



Companies House

— for the record —

Company Name

ART VPS LIMITED

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

4461295

Information extracted from
Companies House records on
21st May 2005

Section 1: Company details



Ref: 4461295/09/28

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Holland Court The Close Norwich Norfolk NR1 4DX</p>	<p>Address</p> <p>KETT HOUSE STATION ROAD CAMBRIDGE</p> <p>UK Postcode CB1 2JY</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7260</td><td>Other computer related activities</td></tr></tbody></table>	SIC Code	Description	7260	Other computer related activities	<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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7260	Other computer related activities																	
SIC CODE	Description																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name EVERSECRETARY LIMITED Address Central Square South Orchard Street Newcastle Upon Tyne NE1 3XX	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date EVERSECRETARY LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Julie Margaret BADDELEY Address Flat 8 Browning House 29 De Vere Gardens London W8 5AW Date of birth 21/03/1951 Nationality British Occupation Director	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie Margaret BADDELEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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 288a.

Name _____

Name
John Frederick Waley
SANDERSON

Address

6 Highbury Hill
London
N5 1AL

Date of birth 10/09/1954

Nationality British

Occupation Consultant

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 Frederick Waley
SANDERSON 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 288a.

Name

Brian David TYLER

Address

64 Cavendish Avenue
Cambridge
Cambridgeshire
CB1 7UT

Date of birth 06/08/1954

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 Brian David TYLER ceased to be director (if applicable)

	Current details	Amended details
> Director <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 288a.</i>	Name Thomas Francis VAUGHAN Address 4 Pembroke Villas Kensington London W8 6PG Date of birth 28/05/1948 Nationality British Occupation Co. Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Francis VAUGHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Graham Thomas WYLIE Address Ashton 14 Botyl Road Botolph Claydon Buckinghamshire MK18 2LR Date of birth 22/02/1949 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Thomas WYLIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

'A' ORDINARY SHARES

Number of shares issued

93,600

Aggregate Nominal Value of issued shares

~~£0.00~~ 93.60

Class of Share

'B' ORDINARY SHARES

Number of shares issued

4,242,292

Aggregate Nominal Value of issued shares

~~£0.00~~ 4,242.29

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

4,335,892

Aggregate Nominal Value of issued shares

~~£0.00~~ 4,335.89

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: 14/06/2003

> 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 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 <u>DANIEL HALL</u> Address <u>18 GELDART STREET</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 2LZ</u>	16,000 B-ORDS		
Name <u>GRAHAM WYLIE</u> Address <u>ASHTON, BOTYL ROAD</u> <u>BOTOLPH CLAYDON</u> <u>BUCKS</u> UK Postcode <u>MK1 8 2LR</u>	8,000 A-ORDS 290,157 B-ORDS		
Name <u>JULIA MARGARET BADDELEY</u> Address <u>29 DE VERE GARDENS</u> <u>LONDON</u> UK Postcode <u>W8 5AW</u>	1,200 A-ORDS 39,791 B-ORDS		
Name <u>SARAH MARGARET BADDELEY</u> Address <u>29 DE VERE GARDENS</u> <u>LONDON</u> UK Postcode <u> </u>	400 A-ORDS 26,151 B-ORDS		

Section 4: Details of New Shareholders and Transfers

- > 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 <u>JOHN PHILIP BADDELEY</u> Address <u>166 STAPLETON HALL ROAD</u> <u>LONDON</u> UK Postcode <u>N4 2 4 2 J</u>	400 A-ORDS 26,151 B-ORDS		
Name <u>JAMES NOBLE</u> Address <u>20 CHARLBURY ROAD</u> <u>OXFORD</u> UK Postcode <u>OX2 6 UU</u>	163,800 B-ORDS		
Name <u>COLUMB HARRINGTON</u> Address <u>24 PENTON COURT</u> <u>JAMAGER CLOSE, STAINES</u> <u>MIDDLESEX</u> UK Postcode <u>TW18 2 JU</u>	6,667 A-ORDS 169,050 B-ORDS		
Name <u>PADRAIG HARRINGTON</u> Address <u>24 PENTON COURT</u> <u>JAMAGER CLOSE, STAINES</u> <u>MIDDLESEX</u> UK Postcode <u>TW18 2 JU</u>	1,356,788 B-ORDS		

Section 4: Details of New Shareholders and Transfers

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > 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>THOMAS VAUGHAN</u> Address <u>4 PEMBROOKE VILLAS</u> <u>LONDON</u> UK Postcode <u>W8 6PG</u>	6,667 A-ORDS 152,384 B-ORDS		
Name <u>THOMAS POWELL</u> Address <u>FLAT 1, 29 CHEWISTON GARDENS,</u> <u>LONDON</u> UK Postcode <u>W8 6TG</u>	266 A-ORDS 1,215 B-ORDS		
Name <u>MICHAEL ELLIOT</u> Address <u>20 MILLINGTON ROAD</u> <u>CAMBRIDGE</u> UK Postcode <u>CB3 9HP</u>	53,587 B-ORDS		
Name <u>PHILIP STERLING BADDELEY</u> Address <u>6 STURGELEY CLOSE</u> <u>CAMBRIDGE</u> UK Postcode <u>CB3 9ET</u>	37,379 B-ORDS		

