

FOL:

MADE UP DATE

ON OR AFTER 1 OCT 2008

001604/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4194448

Company name in full

ELECTORAL REFORM INTERNATIONAL SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 4 / 0 4 / 2 0 0 9

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.

Day Month Year

/ / /

Registered Office

Show here the address at the date of this return

6, CHANCEL STREET,

BLACKFRIARS,

LONDON S.E.1

Any change of registered office must be notified on form 287

Post town

County/Region

GREATER LONDON

UK Postcode

S E 1 1 0 U U

Principal business activities

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

9305

Other service activities

If the code number cannot be determined,



PCVQ3B44

PC1 29/06/2009 170

COMPANIES HOUSE

A13 10/06/2009 66

COMPANIES HOUSE

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 or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

MONDAY

W

10/08

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

NOT APPLICABLE

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 here where it is kept

NOT APPLICABLE

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

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

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

Name

*Style/Title

MR

Forename(s)

ERIC MAHMOOD

Surname

SYDDIQUE

Address ††

42, St MARTINS DRIVE,

EYNSFORD,

Post town

DARTFORD

County/Region

KENT

UK Postcode

D A 4 0 E Z

Country

UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

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

Forename(s) KEITH LANDER

Surname BEST

Address ☐ 15, 88, St STEPHENS TERRACE, X 15

Post town LONDON SW8

County/Region GREATER LONDON

UK Postcode S W 8 1 D J

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth Day 2 7 Month 0 6 Year 1 9 6 5

Forename(s) ANGUS JAMES

Surname CAMERON

Address ☐ 19, LEIGH PARK,

DATCHET,

Post town SLOUGH,

County/Region BERKSHIRE

UK Postcode S L 3 9 J P

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CONSULTANT

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

DR

Day Month Year

Date of birth 2 7 1 1 1 9 4 3

Forename(s) GARTH

Surname GLENTWORTH

Address ††

8, EFFINGHAM ROAD,

LONG DITTON,

Post town SURBITON,

County/Region SURREY

UK Postcode K T 6 5 J Y

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

DAME

(CMG., DBE..)

Day Month Year

Date of birth 2 4 1 0 1 9 3 8

Forename(s) AUDREY FRANCIS

Surname GLOVER

Address ††

OAK HOUSE,

THORNHAM,

Post town KINGS LYNN

County/Region NORFOLK.

UK Postcode P E 3 6 6 L Y

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth Day Month Year
1 1 / 0 6 / 1 9 3 8

Forename(s) DAVID ALBERT

Surname HARRIS

Address †† 48, ERSKINE HILL
HAMPSTEAD GARDEN SUBURB

Post town LONDON NW11
GREATER LONDON

County/Region

UK Postcode N W 1 1 6 H G

Country UNITED KINGDOM

Nationality BRITISH

Business occupation ~~CONSULTANT~~ RETIRED

retired

Directors

Please list the directors in alphabetical order

* Voluntary details

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

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Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth Day Month Year
1 0 / 0 9 / 1 9 4 7

Forename(s) DAVID GEORGE IAN

Surname MATHIESON

Address †† 29, CHARTWELL PLACE,

Post town EPSOM,

County/Region SURREY.

UK Postcode K T 1 8 5 J H

Country UNITED KINGDOM

Nationality BRITISH

Business occupation I.T. CONSULTANT

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	MISS		(CMG., OBE..)	
Date of birth		Day 1 0 / 0 8 / 1 9 4 3			
Forename(s)		KAYE WIGHT			
Surname		OLIVER			
Address ††		7, ELLIOTT ROAD,			
Post town		LONDON W4			
County/Region		GREATER LONDON			
UK Postcode		W 4 1 P F			
Country		UNITED KINGDOM			
Nationality		BRITISH			
Business occupation		RETIRED			

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☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	MR			
Date of birth		Day 0 1 / 1 1 / 1 9 6 2			
Forename(s)		SIMON TIMOTHY			
Surname		OSBORN			
Address ††		PO BOX 23121 23121			
Post town		KAMPALA			
County/Region		N/A			
UK Postcode		N/A			
Country		UGANDA			
Nationality		BRITISH			
Business occupation		EXECUTIVE OFFICER			

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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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)

NOT APPLICABLE

Totals		

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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

NOT APPLICABLE

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

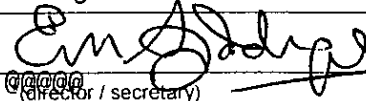
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed


(director / secretary)

Date

5th June 2009

* 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.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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.

Mr E.M. Syddique, Company Secretary, Electoral

REFORM INTERNATIONAL SERVICES LIMITED, 6, CHANCEL
STREET, BLACKFRIARS, LONDON SE1 0UU

DX number

DX exchange