

BLUEPRINT

2000

094885/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3984460

Company Name in full

Marketpipe Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	0	5	2	0	0	6

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.

7 Soho Square

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

Post town

London

County / Region

UK Postcode

W1D 3QB

Principal business activities

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

7220

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.

Apollo House, 56 New Bond Street

Post town London

County / Region UK Postcode W1S 1RG

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.

Apollo House, 56 New Bond Street

Post town London

County / Region UK Postcode W1S 1RG

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

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

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

Address

Surname

Hanover Secretaries Limited

Apollo House, 56 New Bond Street

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 W1S 1RG

Country

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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.

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

Nicholas Peter

Withall

205a High Street

West Wickham

Kent

UK Postcode BR4 0PH

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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 _____

Day Month Year
Date of birth

2	6	0	6	1	9	6	6
---	---	---	---	---	---	---	---

Forename(s) Jonathan George

Surname Gittos

Address 32 Chapel Side

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 W2 4LL

Country United Kingdom Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

2	0	0	7	1	9	5	5
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Forename(s) Julian

Surname Jaffe

Address 12 Greenhill Road

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

Post town Farnham

County / Region Surrey UK Postcode GU9 8JP

Country United Kingdom Nationality British

Business occupation CIO

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 _____

Day Month Year
Date of birth 0 1 0 4 1 9 6 4

Forename(s) | Syed Hyder _____

Surname | Jaffrey _____

Address | 9 Haines Court _____

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

Post town | Weybridge _____

County / Region | _____ UK Postcode | KT13 0BH _____

Country | Surrey _____ Nationality | British _____

Business occupation | CEO _____

* Voluntary details.

Name * Style / Title | Mr _____

Day Month Year
Date of birth 1 0 0 5 1 9 5 4

Forename(s) | Nicholas Peter _____

Surname | Withall _____

Address | 16 The Grove _____

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

Post town | West Wickham _____

County / Region | Kent _____ UK Postcode | BR4 PJS _____

Country | England _____ Nationality | British _____

Business occupation | Accountant _____

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)
Ordinary	295,789	£2,957.89
Redeemable Preference	950,435	£950,435.00
Totals	1,246,224	953,392.89

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

☒

on paper

in another format

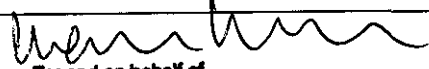
A list of changes is enclosed

☐☐

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

 For and on behalf of
HANOVER SECRETARIES LIMITED

† a director / secretary

Date

23 May 2006

† Please delete as appropriate.

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 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.

Hanover Secretaries Limited, Apollo House, 56 New

Bond Street, London, W1S 1RG

Tel

BLUEPRINT

2000

DX number 44627 DX exchange Mayfair

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3984460

Company Name in full Marketpipe Limited

- 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	Date of registration of transfer
Name Simon Bayly & Christina Bayly Address 20 Rue Montperret, 77930 Fleury en Biere, France UK postcode	£0.01 Ordinary Shares Held 3,391	Shares or amount of stock transferred (if appropriate)	
Name Jenny Berriman Address 6 Upland Road, East Dulwich, London UK postcode	£0.01 Ordinary Shares Held 120		
Name Anthony Cleverley Address 31 Edge Hill Court, Edge Hill, Wimbledon, London, United Kingdom UK postcode	£0.01 Ordinary Shares Held 6,562		

3984460

Shares or amount of stock transferred (if appropriate)

CHFP010

List of past and present shareholders (Continued)

Company Number 3984460

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 Steve Gibson Address 11 Hambalt Road, Clapham, London UK postcode SW4 9EA	£0.01 Ordinary Shares Held 2,886		
Name Derek George Gittos & Freda Annis Gittos Address Woodland Place, The Hudnalls, St Briavels, West Glos UK postcode GL15 6RT	£0.01 Ordinary Shares Held 5,688		
Name Jonathan George Gittos Address 32 Chapel Side, London, United Kingdom UK postcode W2 4LL	£0.01 Ordinary Shares Held 200,000		
Name Tim Gittos Address 9 Passage Laudrieu, Paris, France UK postcode 75007	£0.01 Ordinary Shares Held 1,750		

List of past and present shareholders (Continued)

CHFP010

Company Number 3984460

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 Lesley Green Address 49 Callander Road, London UK postcode SE6 2QA	£0.01 Ordinary Shares Held 72		
Name Nick Hall Address 13 Marquis Lane, Harpenden UK postcode AL5 5AA	£0.01 Ordinary Shares Held 962		
Name Nihal Hirani Address 5 Toley Avenue, Wembley, London UK postcode HA9 9TB	£0.01 Ordinary Shares Held 240		
Name Julian Jaffe Address 12 Greenhill Road, Farnham, Surrey, United Kingdom UK postcode GU9 8JP	£0.01 Ordinary Shares Held 31,510		

