

100018/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3461748		
ITIS Holdings plc	/	

Date of this return

The information in this return is made up to

	Day	N	onth		Ye	ear		
0	16	<i>i</i> 1	1	1 2	10	lo	18	./

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

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<u> </u>		<i>1</i>	L_/L			

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Fifth Floor, Station House		
Stamford New Road	· · ·	

Altrincham

Cheshire

1 4 |1 |E |P

Principal business activities

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



25/11/2008 **COMPANIES HOUSE**

A52

19/11/2008 COMPANIES HOUSE

"AHMBQ4K9"

165

A53

160 12/11/2008 COMPANIES HOUSE

7415 Holding companies incl head offices

7487 Other business activities

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		Capita IRG plc
If the register of members is not kept at registered office, state here where it is k		Bourne House, Beckenham Road
Pos	st town	Beckenham
County/	Region	Kent
UK Po	stcode	B R 3 L 4 T U
Register of Debenture holder If there is a register of debenture holder		Not applicable
duplicate of any such register or part of is not kept at the registered office, state	it, which	L
where it is kept	st town	
County/	Region	
UK Po	stcode	
Company type		
Public limited company		
Private company limited by sha	res	
Private company limited by gua share capital	rantee witho	out
Private company limited by sha section 30 Private company limited by gua under section 30	·	
Private unlimited company with	share capita	al []
Private unlimited company with	out share ca	apıtal
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name	'Style/Title	
this area to provide details of joint secretaries)	rename(s)	. A
†† Tick the box if the	Surname	Forrest
address shown is a service address for the beneficiary of a	\ddress ††	Carr Head Farm, Noggarth Road
Confidentiality Order granted under section	• •	Roughlee
723B of the Companies L	Post town	Burnley
residential address In		Lancashire
registered or principal	Postcode	
If a partnership, give the names and addresses of		United Kingdom
the partners or the name of the partnership and office address	Country	<u></u>

_ Directors		Det II for a second has notified an former none
Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	*O. I. IT'AL	1
corporation or a Scottish firm, the	ame *Style/Title	
name is the		Day Month Year
corporate or firm name		
	Forename(s)	
†† Tick the box if the		Burr
address shown is a service address for the	Address ††	15 Leicester Road
beneficiary of a Confidentiality Order granted under section		Hale
723B of the Companies Act 1985 Otherwise,	Post town	Altrıncham
give your usual residential address In the case of a	County/Region	Cheshire
corporation or Scottish firm, give the registered		W A 1 5 9 Q A
or principal office address	Country	
	Nationality	
В	usiness occupation	Director
Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
, , , , , , , , , , , , , , , , , , ,	lame *Style/Title	Sir
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	2 4 10 7 11 9 3 5
name .	` Forename(s)	Trevor Edwin
†† Tick the box if the	Surname	Chinn
address shown is a service address for the	Address ††	Marble Arch Tower
beneficiary of a Confidentiality Order granted under section		55 Bryanston Street
723B of the Companies Act 1985 Otherwise,	Post town	London
give your usual residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	W 1 H 9 A J
address	Country	UK
	Nationality	British
l	· · · · · · · · · · · · · · · · · · ·	Company Director
_	susiness occupation	
_	susiness occupation	
	susiness occupation	

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 02	100,620,099	£2,012,401 98
	Deferred £0 10	32,178,683	£3,217,868 30
		L	
	Totals	132,798,782	£5,230,270 28
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 c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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 company is enclosed Pleas	e complete Schedule A.	
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	A list of shareholders holding shares of any share class fo enclosed Please complete	r a traded public company	
returns	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, ple A	ase
	→ For traded public con Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate \	Certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	A Park		Date 11/11/2008
* 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	*(director / sectetary) This return includes (6	continuation sheets	
You do not have to give any contact information in the box opposite but if	Aileen Holohan		
you do, it will help Companies House to contact you if there is a query on the	ITIS Holdings plc		
form The contact information that you give will be visible to searchers of the	0161 9273600		
public record	DX number	DX exchange	
			Page 4

