

BULK CD-ROM PGS 62

BULK CD-ROM.

363a

100192/30

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4258732

Company name in full

CAPITAL IDEAS PLC ✓

Date of this return

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 2 | 5 | 0 |
| 7 | 2 | 0 |
| 0 | 0 | 9 |

 ✓

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| 2 | 5 | 0 |
| 7 | 2 | 0 |
| 1 | 0 | 0 |

Registered Office

Show here the address at the date of this return

SOPHIA HOUSE, ✓

76-80 CITY ROAD

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

E C 1 Y 2 B J

Principal business activity

7487 ✓



A05 19/11/2009 379
COMPANIES HOUSE

A46 13/11/2009 35
COMPANIES HOUSE

PC2 10/10/2009 45
COMPANIES HOUSE

A23 09/09/2009 56
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

CAPITA REGISTRARS

NOTHERN HOUSE, WOODSOME PARK FENAY BRIDGE

Post town

HUDDERSFIELD

County/Region

UK Postcode

H D 8 0 L A

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 here where it is kept

NOT APPLICABLE

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

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

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

Name

*Style/Title

MISS

Forename(s)

MARCIA

Surname

HARGOUS

Address ††

FLAT 1, 62 INVERNESS TERRACE ✓



†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

LONDON

County/Region

UK Postcode

W 2 3 L B

Country

ENGLAND

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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

1 2 / 0 5 / 1 9 5 9 ✓

Forename(s)

GRANT MEREDITH

Surname

JONES

Address ††

350 RIVERSIDE ✓

Post town

LONDON

County/Region

UK Postcode

E 1 W 3 S U

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR ✓

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

3 0 / 0 6 / 1 9 6 1 ✓

Forename(s)

STUART RONALD

Surname

KINNER

Address ††

2 OAKDENE ✓

ASCOT

Post town

BERKSHIRE

County/Region

UK Postcode

S L 5 0 B U

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MISS

Day

Month

Year

Date of birth

0 3 / 0 4 / 1 9 7 4

Forename(s)

ANITA

Surname

MADHAS

Address ††

113 LEOPOLD AVENUE ✓

HANDSWORTH WOOD,

Post town

BIRMINGHAM

County/Region

WEST MIDLANDS

UK Postcode

B 2 0 1 E X

Country

ENGLAND

Nationality

BRITISH

Business occupation

Accountant ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

/ / / / / / /

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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)

ORDINARY 0.1p.

287,155,547 ✓

287,155

DEFERRED

130,477,519 ✓

1,174,298 ✓

0.9p

Totals

417,633,066 ✓

1,461,453

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☒

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☒

2

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

3

A list containing shareholder changes is enclosed

☐
☐

4

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature] ✓

Date

6.9.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

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.

SOPHIA HOUSE

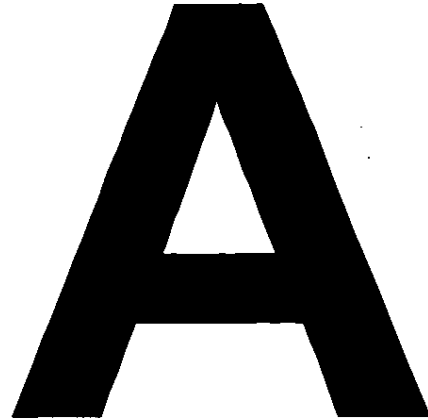
76-80 CITY ROAD, LONDON

EC1Y 2BJ

DX number

DX exchange

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 4258732**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 20/11/2009. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500