH D</b>  <b>Address</b> <b>3 Hamilton Close</b> <b>Bicester</b> <b>Oxfordshire</b> <b>OX26 2HX</b>  <b>Date of birth</b> 31/10/1966  <b>Nationality</b> British  <b>Occupation</b> Director Life Sciences	<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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Dr Steven Koon Ching LEE BSC PH D 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 288.

**Current details**

**Name**  
David Robert NORWOOD

**Address**  
The Vicarage  
11 Dock Street  
London  
E1 8JR

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

**Nationality** British

**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** David Robert NORWOOD 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 288.

**Name**  
Professor William Graham  
RICHARDS

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

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

**Nationality** British

**Occupation** Prof

**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)

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

	Current details	Amended details
<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>Dr Bruce Gordon SMITH CBE FRENG</b>  <b>Address</b> <b>11 Oxdowne Close</b> <b>Cobham</b> <b>Surrey</b> <b>KT11 2SZ</b>  <b>Date of birth</b> 04/10/1939  <b>Nationality</b> British  <b>Occupation</b> Chartered Engineer	<b>Name</b> <hr/> <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> <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 Dr Bruce Gordon SMITH CBE FRENG ceased to be director (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>Alex SNOW</b>  <b>Address</b> <b>Flat B</b> <b>16 Bassett Road</b> <b>London</b> <b>W10 6JJ</b>  <b>Date of birth</b> 29/04/1969  <b>Nationality</b> British  <b>Occupation</b> Ceo	<b>Name</b> <hr/> <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> <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 Alex SNOW ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</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>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£0.10</b>  <b>Number of shares issued</b> <b>23,407,000</b>  <b>Aggregate Nominal Value of issued shares</b> <del>£2,340,700.00</del>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> <u>25,282,660</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£ 2,528,266</u>
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> <del>23,407,000</del>  <b>Total Nominal value of shares issued</b> <del>£2,340,700.00</del>	<b>Total number of shares issued</b> <u>25,282,660</u>  <b>Total Nominal value of shares issued</b> <u>£ 2,528,266</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: 16/04/2002

- > **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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**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    _ _ _ _ _			

4204430

- > 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 2EA	71,000		
Name RUPERT JAMES LIGHT Address 56 EGERTON CR., LONDON UK Postcode SW3 2EA	71,000		
Name THE BANK OF NEW YORK NOMINEES LTD Address 1 CANADA SQ., LONDON UK Postcode EC4A 3DF	163,250		
Name NORTRUST NOMINEES LTD Address 155 BISHOPSGATE, LONDON UK Postcode EC2M 3XS	35,500		

420490

- > 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 3DV</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>	289,996		

4204430

- > 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>EC3N 3NF</u> UK Postcode <u>EC3N 3NF</u>	436,000		
Name <u>ALISAIR H I CURRIE</u> Address <u>12 MURRAYFIELD AVENUE,</u> <u>EDINBURGH</u> UK Postcode <u>EH12 9AX</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 8S</u>	333,250		
Name <u>BARCLAYS CAPITAL (NO3) LTD THE PRIME</u> Address <u>336 STRAND, LONDON</u> UK Postcode <u>WC2R 1JB</u>	1,035,750		

4204430

- > 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 ENERGY 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 Tooks COURT, LONDON</u> UK Postcode <u>- - - - -</u>	402,004		
Name <u>DAVID REID SCOTT</u> Address <u>33 ARKILL ROAD, LONDON</u> <u>W8 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		

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 <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 1EE</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		

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 <u>BNY (ACS) NOMINEES LTD</u> Address <u>1 CANADA SQUARE, LONDON</u> UK Postcode <u>E14 5AL</u>	400,000		
Name <u>Artemis AIM VCT Plc</u> Address <u>42 Melville Street</u> <u>Edinburgh</u> UK Postcode <u>EH3 7HA</u>	312,500		
Name <u>East Hill University Spinouts I, LLC</u> Address <u>John Hancock Tower, Suite 6000, 200 Clarendon St, Boston, USA</u> UK Postcode <u>MA 02116</u>	31,250		
Name <u>East Hill University Spinouts II, LLC</u> Address <u>John Hancock Tower Suite 6000, 200 Clarendon Street Boston, USA</u> UK Postcode <u>MA 02116</u>	125,000		

## 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 <u>Evolution Capital Investments Ltd</u> Address <u>The Registry, Royal Mint Court,</u> <u>London</u>  UK Postcode <u>EC3B 3NF</u>	625,000	
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>		



**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

*Nigel Jones*  
(Director / Secretary)  
*for Smp-Secretaries Limited*

Date

*24/05/2003*

*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 **24/4/2003** 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 **24th April 2004** 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