



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 5094083

Company Name in full TRUEIMPACT LIMITED

Appointment form

Date of appointment
Day Month Year
0 4 0 6 2 0 0 4

†Date of Birth
Day Month Year

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

ABOGADO CUSTODIANS LIMITED

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

††Usual residential
address

100 NEW BRIDGE STREET

Post town

LONDON

Postcode

EC4V 6JA

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / secretary of the above named company

Consent signature

For and on behalf of

Date

4/6/04

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

4/6/04

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

BAKER & MCKENZIE (REF: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

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



A44
COMPANIES HOUSE

0400
08/06/04

Company Number 5094083

† Directors only.

† Other directorships

10 CHESHAM STREET NO.1 LIMITED (20/04/2001)

100 NEW BRIDGE STREET MANAGEMENT LIMITED

21/23 DRAYCOTT PLACE NO.1 LIMITED (20/04/2001)

25/27/29 CHESHAM STREET NO.1 LIMITED (03/05/2001)

3 SOLUTIONS (UK) LIMITED (28/05/2003)

31 CHESHAM STREET NO.1 LIMITED (03/05/2001)

31 CHESHAM STREET NO.2 LIMITED

33/35 CHESHAM STREET NO.1 LIMITED (03/05/2001)

33/35 CHESHAM STREET NO.2 LIMITED

3U TELECOM LTD (30/08/2002)

436 HOLLOWAY ROAD LIMITED (22/09/2003)

78 CANNON STREET GP LIMITED (20/06/2002)

A.S. WATSON (HEALTH & BEAUTY UK) LIMITED (08/08/2000)

A.S. WATSON (UK) LIMITED (08/08/2000)

ABBOTT EQUITY HOLDINGS LIMITED (16/02/2001)

ABILIZER SOLUTIONS LTD. (11/01/2001)

ABOVENET COMMUNICATIONS EUROPE, LTD. (23/06/2003)

ABOVENET COMMUNICATIONS UK LIMITED (19/07/1999)

ACL EUROPE LIMITED (22/01/2003)

ADAPTCORP LIMITED

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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ADEPTSTART LIMITED (19/02/2001)

ADL UK HOLDINGS LIMITED (18/08/2000)

AGRIBUYS UK LIMITED (27/07/2000)

ALETHEIA PARTNERS LIMITED (14/05/2002)

ALLTEL MORTGAGE SOLUTIONS LIMITED (17/05/2000)

ALPHA THERAPEUTIC EUROPE LIMITED (06/04/2000)

ALPHA THERAPEUTIC U.K. LIMITED (09/06/2000)

ALTERNATEPORT LIMITED (04/06/2001)

ALULA TECHNOLOGIES LIMITED (19/07/2000)

AMARANTOS PROPERTIES LIMITED (19/01/2000)

ANGLO SUISSE ARTS LIMITED (10/02/2000)

APPLE RETAIL UK LIMITED (19/12/2003)

APPLECRISP NO.2 LIMITED (20/02/2001)

APPLIED COMMUNICATIONS GROUP LIMITED (24/02/2003)

AQQA LIMITED (27/10/2000)

ARCADELAND LIMITED (22/11/2000)

ARMOREX (HOLDINGS) LIMITED (29/05/2002)

ARMOREX LIMITED (29/05/2002)

ARMOREX PRIMA LIMITED (29/05/2002)

ASPIRELAND LIMITED

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AVENGERLAND LIMITED (03/07/2001)

AVLON EUROPE LIMITED (06/02/2004)

AXCELIS TECHNOLOGIES, LTD. (08/05/2000)

BACKWEB TECHNOLOGIES EUROPE LIMITED (08/01/2002)

BANK MANDIRI (EUROPE) LIMITED (02/07/1999)

BCOM 3 GROUP LIMITED (06/09/2000)

BIERHOFF OLIVER LIMITED (10/01/2001)

BIOSLINK LIMITED (04/06/2001)

BIOSTORM LIMITED (01/03/2001)

BISSELL HOMECARE LIMITED (06/04/2000)

BLACKPEARL SOFTWARE (UK) LIMITED (29/04/2004)

BLESSMYTH LIMITED (16/07/1999)

BLINDALLEY LIMITED (25/09/2000)