List of past and present shareholders (Continued)

CHFP010

Company Number 3984460

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 Syed Hyder Jaffrey Address 9 Haines Court, Weybridge, Surrey UK postcode KT13 0BH	£0.01 Ordinary Shares Held 11,544		
Name Jo Jermyn Address Brier Jam Cottage, Lobswood Manor, Tilford Road, Farnham, Surrey UK postcode GU10 3RW	£0.01 Ordinary Shares Held 72		
Name Jeremy Martin Address 1 Fitzwilliam Road, London, United Kingdom UK postcode SW4 0DL	£0.01 Ordinary Shares Held 2,630		
Name D A Phillips & Co Ltd, Peter J F Meagher & L P Meagher Address c/o Pittlesden Barn, High Street, Tenterden, Kent, United Kingdom UK postcode TN30 6HT	£0.01 Ordinary Shares Held 2,631		

List of past and present shareholders (Continued)

Company Number 3984460

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
<p>Name Paul Medcraft</p> <hr/> <p>Address 19 Penwith Road, London</p> <hr/> <p>UK postcode SW18 4PU</p>	<p>£0.01 Ordinary</p> <p>Shares Held 480</p>		
<p>Name Mohamed Azeem Merali</p> <hr/> <p>Address 21 Bedford Road, Moor Park, Northwood, Middlesex, United Kingdom</p> <hr/> <p>UK postcode HA6 2BA</p>	<p>£0.01 Ordinary</p> <p>Shares Held 2,630</p>		
<p>Name Hasnain Merali</p> <hr/> <p>Address 27 St Mary's Avenue, Northwood, Middlesex</p> <hr/> <p>UK postcode HA6 3AY</p>	<p>£0.01 Ordinary</p> <p>Shares Held 840</p>		
<p>Name Serbulent Ozturk</p> <hr/> <p>Address 39 Argyle Road, Edmonton, London</p> <hr/> <p>UK postcode N18 2PY</p>	<p>£0.01 Ordinary</p> <p>Shares Held 480</p>		

List of past and present shareholders (Continued)

CHFP010

Company Number 3984460

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 Mark Page</p> <hr/> <p>Address 65 Mendip Court, Chatfield Road, London, United Kingdom</p> <hr/> <p>UK postcode SW11 3UZ</p>	£0.01 Ordinary	Shares Held 400		
<p>Name Simon C Porter</p> <hr/> <p>Address Meadow Cottage, Effingham Common Road, Effingham, Leatherhead, Surrey</p> <hr/> <p>UK postcode KT24 5JH</p>	£0.01 Ordinary	Shares Held 368		
<p>Name Anil Raval</p> <hr/> <p>Address 9 Abbots Gardens, Hampstead Garden Suburb, London, United Kingdom</p> <hr/> <p>UK postcode N2 0JG</p>	£0.01 Ordinary	Shares Held 527		
<p>Name Michael Smith</p> <hr/> <p>Address 10 South Close Green, Merstham, Redhill, Surrey, United Kingdom</p> <hr/> <p>UK postcode RH1 3DU</p>	£0.01 Ordinary	Shares Held 962		

List of past and present shareholders (Continued)

CHFP010

Company Number 3984460

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 Zoe Steers Address 73 Warren Road, Wanstead, London UK postcode E11 2LX	£0.01 Ordinary Shares Held 240		
Name Michael Stevens Address 40 Manchester Grove, London UK postcode E14 3BN	£0.01 Ordinary Shares Held 720		
Name Simon Peter White Address 25 Mayfly Close, Chatteris, Cambridgeshire UK postcode PE16 6PF	£0.01 Ordinary Shares Held 790		
Name Michael Willcocks Address Woodstone Lodge, 19 Kimbers Drive, Burnham, Bucks, United Kingdom UK postcode SL1 8JE	£0.01 Ordinary Shares Held 1,053		

CHFP010

List of past and present shareholders (Continued)

Company Number 3984460

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 Daniele de Winter Address West Dean Manor, Nr Seaford, East Sussex UK postcode BN25 4AL	£0.01 Ordinary Shares Held 6,816		
Name Nicholas Peter Withall Address 16 The Grove, West Wickham, Kent, England UK postcode BR4 PJS	£0.01 Ordinary Shares Held 8,403		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3984460

