



Companies House

— for the record —

Company Name

CONTEMPORARY ENTERPRISES
PLC ✓

363s Annual Return

000261/15

Company Type

Public Limited Company

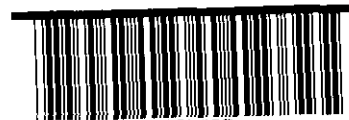
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number

4101777 ✓

Information extracted from
Companies House records on
10th October 2003

Section 1: Company details



A14
COMPANIES HOUSE

0034
08/12/03

Ref: 4101777/09/28

	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>	19 Cavendish Square London W1A 2AW	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7222</td> <td>OTHER SOFTWARE CONSULTANCY & SUPPLY</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	7222	OTHER SOFTWARE CONSULTANCY & SUPPLY								
SIC Code	Description																	
7487	Other business activities																	
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7222	OTHER SOFTWARE CONSULTANCY & SUPPLY																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Sam MARSHALL Address 56F Randolph Avenue London W9 1BE	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sam MARSHALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Andrew Timms CRAIG Address West Barn Manor Lane Oare Hermitage Thatcham Berkshire RG18 9SB Date of birth 05/12/1954 Nationality British Occupation Company Chairman	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Timms CRAIG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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.

Current details

Name
Anthony John EDWARDS

Address
7 Mount Mews
High Street
Hampton
Middlesex
TW12 2SH

Date of birth 02/07/1954

Nationality British

Occupation Finance Director

Amended details

Name

☐ 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 Anthony John EDWARDS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

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.

Name
Henry John EDWARDS

Address
Hilltop
Woodhouse Lane, Holmbury St.
Mary
Dorking
Surrey
RH5 6NN

Date of birth 11/05/1923

Nationality British

Occupation Company Director

Name

☐ 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 Henry John EDWARDS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288.</i>	Name Martin Francis GLADDING Address 20 Victory House Lock Approach Port Solent Hampshire PO6 4UG Date of birth 11/09/1957 Nationality British Occupation Computer Graphics	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Francis GLADDING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Kenneth Barry TINKLER Address Hilltop Woodhouse Lane, Holmbury St. Mary Dorking Surrey RH5 6NN Date of birth 28/03/1956 Nationality British Occupation Director	Name <hr/> <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. Address HILLYFIELD FARM HARBOURNEFORD, SOUTH BRENT DEVON UK Postcode TQ12 9DT Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Barry TINKLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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.

Current details

Name
Grahame George WEIR

Address
35 The Waters
Funtley
Fareham
Hampshire
PO17 5EL

Date of birth 16/08/1964

Nationality British

Occupation Production Manager

Amended details

Name

☐ 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 Grahame George WEIR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

50p.

Number of shares issued

3,800,000 ✓

Aggregate Nominal Value of issued shares

£1,900,000

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

3,800,000 ✓

Aggregate Nominal Value of issued shares

£1,900,000

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

Disc from COMP REGISTRATION ATTACHED

The last full list of members was received on: 03/11/2002

- > 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

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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Company Code: C157

Annual Return

CONTEMPORARY ENTERPRISES PLC

R U N P A R A M E T E R S

Totals Report Filename

MM01\$:C157_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 05-NOV-2002

Latest Transaction Date 04-NOV-2003

Class

Class

01 ORD SHS

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CONTEMPORARY ENTERPRISES PLC

