

Compliance Software

001180/15

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3789926

Annual Return

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

SECOND FLOOR, 26-28 HAMMERSMITH GROVE

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

W6 7AW

Registrar of Companies at:

LONDON

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff



f 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 with share capital Private unlimited company with share capital Private unlimited company with share capital Company Secretary (Please photocopy has are a to provide details of joint to the capital societals of joint to the part of the man and address of the man and address of the man and address of office address. Surname bernay Surname bernay since the part of the man and address of a corporation, give the registered or principal office Country Man and the capital societals of joint to the capitals of the	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
Company type Public limited company Private company limited by shares X 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 Forename (s) Summane * Style / Title Details of a new company secretary must be notified on form 288a. Post iown Dohn	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	
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 company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (Please flick the appropriate box Please tick	County / Region	UK Postcode
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 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 addresses of the partners or the name and addresses of the partners or the name and addresses of the partners or the name and addresses. Usual residential address must be given. In the case of a corporation, give the registered or principal office Country Please tick the appropriate box	Company type	
(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 * Style / Title	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 under section 30 Private unlimited company with share capital Private unlimited company without share capital	
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 *Style / Title *Style / Title *Style / Title *JOHN *Surname BERESFORD *Surname BERESFORD *SURNAME FOAD *SURNAME FOAD **UK Postcode W6 9RH *Style / Title *Soundary BERESFORD **UK Postcode W6 9RH *Style / Title *Sumane BERESFORD *SUMANBRE ROAD **UK Postcode W6 9RH *Style / Title *Style / Title *Style / Title *Style / Title *Sumane BERESFORD *SUMANBRE ROAD **UK Postcode W6 9RH **UK Postcode W6 9RH **Total Range of the partnership **Total Range of th	Company Secretary	Details of a new company secretary must be notified on form 288a.
* Voluntary details. If a partnership give the names and addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office * Voluntary details. Surname BERESFORD SURNAMER STANDER STANDER	details of joint	
the names and addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office SI KING HENRY'S REACH, MANBRE ROAD	* Voluntary details.	JOHN
address must be given. In the case of a corporation, give the registered or principal office Post town LONDON LONDON UK Postcode W6 9RH Country	the names and addresses of the partners or the name Address of the partnership	
given. In the case of a corporation, give the registered or principal office Country WK Postcode W6 9RH	Usual residential Post town	LONDON
give the registered or principal office Country	given. In the case	
address	give the registered	



Directors Please list directors in a	lphabetical order.	Details of new directors must be notified on form 288a
N	ame * Style / Title	MR
Directors In the case of a director		Day Month Year 3 1 1 2 1 9 6 7
that is a corporate or a Scottish firm,	Date of birth	<u></u>
the name is the corporate or firm	Forename(s) Surname	MANOJ KUMAR BADALE
name.	ddress	27 BLENHEIM ROAD
Usual residential		27 BLENREIM ROAD
address must be given. In the case	Post town	LONDON
of a corporation, give the registered or principal office	County / Region	UK Postcode W4 1ET_
address.	Country	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR
* Voluntary details.		
N	lame * Style / Title	MR
Directors In the		Day Month Year 0 8 0 8 1 9 5 4
case of a director that is a corporate or a Scottish firm,	Date of birth	
the name is the corporate or firm	i orename(s)	RANJIT
name.	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	Post town	
or principal office address.	County / Region	
•••	Country	INDIA Nationality INDIAN
	Business occupation	COMPANY DIRECTOR



