

BLUEPRINT

2000

AMENDED

2/1/06

363a

31

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4272419

Company Name in full

IPSOTEK LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 7 0 8 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.

Acre House, 11/15 William Road

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

Post town

London

County / Region

UK Postcode

NW1 3ER

Principal business activities

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

7524

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



Form April 2002

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.

Name

* Style / Title

Forename(s)

Andrew John

Surname

EGGINGTON

Address ††

Tuition House, 27-37 St Georges Road

Post town

Wimbledon

County / Region

UK Postcode

SW19 4EU

Country

†† Tick this 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 directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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.

Name * Style / Title _____

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

Forename(s) Andrew John

Surname EGGINGTON

☒ Address †† Tuition House, 27-37 St Georges Road

Post town Wimbledon

County / Region _____ UK Postcode SW19 4EU

Country _____ Nationality British

Business occupation Accountant

* Voluntary details.

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

†† Tick this 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.

Name * Style / Title Dr

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

Forename(s) Sergio Alejandro

Surname VELASTIN

☐ Address †† 3 Hertford Lodge, 20 Albert Drive

Post town Wimbledon

County / Region _____ UK Postcode SW19 6NE

Country _____ Nationality British

Business occupation Company Director

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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	1,000,000	£1,000.00
Totals	1,000,000	1,000.00

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



Date

13/1/06

† 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**.

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.

This return includes

2

continuation sheets.

(enter number)

Company Secretarial Department, H W Fisher & Co.,

Acre House, 11/15 William Road, London, NW1 3ER

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4272419

Company Name in full | IPSOTEK 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 ARMORSTAR LIMITED Address Acre House, 11/15 William Road, London UK postcode NW1 3ER	£0.00 Ordinary Shares Held 730,000		
Name Boghos Alexander BOGHOSSIAN Address 164 Burket Close, Norwood Green, Southall, Middlesex UK postcode UB2 5NU	£0.00 Ordinary Shares Held 0	180,000	08/11/2005
Name Forfeited Shares Account Address Bermuda House, 45 High Street, Hampton Wick, Kingston upon Thames, Surrey UK postcode KT1 4EH	£0.00 Ordinary Shares Held 270,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 4272419

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 Sergio Alejandro VELASTIN Address 3 Hertford Lodge, 20 Albert Drive, Wimbledon UK postcode SW19 6NE	£0.00 Ordinary Shares Held 0	280,000	08/11/2005
Name Maria Alicia VICENCIO-SILVA Address 3 Hertford Lodge, 20 Albert Drive, Wimbledon UK postcode SW19 6NE	£0.00 Ordinary Shares Held 0	270,000	08/11/2005
Name Address UK postcode			
Name Address UK postcode			