

Company Name
RI3K LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3909745
Information extracted from
Companies House records on
18th December 2004

363s Annual Return

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

Section 1: Company details



A50 COMPANIES HOUSE

0573 28/01/05

Ref: 390974	1 5/03/10	Current o	details	Amended details
wrong, st and fill in	· · · · · · · · · · · · · · · · · · ·	10 Ely Plac London EC1N 6RY	ee .	Address UK Postcode
If any of t wrong, st and fill in	of Members the details are trike them through the correct details mended details"	Address w At Registe	here the Register is held red Office	Address UK Postcode
Holders If any of the wrong, single and fill in	r of Debenture the details are trike them through the correct details mended details"	Not Applic	able	Address UK Postcode
wrong, st and fill in		SIC Code 7260	Description Other computer related activities	SIC CODE Description
princiį "Amei See n	e enter additional pal activity code(s) in nded details" column. notes for guidance for activity codes.			

Company Number - 3909745

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name BRIT GROUP SERVICES LIMITED Address 55 Bishopsgate London EC2N 3AS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date BRIT GROUP SERVICES LIMITED ceased to be secretary (if applicable)
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Stuart SIMPSON Address 1 Shillingridge Park Frieth Road Marlow Buckinghamshire SL7 2QX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date David Stuart SIMPSON ceased to be secretary (if applicable)

Company Number - 3909745	Section 2: Details of Officers of the Cor	Section 2: Details of Officers of the Company (continued)				
:	Current details	Amended details				
> Director If any of the details for this	Name Neil David ECKERT	Name				
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Chalvington House Chalvington Hailsham East Sussex BN27 3TQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address				
	Date of birth 20/05/1962					
	Nationality British	UK Postcode				
Particulars of a new Director	Madonancy British	Date of birth				
must be notified on form	Occupation Company Director	Nationality				
288a.		Occupation				
		Date of change / /				
		Date Neil David ECKERT ceased to be director (if applicable)				
		11				
> Director If any of the details for this	Name Alexander LETTS	Name				
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Grove Park Gardens Chiswick London W4 3RY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address				
	Date of birth 22/03/1959					
	Nationality British	UK Postcode				
Particulars of a new Director	•	Date of birth / /				
must be notified on form	Occupation Company Director	Nationality				
288a.		Occupation				
	i : :	Date of change / /				
		Date Alexander LETTS ceased to be director (if applicable)				
		1				

Company Number - 3909745	Section 2: Details of Officers of the Company (continued)					
	Current details	Amended details				
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robin Wickham MERTTENS Address 78 Priory Gardens Highgate London N6 5QS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address				
Particulars of a new Director must be notified on form 288a.	Date of birth 24/06/1960 Nationality British Occupation Operating Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robin Wickham MERTTENS ceased to be director (if applicable)				
						
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Matthew SCALES Address 13 Park Drive Upminster Essex RM14 3AP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address				
Particulars of a new Director must be notified on form 288a.	Date of birth 21/05/1954 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Matthew SCALES ceased to be director (if applicable)				

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares	transferred		
> Shareholder						
Name Lanre ALABEDE	Name					
	Address	 :				
Address	49 The Beaches					
5 Queensland House Rymill	Tilbury			ransferred by		
London	Essex		Lanre A	LABEDE		
E16 2LG	UK Postcode & # 1 & 8	63				
Shares held	Shares held Class	Number	Class	Number Date of transfer		
Class Nur	mber	į				
Orumary	3625					
> Shareholder			<u>. </u>			
Name Punit BHARAL	Name	i				
, dill DilARAE						
	Address					
Address	6 SQUIRRELS CLO	6 SQUIRRELS CLOSE				
164 Long Lane Hillingdon	HILLINGDON	HILLINGDON		ransferred by		
Middlesex	MIDDLESEX		Punit B	HARAL		
UB10 0EH	: UK Postcode UB LO 9	Nu				
	Shares held					
Shares held Class Nur	Class mber	Number	Class	Number Date of transfer		
= ::	9325					
	· <u>· · · · · · · · · · · · · · · · · · </u>	 .	<u> </u>			
> Shareholder Name						
Drew BOLTON	Name	:				
	Address	8				
Address	15 BLOSSOM WALK	·				
Monks Walk Burney Road Westhumble	MAIL CHAM			transferred by		
Dorking	E. Sussex		Drew B	OLTON		
Surrey RH5 6AX	UK Postcode & N 27	III				
	Shares held					
Shares held Class Nui	Class mber	Number	Class	Number Date of transfer		
	1725					