Directors Please list directors in a	alphabetical ord	er.	Details of new directors must be	e notified on form 288a
	· !=:===	tyle / Title	MR	
Directors In the case of a director			Day Month Year	
that is a corporate or a Scottish firm,	De	ate of birth		
the name is the corporate or firm	FU	rename(s) Surname	CHARLES STUART MINDENHALL	
name.	Address		42 CHALCOT CRESCENT	
Usual residential			42 CHALCOT CRESCENT	
<i>address</i> must be				<u> </u>
given. In the case of a corporation,		Post town	LONDON	·
give the registered or principal office		y / Region		UK Postcode NW1 8YD
address.		Country		Nationality BRITISH
	Business o	ccupation	COMPANY DIRECTOR	
* Voluntary details.				
1	Name * S	Style / Title	MR	
Directors In the case of a director that is a corporate	D:	ate of birth	Day Month Year 2 6 0 8 1 9 7 1	
or a Scottish firm	Fo	rename(s)	EWAN	
corporate or firm name.	1	Surname	STRADLING	
	Address		29 BURNTHWAITE ROAD	
Usual residentia address must be				
given. In the case of a corporation	,	Post town	LONDON	
give the registered or principal office		ty / Region		UK Postcode Sw6 5BQ
address.		Country		Nationality BRITISH
	Business o	ccupation	COMMERCIAL DIRECTOR	



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 shareh	olders		ı
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period on pape	er in another format
returns.	A list of changes is en	nclosed	
	A full list of sharehold	ers is enclosed X	
Certificate	I certify that the inform	mation given in this return i	s true to the best of my
Sigr	ned Rock	Date	e 8/7/04
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send with the fee to the Registrar of Companies.	it This return in	ncludes 13 (enter number)	continuation sheets.
Cheques should be made payable to Companies House.		(GINOI Hallibely	
Please give the name, address, telephonumber and, if available, a DX number		I, 27 NEW DOVER ROAD,	CANTERBURY,
and Exchange of the person Companie House should contact if there is any qu	s KENT, CT1 3DN	Tel: 01227 4546	527
		Tel Fax: 01227 4529	
	DY number LEG 40	DY eychange ICA	MAEDDUDA

Company Secretarial and Compliance Software



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

<u> </u>	Shares or amount of stock transferred (if appropriate)		
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
Name MARCONI CORPORATION PLC	£0.0025 DEFERRED		
Address 34 GROSVENOR SQUARE, LONDON			
UK postcode W1K 2HD	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	
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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

		Shares or amount of stock transferred (if appropriate)	
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
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		



List of past and present shareholders (Continued)

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



List of past and present shareholders (Continued)

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



List of past and present shareholders (Continued)

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



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name NICK GREGG	£0.0025 ORDINARY		
Address 14B WETHERBY MANSIONS, EARLS COURT SQUARE, LONDON	-		
UK postcode SW5 9DJ	Shares Held 400,000		
Name		· · · · · · · · · · · · · · · · · · ·	
CARL HEWITT	£0.0025 ORDINARY		
Address 532 WATERWHEEL ROAD, CHESAPEAKE, VIRGINIA, USA	-		
	Shares Held - 472,856		
UK postcode 23322			
Name DAVID KAUFMAN	£0.0025 ORDINARY		
Address 8110 OCEANFRONT, VIRGINIA BEACH, USA	-		
	Shares Held		
UK postcode VA 23451	15,100		
Name MICHAEL KUCHARSKI	£0.0025 ORDINARY		
Address 5/28 FOLGATE STREET, LONDON	_		
	Shares Held		
UK postcode E1 6BX		<u></u>	



List of past and present shareholders (Continued)

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



List of past and present shareholders (Continued)

