



Companies House

— for the record —

Company Name

INVESTMENT SCIENCES LIMITED 363s Annual Return

100250/15

Company Type

Private Company Limited By Shares

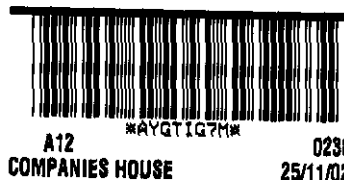
Company Number

4297122

Information extracted from
Companies House records on
14th September 2002

- > 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: 4297122/01/01

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Broom House 39/43 London Road Hadleigh Benfleet Essex SS7 2QL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</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> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7220	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
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	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 288.</i>	Name Stephen Robert WISE Address 23 King George Street Greenwich London SE10 8QJ	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 <u>2 MacCARTNEY HOUSE</u> <u>CHESTERFIELD WALK</u> <u>GREENWICH, LONDON</u> UK Postcode <u>SE10 8QJ</u> Date of change <u> / / </u> Date Stephen Robert WISE ceased to be secretary (if applicable) <u> / / </u>
> 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 288.</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 <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Moloy Kumar BANNERJEE ceased to be director (if applicable) <u> / / </u>

	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 288.</i>	Name Michael Gerrad FORDHAM Address 58 Ormond Drive Hampton Middlesex TW12 2TN Date of birth 27/08/1955 Nationality British Occupation Financial Systems Consultant	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 Michael Gerrad FORDHAM 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 288.</i>	Name 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 Rodney HORNSTEIN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David PRAIS</p> <p>Address Ashbys Village Road Denham Village Uxbridge UB9 5BE <u>SBA</u></p> <p>Date of birth 10/03/1964</p> <p>Nationality British</p> <p>Occupation It Specialist</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode <u>UB9 SBA</u></p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David PRAIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stephen Robert WISE</p> <p>Address 23 King George Street Greenwich London SE10 8QJ</p> <p>Date of birth 17/04/1955</p> <p>Nationality British</p> <p>Occupation It Consultant</p>	<p>Name</p> <p><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.</p> <p>Address <u>2 MACCARTNEY HOUSE</u> <u>CHESTERFIELD WALK</u> <u>GREENWICH, LONDON</u></p> <p>UK Postcode <u>SE10 8HJ</u></p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen Robert WISE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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 288.

Current details

Name
John Richard WITCOMBE

Address
46 Grayham Road
New Malden
Surrey
KT3 5HW

Date of birth 09/05/1950

Nationality British

Occupation It Specialist

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

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date John Richard WITCOMBE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY1000

Aggregate Nominal Value of issued shares

£ 1000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>RODNEY MAXWELL HORNSTEIN</u> Address <u>40 FAIRFAX ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 4HA</u>	ORDINARY 13		23/4/2002
Name <u>TRUSTEES OF</u> <u>ISES TRUST</u> Address <u>16 OLD BAILEY</u> <u>LONDON</u> UK Postcode <u>EC4M 7EG</u>	ORDINARY 150		23/4/2002
Name <u>TRUSTEES OF KEPONG TRUST</u> Address <u>16 OLD BAILEY</u> <u>LONDON</u> UK Postcode <u>EC4M 7EG</u>	ORDINARY 23		23/4/2002
Name <u>TRUSTEES OF MAIDENHALL</u> <u>TRUST</u> Address <u>16 OLD BAILEY</u> <u>LONDON</u> UK Postcode <u>EC4M 7EG</u>	ORDINARY 115		23/4/2002

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>TRUSTEES OF OAKDENE TRUST</u> Address <u>16 OLD BAILEY</u> <u>LONDON</u> UK Postcode <u>EC4M 7EG</u>	ORDINARY 115		23/4/2002
Name <u>DAVID LEONARD PRATIS</u> Address <u>ASHBYS</u> <u>VILLAGE ROAD</u> <u>DENHAM</u> UK Postcode <u>UB9 5BA</u>	ORDINARY 13		23/4/2002
Name <u>BRIAN & BARBARA PRIMROSE</u> Address <u>BEE'S PLACE, RIDGE FARM</u> <u>RABLEY HEATH ROAD</u> <u>WELWYN, HERTS.</u> UK Postcode <u>AL6 9UA</u>	ORDINARY 46		18/6/2002
Name <u>TRUSTEES OF WEB TRADE TRUST</u> Address <u>16 OLD BAILEY</u> <u>LONDON</u> UK Postcode <u>EC4M 7EG</u>	ORDINARY 32		23/4/2002

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>JOHN WITCOMBE</u> Address <u>46 GRAYHAM ROAD</u> <u>NEW MALDEN</u> <u>SURREY</u> UK Postcode <u>KT3 5HW</u>	ORDINARY 46		18/6/2002
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>STEPHEN ROBERT WISE</u> Address <u>2 MACARTNEY HOUSE</u> <u>GREENWICH</u> <u>LONDON</u> UK Postcode <u>SE10 8HT</u>	ORDINARY 1 206		15/11/2001 23/4/2002
Name <u>MOLOY KUMAR BANNERJEE</u> Address <u>THE CORNER,</u> <u>29 MARKET STREET,</u> <u>ALTON, HAMPSHIRE</u> UK Postcode <u>GU34 1HN</u>	ORDINARY 115		23/4/2002
Name <u>MARTIN FIELD</u> Address <u>10 CARLYON CLOSE</u> <u>FARNBOROUGH</u> <u>HANTS</u> UK Postcode <u>GU14 7BX</u>	ORDINARY 10		18/6/2002
Name <u>MICHAEL GERARD FORDHAM</u> Address <u>56 ORMOND DRIVE</u> <u>HAMPTON</u> <u>MIDDLESEX</u> UK Postcode <u>TW12 2TN</u>	ORDINARY 115		23/4/2002

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 <u>HALLMARK SECRETARIES LTD</u> Address <u>120 EAST ROAD</u> <u>LONDON</u> UK Postcode <u>N1 6AA</u>	ORDINARY 1	15/11/2001
Name <u>INVESTECH SOLUTIONS LTD</u> Address <u>9-10 DOMINGO STREET</u> <u>LONDON</u> UK Postcode <u>EC1Y 0TA</u>	ORDINARY 102	18/6/2002
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 £15.

Signature

(Director / Secretary)

Date

31 / 10 / 2002

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
2/10/2002

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 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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

P. F. O. Broom & Co

Telephone number inc code

01702 554301

Address

DX number if applicable

BROOM HOUSE

39/43 LONDON ROAD

HADLEIGH, BEN FLEET, ESSEX SS7 2QR

DX exchange

Postcode