Registered Number 4101777
NOV-2003

Annual return for Period : 05-NOV-2002 TO 04-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
JOHN DAVID ABRAHAMSON ESQ SHS		3,000	2 NEW END SQUARE LONDON NW3 1LN		ORD
MISS ISOBEL APTAKER SHS		10,000	10 BENTINCK STREET LONDON W1U 2EN		ORD
MR ALAN LAWRENCE BANES SHS		10,000	23 FRIERN MOUNT DRIVE LONDON N20 9DP		ORD
BARCLAYS STOCKBROKERS LIMITED SHS		NIL	TAY HOUSE 4,107 23-DEC-02 PURCHCER ACCT 300 BATH STREET GLASGOW G2 4JR		ORD
BARNARD NOMINEES LTD UNI05 ACCT SHS		100,000	17-21 NEW CENTURY ROAD LAINDON BASILDON ESSEX SS15 6AG		ORD
BARNARD NOMINEES LTD PAPERD ACCT SHS		NIL	17-21 NEW CENTURY ROAD 100,000 13-OCT-03 LAINDON BASILDON ESSEX SS15 6AG		ORD
BREWIN NOMINEES LIMITED NEW4696 SHS		NIL	PO BOX 1025 2,500 02-JUN-03 ACCT COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX		ORD
BREWIN NOMINEES LIMITED BGHTCERT SHS		NIL	PO BOX 1025 10,000 13-NOV-02 ACCT COMMERCIAL UNION HOUSE 10,000 06-JAN-03 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX		ORD
MRS CHRISTINE MELINDA BRIDGMAN SHS		4,107	19 ATHENA AVENUE WATERLOOVILLE HAMPSHIRE PO7 8AE		ORD
JANET LESLEY CURD SHS		5,000	4 WELLINGTON HOUSE		ORD

GREENBERRY STREET
LONDON NW8 7AB

DANIMARC PROPERTIES LIMITED
SHS NIL

144 HIGH STREET
10,000 11-NOV-02
EDGWARE
MIDDLESEX HA8 7EZ

ORD

MR MICHAEL EDWARD DOBRIN
SHS 7,000

5 HITCHFIELD WAY
LONDON NW11 6NN

ORD

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR ANTHONY JOHN EDWARDS SHS	10,000	HAMPTON BUSINESS CENTRE 7 MOUNT MEWS HIGH STREET HAMPTON MIDDLESEX TW12 2SH		ORD
MR ANTHONY JOHN EDWARDS SHS	200,000	HAMPTON BUSINESS CENTRE 7 MOUNT MEWS HIGH STREET HAMPTON MIDDLESEX TW12 2SH		ORD
MR HENRY JOHN EDWARDS SHS	36,000	HILLTOP WOODHOUSE LANE HOLMBURY ST MARY DORKING SURREY RH5 6NN		ORD
EVOLUTION BEESON GREGORY NOMINEES SHS	NIL LIMITED SOLDCERT ACCT	100 WOOD STREET 10,000 10-OCT-03 LONDON EC2V 7AN		ORD
THE FARNSWORTH CO LTD SHS	10,000	20 UPPER GROSVENOR STREET LONDON W1X 9PB		ORD
MR PETER FELTHAM SHS	4,000	10 PICKERS GREEN LINDFIELD WEST SUSSEX RH16 2BS		ORD
GHALISTON LIMITED SHS	80,000	3 CONNAUGHT MEWS POND STREET LONDON NW3 2NW		ORD
GILTSPUR NOMINEES LIMITED BUNS ACCT SHS	2,500	PO BOX 1045 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1NU		ORD
DAVID WILLIAM GLADDING ESQ SHS	1,680	36 COURT LANE COSHAM PORTSMOUTH PO6 2LW		ORD

MR MARTIN GLADDING
SHS 438,117

20 VICTORY HOUSE
LOCK APPROACH
PORT SOLENT
HAMPSHIRE PO6 4UG

ORD

MRS PAULINE MABEL GLADDING
SHS 1,680

36 COURT LANE
COSHAM
PORTSMOUTH PO6 2LW

ORD

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MRS CATHERINE CHARLOTTE HANSEN SHS	10,000	NORTH POINT CHURCH HILL MERSTHAM SURREY RH1 3BL	ORD
MR MARC HANSON SHS	5,000	NORTH POINT CHURCH HILL REDHILL RH1 3BL	ORD
MR MICHAEL HARRIS SHS	11,500	5 BRIAR ROAD KENTON MIDDLESEX HA3 0DP	ORD
DEBORAH HATHAWAY SHS	5,000	ROWAN COTTAGE HILLSIDE PARK OAKERTHORPE DERBYSHIRE DE55 7LN	ORD
MR ROY LAWRENCE HATT SHS	5,000	11 PICKERS GREEN HICKMANS LANE LINDFIELD SUSSEX RH16 2BS	ORD
CHRISTOPHER WILLIAM HEYLIGER ESQ SHS	2,500	21 THORN CLOSE ELIZABETH PARK BARKHAM WOKINGHAM BERKS RG41 4SQ	ORD
MRS LAURA ELIZABETH HEYLIGER SHS	5,000	21 THORN CLOSE ELIZABETH PARK BARKHAM WOKINGHAM BERKS RG41 4SQ	ORD
HSBC GLOBAL CUSTODY NOMINEE (UK) SHS	500,000 LIMITED 813259 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD
HSBC GLOBAL CUSTODY NOMINEE (UK) SHS	10,000	MARINER HOUSE	ORD