	· · · · · · · · · · · · · · · · · · ·	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name ANDREW MINDENHALL	£0.0025 ORDINARY			
Address THE OLD COBBLERS, BURNSALL	-			
UK postcode BD23 6BP	Shares Held			
Name CATHERINE MARY MINDENHALL	£0.0025 ORDINARY			
Address 9 WILLOW CROFT, UPPER POPPLETON, YORK	-			
	Shares Held - 47,500			
Name CHARLES STUART MINDENHALL	£0.0025 ORDINARY			
Address 42 CHALCOT CRESCENT, LONDON	-			
	Shares Held - 38,000,000			
UK postcode NW1 8YD Name			<u> </u>	
PAUL GILMER MORLAND	£0.0025 ORDINARY			
Address 6 LANDFORD ROAD, PUTNEY, LONDON	_			
	Shares Held			
UK postcode SW15 1AG	3.27000			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name MOURANT & CO TRUSTEES LIMITED 89987/1/G19	£0.0025 ORDINARY		
Address MOURANT EQUITY COMPENSATION SOLUTIONS, PO BOX 87, 22 GRENVILLE STREET, ST HELIER, JERSEY, CHANNEL ISLANDS	Shares Held		
UK postcode JE4 8PX	45,500		9
Name JOE O'CONOR	£0.0025 ORDINARY		
Address 3 ORION MEWS, PORT MELBOURNE, VICTORIA, AUSTRALIA			
	Shares Held		
UK postcode 3207			
Name POLE POLE INVESTMENTS LIMITED	£0.0025 ORDINARY		
Address MEGHRAJ HOUSE, PO BOX 481, LA MOTTE STREET, ST HELIER, JERSEY			
	Shares Held 380,250		
UK postcodeJE4_9WA			
Name M SANFORD RICHARDSON	£0.0025 ORDINARY		
Address 23 BAY FRONT PLACE, HAMPTON, VIRGINIA, USA			
	Shares Held		
UK postcode 23664			



List of past and present shareholders (Continued)

	Shares or amount of sto transferred (if approprie	
	of shares or amount	
£0.0025 ORDINARY		
-		
£0.0025 ORDINARY		
-		
£0.0025 ORDINARY		
-		
£0.0025 ORDINARY		
_		
	Shares Held Shares Held 25,000 £0.0025 ORDINARY Shares Held 650,000 £0.0025 ORDINARY Shares Held 127,000 £0.0025 ORDINARY	Class and number of shares or amount of stock held E0.0025 ORDINARY Shares Held 25,000 E0.0025 ORDINARY Shares Held 650,000 £0.0025 ORDINARY Shares Held 127,000



List of past and present shareholders (Continued)

· · · · · · · · · · · · · · · · · · ·		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name EWAN STRADLING	£0.0025 ORDINARY			
Address 29 BURNTHWAITE ROAD, LONDON	-			
UK postcode SW6 5BQ	Shares Held 167,500			
Name STUART RHYS STRADLING	£0.0025 ORDINARY			
Address 68 HOWARD'S LANE, LONDON				
	Shares Held 913,500			
Name PAUL STRAGHAN	£0.0025 ORDINARY			
Address 107 TURNPIKE LINK, CROYDON, SURREY	-			
	Shares Held			
UK postcode CR0 5NU Name	· · · · · · · · · · · · · · · · · · ·			
JOHN WELLS	£0.0025 ORDINARY			
Address 1 UNDERWOOD CLOSE, CANTERBURY, KENT				
UK postcode CT4 7BS	Shares Held 1,500,000			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name WESTPOOL INVESTMENT TRUST PLC	£0.0025 ORDINARY		
Address CARLTON HOUSE, 33 ROBERT ADAM STEET, LONDON			1
UK postcode W1	Shares Held 3,386,000		
Name WGK ASSOCIATES, LLC	£0.0025 ORDINARY	15,167 15,167 15,166	07/10/2003
Address 1116 HILL ROAD, VIRGINIA BEACH, USA		13,100	0771072003
UK postcode VA 23451	Shares Held		
Name DAVID WOLFE	£0.0025 ORDINARY		
Address 1116 HILL ROAD, VIRGINIA BEACH, USA	_		
UK postcode VA 23451	Shares Held		
Name MATT WOOD	£0.0025 ORDINARY		
Address 38 ST GEORGES ROAD, LONDON			
UK postcode NW11 8EN	Shares Held		



List of past and present shareholders (Continued)

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