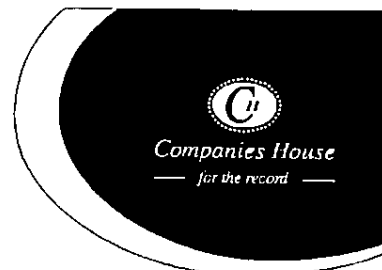


012684/30



Company Name  
**INVU 2007 LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

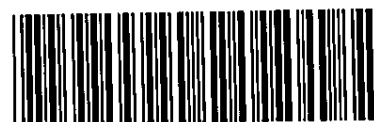
**6283287**

> Please complete in **black** ink and use

Information extracted from  
 Companies House records on  
**18th July 2008**

### Section 1: Company details

WEDNESDAY



A05

20/08/2008

26

COMPANIES HOUSE

Ref 6283287/01/01

#### Current details

#### Amended details

> Registered Office  
 Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**The Beren Blisworth Hill Farm  
 Stoke Road Blisworth  
 Northampton Northamptonshire  
 NN7 3DB**

Address

UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held**  
  
**At Registered Office**

Address

UK Postcode    \_ \_ \_ \_ \_

> 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*

**Not Applicable**

Address

UK Postcode    \_ \_ \_ \_ \_

> 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*

*None held, please enter SIC code or description in the amended details column*

**SIC CODE    Description**

**7260**    Other Computer related activities

**7222**    Other Software consultancy and supply

\_\_\_\_\_

\_\_\_\_\_

440620015702060000

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Bernard Robert FISHER</b>  <b>Address</b> <b>Yew Tree Cottage Milestone Avenue</b> <b>Charvil On Thames</b> <b>Reading</b> <b>Berkshire</b> <b>RG10 9TN</b>  <b>Date of birth</b> 14/02/1951  <b>Nationality</b> Irish  <b>Occupation</b> Non Executive Director	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bernard Robert FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Daniel GOLDMAN</b>  <b>Address</b> <b>13 Shimon Street</b> <b>Givat Sharet</b> <b>Betshemesh</b> <b>99343</b> <b>Israel</b>  <b>Date of birth</b> 10/07/1969  <b>Nationality</b> British  <b>Occupation</b> Venture Capitalist<	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Daniel GOLDMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Jonathan Victor HALESTRAP</b>  <b>Address</b> <b>5 Langton Rise</b> <b>Whilton</b> <b>Daventry</b> <b>Northamptonshire</b> <b>NN11 2QP</b>  <b>Date of birth</b> 18/11/1959  <b>Nationality</b> British  <b>Occupation</b> Company Director<	<b>Name</b>  <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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Jonathan Victor HALESTRAP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Thomas Patrick MAXFIELD</b>  <b>Address</b> <b>Flass Vale Hall</b> <b>Crossgate Moor</b> <b>Durham</b> <b>DH1 4HR</b>  <b>Date of birth</b> 04/01/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director<	<b>Name</b>  <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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Thomas Patrick MAXFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

Name

**Address**

☐ 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 David MORGAN ceased to be director (if applicable)

LL / LL / LLLL

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**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

Ordinary

Number of shares issued

96,554,652

Aggregate Nominal Value of issued shares

965,547

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

Aggregate Nominal Value of issued shares

> 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 <u>INVU PLC</u> Address <u>THE BEREN BUSHWORTH HILL FARM,</u> <u>STOKE ROAD, BUSHWORTH, NORTHANTS</u> UK Postcode <u>NN7 3DB</u>	96,554,652 1p Ordinary Shares		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 INHOCO FORMATIONS LIMITED Address 100 BARBIROLLI SQUARE MANCHESTER UK Postcode M2 3AB	ONE £1 ordinary Share	11/11/07
Name  Address   UK Postcode		
Name  Address   UK Postcode		
Name  Address   UK Postcode		
Name  Address   UK Postcode		

440620015705060000



**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 £30

Signature

J.C. Agostini  
(Director/Secretary)

Date

18, 08, 2008

*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 18/6/2008 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 **18th June 2009** 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

Mr John Agostini

Telephone number inc code

01604 859893

Address

The Bera, Busnath Hill farm  
Stole Rd, Busnath  
NORTON

DX number if applicable

\_\_\_\_

DX exchange

Postcode

NN7 3DB