Company Number - 3909745

Section 3: Share Capital

		Current details	Amended details	
This num beer com Valu are v	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £0.01	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 10,363,749	Number of shares issued	
		Aggregate Nominal Value of issued shares £103,637.49	Aggregate Nominal Value of issued shares	
<u> </u>	Total shares issued and value	Total number of shares issued 10,363,749	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £103,637.49	Total Nominal value of shares issued	

> 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 or by ringing 0870 3333636.

<u> Cu</u>	rrent details		Amended details		Shares	transferred
	Shareholder Name BRIT INSURANCE HOLDINGS PLC		Name			
	NOEDIIVAG I EC		Address			
	Address 55 Bishopsgate				0 1	
	London EC2			·	BRIT IN HOLDIN	ransferred by NSURANCE
			UK Postcode	<u> </u>	HOLDIN	GS PLC
	Shares held Class Ordinary	<i>Number</i> 8000000	Shares held Class	Number	Class	Number Date of transfer
	·					
•	Shareholder Name Linda COLVIN		Name			
			Address			
	Address 96 Salisbury Road Bromley				Shares t	ransferred by
	Kent BR2 9PU				Linda C	COLVIN
	DIVE ST G		UK Postcode Shares held	<u> </u>		
	Shares held Class Ordinary	Number 8625	Class	Number	Class	Number Date of transfer
			. ——————		L	
•	Shareholder Name David DANKWERTH		Name			
			Address			
	Address Flat 24 Alban House Sumpter Close		·	!		ransferred by
	London NW3 5JR		UK Postcode		David D	DANKWERTH
	Shares held Class Ordinary	Number 43125	Shares held Class	Number	Class	Number Date of transfer
	J. Girici y	70123	:		'	

Company Number - 3909745		Section	n <mark>4: Details of Shareholders</mark> (continued) '
C	urrent details		Amended details	Shares transferred
>	Shareholder Name Kelly FEGAN		Name	
	Address 4 Niven Close Wainscott Nr Rochester Kent ME3 8BS		Address 25 SCHOONER WALK WPNOR, NR. ROCHESTER WENT UK Postcode ME2_46Z	Shares transferred by Kelly FEGAN
	Shares held Class Ordinary	Number 23288	Shares held Class Number	Class Number Date of transfer
	•		L	
>	Shareholder Name Linda HALFACRE		Name	NOTE: NAME CHANGED
			Address	TO LINDA COLVIN
	Address 96 Salisbury Road		\	Shares transferred by
	Bromley Kent			Linda HALFACRE
	Shares held Class Ordinary	Number 8625	Shares held Class Numbe	
>	Shareholder Name K. NOMINEES LTD		Name	
			Address	
	Address Salisbury Square London EC4		L	Shares transferred by K. NOMINEES LTD
			UK Postcode	
	Shares held Class Ordinary	Number 175000	Shares held Class Number	r Class Number Date of transfer
			<u> </u>	

