



**Companies House**

— for the record —

Company Name

ANT LTD.

## 363s Annual Return

15  
101292

Company Type

**Private Company Limited By Shares**

Company Number

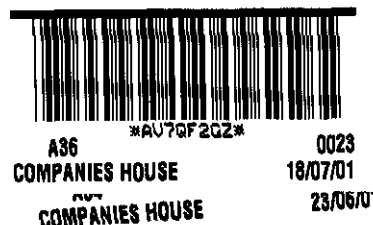
2822565

Information extracted from

Companies House records on

12th May 2001

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



A36  
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COMPANIES HOUSE

0023  
18/07/01  
23/06/01

### Section 1: Company details

Ref: 2822565/05/19

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>20 Cambridge Place Cambridge Cambridgeshire CB2 1NS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3002</td> <td>Mfr computers &amp; process equipment</td> </tr> </tbody> </table>	SIC Code	Description	3002	Mfr computers & process equipment	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	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> Alexandra Katherine PITT  <b>Address</b> 74 Young Street Cambridge Cambridgeshire CB1 2LZ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alexandra Katherine PITT</b> <b>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> Charles Edward CHADWYCK HEALEY  <b>Address</b> Manor Farm North End Bassingbourn Royston Hertfordshire SG8 5NX  <b>Date of birth</b> 13/05/1940  <b>Nationality</b> British  <b>Occupation</b> 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 Charles Edward CHADWYCK</b> <b>HEALEY ceased to be director (if</b> <b>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> John George CHERRY  <b>Address</b> 18 Gilmerton Court Cambridge Cambridgeshire CB2 2HQ  <b>Date of birth</b> 13/01/1951  <b>Nationality</b> British  <b>Occupation</b> 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 John George CHERRY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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 288.</i>	<b>Name</b> David Arthur FELL  <b>Address</b> 20 Sedgwick Street Cambridge Cambridgeshire CB1 3AJ  <b>Date of birth</b> 29/11/1964  <b>Nationality</b> British  <b>Occupation</b> 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</b> David Arthur FELL 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 288.</i>	<b>Name</b> John Frederick HARTZ  <b>Address</b> Kisdon Puers Lane, Jordans Beaconsfield Buckinghamshire HP9 2TE  <b>Date of birth</b> 20/06/1963  <b>Nationality</b> Danish  <b>Occupation</b> 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</b> John Frederick HARTZ 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 288.</i>	<b>Name</b> Simon Andrew WOODWARD  <b>Address</b> 39 Ditton Green Woodditton Newmarket Suffolk CB8 9SQ  <b>Date of birth</b> 13/05/1955  <b>Nationality</b> British  <b>Occupation</b> 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</b> Simon Andrew WOODWARD 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> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £0.01	Nominal value of each share _____
	<b>Number of shares issued</b> 10,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £100.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary 1	Class of share _____
	<b>Nominal value of each share</b> £0.01	Nominal value of each share _____
	<b>Number of shares issued</b> 15,930	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £159.30	Aggregate Nominal Value of issued shares _____
<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> 25,930	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £259.30	Total Nominal value of shares issued _____

**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: 28/05/2000

- > **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 <u>INFLEXION PARTNERS LTD</u> Address <u>40 GEORGE ST</u> <u>LONDON</u> UK Postcode <u>W1U 7DW</u>	776 ORD 1 SHARES @ 1 PENNY		20-02-01
Name <u>MICHAEL DABNEY</u> Address <u>24966 EATON LANE</u> <u>LAGUNA NIGUEL</u> <u>CALIFORNIA 92677</u> UK Postcode <u>          </u>	15 ORD 1 SHARES @ 1 PENNY		31.1.01
Name <u>ANT EMPLOYEE BENEFITS LTD</u> Address <u>CAMBRIDGE BUSINESS PARK</u> <u>COWLEY ROAD</u> <u>CAMBRIDGE</u> UK Postcode <u>CB4 0WZ</u>	30 ORD 1 SHARES @ 1 PENNY		20.3.01
Name <u>INFLEXION PLC</u> Address <u>40 GEORGE ST</u> <u>LONDON</u> UK Postcode <u>          </u>	6000 ORD 1 SHARES @ 1 PENNY		22-09-00

## 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 GAIL SWERSTONE Address ROSE COTTAGE 36 VILLAGE ROAD, CLIFTON NOTTINGHAM UK Postcode NG11 8NE	15 ORD 1 @ 1 PENNY	31.10.01
Name INFLEXION PLC Address 40 GEORGE STREET LONDON UK Postcode W1U 7DW	776 ORD 1 @ 1 PENNY	20-02-01
Name JONOTHAN THACKRAY Address 43 WOODHEAD DRIVE CAMBRIDGE UK Postcode CB4 1LP	30 ORD 1 @ 1 PENNY	20-03-01
Name ALEXANDER RUPERT VAN SOMEREN Address 25 VICTORIA STREET CAMBRIDGE UK Postcode CB1 1JP	2000 ORD @ 1 PENNY	22-09-00
Name NICHOLAS VAN SOMEREN Address 24 HOOPER STREET CAMBRIDGE UK Postcode	2000 ORD @ 1 PENNY	22-09-00



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 / 05 / 2001

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 28/5/2001
- 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 28th May 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

ALEXANDRA PITT

Telephone number inc code

01223 716400

Address

CAMBRIDGE BUSINESS PARK  
COWLEY ROAD  
CAMBRIDGE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CB4 0WZ

Section 4A

Shareholder details	Class	Number of Shares
The Trustees of The Sir Charles Chadwyck-Healey Jersey Life Interest Settlement 12 Camberlain Street London NW1 8XB	ORD	299
Valerie Holt 183 Huntingdon Road Cambridge CB3 0DL	ORD	200
John Keatley Melbourne Lodge Royston Herts. SG8 6AL	ORD	150
Michael Marshall CBE Swaffham Prior House Swaffham Prior Cambs. CB5 0LD	ORD	400
Michael Newman 37 Wool Road Wimbledon London SW20 0HN	ORD	450
David Clifford 10 Alwyne Place London N1 2NI	ORD	420
John Jenkins CBE Childerley Hall Dry Drayton Cambs.	ORD	150



Thomas Mackenzie 27 King Henry's Road Primrose Hill London NW3 3QP	ORD	76
Marshall Holdings The Airport Cambridge CB5 8RX	ORD	315
Edward Leoni-Smith Lark's Rise Wickhambrook Newmarket CB8 8UT	ORD	150
Sir Chadwyck-Healey Manor Farm Bassingbourn Royston Herts SG8 5NX	ORD	451
Melanie Pankhurst 21 Meadow Lane Over Cambridge CB4 5NS	ORD	10
Tracy Hill 202 Gilbert Road Cambridge CB4 3PB	ORD	10
Craig Williams 176 High Street Chesterton Cambridge CB4 1NS	ORD	30
Beeson Gregory The Registry Royal Mint Court London E3N 4LB	ORD	129

Inflexion 40 George Street London W1u 7DW	ORD	776
Van Vechten Veeder 31 Kildare Terrace London W2 5JG	ORD	451

Section 4B

Former Shareholder details	Class & number of shares	Date of registration of transfer
Martin Coulson 23 The Greenway Orpington Kent BR5 2AY	2000 ORD	22-09-00