



Companies House

— for the record —

Company Name

INVESTMENT SCIENCES LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4297122

Information extracted from
Companies House records on
23rd September 2006

- > 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



Ref: 4297122/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Broom House 39/43 London Road Hadleigh Benfleet Essex SS7 2QL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

100236/30

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Stephen Robert WISE Address 24B Hyde Vale Greenwich London SE10 8QH	Name <input type="checkbox"/> 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 3 Westcliffe Terrace North Fitzpahan Rd. Brixham Devon UK Postcode TQ5 8HU Date of change 01/08/2006 Date Stephen Robert WISE ceased to be secretary (if applicable) _ / _ / _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Moloy Kumar BANNERJEE Address The Corner 29 Market Street Alton Hampshire GU34 1HA Date of birth 16/08/1946 Nationality British Occupation It Specialist	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Moloy Kumar BANNERJEE 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Michael Gerrard FORDHAM

Address
4 Orchard Hill
Windlesham
Surrey
GU20 6DB

Date of birth 27/08/1955

Nationality British

Occupation Systems And
Financespecialist

Amended details

Name

☐ 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

ST. NEWMAN, 21 BELTON ROAD,
CAMBERLEY,
SURREY,

UK Postcode GU15 2DE

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change 01 / 10 / 2006

Date Michael Gerrard FORDHAM
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.

Particulars of a new Director must be notified on form 288a.

Name
Christopher Francis FRENCH

Address
Post Box Cottage, Rectory Road
Streatley
Reading
Berkshire
RG8 9QE

Date of birth 05/08/1936

Nationality British

Occupation Co Director

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christopher Francis FRENCH
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Maxwell Rodney HORNSTEIN Address 40 Fairfax Road London NW6 4HA Date of birth 08/07/1940 Nationality British Occupation It Specialist	Name _____ <input type="checkbox"/> 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maxwell Rodney HORNSTEIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David PRAIS Address Ashbys Village Road Denham Village Middlesex UB9 5BA Date of birth 10/03/1964 Nationality British Occupation It Specialist	Name _____ <input type="checkbox"/> 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David PRAIS 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Stephen Robert WISE

Address

24B Hyde Vale
Greenwich
London
SE10 8QH

Date of birth 17/04/1955

Nationality British

Occupation It Consultant

Amended details

Name

☐

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

3 Westcliffe Terrace
North Fuzzeham Rd
Brixham Devon

UK Postcode TQ5 8HU

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change 01/08/2006

Date Stephen Robert WISE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2,014	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,014.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	2,014	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2,014.00	_____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 02/10/2005

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

05 / 10 / 2006

This date must not be earlier than the return date at 2 below

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 2/10/2006
- If you are making this return up to an earlier date, please give the date here

— / — / — — —

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

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd October 2007** 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

Telephone number *inc code*

Address

DX number *if applicable***BROOM HOUSE****39/43 LONDON ROAD****HADLEIGH, BENFLEET, ESSEX SS7 2QL**

DX exchange

Postcode

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INVESTMENT SCIENCES LTD
COMPANY NUMBER 4297122
LIST OF SHAREHOLDERS
AT 02 OCTOBER 2006

Name	Address		Issue Date 04-Feb-04	Issue Date 04-Oct-04	Issue Date 29-Dec-04	Issue Date 29-Mar-05	Total Issued shares
Moloy Kumar Bannerjee	The Corner, 29 Market Street Alton, Hampshire, GU34 1HN	115					115
Patrick Beet	18 Avenue South, Surbiton Surrey, KT5 8PJ	31	14				45
Alistair Black	2 Denton Crescent, Balck Notely, Essex, CM7 8ZZ				3		3
Paul Bradshaw	5 South End Close, Hursley, Winchester, Hampshire, SO21 2 LJ		36				36
Martin Field	10 Carlyon Close, Farnborough Hants GU14 7 BX	12	2		2		16
Michael Gerrard Fordham	St. Mewan, 21 Belton Road Camberley, Surrey GU15 2DE	207					207
Yvonne Fordham	St. Mewan, 21 Belton Road Camberley, Surrey GU15 2DE		5				5
Christopher Francis French	Post Box Cottage, Rectory Road Streatley On Thames, Berks RG8 9QE			36			36
Rodney Maxwell Hornstein	40 Fairfax Road, London NW6 4HA	139		54			193
Zinira Hornstien	40 Fairfax Road, London NW6 4HA		72	18			90
Stephen John Isaac	62 Lavenham Road, Southfields London, SW18 5HE		4				4
Ian Martin	Overlands Barn, South Street Faversham, Kent, ME13 9BJ		15		4		19
Jim Millar	2 Ploughmans End, Isleworth Middlex, TW7 7PJ	5					5
David Leonard Prais	Ashbys, Village Road, Denham Village, Uxbridge, UB9 5BA	16					16
Brabara and Brian Primrose	Bees Place Ridge Farm, Rabley Heath Road, Welyn, Herts, AL6 9UA	46					46
Bernard Potton	9 Brookway, London, SE3 9BJ		14		10	4	28
Kevin Reddyoff	179 Brockley Rise, Hon Oak Park London, SE23 1NL		3				3
David Taglight	41 Clifton Hill, London, NW8 0QT		35		9		44
Trustees of ISES Trust	16 Old Bailey, London, EC4M 7EG	150					150
Trustees of Kepong Trust	16 Old Bailey, London, EC4M 7EG	23					23
Trustees of Maidenhall Trust	16 Old Bailey, London, EC4M 7EG	115					115
Trustees of Oakdene Trust	16 Old Bailey, London, EC4M 7EG	115					115
Trustees of Webtrade Trust	26 Old Bailey, London, EC4M 7EG	32					32
Daniel Wise	3 Westcliffe Terrace, North Furzeham Road, Brixham, Devon TQ5 8HU		46				46
Katheryn Wise	3 Westcliffe Terrace, North Furzeham Road, Brixham, Devon TQ5 8HU	54					54
Katrina Wise	3 Westcliffe Terrace, North Furzeham Road, Brixham, Devon TQ5 8HU	55					55
Stephen Robert Wise	3 Westcliffe Terrace, North Furzeham Road, Brixham, Devon TQ5 8HU	265					265
John Witcombe	46 Graham Road, New Malden, Surrey KT3 5HW	20					20
Star Alliance Ltd	94 Saffron Hill London, EC1N 8PT		182		46		228
		1400	428	108	74	4	2014