ent details hareholder lame Roderick LANGLEY	-	Amended details Name		Shares t	transferred
lame Roderick LANGLEY		Name			
		L			
	:	Address			
Address 7 Dovercourt Road Julwich					ansferred by LANGLEY
ondon E22 8SS					
s hares held Class Ordinary	Number 8625	Class		Class	Number Date of transfer
hareholder lame Alex LETTS		Name			
Address		Address			
Grove Park Gardens Chiswick London V4		-		Shares tra Alex LET	ansferred by TS
Shares held Class Ordinary	<i>Number</i> 1825000	Shares held Class	Number	Class	Number Date of transfer
·				<u> </u>	
Shareholder Name Ian MEADOWS		Name	:		
		Address			
C/O Kearos airview Lane				Shares tra	ansferred by DOWS
Crowborough E Sussex TN6 1BT					
Shares held Class Ordinary	Number 12938	Class	Number	Class	Number Date of transfer
	hares held lass rdinary hareholder ame lex LETTS ddress Grove Park Gardens hiswick London /4 hares held lass rdinary hareholder ame an MEADOWS ddress /O Kearos airview Lane rowborough Sussex N6 1BT hares held class	hares held lass Number ridinary 8625 hareholder ame lex LETTS ddress Grove Park Gardens hiswick London r4 hares held lass Number ridinary 1825000 hareholder ame an MEADOWS ddress //O Kearos airview Lane rowborough Sussex N6 1BT hares held class Number	hares held lass Number mareholder mane lex LETTS hares held lass Grove Park Gardens hiswick London lass Number rdinary 1825000 hares held lass Number rdinary 1825000 hareholder ame an MEADOWS hares held lass Number lass	hares held lass Number ridinary 8625 Number Rectangles Number Rec	Address Address Grove Park Gardens hiswick London Ahares held Address Grove Park Gardens hiswick London Ahares held Address Address Alex LET UK Postcode Shares held Class Number Class Shares tri Alex LET UK Postcode Shares held Class Number Address O Kearos airview Lane rowborough Sussex N6 1BT Shares held Class Number VK Postcode Shares held Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class

Con	npany Number - 390974 <u>5</u>	Section	n 4: Details of Shareholder			•	
C	urrent details		Amended details		Shares	transferi	ed *
>	Shareholder Name Robin MERTTENS		Name				
	B alalus o o		Address				
	Address 78 Priory Gardens London					ransferred MERTTENS	by
	N6 5QS		UK Postcode		NODIII II	MERTIENS	
			Shares held				
	Shares held Class	Number	Class	Number	Class		Date of transfer
	Ordinary	172500					
>	Shareholder Name						
	Mitul PATEL		Name				
			Address				
	Address 43 Grovelands Road				Sharas t	ransferred	hv
	London N13 4RJ				Mitul P		
			UK Postcode				
	Shares held Class Ordinary	Number 12938	Shares held Class	Number	Class	Number	Date of transfer
	-				L		//
>	Shareholder Name Dean ROBERTS		Name		-		
			Address				
	Address 12 Belgrave Heights		<u></u>		Shares 1	transferred	bv
	26 Belgrave Road Wa London	instead		:	Dean R	OBERTS	•
	E11 3RE		UK Postcode	-			
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	8625	L				//
							//

Con	npany Number - 3909745	Section	1 4: Details of Shareholders (continued)			
C	urrent details		Amended details	Shares transferred		
>	Shareholder Name Guy SCHOHET	· -	Name			
	Address 1ST Floor		Address FLAT I,			
	117 West End Lane		21 LYMINGTON ROAD,	Shares transferred by Guy SCHOHET		
	London		LONDON	day donone.		
	NW6 2PA		UK Postcode Nu6_1HZ			
	Shares held Class Ordinary	Number 4085	Shares held Class Number	Class Number Date of transfer		
	•					
>	Shareholder Name David SIMPSON		Name			
			Address			
	Address 1 Shillingridge Park Frieth Road Marlow			Shares transferred by David SIMPSON		
	Buckinghamshire SL7 2QX		UK Postcode			
	Shares held Class Ordinary	Number 29325				
	•					

Company Number - 3909745

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other 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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
-			
UK Postcode			
Name 			
Address			
UK Postcode			



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

<u></u>	I confirm that the details in this annual return are correct as at the made-u (shown at 2 below). I enclose the filing fee of £15.		
	Signature	D.S. Simpso	Date 26, 01, 2005
	_ - -	(Director / Secretary)	This date must not be earlier than th

return date at 2 below

Note: The form must be delivered to CH within 28 days of this date

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 14/1/2005	If you are making this return up to an earlier date, please give the date here

3. Date of next return

If you wish to change your next return to a date earlier than **14th January 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name D. S. S. Mrsow	Telephone number inc code	
Address Rigk LTD 10 ELY PLACE LONDON	DX number <i>if applicable</i> — — — — — — DX exchange	
Postcode ECINIAY		