

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3789926

Company Name in full

NETDECISIONS HOLDINGS LTD

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	5	0	6	2	0	0	4

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.

SECOND FLOOR, 26-28 HAMMERSMITH GROVE

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

Post town

LONDON

County / Region

UK Postcode

W6 7AW

Principal business activities

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

7260

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

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

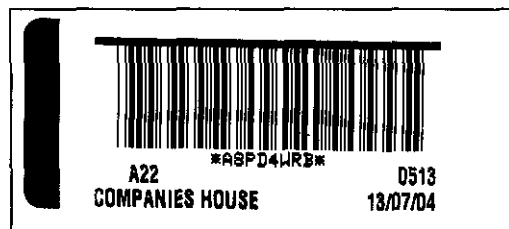
for companies registered in England and Wales

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

JOHN

BERESFORD

51 KING HENRY'S REACH, MANBRE ROAD

LONDON

UK Postcode W6 9RH

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name***** Style / Title**

MR

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

Date of birth

Day		Month		Year	
3	1	1	2	1	9
				6	7

Forename(s) MANOJ KUMAR**Surname** BADALE**Address**

27 BLENHEIM ROAD

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

Post town LONDON**County / Region****UK Postcode** W4 1ET**Country****Nationality** BRITISH**Business occupation**

COMPANY DIRECTOR

* Voluntary details.

Name*** Style / Title**

MR

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

Date of birth

Day		Month		Year	
0	8	0	8	1	9
				5	4

Forename(s) RANJIT**Surname** BARTHAKUR**Address**

21 BEACH TOWERS, P. BALU MARG, PRABHADEVI

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

Post town MUMBAI**County / Region****UK Postcode** 400 025**Country** INDIA**Nationality** INDIAN**Business occupation**

COMPANY DIRECTOR

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	9	0 5 1 9 7 1
	Forename(s)	CHARLES STUART		
	Surname	MINDENHALL		
Address	42 CHALCOT CRESCENT			
	Post town	LONDON		
	County / Region		UK Postcode	NW1 8YD
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	6	0 8 1 9 7 1
	Forename(s)	EWAN		
	Surname	STRADLING		
Address	29 BURNTHWAITE ROAD			
	Post town	LONDON		
	County / Region		UK Postcode	SW6 5BQ
	Country		Nationality	BRITISH
Business occupation	COMMERCIAL 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)
DEFERRED	17,128,381	£42,820.95
ORDINARY	91,832,570	£229,581.43
Totals	108,960,951	272,402.38

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

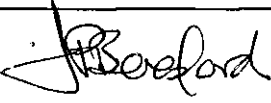
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

8/7/04

† 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

13

continuation sheets.

(enter number)

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

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY,

KENT, CT1 3DN

Tel: 01227 454627

Tel Fax: 01227 452967

DX number 5348

DX exchange CANTERBURY

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3789926

Company Name in full | NETDECISIONS HOLDINGS LTD

- 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MARCONI CORPORATION PLC Address 34 GROSVENOR SQUARE, LONDON UK postcode W1K 2HD	£0.0025 DEFERRED Shares Held 17,128,381		
Name Address UK postcode			
Name Address UK postcode			



List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

3789926

Company Name in full

NETDECISIONS HOLDINGS LTD

- 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 the 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		Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID ALLCHURCH			£0.0025 ORDINARY		
Address 13 GROVE PARK GARDENS, LONDON					
UK postcode W4 3RY				Shares Held 375,000	
Name MADAN BADALE			£0.0025 ORDINARY		
Address 3 KENNEDY CLOSE, HATCH END, PINNER, LONDON					
UK postcode HA5 4HL				Shares Held 54,500	
Name MANOJ KUMAR BADALE			£0.0025 ORDINARY		
Address 27 BLENHEIM ROAD, LONDON					
UK postcode W4 1ET				Shares Held 38,000,000	

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List of past and present shareholders (Continued)

Company Number 3789926

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL ANDREW BENNETT Address CARLTON HOUSE, 33 ROBERT ADAM STEET, LONDON UK postcode <u>W1</u>	£0.0025 ORDINARY Shares Held 6,000		
Name C&AH LLC Address 532 WATERWHEEL ROAD, CHESAPEAKE, VIRGINIA, USA UK postcode <u>23322</u>	£0.0025 ORDINARY Shares Held 591,364		
Name ANTOINE DE CARBONNEL Address 163 E 36th STREET, APT 6A, NEW YORK, NY , USA UK postcode <u>10016</u>	£0.0025 ORDINARY Shares Held 750,000		
Name CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED Address 85 WATLING STREET, LONDON UK postcode <u>EC4M 9BX</u>	£0.0025 ORDINARY Shares Held 2,196,000		