BLUE MARTINI SOFTWARE LIMITED (17/03/2000)

BOEING GROUP UNITED KINGDOM LIMITED (04/02/2002)

BOEING UNITED KINGDOM LIMITED (04/02/2002)

BORDERS SUPERSTORES (UK) LIMITED (17/01/2000)

BOSTON SCIENTIFIC (UK) LIMITED (31/10/2003)

BOWMAN RESEARCH LIMITED (01/10/2003)

BPNAS LIMITED

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BRANDLORD LIMITED (22/11/2000)

BREAKERLAKE LIMITED

BREATHE INTERIORS LIMITED (30/09/1999)

BROADCOM MARKETING LTD. (02/06/2004)

BROKERSTAR LIMITED (11/04/2001)

BUILD-IT-NET LIMITED (03/03/2000)

C-QUENTIAL CORPORATE FINANCE LIMITED (20/09/2000)

C-QUENTIAL GLOBAL LIMITED (04/04/2000)

C-QUENTIAL LIMITED (18/07/2000)

C-QUENTIAL PROJECTS LIMITED (08/09/2000)

C-QUENTIAL UK LIMITED (18/07/2000)

CADILLAC UK LIMITED (01/10/2003)

CALPINE ENERGY SERVICES UK LIMITED (27/12/2001)

CALPINE UK ENERGY FINANCE PUBLIC LIMITED COMPANY

CALPINE UK HOLDINGS LIMITED (28/06/2001)

CALPINE UK OPERATIONS LIMITED (28/06/2001)

CAMCO (UK) LIMITED (18/09/2001)

CARDINAL BRANDS INTERNATIONAL LIMITED (09/05/2002)

CENTRADIA SERVICES LIMITED (07/12/2000)

CLARIANT PLC (20/01/2000)

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CMP INFORMATION HOLDINGS (21/03/2002)

CMPI UK LIMITED (19/01/2004)

COLO.COM LIMITED (07/12/1999)

COLONYGROVE LIMITED (04/06/2001)

COMPTIA UK LIMITED (27/04/2000)

CONTACTICA CONTRACTING LIMITED (18/09/2000)

COOPER CAMERON (U.K.) INVESTMENTS LIMITED (22/10/2002)

COOPER CAMERON HOLDING (U.K.) LIMITED (19/12/2002)

COOPER CBL LIMITED (28/03/2000)

COOPER CROUSE-HINDS (UK) LTD. (20/09/1999)

CR ADVISORS LIMITED (04/05/2001)

CUBIC DEFENCE SYSTEMS LIMITED (27/08/1999)

DEBUTMASTER LIMITED (01/03/2001)

DELEGATEVALE LIMITED (31/05/2001)

DESIGNTEX EURO LIMITED (14/01/2002)

DHR INTERNATIONAL LIMITED (04/08/2000)

DIABOLICAL DUO LIMITED (04/06/2001)

DIGICOM NETWORKS (UK) LTD (02/08/2000)

DISCOVERX CORPORATION, LTD. (06/09/2001)

DOCUVIEW LIMITED (23/01/2001)

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DRAFTLEASE LIMITED

DYNABAZAAR UK LIMITED (07/03/2000)

DYNASTYLAND LIMITED (14/07/2003)

E TRADE GLOBAL SERVICES LIMITED (22/02/2002)

EDWARDIAN LONDON LIMITED (19/12/2003)

EMP UK LIMITED (26/10/2000)

EMPIRIX UK LIMITED (12/09/2000)

EMX BIOPROTECTION LIMITED (19/11/2002)

ENSCO SERVICES LIMITED (16/12/2002)

ENSCO U.K. LIMITED (16/12/2002)

ENVINTA LIMITED (15/06/2000)

EPICREALM U.K. LIMITED (06/03/2001)

EPVALUE.COM (UK) LIMITED (05/07/2000)

EQUINIX UK LIMITED (09/06/2000)

ESCOM-ALROSA LIMITED (27/03/2003)

ETC WEST LIMITED (22/09/1999)

EUJET LIMITED (21/11/2003)

EV3 LIMITED (15/10/2001)

EVERMART LIMITED (29/12/1999)

EXECUTIVE WEALTH MANAGEMENT LIMITED (08/06/2001)