Directors ,			
Please list the directors	ın alphabe	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a			
director that is a	Name -	*C4.da/Titla	1
corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
name is the			Day World
corporate or firm name		Date of birth	1 0 / 1 0 / 1 9 6 7
namo		Date of birtin	
		Forename(s)	Andrew
		Surname	Forrest
†† Tick the box if the		Julianie	
address shown is a service address for th	_	Address ++	Carr Head Farm, Noggarth Road
beneficiary of a	•		
Confidentiality Order			Roughlee
granted under section		_	
723B of the Companie Act 1985 Otherwise,	:5	Post town	I Burnlev
give your usual		Post town	
residential address. In	٠ ,	ounty/Region	Lancashire Y
the case of a corporation or Scottis	:h	,ounty/Region	<u> </u>
firm, give the register		UK Postcode	B
or principal office		UN FUSICOGE	
address		_	l.,
		Country	United Kingdom
		Nationality	British
			Accountant
	Busine	ss occupation	Accountant
Directors			
Please list the directors	ın alphabe	etical order	Details of new directors must be notified on form 288a
	ın alphabe	etical order	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details In the case of a director that is a	in alphabe	etical order *Style/Title	
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Ple * V	rectors ease list the directors oluntary details the case of a	ın alphabe	tical order	Details of new directors must be notified on form 288a
dire	ector that is a poration or a	Name	*Style/Title	
Sc	ottish firm, the me is the			Day Month Year
nai	porate or firm me			0 7 1 1 2 1 1 9 6 3
			Forename(s)	John Clinton
++	Tick the box if the		Surname	Hewett
ad se	dress shown is a rvice address for the neficiary of a	•	Address ††	6 Horbury Crescent
Co	infidentiality Order anted under section			
72: Ac	3B of the Companie t 1985 Otherwise, ve your usual		Post town	London
res the	sidential address in e case of a	C	county/Region	
fin	rporation or Scottis m, give the registere principal office		UK Postcode	W 1 1 1 S N F
ad	dress		Country	United Kingdom
			Nationality	British
		Bucino		Managing Director of VC company
		Dusine	oo oodapadon	
		Dusine	33 occupation	
Ple	irectors ease list the directors /oluntary details			Details of new directors must be notified on form 288a
Ple * V	ease list the directors			Details of new directors must be notified on form 288a
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In direction of the control of the c	ease list the directors /oluntary details the case of a rector that is a rector	In alphabe	*Style/Title *Style/Title Date of birth Forename(s) Surname Address ††	Details of new directors must be notified on form 288a Day Month Year 1
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In direction of the control of the c	ease list the directors /oluntary details the case of a rector that is a reporation or a rottish firm, the ime is the reporate or firm ime Tick the box if the lidress shown is a revice address for the reficiary of a rottish dentiality Order ranted under section 23B of the Companies 1985 Otherwise, we your usual sidential address in e case of a reporation or Scottism, give the registers principal office	Name Name	*Style/Title *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Details of new directors must be notified on form 288a Day Month Year 1
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Directors Please list the directors * Voluntary details In the case of a	s in alphabetical order		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name			2 4, 0 5, 1 9 4 5
		Forename(s)	Steven John
†† Tick the box if the		Surname	Norris
address shown is a service address for the beneficiary of a	e	Address ††	10 Alfriston Road
Confidentiality Order granted under section			<u></u>
723B of the Companie Act 1985 Otherwise, give your usual		Post town	London
residential address in	C	County/Region	L
corporation or Scottis firm, give the register or principal office address		UK Postcode	S W 1 1 6 N N
audiess		Country	United Kingdom
		Nationality	British
	Busine	ss occupation	Company Director
Directors Please list the directors Voluntary details	ın alphabe	etical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	n alphabe	etical order *Style/Title	
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	3461748
Company name in full	ITIS Holdings plc
	A Changes to shareholders particulars or details of the amount of stock

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

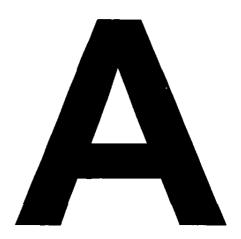
	•	•	
Shareholder's name and address	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	transferred Date of registration
	stock held	transferred	of transfer
Name PEDER SMEDVIG CAPITAL			
Address	Defenred		
UK Postcode L	1 8900619		
Name Gold-ZACK AG			
Address	Deffered		
	13278064		
	13278001		
UK Postcode L L L L L L L			
Name AS PER ENCLOSED	ORDNARY		
Address	1 00 62 0099		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet). List of past and present shareholders

Company number	
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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode LLLLLLLL			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			;
UK Postcode L. L. L. L. L. L. L.			
Name			
Address			
UK Postcode L L L L L L L			

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 3461748

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 25/11/08. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0870 333 3636