Company Secretarial and Compliance Software

CHFP010

List of past and present shareholders (Continued)

Company Number 3789926

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name CHEF NOMINEES LIMITED</p> <hr/> <p>Address 85 WATLING STREET, LONDON</p> <hr/> <p>UK postcode EC4M 9BX</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 55,500</p>		
<p>Name RICHARD DONICK</p> <hr/> <p>Address 10 ROUND HILL TERRACE, TIBURON, CALIFORNIA, USA</p> <hr/> <p>UK postcode 94920</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 294,375</p>		
<p>Name FOREST NOMINEES LIMITED A/C GC1</p> <hr/> <p>Address PO BOX 328, ST PETER PORT, GUERNSEY</p> <hr/> <p>UK postcode GY1 3TY</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 83,750</p>		
<p>Name FUND NOMINEES LIMITED</p> <hr/> <p>Address 85 WATLING STREET, LONDON</p> <hr/> <p>UK postcode EC4M 9BX</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 22,500</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3789926

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name JOHN GAREL</p> <p>Address 515 VANDERBILT AVENUE, VIRGINIA BEACH, USA</p> <p>UK postcode VA 23451</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 15,167</p>		
<p>Name DAVID GLYNN</p> <p>Address 9 BIRCH DRIVE, BILLINGSHURST, WEST SUSSEX</p> <p>UK postcode RH14 9RH</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 200</p>		
<p>Name DAVID GODWIN</p> <p>Address MOUNT SYLVA, HOLNEST, SHERBORNE, DORSET</p> <p>UK postcode DT9 6HA</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 5,555</p>		
<p>Name DAVID JAMES ALEXANDER GRANT</p> <p>Address FLAT 3, 86 REDCLIFFE GARDENS, LONDON</p> <p>UK postcode SW10 9HH</p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 74,000</p>		



Company Number 3789926

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List of past and present shareholders (Continued)

Company Number 3789926

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name SARA LACEY</p> <p>Address FLAT 3, 17 SINCLAIR ROAD, KENSINGTON OLYMPIA, LONDON</p> <p>UK postcode <u>W14 0NS</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 3,750</p>		
<p>Name ADAM LEWIS</p> <p>Address 61 OLD BELAIR ROAD, MITCHAM ADELAIDE, ADELAIDE, SOUTH AUSTRALIA, AUSTRALIA</p> <p>UK postcode <u>5062</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 150</p>		
<p>Name MARK LOVELAND</p> <p>Address 1 MAIDS OF HONOUR ROW, THE GREEN, RICHMOND, SURREY</p> <p>UK postcode <u>TW9 1NY</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 913,500</p>		
<p>Name MARCONI CORPORATION PLC</p> <p>Address 34 GROSVENOR SQUARE, LONDON</p> <p>UK postcode <u>W1K 2HD</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 1,200,000</p>		



Company Number 3789926



Company Number 3789926

Company Number 3789926

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Company Number 3789926

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List of past and present shareholders (Continued)

Company Number 3789926

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name WESTPOOL INVESTMENT TRUST PLC</p> <p>Address CARLTON HOUSE, 33 ROBERT ADAM STEET, LONDON</p> <p>UK postcode <u>W1</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 3,386,000</p>		
<p>Name WGK ASSOCIATES, LLC</p> <p>Address 1116 HILL ROAD, VIRGINIA BEACH, USA</p> <p>UK postcode <u>VA 23451</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 0</p>	<p>15,167 15,167 15,166</p>	<p>07/10/2003 07/10/2003 07/10/2003</p>
<p>Name DAVID WOLFE</p> <p>Address 1116 HILL ROAD, VIRGINIA BEACH, USA</p> <p>UK postcode <u>VA 23451</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 15,167</p>		
<p>Name MATT WOOD</p> <p>Address 38 ST GEORGES ROAD, LONDON</p> <p>UK postcode <u>NW11 8EN</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 4,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3789926

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name GARRETH WOODS</p> <hr/> <p>Address 17 MORNINGTON CRESCENT, NUTHALL, NOTTINGHAMSHIRE</p> <hr/> <p>UK postcode <u>NG16 1QQ</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 600,000</p>		
<p>Name ALEC YIRRELL</p> <hr/> <p>Address 11 MINERS CLOSE, LONG ASHTON, BRISTOL</p> <hr/> <p>UK postcode <u>BS41 9DE</u></p>	<p>£0.0025 ORDINARY</p> <p>Shares Held 12,500</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			