



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 4847599

Company Name in full iLexIR Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 8 / 0 7 / 2 0 0 4

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
2 8 / 0 7 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

\*11 STURTON STREET

Any change of  
registered office  
**must** be notified  
on form 287.

Post town CAMBRIDGE

County / Region CAMBS

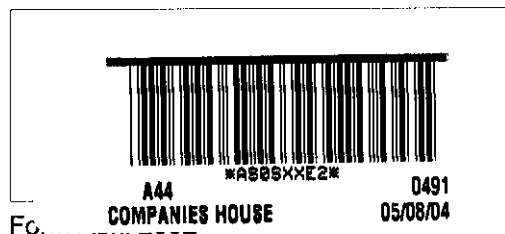
UK Postcode C B 1 2 S N

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7222

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname(s)

Address ††

☐

Post town

County / Region

Country

LEGAL SURFING LTD (REGISTRARS)

11 STURTON STREET

CAMBRIDGE

CAMBS

ENGLAND

UK Postcode

C

B

1

2

S

N

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Company Number 4847599

Company Name in full iLexIR Limited

\* Voluntary details.

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title MS

Forename(s) SUSAN ELIZABETH

Surname(s) DIXON

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† 1 EVENING COURT

NEWMARKET ROAD

Post town CAMBRIDGE

County / Region

UK Postcode C B 5 8 E A

Country ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	DR	
	Day	Month	Year
Date of birth	[ ][ ] / [ ][ ] / [ ][ ][ ][ ]		
Forename(s)	EDWARD J		
Surname	BRISCOE		
Address ††	THE MOORINGS, THRIFTS WALK		
<input type="checkbox"/>	CHESTERTON		
Post town	CAMBRIDGE		
County / Region	CAMBRIDGESHIRE	UK Postcode	C B 4 [ ][ ] [ ][ ] N R
Country	ENGLAND	Nationality	BRITISH
Business occupation	READER IN COMPUTATIONAL LINGUISTICS		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	DR	
	Day	Month	Year
Date of birth	[0][5] / [1][0] / [1][9][6][0]		
Forename(s)	JOHN		
Surname	CARROLL		
Address ††	34 GUNDREDA ROAD		
<input type="checkbox"/>			
Post town	LEWES		
County / Region	EAST SUSSEX	UK Postcode	B N 7 [ ][ ] [ ][ ] P X
Country	ENGLAND	Nationality	BRITISH
Business occupation	UNIVERSITY READER		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £0.01	100,000	£	1,000.00
<b>Totals</b>	100,000	£	1,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

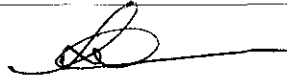
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

- 4 AUG 2004

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

MS SUSAN E DIXON, LEGAL SURFING LTD, 11 STURTON STREET, CAMBRIDGE, CB1 2SN

Tel 01223 503 861

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4847599

Company Name in full iLexIR Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRISCOE, EDWARD J</u> Address <u>THE MOORINGS, THRIFTS WALK, CHESTERTON,</u> <u>CAMBRIDGE, CAMBRIDGESHIRE, ENGLAND</u> UK Postcode <u>C B 4</u> <u>1 N R</u>	Ord £0.01 48,000		
Name <u>CAMBRIDGE UNIVERSITY TECHNICAL SERVICES LTD</u> Address <u>ATTN THE COMPANY SECRETARY, 16 MILL LANE,</u> <u>CAMBRIDGE, CAMBRIDGESHIRE, ENGLAND</u> UK Postcode <u>C B 2</u> <u>1 S B</u>	Ord £0.01 2,000		
Name <u>CARROLL, JOHN</u> Address <u>34 GUNDREDA ROAD, LEWES, EAST SUSSEX, ENGLAND</u> UK Postcode <u>B N 7</u> <u>1 P X</u>	Ord £0.01 48,000		

# List of past and present shareholders (Continued)

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Company Number 4847599

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name UNIVERSITY OF SUSSEX INTELLECTUAL PROPERTY LTD Address SUSSEX HOUSE, UNIVERSITY OF SUSSEX, FALMER, BRIGHTON, ENGLAND UK Postcode BN1 9RH	Ord £0.01 2,000		
Name  Address   UK Postcode    L L L L    L L L			
Name  Address   UK Postcode    L L L L    L L L			
Name  Address   UK Postcode    L L L L    L L L			
Name  Address   UK Postcode    L L L L    L L L			
Name  Address   UK Postcode    L L L L    L L L			