



Companies House

— for the record —

Company Name

**INTELLIGENT ADDRESSING
(HOLDINGS) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4562647

Information extracted from

Companies House records on

18th September 2004

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.

Section 1: Company details



Ref: 4562647/03/10

	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>	Ivybridge House 1-5 Adam Street London WC2N 6AW	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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 Michael John Lothian NICHOLSON Address Warren Court Farmhouse West Tytherley Salisbury Hampshire SP5 1LU	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 Michael John Lothian NICHOLSON 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 Adrian Howard MARTIN Address Kimpton Park Kimpton Hitchin Hertfordshire SG4 8EG Date of birth 08/04/1950 Nationality British Occupation 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 Adrian Howard MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 564,001 Aggregate Nominal Value of issued shares £564,001.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 564,001 Total Nominal value of shares issued £564,001.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 or by ringing 0870 333636.		

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		
> Shareholder Name Ng Stafford ALLEN		Name <hr/>	Shares transferred by Ng Stafford ALLEN		
		Address <hr/>			
Address Tudor Lodgings Castle Acre Kings Lynn Norfolk PE32 2AN		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 5000	Shares held Class Number <hr/> <hr/>			
			Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Anthony BLACK		Name <hr/>	Shares transferred by Anthony BLACK		
		Address <hr/>			
Address Drovers Way Fording Bridge New Forest Hampshire SP6 2PS		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 20000	Shares held Class Number <hr/> <hr/>			
			Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Peter FREEMAN		Name <hr/>	Shares transferred by Peter FREEMAN		
		Address <hr/>			
Address 5 Albany Courtyard Piccadilly London W1J 0HF		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 120000	Shares held Class Number <hr/> <hr/>			
			Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred											
> Shareholder Name Patrick GOODISON Address 11 Hammersmith Terrace London W6 9TS Shares held Class Ordinary Number 1001		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Patrick GOODISON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Christopher IRELAND Address King Sturge 7 Statford Place London W1C 1ST Shares held Class Ordinary Number 5000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Christopher IRELAND <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name M C TRUSTEES LTD Address The Solutions Pension Trust Enterprise House Meadow Drive Hampton In Arden West Midlands B92 0BD Shares held Class Ordinary Number 4000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by M C TRUSTEES LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
>	Shareholder Name Graham MARSDEN Address C/O Mc Trustees Ltd The Solution Pensions Trust En Terprise House Meadow Drive B92 0BD Shares held Class Number Ordinary 4000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Graham MARSDEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mark PENDOWER Address C/O Mc Trustees Ltd The Solution Pensions Trust En Terprise House Meadow Drive Hampton In Arden B92 0BD Shares held Class Number Ordinary 4000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mark PENDOWER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Adrian MARTIN Address Kimpton Park Kimpton Hitchin Hertfordshire SG4 8EG Shares held Class Number Ordinary 10000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Adrian MARTIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Shares transferred8

Current details		Amended details		Shares transferred		
> Shareholder Name Jonathon STONE		Name _____		Shares transferred by Jonathon STONE		
		Address _____				
Address 41 Orchard Court Portman Square London W1H 6LF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 25000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Anthony TURNBULL		Name _____		Shares transferred by Anthony TURNBULL		
		Address _____				
Address Beachfield Beachfield Road Isle Of Wight PO36 8LT		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 15000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Petronel TURNBULL		Name _____		Shares transferred by Petronel TURNBULL		
		Address _____				
Address Beachfield Beachfield Road Isle Of Wight PO36 8LT		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name UNITED GOLF BANK B S C E C Address Parkleigh Park Gardens Audley Park Bath BA1 2XP Shares held Class Ordinary Number 75000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by UNITED GOLF BANK B S C E C Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name T P C WATKINS Address Chalet Denali 1936 Verbier Switzerland Shares held Class Ordinary Number 20000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by T P C WATKINS Class Number Date of transfer _____ _____ _____ _____ _____ _____		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

16 / 10 / 2004

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 **15/10/2004** 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 **15th October 2005** 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