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FAIR, ISAAC UK LIMITED (20/09/2001)

FINCAY (14/06/2001)

FRONTSTEP (EUROPE) LIMITED (01/06/2000)

FUTABA-TENNECO U.K. LIMITED (20/10/2000)

GAMER.TV LIMITED (20/12/2001)

GAMMA TRES ALLIANCE LIMITED (09/05/2001)

GEN RE FUNDING LIMITED (07/05/2002)

GEN RE INVESTMENTS UK LIMITED (02/01/2001)

GENERAL MILLS HOLDING (UK) LIMITED (16/11/2000)

GENERAL RE HOLDINGS LIMITED (05/01/2004)

GENIE ACCESS SERVICES INTERNATIONAL LIMITED (18/12/2000)

GEORGESON LONDON LIMITED (28/01/2000)

GEORGESON OFFICE INTERIORS (LONDON) LIMITED (09/02/2004)

GETTHERE LIMITED (14/06/1999)

GLOBAL METRO NETWORKS UK LTD. (15/05/2000)

GLOBAL SERVICING SOLUTIONS EUROPE LIMITED (20/03/2003)

GLOBALPRIZE LIMITED (04/06/2004)

GLOBALVAULT PUBLIC LIMITED COMPANY (26/01/2001)

GOREMOTE EUROPE LIMITED (19/01/2001)

GRAND CIRCLE UK LIMITED (23/11/2000)

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GULFSTREAM AEROSPACE CORPORATION, LIMITED (12/04/2001)

GULFSTREAM AEROSPACE, LTD (07/03/2003)

GYROS UK LIMITED (08/01/2001)

H.B. FULLER GROUP LIMITED (23/10/2001)

H.B. FULLER U.K. MANUFACTURING LIMITED (11/05/2001)

HEALTHCARE DATA HOLDINGS (21/03/2002)

HEXCEL HOLDINGS (UK) LIMITED (20/11/2000)

HINES 101 QVS DEVELOPMENTS LIMITED (25/03/2002)

HINES 99 QVS DEVELOPMENTS LIMITED (25/03/2002)

HINES EUROPEAN FUND MANAGEMENT COMPANY LIMITED (14/08/2001)

HINES EUROPEAN SERVICES LIMITED (01/10/2002)

HINES SUBURBAN LIMITED (18/08/2003)

HIRECORP LIMITED (14/07/2003)

HOME SHOPPING EUROPE LIMITED (06/09/2000)

HOSPIRA LIMITED (25/02/2004)

HURLER LIMITED (06/10/2003)

HUTCHISON WHAMPOA AGENTS (UK) LIMITED (26/09/2000)

HUTCHISON WHAMPOA PROPERTIES (EUROPE) LIMITED (19/07/2000)

HUYCK (UK) LIMITED (09/11/1999)

LAUNCH UK LIMITED (05/11/1999)

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LEO LIMITED (21/12/2000)

IMI CONSULTING LIMITED (14/09/1999)

IMPACTLORD LIMITED (14/03/2001)

INSESSION TECHNOLOGIES (UK) LIMITED (30/08/2000)

INSTRANET LIMITED (28/09/2000)

INTEGRATED COMPUTER TECHNOLOGIES LIMITED (31/10/2000)

INTELSAT GLOBAL SALES & MARKETING LTD. (19/02/2001)

INTERNATIONAL ALL SPORTS (UK) LIMITED (21/02/2003)

INVIVODATA, LTD. (20/10/2003)

ITUNES MUSIC UK LIMITED (23/04/2004)

JDS UNIPHASE (PACKAGING) LIMITED (19/01/2000)

JENKS SALES BROKERS LIMITED (19/02/2003)

JESIRE EUROPE LIMITED (01/09/1999)

JONES LANG LASALLE REGENT LIMITED (07/05/2004)

JONES LANG LASALLE SERVICES LIMITED (29/09/2003)

JONES LANG LASALLE UK HANOVER (04/12/2003)

JUBILEE STREET LIMITED (25/02/2000)

KELLOGG BROWN & ROOT HEALTHCARE TRUSTEE LIMITED

KIDDE FINANCE US PLC (12/09/2002)

KIDDE INVESTMENTS US 2 LIMITED (31/03/2003)

