



Companies House

for the record

Company Name

VOLVERE PLC

Company Type

Public Limited Company

Company Number

4478674

Information extracted from
Companies House records on
15th June 2003

Section 1: Company details

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital.



A14 *ARQJPN2* 0558
COMPANIES HOUSE 13/08/03
A42 *AMGBAN9I* 0651
COMPANIES HOUSE 06/08/03
A14 COMPANIES HOUSE 23/07/03

Ref: 4478674/01/01

Current details	Amended details
<p>> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>9-11 Grosvenor Gardens London SW1W 0BD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>CAPITA IRG PLC THE REGISTRY 34 BECKENHAM ROAD, BECKENHAM</p> <p>UK Postcode BR3 4TU</p>
<p>> 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.</p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> 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.</p>	<p>None held, please enter SIC code or description in the amended details column.</p> <p>SIC CODE Description</p> <p>7415 HOLDING COMPANY INCL. HEAD OFFICE</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

	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 288.</i>	Name Nicholas Paul LANDER Address Silver Howe 6 Ryders Langton Green Tunbridge Wells Kent TN3 0DX	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 change _ _ / _ _ / _ _ _ _ Date Nicholas Paul LANDER 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 288.</i>	Name Neil ASHLEY Address Burcot Grange Burcot Abingdon Oxfordshire OX14 3DJ Date of birth 14/11/1936 Nationality British Occupation Civil Servant	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 <u>CIVIL ENGINEER</u> Date of change _ _ / _ _ / _ _ _ _ Date Neil ASHLEY 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
Richard Bernard KALMS

Address
**61B Beisize Lane
Hampstead
London
NW3 5AU**

Date of birth **10/03/1955**

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

**FLAT 2, 24 MAKESFIELD AVE.
HAMPSTEAD
LONDON**

UK Postcode **NW3 58X**

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Bernard KALMS 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
Stanley KALMS

Address
**29 Farm Street
London
W1X 7RD**

Date of birth **21/11/1931**

Nationality **British**

Occupation **Chairman**

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 Stanley KALMS 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 288.</i>	Name Jonathan Edward LANDER Address 1 Randolph Road London W9 1AN Date of birth 03/01/1968 Nationality British Occupation Financial Advisor	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 Jonathan Edward LANDER 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 288.</i>	Name Nicholas Paul LANDER Address Silver Howe 6 Ryders Langton Green Tunbridge Wells Kent TN3 0DX Date of birth 30/09/1966 Nationality British Occupation Chartered Accountant	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 Nicholas Paul LANDER 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

ORDINARY of
£0.0000001 each

3,609,720

Aggregate Nominal Value of issued shares

£0.360972

Class of Share

Number of shares issued

A SHARES of
£0.49999995 each

50,000

Aggregate Nominal Value of issued shares

£24,999.9975

Class of Share

Number of shares issued

B SHARES of
£0.49999995 each

50,000

Aggregate Nominal Value of issued shares

£24,999.9975

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

3,709,720

Aggregate Nominal Value of issued shares

£50,000.35597

- > 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.

Section 4: Details of Current Shareholders**(A)**

- > 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 _ _ _ _ _	SEE ENCLOSED DISC.		
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 _ _ _ _ _	SEE ENCLOSURE disc	
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 *[Handwritten Signature]*
(Director / Secretary)

Date 22, 07, 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 **5/7/2003** 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 **5th July 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

Run Date: 07-JUL-2003 12:20PM
Page 1
Ref: RS2801 V4.1e
Company Code: V358

Annual Return

VOLVERE PLC

R U N P A R A M E T E R S

Totals Report Filename

[]V3582801_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 06-JUL-2002

Latest Transaction Date 05-JUL-2003

Class

Class

01 ORD
02 A SHARES
03 B SHARES

Run Date: 07-JUL-2003 12:20PM
 Page 2
 Ref: RS2801 V4.1e
 Company Code: V358

Annual Return

 VOLVERE PLC

Registered Number 4478674
 JUL-2003

Annual return for Period : 06-JUL-2002 TO 05-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
ADDISONS LTD 3,000	C/O MR CHRISTOPHER THOMAS METCALFE				ORD
	HALL HAYES & CO, 13 QUEEN SQUARE LEEDS WEST YORKSHIRE LS2 8AJ				
MR NEIL ASHLEY 250,000	BURCOT GRANGE				ORD
	BURCOT				A
SHARES 2,630	OXFORDSHIRE OX14 3DJ				B
SHARES 2,630					
MR NEIL ASHLEY 250,000	C/O LUTEA (UK) LIMITED				ORD
+ LUTEA (UK) LIMITED	7TH FLOOR NETWORK HOUSE				A
SHARES 1,250	BASINGVIEW				B
+ MR CHARLES HALL					
SHARES 1,250	BASINGSTOKE HAMPSHIRE RG21 4HG				
THE BANK OF NEW YORK (NOMINEES) 100,000	1 CANADA SQUARE				ORD
	LIMITED LONDON E14 5AL				
BARCLAYS STOCKBROKERS LIMITED NIL	TAY HOUSE				ORD
1,250 13-JUN-03					
PURCHCER ACCT 3,000 16-JUN-03	300 BATH STREET GLASGOW G2 4JR				
TIMOTHY HENRY BEES ESQ 4,000	KEEPERS OAK COTTAGE				ORD
	WEDDS FARM TICEHURST EAST SUSSEX TN5 7DP				
BREWIN NOMINEES LIMITED SPONBGHT NIL	PO BOX 1025				ORD
500 16-JUN-03					
ACCT	COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX				
BREWIN NOMINEES LIMITED SPONSOLD NIL	PO BOX 1025				ORD
500 27-JUN-03					
ACCT	COMMERCIAL UNION HOUSE 39 PILGRIM STREET				

