



**Companies House**

— for the record —

Company Name

**LOST WAX MEDIA LIMITED**

## 363s Annual Return

RB of Scot  
6606  
£15.00

Company Type

**Private Company Limited By Shares**

Company Number

**3136132**

Information extracted from  
Companies House records on  
**23rd November 2001**

- > 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.



A11  
COMPANIES HOUSE

0554  
19/12/01

### Section 1: Company details

Ref: 3136132/05/19

	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>	<b>42-46 High Street</b> <b>Esher</b> <b>Surrey KT10 9QY</b>	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>	<b>Address where the Register is held</b> <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7220</b></td> <td><b>Software consultancy and supply</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7220</b>	<b>Software consultancy and supply</b>	<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.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Martha Blanche Waymark BRUCE</b>  <b>Address</b> <b>7 Clifton Terrace</b> <b>Cliftonville</b> <b>Dorking</b> <b>Surrey</b> <b>RH4 2JG</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martha Blanche Waymark BRUCE ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Henrik ANDERSEN</b>  <b>Address</b> <b>176 Colherne Court</b> <b>Redcliffe Gardens</b> <b>London</b> <b>SW5 0DU</b>  <b>Date of birth</b> 05/02/1965  <b>Nationality</b> Danish  <b>Occupation</b> Finance Director	<b>Name</b>  <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 Henrik ANDERSEN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Keith Leonard BEDELL-PEARCE</b> <b>MSC LLB</b>  <b>Address</b> <b>4 The Ridge</b> <b>Purley</b> <b>Surrey</b> <b>CR8 3PE</b>  <b>Date of birth</b> 11/03/1946  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <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 Keith Leonard BEDELL-PEARCE MSC LLB ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

*Particulars of a new Director  
must be notified on form  
288.*

**Date of birth** 31/12/1965

**Nationality** American

**Occupation** Company Director

UK Postcode    \_ \_ \_ \_ \_  
Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Joseph GIANNAMORE ceased to  
be director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director  
must be notified on form  
288.*

**Name**  
~~Michael~~ John HARRIS

**Address**  
Appleford Meadows  
School Lane  
Appleford  
Oxfordshire  
OX4 4NY

**Date of birth** 10/03/1949

**Nationality** British

**Occupation** Ceo Of Egg Plc

OXON	
UK Postcode	_ _ _ _ _
Date of birth	_ _ / _ _ / _ _ _ _
Nationality	_____
Occupation	_____
Date of change	_ _ / _ _ / _ _ _ _
Date Mihcael John HARRIS ceased to be director (if applicable)	
	_ _ _ _ / _ _ _ _ / _ _ _ _

*Particulars of a new Director must be notified on form 288.*

**Name**  
**Rodney HORNSTEIN**

**Address**  
**40 Fairfax Road**  
**London**  
**NW6 4HA**

**Date of birth** 08/07/1940

**Nationality** British

**Occupation** Company Director

UK Postcode    \_ \_ \_ \_ \_  
Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Rodney HORNSTEIN ceased to  
be director (if applicable)  
                         \_ \_ / \_ \_ / \_ \_ \_ \_

### Amended details

## Name \_\_\_\_\_

Address

UK Postcode 

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Thomas Shegun ILUBE ceased to be director (if applicable)

## Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Robert OSHIEA ceased to be  
director (if applicable)

## Name

Address

UK Postcode \_\_\_\_\_

Date of birth      - - / - - / - - - -

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /    .

