

Please complete in typescript,
or in bold black capitals.

Annual Return

000936/60

CHFP010

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 5

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

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

Cambridgeshire

UK Postcode

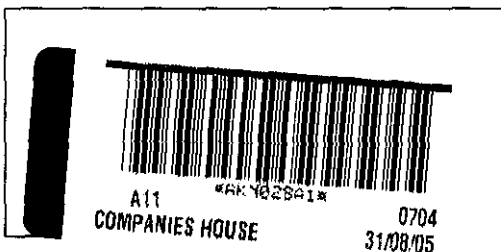
CB1 2SN

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Ms

Forename(s)

Susan Elizabeth

Surname

Dixon

Address

11 Sturton Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Cambridge

County / Region

Cambridgeshire

UK Postcode

CB1 2SN

Country

England

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 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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Legal Surfing Ltd

(Registrars)

11 Sturton Street

Cambridge

Cambridgeshire

UK Postcode

CB1 2SN

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

LEGAL SURFING

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Dr

Day Month Year

Date of birth

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Forename(s)

Edward J

Surname

Briscoe

Address

The Moorings , Thrifts Walk, Chesterton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Cambridge

County / Region

Cambridgeshire

UK Postcode

CB4 1NR

Country

England

Nationality

British

Business occupation

Reader in Computational Linguistics

* Voluntary details.

Name

* Style / Title

Dr

Day Month Year

Date of birth

0	5	1	0	1	9	6	0
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Forename(s)

John

Surname

Carroll

Address

34 Gundreda Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Lewes

County / Region

East Sussex

UK Postcode

BN7 1PX

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
Totals	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

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on paper

in another format

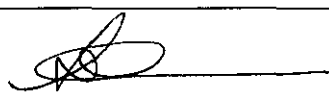
A list of changes is enclosed

☐☐

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**

28/07/2005

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms Susan E Dixon, Legal Surfing Ltd, 11 Sturton

Street, Cambridge, CB1 2SN, England

Tel: 01223 503 861

Tel Fax: 01223 515 212

LEGAL SURFING

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Edward J Briscoe	£0.01 ORD £0.01		
Address The Moorings , Thrifts Walk, Chesterton, Cambridge, Cambridgeshire, England	Shares Held 48,000		
UK postcode CB4 1NR			
Name Cambridge University Technical Services Ltd	£0.01 ORD £0.01		
Address ATTN THE COMPANY SECRETARY, 16 Mill Lane, Cambridge, Cambridgeshire, England	Shares Held 2,000		
UK postcode CB2 1SB			
Name John Carroll	£0.01 ORD £0.01		
Address 34 Gundreda Road, Lewes, East Sussex, England	Shares Held 48,000		
UK postcode BN7 1PX			

CHFP010

List of past and present shareholders (Continued)

Company Number 4847599

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name University of Sussex Intellectual Property Ltd	£0.01 ORD £0.01		
Address Sussex House, University of Sussex, Falmer, Brighton, England			
UK postcode BN1 9RH	Shares Held 2,000		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			