NEWCASTLE UPON TYNE NE99 1SX

CHASE NOMINEES LIMITED
62,500

P O BOX 18171

ORD

125 LONDON WALL
LONDON EC2Y 5AJ

CHASE NOMINEES LIMITED JAPAN ACCT
50,800

P O BOX 18171

ORD

125 LONDON WALL
LONDON EC2Y 5AJ

CHASE NOMINEES LIMITED CMBFLEM ACCT
236,700 2,300 13-FEB-03

P O BOX 18171

ORD

125 LONDON WALL
LONDON EC2Y 5AJ

Run Date: 07-JUL-2003 12:20PM
 Page 3
 Ref: RS2801 V4.1e
 Company Code: V358

Annual Return

 VOLVERE PLC

Registered Number 4478674
 JUL-2003

Annual return for Period : 06-JUL-2002 TO 05-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR GRAHAM JEFFREY CLENCH 1,500	THE COACH HOUSE 17 BELL LANE FETCHAM LEATHERHEAD SURREY KT22 9ND			ORD
DAWNAY DAY INTERNATIONAL LIMITED 500,000	15 GROSVENOR GARDENS LONDON SW1W 0BD			ORD
SHARES	10,525			A
SHARES	10,525			B
DAWNAY DAY LANDER LTD 250,000	15 GROSVENOR GARDENS LONDON SW1W 0BD			ORD
DEUTSCHE BANK AKTIENGESSELLSCHAFT NIL	WINCHESTER HOUSE 2,300 13-FEB-03 LONDON PROP0001 ACCT			ORD
	1 GREAT WINCHESTER STREET LONDON EC2N 2EQ			
FRIEDMAN BILLINGS RAMSAY 500,000	ATTN MR MIKE CULHANE 9-11 GROSVENOR GARDENS LONDON SW1W 0BD			ORD
INTERNATIONAL LIMITED	5,165			A
SHARES	5,165			B
GILTSPUR NOMINEES LIMITED BUNS ACCT NIL	PO BOX 1045 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1NU			ORD
MR GAVIN JOHN GRAHAM NIL	47 LEDBURY ROAD LONDON W11 2AA			ORD
20,000 20-JUN-03				
MR RICHARD ANTHONY GRAHAM 5,000	38 FERNCROFT AVENUE LONDON NW3 7PE			ORD
HARGREAVES LANSDOWN (NOMINEES) NIL	KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX			ORD
130 17-JUN-03				
LIMITED PAPIN ACCT				

HSBC GLOBAL CUSTODY NOMINEE (UK)	MARINER HOUSE	ORD
100,000		
LIMITED 813259 ACCT	PEPYS STREET	
	LONDON EC3N 4DA	
JASMINE TRUSTEES LIMITED AGS ACCT	ATTN MR DAVID JENNER	A
SHARES	1,250 20-DEC-02	
NIL	PO BOX 675	B
SHARES	1,250 20-DEC-02	
NIL	9 BURRARD STREET	
	ST HELIER	
	JERSEY JE4 8YQ	

Run Date: 07-JUL-2003 12:20PM
 Page 4
 Ref: RS2801 V4.1e
 Company Code: V358

Annual Return

 VOLVERE PLC

Registered Number 4478674
 JUL-2003

Annual return for Period : 06-JUL-2002 TO 05-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
JASMINE TRUSTEES LIMITED NAGC ACCT	PO BOX 675				ORD
NIL		250,000	19-MAR-03		
	9 BURRARD STREET				A
SHARES		NIL	1,250	19-MAR-03	
	ST HELIER				B
SHARES		NIL	1,250	19-MAR-03	
	JERSEY JE4 8YQ				
MR RICHARD KALMS	61B BELSIZE LANE				ORD
250,000					
	LONDON NW3 5AU				A
SHARES		5,265			
					B
SHARES		5,265			
SIR STANLEY KALMS	FLAT 4				ORD
250,000					
	24 ST JAMES'S PLACE				A
SHARES		2,630			
	LONDON SW1A 1NH				B
SHARES		2,630			
MR JONATHAN EDWARD LANDER	1 RANDOLPH ROAD				ORD
100,000					
	LONDON W9 1AN				A
SHARES		14,500			
					B
SHARES		14,500			
MR NICHOLAS PAUL LANDER	SILVER HOWE				ORD
25,000					
	6 RYDERS				A
SHARES		7,315			
	LANGTON GREEN TN3 0DX				B
SHARES		7,315			
MR ANTHONY BENJAMIN LEATHART	2 JASMINE COTTAGES				ORD
130					
	HIGHWORTH ROAD				
	SOUTH MARSTON				
	SWINDON				
	WILTSHIRE SN3 4SB				
MORGAN NOMINEES LIMITED	525 FERRY ROAD				ORD
282,000					
	EDINBURGH EH5 2AW				
MS KATIE NUGENT	PENRHYN				ORD
265					