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KROYMANS UK LIMITED (01/10/2003)

LAKESHORE ENTERTAINMENT U.K. LIMITED (18/06/2001)

LAKEVIEW TECHNOLOGY UK LIMITED (01/08/2000)

LANCASTER PARTNERSHIP LIMITED (20/12/2001)

LAND OF HOPE & GLORY LIMITED (04/06/2001)

LANDSELECT LIMITED (21/12/2000)

LEGIST SECRETARIES LIMITED

LEMON ZEPPELIN LIMITED (20/12/2000)

LEWIES FUTURE ENTERPRISE LIMITED (10/12/1999)

LION UK HOLDINGS LIMITED (24/11/2003)

LOBAL TECHNOLOGIES LIMITED (31/05/2001)

LOOEY LIMITED (06/10/2003)

MACQUARIE AIRPORTS (UK) NO.2 LIMITED (23/11/2001)

MACQUARIE INFRASTRUCTURE (CLUB) LIMITED (22/08/2001)

MACQUARIE INFRASTRUCTURE TR LIMITED (11/03/2002)

MACQUARIE INFRASTRUCTURE TR2 LIMITED (03/04/2002)

MACQUARIE INTERNATIONALE INVESTMENTS LIMITED (12/03/2004)

MACQUARIE METERS 1 (UK) LIMITED (10/11/2003)

MACQUARIE METERS 2 (UK) LIMITED (10/11/2003)

MACQUARIE WATER (UK) LIMITED (29/09/2003)

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MAGELLAN ADVERTISING LIMITED (27/09/2001)

MATHYS ORTHOPAEDICS LIMITED (31/03/2004)

MBGA HOLDING COMPANY LIMITED (30/06/2000)

MCG COMPANY NO 1 LTD (15/09/2003)

MCG COMPANY NO 2 (15/09/2003)

MCG COMPANY NO 3 (25/03/2004)

MCG COMPANY NO 4 LTD (30/04/2004)

MEIF (UK) LIMITED (27/10/2003)

MELLON CONSULTANTS EUROPEAN HOLDINGS LIMITED (31/08/1999)

MENLO WORLDWIDE LOGISTICS UK LIMITED (19/08/1999)

MESSAGIZER/BUONGIORNO.UK LIMITED (31/10/2000)

MIA LODESTONE PUBLIC LIMITED COMPANY (23/04/2001)

MILACRON UK LIMITED (22/05/2002)

MILLENNIUM PHARMACEUTICALS, LTD. (29/10/2002)

MINDTRAC (EUROPE) LTD. (27/04/2000)

MITSUI COMPONENTS EUROPE LTD. (14/06/1999)

MITSUI SUMITOMO MARINE ASSET MANAGEMENT (LONDON) LTD.

MOMAC UK LTD (30/05/2000)

MOTION PICTURE BOND SERVICES LIMITED (26/09/2000)

MUSHY LIMITED (06/10/2003)

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NCR UK HOLDINGS LIMITED (04/12/2000)

NEBULAMART LIMITED (04/06/2001)

NEBULATRADE LIMITED (04/06/2001)

NEDSTAT LIMITED (23/02/2000)

NETGEAR U.K. LIMITED (30/03/2004)

NEUTRINOFIARE LIMITED (04/06/2001)

NEW ENTERTAINMENT DATA LIMITED (31/07/2003)

NEWLY WEDS FOODS ACQUISITION LIMITED (26/04/2002)

NEXUSGROVE LIMITED (04/06/2001)

NIIT TECHNOLOGIES LTD.

NOKIA VENTURE PARTNERS MANAGEMENT COMPANY LTD. (04/12/2000)

NORDIKO TECHNICAL SERVICES LIMITED (01/05/2003)

NORTHERN TECHNOLOGIES UK LIMITED (04/04/2000)

NORTHROP GRUMMAN MISSION SYSTEMS LIMITED (30/01/2003)

NOVA CHEMICALS GB LIMITED (16/11/2000)

NOVA CHEMICALS INTERNATIONAL SERVICES LIMITED (16/11/2000)

NOVA CHEMICALS INVESTMENTS GB (24/09/2001)

NOVO NORDISK BIOINDUSTRIES U.K. LTD. (03/08/2000)