LIMITED 883031 ACCT PEPYS STREET
LONDON EC3N 4DA

HSBC STOCKBROKERS NOMINEE (UK)
SHS NIL

LIMITED BOUGHT ACCT EXCHANGE PLACE
5,000 14-OCT-03
POSEIDON WAY
LEAMINGTON SPA
WARWICKSHIRE CV34 6BY

ORD

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Annual return for Period : 05-NOV-2002 TO 04-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
JAMES CAPEL (NOMINEES) LIMITED PC	HSBC BANK PLC				ORD
SHS		5,000	2,500	30-DEC-02	
	ACCT 8 CANADA SQUARE				
5,000	14-OCT-03				
	LONDON E14 5HQ				
JAMES CAPEL (NOMINEES) LIMITED	HSBC BANK PLC				ORD
SHS		NIL	2,500	30-DEC-02	
	TRANSIT ACCT 8 CANADA SQUARE				
	LONDON E14 5HQ				
MISS NATASHA KATHURIA	27 EMPERORS GATE				ORD
SHS		10,000			
	LONDON SW7 4HS				
KBC PEEL HUNT LTD PMPRINC ACCT	111 OLD BROAD STREET				ORD
SHS		393	500	16-DEC-02	
	LONDON EC2N 1PH				
4,107	23-DEC-02				
1,000	23-DEC-02				
MR KEITH LASSMAN	7 THE OAKS				ORD
SHS		10,000			
	OXHEY				
	HERTS WD1 4LR				
MRS MICHELE LASSMAN	7 THE OAKS				ORD
SHS		NIL	10,000	09-OCT-03	
	OXHEY				
	HERTS WD1 4LR				
MR ALLEN SIDNEY LEVENE	4 MANOR HALL AVENUE				ORD
SHS		10,000			
	HENDON				
	LONDON NW4 1NX				
LLOYDS BANK NOMINEES LIMITED	48 CHISWELL STREET				ORD
SHS		20,000			
	LONDON EC1Y 4XX				
MR SAMEER YOUSIF MANSOUR	10 SKYE CLOSE				ORD
SHS		1,000			
	COSHAM				
	PORTSMOUTH				
	HAMPSHIRE PO6 3LT				
SAM MARSHALL	56F RANDOLPH AVENUE				ORD
SHS		46,000			

MR CYRIL METLISS		LONDON W9 1BE	
SHS	30,000	10 CORNWALL TERRACE	ORD
		REGENTS PARK	
		LONDON NW1 4QP	
MGH INVESTMENTS LIMITED		MANOR LANE STUDIOS	ORD
SHS	806,024	24,623 21-FEB-03	
		OARE	
		HERMITAGE	
		BERKSHIRE RG18 9SE	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MORGAN STANLEY QUILTER NOMINEES SHS	30,000	ST HELEN'S LIMITED 1 UNDERSHAFT LONDON EC3A 8BB		ORD
NATWEST STOCKBROKERS NOMINEES SHS	NIL	55 MANSELL STREET 1,000 23-DEC-02 LIMITED CERTPUR ACCT LONDON E1 8AN		ORD
812 30-DEC-02				
MR TREVOR JAMES ARTHUR NEWHEY SHS	11,500	HEATHSIDE 12 FULMER WAY GERRARDS CROSS BUCKS SL9 8AH		ORD
MS AMANDA NEWINGTON SHS	68,988	252 CHATSWORTH AVENUE COSHAM PORTSMOUTH		ORD
MRS EILEEN ELIZABETH MARY NUSSBAUM SHS	10,000	93 UPLAND ROAD SUTTON SURREY SM2 5JA		ORD
MR HANS NUSSBAUM SHS	20,000	93 UPLAND ROAD SUTTON SURREY SM2 5JA		ORD
MR HANS EGON NUSSBAUM SHS	3,000	93 UPLAND ROAD SUTTON SURREY SM2 5JA		ORD
MRS JANNET ADYNE ORAM SHS	10,000	38 HILLFIELD ROAD LONDON NW6 1PZ		ORD
MR HANS-DIETER OTTO SHS	10,000	BADGERS 25 OXFORD ROAD FARMOOR OXON OX2 9NN		ORD
GERALD OVERSBY ESQ SHS	NIL	FLAT 7 2,000 27-FEB-03 26 GUILDOWN ROAD		ORD