SHARES	265	ST AUBYN'S GARDENS	A
SHARES	265	ORPINGTON	B
		KENT BR6 0SW	
NUTRACO NOMINEES LIMITED		ONE CANADA SQUARE	ORD
200,000		LONDON E14 5AL	
PERSHING KEEN NOMINEES LIMITED		CAPSTAN HOUSE	ORD
NIL	1,500	25-JUN-03	
		PDCERTB ACCT	
		ONE CLOVE CRESCENT	
		EAST INDIA DOCK	
		LONDON E14 2BH	
MR BARRY PINCUS		19 WILLIFIELD WAY	ORD
455		LONDON NW11 7XU	A
SHARES	455		B
SHARES	455		

Run Date: 07-JUL-2003 12:20PM
 Page 5
 Ref: RS2801 V4.1e
 Company Code: V358

Annual Return

 VOLVERE PLC

Registered Number 4478674
 JUL-2003

Annual return for Period : 06-JUL-2002 TO 05-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR GARY BRIAN POND 1,250	68 TALBOT ROAD ISLEWORTH MIDDLESEX TW7 7HF			ORD
RATHBONE NOMINEES LIMITED 13,500	13,500 13-JUN-03 PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL L3 1NW			ORD
MR STUART GRANT RODEN 50,000	34 HOLLYCROFT AVENUE LONDON NW3 7QL			ORD
MR COLIN ARTHUR ROSE 2,000	THE OLD POST OFFICE SNELSTON ASHBOURNE DERBYSHIRE DE6 2EP			ORD
ROY NOMINEES LIMITED 500207 ACCT 100,000	71 QUEEN VICTORIA STREET LONDON EC4V 4DE			ORD
SHARELINK NOMINEES LIMITED JMM ACCT 306	CANNON HOUSE 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS			ORD
SP ANGEL (NOMINEES) LIMITED SPAN 20,000	BIIBA HOUSE ACCT 14 BEVIS MARKS LONDON EC3A 7AP			ORD
TD WATERHOUSE NOMINEES (EUROPE) NIL	201 DEANS GATE 4,000 16-JUN-03 LIMITED GALLBGHT ACCT MANCHESTER M3 3TD			ORD
2,000 16-JUN-03				
TEATHER & GREENWOOD LIMITED 23000 750	1,250 13-JUN-03 BEAUFORT HOUSE ACCT 15 ST BOTOLPH STREET LONDON EC3A 7QR			ORD
5,000 13-JUN-03				
2,000 16-JUN-03				
3,000 16-JUN-03				
1,500 24-JUN-03				

TEAWOOD NOMINEES LIMITED ISSUE ACCT	BEAUFORT HOUSE
NIL	20,300 24-DEC-02
	15 ST BOTOLPH STREET
4,800 24-DEC-02	
	LONDON EC3A 7QR
20,400 24-DEC-02	
60,400 24-DEC-02	
50,800 24-DEC-02	
130,800 24-DEC-02	
200,000 24-DEC-02	
62,500 24-DEC-02	
27,000 24-DEC-02	
247,370 10-JAN-03	
100,000 13-JAN-03	
494,835 14-JAN-03	
100,000 11-FEB-03	
100,000 17-FEB-03	
282,000 24-FEB-03	

ORD

Run Date: 07-JUL-2003 12:20PM
Page 6
Ref: RS2801 V4.1e
Company Code: V358

Annual Return

VOLVERE PLC

Registered Number 4478674
JUL-2003

Annual return for Period : 06-JUL-2002 TO 05-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
TEAWOOD NOMINEES LIMITED SDAGY ACCT	BEAUFORT HOUSE				ORD
NIL		13,500	13-JUN-03		
	15 ST BOTOLPH STREET				
	LONDON EC3A 7QR				
WINTERFLOOD SECURITIES LIMITED	THE ATRIUM BUILDING				ORD
564		4,000	13-JUN-03		
	WINSCREP ACCT				
130	CANNON BRIDGE				
	25 DOWGATE HILL				
500					
	LONDON EC4R 2GA				
306					

Run Date: 07-JUL-2003 12:20PM
Page 7
Ref: RS2801 V4.1e
Company Code: V358

Annual Return

VOLVERE PLC

Registered Number 4478674
JUL-2003

Annual Return for Period : 06-JUL-2002 to 05-

Total Number of Shareholder Accounts printed: 45

Summary By Class:

Holder	Class	Name	Holding
32	01	ORD	3,609,720
10	02	A SHARES	50,000
10	03	B SHARES	50,000