

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04400899 E-LEXICONS LAD

Date of this return

The information in this return is made up to

Day Month 21/02/20009

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

Any change of registered office must be notified on form 287

Post town

ASHFORD KENT

County/Region

UK Postcode

IW1213 LIREL

Principal business activities

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

If the code number cannot be determined

7487

QUEEN STREET

SUPPLY ETUCKTIONA IN FORMATION

BY EKECTRONIC MEDIA



PC3

19/01/2010 COMPANIES HOUSE

COMPANIES HOUSE 10/12/2009 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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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
<u> </u>
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
Post town
County/Region
UK Postcode
Company type
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 Please tick the appropriate box
section 30
Private company limited by guarantee exempt under section 30
Private unlimited company with share capital
Private unlimited company without share capital
Company Secretary Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title M.R.
this area to provide
secretaries). Forename(s) MACTIN PHILIP
†† Tick the box if the Surname ADES
address shown is a service address for the beneficiary of a Address # 113 CHUNCH NOW
Confidentiality Order
granted under section 723B of the Companies
Act 1985. Otherwise,
residential address. In
the case of a corporation or Scottish firm, give the County/Region KENT
registered or principal office address. UK Postcode T N 2 4 0 5 Z L
If a nartnership give the
names and addresses of Country UK
the partners or the name of the partnership and
office address

Directors Please list the directors if Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	L MR
Scottish firm, the name is the		Day Month Year
corporate or firm name		05112118157
	Forename(s)	MARTIN PHILIP
†† Tick the box if the	Surname	A763
address shown is a service address for the	Address ††	113 CHURCH NOA)
beneficiary of a Confidentiality Order granted under section		WILLESSONSUGH
723B of the Companies Act 1985. Otherwise,	Post town	AsHEOR
give your usual residential address. In the case of a	County/Region	110-
corporation or Scottish firm, give the registere or principal office		TN24052
address.	Country	\mathcal{L}
	Nationality	SMITSH 2
	Business occupation	
Directors		
Please list the directors i * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors i	n alphabetical order Name *Style/Title	A
Please list the directors in the case of a		A
Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	MR
Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s)	Day Month Year 2 2 1 2 1 9 1 7
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 2 PILL 2 ILL 9 H 7 MICHAEL JOHN DAINES
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 2 PILL 2 ILL 9 H 7 MICHAEL JOHN DAINES
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 PILL RILL 9 H 7 MICHARL JOHN DATNES STONE HURST SQ ALBERT NOAD
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 PILL RILL 9 H 7 MICHAEL JOHN DAINES STONE HURST Sa ALBERT NOAD ASHROND
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 PILL RILL 9 H P MICHAEL JOHN DAINES STONE HURST Sa ALBERT NOAD KENT
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 PILI RILI & M [] MICHAEL JOHN DAINES STONE HURST SQ ALBERT NOAD ASHFORD KENT T N [2 14 & N [4]
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 2 PILL RILL & H D MICHAEL JOHN DATNES STONE HURST SQ ALBERT NOAD ASHROND KENT TIN 12 14 18 N 14 1
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 registere or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 2 PILI RILI & M [] MICHAEL JOHN DAINES STONE HURST SQ ALBERT NOAD ASHFORD KENT T N [2 14 & N [4]

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)
	L OND A	A 1406	1406
	LOND B-	B /	
	1	1	
	Totals	14071	1467
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 c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper in another format
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.	A full list of shareholders for company is enclosed. Pleas		
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	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public compan	
returns.	A list containing shareholder	-	
	→ For private or non-trac complete Schedule		ease
	→ For traded public com Schedule B	panies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	OR.		Date 12-12-2001
* Please delete as appropriate	*(directer / secretary)		·
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 (e	continuation sheet	s
You do not have to give any contact	Certified Acc	ARTIN PARTNERSHIP LTI ountants and	0
information in the box opposite but if you do, it will help Companies House to	Registered Au 3 Queen Stre	eet	
contact you if there is a query on the form. The contact information that you	Ashford, Ken: Tel: (01233)	t TN23 1RF 633336 Fax: (01233) 6	533399
give will be visible to searchers of the			
public record.	DX number	DX exchange [
			Page 4

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
E	Business occupation	<u></u>
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	lame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
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 ††	
	Post town	
	County/Region	
	UK Postcode	
address.	Country	
	Nationality	
	susiness occupation	
	-	

Please list the directors in alphabetical order * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	L
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	L
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
E	Business occupation	
Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a	alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
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 ††	
		L
	Post town	
	County/Region	
	UK Postcode	
address.	Country	<u> </u>
	Nationality	
E	Business occupation	·
	•	

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Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	04400	899
Tompuny member		

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
MARTIN PHILIP AGES	125 A DD		
Name			
GRAHAM COX	125 A OND		
Name			
TENNY DATINES	1 BON		-
Name			 -
TERRY RUSSELL	63 A OND		
Name	•		
THE PARMIER TRUST REMANTIN	156 A DND		
Name			
MIKE DAMES	937 A OM)		
Name			
Name			
Name			
			<u></u>
Name			
Name	-	 :-	
Name			-

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	<u></u>
Company name in full	

- > 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name		:	
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following 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

	Zist joint shareholders		
		Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	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			
Address			
			;
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			-
UK Postcode L L L L L L L			
	·		
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
• •	

Shareholder's name and address	Class and number of	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			
Address			
			,
UK Postcode L L L L L L L			
Name			
Address			'
UK Postcode L L L L L L L			·
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L Name			<u></u> -
Address		,	
UK Postcode L L L L L L L L			