Company Name in full | Marketpipe Limited

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 - 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	Date of registration of transfer
Name Simon Bayly & Christina Bayly Address 20 Rue Montperret, 77930 Fleury en Biere, France UK postcode	£1.00 Redeemable Preference Shares Held 79,966	Shares or amount of stock transferred (if appropriate)	
Name Anthony Cleverley Address 31 Edge Hill Court, Edge Hill, Wimbledon, London, United Kingdom UK postcode SW19 4LL	£1.00 Redeemable Preference Shares Held 15,010		
Name Hugues Ducoin Address Daum (Hong Kong) Limited, Unit 1007, 10/f Capitol Centre, 5-19 Jardine's Bazaar, Causeway Bay, Hong Kong UK postcode	£1.00 Redeemable Preference Shares Held 4,202		

CHFP010

List of past and present shareholders (Continued)

Company Number 3984460

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 Stephanie Ducoin Address Daum (Hong Kong) Limited, Unit 1007, 10/f Capitol Centre, 5-19 Jardine's Bazaar, Causeway Bay, Hong Kong UK postcode	£1.00 Redeemable Preference Shares Held 1,819		
Name Karl Foreman Address 20 Hopfield Avenue, Byfleet, Surrey UK postcode	£1.00 Redeemable Preference Shares Held 10,013		
Name Derek George Gittos & Freda Annis Gittos Address Woodland Place, The Hudnalls, St Briavels, West Glos UK postcode	£1.00 Redeemable Preference Shares Held 127,506		
Name Jonathan George Gittos Address 32 Chapel Side, London, United Kingdom UK postcode	£1.00 Redeemable Preference Shares Held 200,000		

List of past and present shareholders (Continued)

CHFP010

Company Number 3984460

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
<p>Name Tim Gittos</p> <p>Address 9 Passage Laudrieu, Paris, France</p> <p>UK postcode 75007</p>	<p>£1.00 Redeemable Preference</p> <p>Shares Held 41,282</p>		
<p>Name Julian Jaffe</p> <p>Address 12 Greenhill Road, Farnham, Surrey, United Kingdom</p> <p>UK postcode GU9 8JP</p>	<p>£1.00 Redeemable Preference</p> <p>Shares Held 50,350</p>		
<p>Name Jeremy Martin</p> <p>Address 1 Fitzwilliam Road, London, United Kingdom</p> <p>UK postcode SW4 0DL</p>	<p>£1.00 Redeemable Preference</p> <p>Shares Held 49,970</p>		
<p>Name D A Phillips & Co Ltd, Peter J F Meagher & L P Meagher</p> <p>Address c/o Pittlesden Barn, High Street, Tenterden, Kent, United Kingdom</p> <p>UK postcode TN30 6HT</p>	<p>£1.00 Redeemable Preference</p> <p>Shares Held 49,989</p>		

List of past and present shareholders (Continued)

CHFP010

Company Number 3984460

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 Mohamed Azeem Merali</p> <p>Address 21 Bedford Road, Moor Park, Northwood, Middlesex, United Kingdom</p> <p>UK postcode HA6 2BA</p>	<p>£1.00 Redeemable Preference</p> <p>Shares Held 49,970</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Mark Page</p> <p>Address 65 Mendip Court, Chatfield Road, London, United Kingdom</p> <p>UK postcode SW11 3UZ</p>	<p>£1.00 Redeemable Preference</p> <p>Shares Held 7,600</p>		
<p>Name Simon C Porter</p> <p>Address Meadow Cottage, Effingham Common Road, Effingham, Leatherhead, Surrey</p> <p>UK postcode KT24 5JH</p>	<p>£1.00 Redeemable Preference</p> <p>Shares Held 6,992</p>		
<p>Name Anil Raval</p> <p>Address 9 Abbots Gardens, Hampstead Garden Suburb, London, United Kingdom</p> <p>UK postcode N2 0JG</p>	<p>£1.00 Redeemable Preference</p> <p>Shares Held 10,013</p>		

List of past and present shareholders (Continued)

CHFP010

Company Number 3984460

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 Simon Peter White Address 25 Mayfly Close, Chatteris, Cambridgeshire UK postcode PE16 6PF	£1.00 Redeemable Preference Shares Held 15,010		
Name Michael Willcocks Address Woodstone Lodge, 19 Kimbers Drive, Burnham, Bucks, United Kingdom UK postcode SL1 8JE	£1.00 Redeemable Preference Shares Held 20,007		
Name Daniele de Winter Address West Dean Manor, Nr Seaford, East Sussex UK postcode BN25 4AL	£1.00 Redeemable Preference Shares Held 160,747		
Name Nicholas Peter Withall Address 16 The Grove, West Wickham, Kent, England UK postcode BR4 PJS	£1.00 Redeemable Preference Shares Held 49,989		