



Companies House

for the record

Company Name

NETWORK PARTNERS  
(HOLDINGS) LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4476205

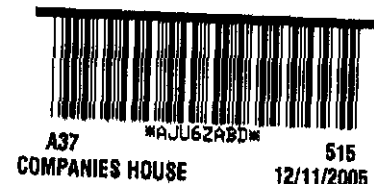
Information extracted from  
Companies House records on  
11th June 2005

## 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.

100201 / 30

### Section 1: Company details



Ref: 4476205/03/10

#### Current details

#### Amended details

<p>&gt; 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>Moorhawes Sandhawes Hill East Grinstead West Sussex RH19 3NR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; 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><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; 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>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; 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> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Holding companies incl head offices																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	

## Section 2: Details of Officers of the Company

	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 288a.</i>	<b>Name</b> Kevin CHESTON  <b>Address</b> Flat 4 9 Argyle Street Liverpool Merseyside L1 5BL	<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 Kevin CHESTON</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 288a.</i>	<b>Name</b> Neil Anthony LEDGER  <b>Address</b> Beechwood 20A Stoneyfields Farnham Surrey GU9 8DU  <b>Date of birth</b> 07/05/1957  <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 Neil Anthony LEDGER</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &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 288a.

## Current details

## Name

Andrew Ian SMITH

## Address

The Lodge  
31 Hook Hill  
Sanderstead  
Surrey  
CR2 0LB

Date of birth 21/03/1964

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 Andrew Ian SMITH ceased to be director (if applicable)

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

## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 101 <b>Aggregate Nominal Value of issued shares</b> £101.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £0.25 <b>Number of shares issued</b> 1,110 <b>Aggregate Nominal Value of issued shares</b> £277.50	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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> 1,211 <b>Total Nominal value of shares issued</b> £378.50	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last 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		
<b>&gt; Shareholder Name</b> Jonathon BUNNEY  <b>Address</b> 11 The Close Skipton North Yorkshire BD23 2BZ  <b>Shares held</b> Class Ordinary	Number 10	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> Jonathon BUNNEY   <b>Class</b> <b>Number</b> <b>Date of transfer</b> ORD    10    30/09/2004 _____    _____    _/_/_/____		
<b>&gt; Shareholder Name</b> Kevin CHESTON  <b>Address</b> Flat 4 9 Argyle Street Liverpool L1 5BL  <b>Shares held</b> Class Ordinary	Number 10	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> Kevin CHESTON   <b>Class</b> <b>Number</b> <b>Date of transfer</b> 10    ORD    12/11/2004 _____    _____    _/_/_/____		
<b>&gt; Shareholder Name</b> Kevin CHESTON  <b>Address</b> Flat 4 9 Argyle Street Liverpool L1 5BT  <b>Shares held</b> Class Ordinary B	Number 110	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> Kevin CHESTON   <b>Class</b> <b>Number</b> <b>Date of transfer</b> ORD B    110    12/11/2004 _____    _____    _/_/_/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Nicholas COTHILL  <b>Address</b> 3 Anchorside Close Chorlton Manchester M21 8AR  <b>Shares held</b> Class Ordinary B Number 200	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> Nicholas COTHILL  Class    Number    Date of transfer Old B    200    12/11/2004 _____    _____    ____/____/____				
<b>&gt; Shareholder Name</b> David EVEREST  <b>Address</b> 37 Chomondeley Rise No Mans Heath Nr Malpas Cheshire SY15 8DD  <b>Shares held</b> Class Ordinary B Number 200	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> David EVEREST  Class    Number    Date of transfer Old B    200    12/11/2004 _____    _____    ____/____/____				
<b>&gt; Shareholder Name</b> Michael LACEY  <b>Address</b> 193 Woolton Road Liverpool L15 6XW  <b>Shares held</b> Class Ordinary B Number 400	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> Michael LACEY  Class    Number    Date of transfer Old B    400    12/11/2004 _____    _____    ____/____/____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Michael ROWLANDS  <b>Address</b> Flat 1 89 Canning Street Liverpool L8 7NW  <b>Shares held</b> Class Ordinary B Number 200		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____		<b>Shares transferred by</b> Michael ROWLANDS  Class    Number    Date of transfer Ord B    200    12/11/2004 _____ _____/_____/_____		
<b>&gt; Shareholder Name</b> Ronald SANDISON  <b>Address</b> 17 Brompton Avenue Sefton Park Liverpool L17 3BT  <b>Shares held</b> Class Ordinary Number 81		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____		<b>Shares transferred by</b> Ronald SANDISON  Class    Number    Date of transfer Ord    81    12/11/2004 _____ _____/_____/_____		

**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 <u>MATRIX COMMUNICATIONS GROUP PLC</u> Address <u>MOORHAWES</u> <u>SANDHAWES HILL</u> <u>EAST GRINSTEAD, SUSSEX</u> UK Postcode <u>RH19 3UR</u>	ORDINARY  101 shares		12/11/04
Name <u>MATRIX COMMS GROUP PLC</u> Address <u>MOORHAWES</u> <u>SANDHAWES HILL</u> <u>EAST GRINSTEAD, SUSSEX</u> UK Postcode <u>RH19 3UR</u>	ORDINARY  B 1,110 shares		12/11/04
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 £30.

Signature *[Signature]*  
(Director / Secretary)

Date 11 / 11 / 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 3/7/2005 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 **3rd July 2006** please give the new date here:

30 / 04 / 2006

**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

CHW LEE

Telephone number *inc code*

01 342 871835

Address

MOORHAWES

SANDHAWES HILL

EAST GRISTEAD, SUSSEX

DX number *if applicable*

DX exchange

Postcode

BN1 3UR