



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

00 55 11/30

Annual Return

Company Number 02115949

Company Name in full Druid Systems Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	8	2	0	0	3

Date of next return

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

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

Thompson House

420 Thames Valley Park Drive

Any change of registered office **must** be notified on form 287.

Post town Reading

County / Region Berkshire

UK Postcode RG6 1PU

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7222

If the code number cannot be determined, give a brief description of principal activity.



A05
COMPANIES HOUSE

ADL6607F

0843
09/09/03

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

Register of members

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

Post town

County / Region

UK Postcode

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.

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Mark David

Peters

16 Gables Meadow

Holmer Green

High Wycombe

Buckinghamshire

England

UK Postcode

HP15 6RT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name * Style / Title _____

Day Month Year
Date of birth 3 1 0 3 1 9 6 1

Forename(s) Philip Michael

Surname Cook

Address

7 Orchard Avenue

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Harpenden

County / Region Hertfordshire

UK Postcode AL5 2DW

Country England

Nationality BRITISH

Business occupation Group General Counsel

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 9 0 2 1 9 6 4

Forename(s) Allan Leigh

Surname Wood

Address

Sherborne House

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Milton Lilbourne
Pewsey

County / Region Wiltshire

UK Postcode SN9 5LQ

Country England

Nationality BRITISH

Business occupation Director

Issued 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)

£1.00 Ordinary Shares

1,140

£1,140.00

Totals

1,140

£1,140.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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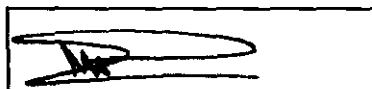
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

8/9/03

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Helen Day, Xansa, Campus 300, Maylands Avenue, Hemel Hempstead,

Hertfordshire HP2 7TQ

Tel

01442 434078

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 02115949

Company Name in full Druid Systems Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Druid Group PLC <hr/> Address Thompson House, 420 Thames Valley Park Drive, Thames Valley Park, Reading, Berkshire, England. <hr/> UK Postcode RG6 1PU	£1.00 Ordinary Shares <div>1,140</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> UK Postcode			