MRS HARSHUTA PATTNI	GUILDFORD	
SHS	SURREY GU2 4ET	
3,500	116 LEOMINSTER ROAD	ORD
	BIRMINGHAM B11 3BJ	
MR MADHUSUDAN VALLABHDAS PATTNI	259 WATFORD ROAD	ORD
SHS	HARROW	
8,500	MIDDLESEX HA1 3TU	

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE				ORD
SHS		30,000	10,000	03-NOV-03	
	KKCLT ACCT ONE CLOVE CRESCENT				
	EAST INDIA DOCK				
	LONDON E14 2BH				
MR RUSSELL HOWARD PETERS	12 MITCHAM PARK				ORD
SHS		20,000			
	MITCHAM				
	SURREY CR4 4EG				
REDMAYNE (NOMINEES) LIMITED	84 ALBION STREET				ORD
SHS		NIL	1,680	30-DEC-02	
	PAPEROUT ACCT LEEDS LS1 6AG				
1,680	30-DEC-02				
2,000	28-FEB-03				
MARC VICTOR RENOUF ESQ	3 TREGARON AVENUE				ORD
SHS		2,000			
	COSHAM				
	PORTSMOUTH PO6 2JU				
ROCK (NOMINEES) LIMITED PAPIN ACCT	25 LUKE STREET				ORD
SHS		NIL	2,000	27-FEB-03	
	LONDON EC2A 4AR				
ROCK (NOMINEES) LIMITED 0102101	25 LUKE STREET				ORD
SHS		550,000			
	ACCT LONDON EC2A 4AR				
ROCK (NOMINEES) LIMITED 0202801	25 LUKE STREET				ORD
SHS		6,000			
	ACCT LONDON EC2A 4AR				
ROCK (NOMINEES) LIMITED 0305006	25 LUKE STREET				ORD
SHS		10,000			
	ACCT LONDON EC2A 4AR				
ROCK (NOMINEES) LIMITED 0305364	25 LUKE STREET				ORD
SHS		2,000			
	ACCT LONDON EC2A 4AR				
ROCK (NOMINEES) LIMITED 1203006	25 LUKE STREET				ORD
SHS		NIL	10,000	30-DEC-02	
	ACCT LONDON EC2A 4AR				
ROCK (NOMINEES) LIMITED 1203007	25 LUKE STREET				ORD
SHS		10,000			