NSINE LIMITED (16/02/2000)

NUMERIX SOFTWARE LIMITED (24/10/2001)

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OFFICE INTERIORS (UK) LIMITED (20/09/1999)

OMEGA FLEX LIMITED (27/11/2000)

ONE.CARD LIMITED (30/09/1999)

ONE.TEL.NET LIMITED (05/10/1999)

OPENTV UK LIMITED (07/03/2000)

OTRUM UK LTD. (15/03/2001)

PALMONE EUROPE LIMITED (06/01/2000)

PALMSOURCE UK LIMITED (29/11/2001)

PHOENIXMERGE 2 LIMITED (19/12/2000)

PILOTBIRD VENTURES LIMITED (12/01/2001)

PLANETMART LIMITED

PLAYSTATION.COM (EUROPE) LTD. (07/07/2000)

POLGWIN LIMITED

PREMIUM OFFICE SUPPLIES LIMITED (18/03/2003)

PRINTEUROPE UK LIMITED (08/06/2000)

PRIZEPORT LIMITED (10/09/1999)

PRNEWSWIRE ASIA HOLDINGS LIMITED (30/10/2000)

PROSTATE CANCER CENTERS LIMITED (06/08/1999)

PROTIVITI LIMITED (29/11/2002)

PSEG OFFSHORE OPERATIONS LTD. (31/07/2000)

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Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

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- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number **5094083**

† Directors only.

† Other directorships

PSEG OPERATIONS TUNISIA LTD. (31/07/2000)

PSEG TECHNICAL SERVICES LTD. (31/07/2000)

PSEG UK SERVICES LIMITED (17/03/2003)

QARANA LIMITED (27/09/2000)

QARANA SOLUTIONS LIMITED (27/09/2000)

QUANTITATIVE RISK MANAGEMENT LIMITED (07/02/2003)

QUANTITUDE UNITED KINGDOM LIMITED (07/12/2000)

QUESTWAVE LIMITED (14/05/2004)

RABCO EUROPE LIMITED (28/08/2001)

REDLEAF GROUP (UK) LIMITED (31/10/2000)

REGIONLINX LIMITED (19/06/2003)

REMATCH LIMITED (05/07/2001)

REMOTESTAR LIMITED (31/07/2003)

RESEARCHSUMMARY.COM LIMITED (14/03/2000)

RESOURCESTAR LIMITED (26/07/2001)

RETROMINUS LIMITED (28/09/2000)

REVLAKE LIMITED (11/08/2003)

RHS UK HOLDINGS LIMITED (13/11/2002)

SAM'S AUSTRALIA LIMITED (27/11/2002)

SCHROEDER MEASUREMENT TECHNOLOGIES UK LIMITED (12/12/2002)

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SEI UK LIMITED (05/12/2002)

SEN MEDICINE COMPANY LIMITED (28/02/2002)

SENDMAIL LIMITED (30/12/1999)

SEQUENCIA (UK) LIMITED (16/06/1999)

SFSE MANAGEMENT LIMITED (15/10/1999)

SHAMBROSE LIMITED (06/10/2003)

SIGNFIX LIMITED (05/03/2003)

SILVERSTONE INNOVATION CENTRE LIMITED

SKYWORKS SOLUTIONS LIMITED (14/03/2002)

SMARTTRUST (UK) LIMITED (22/03/2004)

SOE EUROPE LIMITED (03/06/2003)

SOFTWARE SPECTRUM HOLDINGS LIMITED (27/10/2000)

SONY GLOBAL TREASURY SERVICES PLC (08/12/2000)

SONY MUSIC DISTRIBUTION (UK) LIMITED

SONY MUSIC PUBLISHING (UK) LIMITED

SONY VENTURE CAPITAL EUROPE LIMITED (02/05/2000)

SPARTAN INS LTD (30/07/2002)

SPHERION, LTD (12/06/2000)

SPORTSPLEX (CANARY WHARF) LIMITED (01/09/2000)

ST TECH UK LIMITED (10/02/2003)

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STANLEY UK LIMITED (03/02/2000)

STANLEY UK SERVICES LIMITED (03/02/2000)

STEELCASE FINANCIAL SERVICES EUROPE (13/09/1999)