Date John James STANFIELD ceased  
to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<del>Ordinary A</del>	ORDINARY
	<b>Nominal value of each share</b>	Nominal value of each share
	<del>£0.05</del>	£0.0005
	<b>Number of shares issued</b>	Number of shares issued
	<del>955,000</del>	184,295,622
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<del>£47,750.00</del>	£92,147.81
	<b>Class of share</b>	Class of share
	<del>Ordinary B</del>	'B' ORDINARY
	<b>Nominal value of each share</b>	Nominal value of each share
	<del>£0.05</del>	£0.0005
	<b>Number of shares issued</b>	Number of shares issued
	<del>7,306,700</del>	47,169,811
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<del>£365,335.00</del>	£23,584.91
	<b>Class of share</b>	Class of share
	<del>Ordinary C</del>	
	<b>Nominal value of each share</b>	Nominal value of each share
	<del>£0.05</del>	
	<b>Number of shares issued</b>	Number of shares issued
	<del>321,592</del>	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<del>£16,079.60</del>	
	<b>Class of share</b>	Class of share
	<del>Ordinary D</del>	
	<b>Nominal value of each share</b>	Nominal value of each share
	<del>£0.05</del>	
	<b>Number of shares issued</b>	Number of shares issued
	<del>621,204</del>	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<del>£31,060.20</del>	
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	9,204,496	231,465,433
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£460,224.80	£115,732.72

## Current details

## Amended details

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 08/12/2000

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 SEE ATTACHED <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 a nount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





**Companies House**  
— for the record —

## 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

*Malhabue*

(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*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 **8/12/2001** 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 **8th December 2002** 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?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

0 1 3 7 2 4 6 5 3 3 0

**DAVID VENUS & COMPANY**

DX number if applicable

3 6 3 1 8

42-46 HIGH STREET

DX exchange

ESHER, SURREY KT10 9QY

ESHER

Postcode

**LOST WAX MEDIA LIMITED**

**LIST OF SHAREHOLDERS  
AS 8 DECEMBER 2001**

**1) Ordinary Shares of £0.0005 each**

<b>Name</b>	<b>Amount</b>
Thomas Segun Ilube 7 Townshend Road Richmond Surrey TW9 1XH	53,334,600
John James Stanfield 68 St. Leonard's Road East Sheen London SW14 7NE	24,407,500
Angel Capital Services LLC 343 Allison Way Wyckoff New Jersey 07481, USA	15,115,242
Just Capital Limited Sea Meadow House Blackburne Highway PO Box 116 Road Town Tortola British Virgin Islands	10,733,167
Michael Harris Appleford Meadows School Lane Appleford Oxfordshire OX14 4NY	10,673,854
Steven Fuchs Tye 24 Ailsa Road St Margarets Twickenham Middlesex TW1 1QW	9,126,300

<b>Name</b>	<b>Amount</b>
Kenneth Uyiosa Woghiren 8 Clover Hill Hooley Coulsdon Surrey CR5 3RH	8,750,000
Stephen & Anne McGuiness 4 Randolph Road London W9 1AN	7,753,944
Malcolm Edward Bridgeford 6 Rosebery Road Sutton Surrey SM1 2BW	5,590,800
Henrik Andersen 176 Coleherne Court Redcliffe Gardens London SW5 0DU	4,833,935
Ideo Product Development ,Inc 100 Forest Avenue Palo Alto CA 94301 USA	3,773,585
Rupert Hambro & Partners Limited 54 Jermyn Street London SW1Y 6LX	3,343,263
Katrina Mehta Nieuwe Keizersgracht 54 1018 DT Amsterdam Holland	2,695,418
Intercapital Group Limited Park House 16 Finsbury Circus London EC2M 7UR	2,643,300

Name	Amount
Steven Webb 44 College Gardens Wandsworth Common London SW17 7UG	2,000,000
Brian Etheridge 9 Valley Avenue London N12 9PG	1,500,000
Sidney Henry Cordier Weybourne 10 Wray Park Road Reigate Surrey RH2 0DD	1,434,906
The Graffham Self Administered Personal Pension Plan Suite 26 Harcourt House 19 Cavendish Square London W1M 9AB	1,347,709
Trustees of the Montefalco Trust C/o WJB Chiltern Trust Company (Jersey) Limited PO Box 148, Union House Union Street, St.Helier Jersey JE4 8QL	1,321,600
Royal Bank of Canada Trust Company (Jersey) Limited A/C 835292 PO Box 194 19-21 Broad Street St. Helier Jersey JE4 8QL	1,321,600
John Fussell 12 St Anthony's Close College Gardens Wandsworth Common London SW17 7UD	1,000,000