	ACCT	LONDON EC2A 4AR	
ROCK (NOMINEES) LIMITED 1203008	25 LUKE STREET		ORD
SHS 10,000			
	ACCT	LONDON EC2A 4AR	
ROCK (NOMINEES) LIMITED 1203011	25 LUKE STREET		ORD
SHS 10,000			
	ACCT	LONDON EC2A 4AR	
ROCK (NOMINEES) LIMITED 1203113	25 LUKE STREET		ORD
SHS 10,000			
	ACCT	LONDON EC2A 4AR	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
ROCK (NOMINEES) LIMITED SHS	1603003 NIL ACCT	25 LUKE STREET 6,000 16-DEC-02 LONDON EC2A 4AR		ORD
ROCK (NOMINEES) LIMITED SHS	1703180 19,000 ACCT	25 LUKE STREET LONDON EC2A 4AR		ORD
ROCK (NOMINEES) LIMITED SHS	2103001 101,500 ACCT	25 LUKE STREET LONDON EC2A 4AR		ORD
MR DAVID ROGER SEATON SHS	15,000	12 WEST HEATH CLOSE LONDON NW3 7NJ		ORD
SHAILEN BHARMAL SHAH SHS	30,000	63 LONDON ROAD STANMORE MIDDLESEX HA7 4PA		ORD
SHAILEEN BHARMAL SHAH ESQ SHS	30,000	201/203 EDGWARE ROAD LONDON W2 1ES		ORD
MRS PATRICIA SHAW SHS	812	115 STANLEY AVENUE PORTSMOUTH HAMPSHIRE PO3 6PW		ORD
MS NICOLE PRITCHARD- SMITH SHS	16,000	HIDE MEWS 161-163 DALLING ROAD LONDON W6 0ES		ORD
RICHARD SNEAD ESQ SHS	5,000	THE MEWS HOUSE SOUTH STREET CASTLE CARY SOMERSET BA7 7EA		ORD
SP ANGEL (NOMINEES) LIMITED SHS	CERTIN NIL ACCT	BIIBA HOUSE 10,000 12-NOV-02 14 BEVIS MARKS LONDON EC3A 7AP		ORD
MR KENNETH BARRY TINKLER SHS	20,000	HILLFIELD FARM HARBOURNEFORD		ORD

SOUTH BRENT
DEVON TQ10 9DT

UNION PENSION TRUSTEES LIMITED	QUEEN SQUARE HOUSE	ORD
SHS	NIL 100,000 13-OCT-03	
	31717 ACCT 18/21 QUEEN SQUARE	
	BRISTOL BS1 4NH	

MR GRAHAME GEORGE WEIR	35 THE WATERS	ORD
SHS	206,871	
	FUNTLEY	
	FAREHAM	
	HAMPSHIRE PO17 5EL	

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Annual Return

CONTEMPORARY ENTERPRISES PLC

Registered Number 4101777
NOV-2003

Annual return for Period : 05-NOV-2002 TO 04-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
MICHAEL WILDMAN ESQ SHS	71 PINE GROVE BROOKMANS PARK HERTS AL9 7BL	5,000			ORD
MR PHILIP JOHN WINN SHS	WEST LODGE OXTED ROAD GODSTONE SURREY RH9 8BG	10,000			ORD
WINTERFLOOD SECURITIES LIMITED SHS	THE ATRIUM BUILDING CANNON BRIDGE 25 DOWGATE HILL LONDON EC4R 2GA	5,828	2,500	12-NOV-02	ORD
		WINSCREP ACCT			
7,500				12-NOV-02	
1,680				30-DEC-02	
2,500				30-DEC-02	
812				30-DEC-02	
2,500				30-DEC-02	
1,680				30-DEC-02	
2,000				28-FEB-03	
5,000				10-OCT-03	
5,828				13-OCT-03	
4,172				03-NOV-03	
MS MICHELLE DE YOUNG SHS	22 COLLAMORE AVENUE LONDON SW18 3JT	16,000			ORD
MS NATASHA DE YOUNG SHS	HIDE MEWS 161-163 DALLING ROAD LONDON W6 0ES	16,000			ORD
MR RON DE YOUNG SHS	HIDE MEWS 161/163 DALLING ROAD LONDON W6 0ES	52,000			ORD

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Annual Return

CONTEMPORARY ENTERPRISES PLC

Registered Number 4101777
NOV-2003

Annual Return for Period : 05-NOV-2002 to 04-

Total Number of Shareholder Accounts printed: 90

Summary By Class:

Class	Name	Holding
01	ORD SHS	3,800,000

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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

(Director / Secretary)

Date

30 / NOV / 2003

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
3/11/2003

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 **3rd November 2004** 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

TONY EDWARDS

Telephone number inc code

0870 0112440

Address

7 MOUNT MEWS
HAMPTON

DX number if applicable

— — — — —

DX exchange

Postcode

TW12 2SH