STEELCASE FINANCIAL SERVICES MANAGEMENT LIMITED (15/09/1999)

STEELCASE INVESTMENTS EUROPE LIMITED (27/01/2004)

STORERREALM LIMITED (06/04/2000)

STORK PRODUCT ENGINEERING UK LIMITED (13/06/2001)

STOWE-WOODWARD (UK) LIMITED (09/11/1999)

STRATOS VENTURES LIMITED (01/09/2000)

STRIKEOFF 2 LIMITED

SYMIX (U.K.) LTD (01/06/2000)

SYMRISE HOLDING LIMITED (16/09/2002)

TAG ELECTRONIC SYSTEMS LIMITED (01/10/2003)

TCG ADVISERS LTD (15/07/2003)

TELSTRA CB. UK LIMITED (03/09/1999)

THE TRANZPORT COMPANY LIMITED (04/06/2001)

THE VIVID TOYS AND GAMES GROUP LIMITED (19/12/2002)

THERASENSE UK LIMITED (26/02/2002)

THUNDERCORP LIMITED (01/08/1999)

TI UNITED KINGDOM LIMITED (28/04/2000)

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TIBCO SOFTWARE LIMITED (22/11/1999)

TIMEX LIMITED (26/02/2001)

TLX TRADING NETWORK LIMITED (22/08/2000)

TONICREALM LIMITED (28/09/2000)

TOTAL QUALITY MEDIA UK LIMITED (06/06/2000)

TRACTIMES LTD. (25/07/2000)

TRAFFICSTAR LIMITED

TRANMET HOLDINGS LIMITED (25/02/2004)

TRANSASIAN AIR (UK) LIMITED (08/03/2000)

TRIANTHEM LIMITED (26/12/2000)

TSG TELECOMM SOLUTIONS GROUP LTD. (16/02/2001)

TURNSTONE INTERNATIONAL (UK) LIMITED (30/08/2000)

UNICAST COMMUNICATIONS UK LIMITED (09/06/2000)

UNITED BUSINESS MEDIA SHELF CO NO.5 LIMITED (21/11/2002)

UNITED BUSINESS MEDIA SHELF CO NO.6 LIMITED (21/11/2002)

UNITED BUSINESS MEDIA SHELF CO NO.7 LIMITED (21/11/2002)

UNITED BUSINESS MEDIA SHELF CO NO.8 LIMITED (21/11/2002)

UNITED BUSINESS MEDIA SHELF CO NO.9 LIMITED (06/10/2003)

UNITED INFOTECH UK LIMITED (20/10/2000)

UNITED NEWS & MEDIA SHELF CO NO.3 LIMITED (30/03/2000)

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UNIVERSAL ACCESS SERVICES CO. LTD (19/07/2000)

UNIVERSAL ACCESS UK LIMITED (19/07/2000)

UNIVERSAL COMPUTER SOFTWARE UK LIMITED (26/01/2004)

UOP INTERNATIONAL HOLDINGS LIMITED (26/02/2004)

URVASCO LIMITED (05/05/2004)

USF WORLDWIDE LOGISTICS (UK) LIMITED (18/07/2000)

VANGUARD MANAGED SOLUTIONS LIMITED (21/08/2001)

VENTRO INTERNATIONAL LIMITED (10/02/2000)

VPR MATRIX (U.K.) LIMITED (17/12/2002)

VRWAY INTERNATIONAL LIMITED (09/03/2000)

W-TECHNOLOGIES UK, LIMITED (15/01/2001)

WEBOBJECTS LIMITED

WEBRIDGE UK, LTD. (11/05/2000)

WELLINGTON MANAGEMENT INTERNATIONAL LIMITED (16/11/2001)

WHITECROFT LIGHTING HOLDINGS LIMITED (10/12/1999)

WHITECROFT LIGHTING LIMITED (10/12/1999)

WIJSMULLER HOLDING UK LIMITED (14/01/2000)

WOMEN.COM LTD

WOMEN.COM VENTURES LIMITED (31/05/2000)

WORK INC LIMITED (30/09/1999)

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WPCS (UK) FINANCE LIMITED (16/08/2002)

X-FAB U.K. LTD. (08/02/2001)

XORIENT LIMITED (18/01/2000)

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