<b>Name</b>	<b>Amount</b>
Maureen Patricia Wilson Taymar Bedwells Heath Boars Hill Oxon OX1 5JE	943,396
Padraic Gannon 19 Ulleswater Road Southgate London N14 7BL	898,242
Simon Dawson 56 St Georges Road Richmond Surrey TW9 2LE	750,000
Steve Osborn 2 Chantry Close Windsor Berks SL4 5EP	750,000
Tom Attwood The Manor House Gills Green Hawkhurst Kent TN18 5AE	673,854
Andrew Jackson Pound Farm House Pound Farm Lane Ash Green Aldershot Hants GU12 6EQ	673,854
RBSTB Nominees Limited One Canada Square London E14 5AL	600,500
Opta Limited 7 <sup>th</sup> Floor 120 Aldersgate Street London EC1A 4JQ	528,700

Name	Amount
Cripps Nominees Limited A/C 50735 Seymour House 11-13 Mount Ephraim Road Tunbridge Wells Kent TN1 1EN	528,700
Satolas Management Inc. Pasea Estate Road Town Tortola, BV1	528,700
Stephen M Oristaglio 1995 Revocable Trust, dated June 26 1995 287 Commonwealth Avenue Unit 14 Boston MA 02115, USA	528,700
Peter Dart Essex Lodge 69 Osborne Road Windsor Berks SL4 3EQ	500,000
Rodney Maxwell Hornstein & Zmira Hornstein 40 Fairfax Road London NW6 4HA	445,553
Anne-Laure Copinot 237 Portobello Road London W11 1LT	300,000
Roland R Ilube 7 Townshend Road Richmond Surrey TW9 1XH	300,000
Michael L Hepher Valverde Granville Road Weybridge Surrey KT13 0QJ	264,300

<b>Name</b>	<b>Amount</b>
Trustees of Vintage Settlement C/o Cantrust (CI) Limited PO Box 148, 3 <sup>rd</sup> Floor 38 Esplanade St Helier Jersey JE4 8QL	264,300
The Rt Hon Lord Young of Graffham Suite 26 Harcourt House 19 Cavendish Square London W1M 9AB	264,300
Nick Jennings Lorenia Bull Lane Waltham Close Southampton SO32 2LS	200,000
Eric Lanoe Flat 4 131 Hammersmith Grove London W6 0NJ	200,000
Ian Lunn 75 Watermoor Road Cirencester Glos. GL7 1LB	200,000
Angela Patel 57 The Drive North Harrow Middlesex HA2 7EJ	200,000
Russell Usherwood 19 Brackenbury Close Portslade East Sussex BN41 2ES	200,000

Name	Amount
Andrew Eburne 3 Ketchers Cottages Fountain Road Selbourne Alton Hampshire GU34 3DA	150,000
John William Peter Simpson Portnall Portnall Drive Virginia Water Surrey GU25 4NW	132,100
Mike Baxter 105D Plough Road Battersea SW11 2BJ	100,000
Carol Bridgeford 6 Rosebery Road Sutton Surrey SM1 2BW	100,000
Matthew Holland 117 Gloucester Court Kew Road Surrey	100,000
Simon Thurston 223 Olney Road London SE17 3HT	100,000
Anthony del Tufo Manor Farm Cottage North Road Chesham Bois Bucks HP6 5NA	81,200
Speirs and Jeffrey Client Nominees Limited 36 Renfield Street Glasgow G2 1NA	48,500



Name	Amount
Amin Ahmed 22 Seething Wells Lane Surbiton Surrey KT6 5NR	10,000
Catherine McManus 13 Brantwood Avenue Isleworth Middlesex TW7 7EX	10,000
Mark Preece 53 Markenfield Road Guildford Surrey GU1 4PD	10,000
James Shennan 9 Hardwick Green Ealing London W13 8DN	10,000

**2) B Ordinary Shares of £0.0005 each**

Prudential Corporation Holdings Limited 142 Holborn Bars London EC1N 2NH	47,169,811
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