Section 4: Details of New Shareholders and Transfers

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- > 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>ROBERT PHILIP DOUGLAS JEFFERIES</u> Address <u>PISTYLL COTTAGE, GARTH</u> <u>CLYN CEIRIOG</u> <u>WREXHAM</u> UK Postcode <u>LL20 7ND</u>	10,070 B-ORDS		
Name <u>PHILIP STERLING BADDELEY</u> <u>(ON TRUST FOR KATHERINE MARGARET</u> <u>JEFFERIES)</u> Address <u>6 STUKELEY CLOSE</u> <u>CAMBRIDGE</u> UK Postcode <u>CB3 9LT</u>	10,070 B-ORDS		
Name <u>RICHARD MARTIN DOUGLAS JEFFERIES</u> Address <u>PISTYLL COTTAGE, GARTH,</u> <u>CLYN CEIRIOG</u> <u>WREXHAM</u> UK Postcode <u>LL20 7ND</u>	10,070 B-ORDS		
Name <u>CGC PROPERTIES LIMITED</u> Address <u>33 GRAPTON STREET</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 1DS</u>	3,000 A-ORDS 56,088 B-ORDS		

Section 4: Details of New Shareholders and Transfers

- > 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 the 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>THE GERANIUM SETTLEMENT</u> Address <u>C/O MAURITRUST CONSULTING AND MANAGEMENT LIMITED</u> <u>210 ST JAMES COURT</u> <u>PORT LOUIS, MAURITIUS</u> UK Postcode <u> </u>	5,000 A-ORDS 101,668 B-ORDS		
Name <u>SEYDOR LIMITED</u> Address <u>P O BOX 182, CHANNEL HOUSE,</u> <u>FOREST LANE, ST PETER PORT</u> UK Postcode <u> </u>	6,667 A-ORDS 99,428 B-ORDS		
Name <u>THE RHODODENDRON SETTLEMENT</u> Address <u>C/O HSBC GUYERZELLER BANK AG</u> <u>GERFELSTRASSE 8, 8027 ZURICH,</u> <u>SWITZERLAND</u> UK Postcode <u> </u>	6,667 A-ORDS 90,058 B-ORDS		
Name <u>KIMONO INVESTMENT HOLDINGS LIMITED</u> Address <u>C/O HSBC GUYERZELLER BANK AG</u> <u>GERFELSTRASSE 8, 8027 ZURICH,</u> <u>SWITZERLAND</u> UK Postcode <u> </u>	23,333 A-ORDS 93,676 B-ORDS		

Section 4: Details of New Shareholders and Transfers

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > 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>THE CHART TRUST</u> Address <u>c/o HSBC GUYERZELLER BANK AG</u> <u>GERFELSTRASSE 8</u> <u>8027 ZURICH, SWITZERLAND</u> UK Postcode <u> </u>	6,667 A-ORDS 2,384 B-ORDS		
Name <u>PROVIDENCE INVESTMENT CO. LTD.</u> Address <u>LA MOTTE CHAMBERS, ST. HELENS</u> <u>JERSEY, CHANNEL ISLANDS</u> UK Postcode <u>JE1 1BJ</u>	18,666 A-ORDS 186,641 B-ORDS		
Name <u>CHRYSALEIS VCT PLC (formerly DOWNING CLASSIC VCT 3 plc)</u> Address <u>69 ECCLESTON SQUARE</u> <u>LONDON</u> UK Postcode <u>SW1V 1PJ</u>	813,935 B-ORDS	406,967 B-ORDS TRANSFERRED FROM CHRYSALEIS VCT (FORMERLY I-NET VCT PLC)	02.03.05
Name <u>BRIAN TYLER</u> Address <u>64 CAVENDISH AVENUE</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 1UT</u>	135,000 B-ORDS		

Section 4: Details of New Shareholders and Transfers

- > Please fill in details of any persons or corporate bodies who have been 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 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>RICHARD HARGREAVES</u> Address <u>SANDFORD MILL HOUSE</u> <u>SANDFORD</u> <u>READING</u> UK Postcode <u>RG5 4TD</u>	50,000 B-ORDS		
Name <u>JFWS PENSION FUND</u> Address <u>C/O DENTONS PENSION MANAGEMENT LTD</u> <u>LINDEN HOUSE, WOODSIDE PARK,</u> <u>CATTESHALL LANE, GODALMING</u> UK Postcode <u>GU7 1LS</u>	68,334 B-ORDS		
Name <u>CRAIG WAREHAM</u> Address <u>30 HIGH STREET, COTTENHAM,</u> <u>CAMBRIDGE</u> UK Postcode <u>CB4 8SA</u>	6,750 B-ORDS		
Name <u>MIKE BROCKLEHURST</u> Address <u>227 CAMPDEN ROAD</u> <u>CAMBRIDGE</u> UK Postcode <u>CB4 2LE</u>	9,000 B-ORDS		

Section 4: Details of New Shareholders and Transfers

- > 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 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>RON ZIMMEEN</u> Address <u>HALL FARM HOUSE</u> <u>GREAT ABINGTON</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 6AE</u>	166,667 B-ORDS		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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>CHRYSALE C VCT PLC</u> Address <u>69 ECCLESTON SQUARE</u> <u>LONDON</u> UK Postcode <u>SW1V 1PJ</u>	406,967	02.03.05
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

23 / 06 / 2005

This date must not be earlier than the
return date at 2 below

What to do now *Evershed's limited*

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 14/6/2005

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 14th June 2006
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

DEBBIE FULLER

Telephone number inc code

01 223 443868

Address

EVERSHEDS LLP
KETT HOUSE, STATION ROAD
CAMBRIDGE

DX number if applicable

DX exchange

Postcode

CB1 2JY