



Companies House

— for the record —

Company Name

**KNOWLEDGE POWERED
SOLUTIONS GROUP LIMITED**

363s Annual Return

- > 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.

Company Type

Public Limited Company

Company Number

4786450

Information extracted from
Companies House records on
8th May 2004

Section 1: Company details



A39 *AMOTAK1G* 0024
COMPANIES HOUSE 23/07/04

Ref: 4786450/01/01

	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>C/O Acorn Capital Partners Ltd Bollin House Riverside Park Wilmslow Cheshire SK9 1DP</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><u>HBOS plc</u></p> <p><u>19/21 SPRING GARDENS</u></p> <p><u>MANCHESTER</u></p> <p>UK Postcode <u>M2 1FB</u></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>	<p>SIC CODE Description</p> <p><u>7222</u> _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Timothy Robert DENSEM</p> <p>Address 18 Carlisle Street Alderley Edge Cheshire SK9 7EZ</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Timothy Robert DENSEM ceased to be secretary (if applicable) 18 / 06 / 2004</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Robert Ian TEMPLETON</p> <p>Address The Stables 27 Bollin Hill Wilmslow Cheshire SK9 5AN</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Ian TEMPLETON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 David Edward Thomas GRIFFITHS Address 9 Hornbeam Avenue Great Sutton Ellesmere Port Merseyside CH66 2US Date of birth 12/07/1952 Nationality British Occupation Company Director	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 Edward Thomas GRIFFITHS ceased to be director (if applicable) <u>10, 08, 2004</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 288a.</i>	Name James Roger HADDON Address Strathmore 79 Meliden Road Prestatyn Clwyd LL19 8RL Date of birth 20/07/1966 Nationality British Occupation Director	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 James Roger HADDON 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

Robert Ian TEMPLETON

Address

The Stables 27 Bollin Hill
Wilmslow
Cheshire
SK9 5AN

Date of birth 22/11/1941

Nationality British

Occupation Director

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 Robert Ian TEMPLETON 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

ORDINARY47,400,000

Aggregate Nominal Value of issued shares

1p

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

47,400,000

Aggregate Nominal Value of issued shares

1p

> 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.

- > 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 ATTAR SOFTWARE LIMITED Address NEWLANDS HOUSE, NEWLANDS ROAD LEIGH UK Postcode WN7 4HN	ORD 9600,000		
Name CREATXSCAPES HOLDINGS PLC Address c/o ANDREW POXON, DTE GROUP 1 NORTH PARADE, PARSONAGE GARDENS, MANCHESTER UK Postcode M3 - 2NH	ORD 6200,000		
Name JOHN BERRY Address 69 DRAYTON GARDENS, LONDON UK Postcode SW10 9QZ	ORD 3,400,000		
Name CHARLES MARTIN EDWARDS Address PADDOCK HILL FARM, HOUCH LANE WILMSLOW, CHESHIRE UK Postcode SK9 2LH	ORD 3,600,000		

4786450 KPSG Ltd

- > Please fill in details of any persons or corporate bodies who are the company at the date of this return, but whose details are not provided in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on this form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>DAVID WHITE</u> Address <u>LITTLE BARLOWS, FRIETH,</u> <u>HENLEY ON THAMES</u> UK Postcode <u>RG9 6PR</u>	ORD 1,200,000		
Name <u>JAMES NOBLE</u> Address <u>20 CHARBURY ROAD</u> <u>OXFORD</u> UK Postcode <u>OX2 6UU</u>	ORD 1,700,000		
Name <u>SIDNEY GOULD</u> Address <u>CERVANTES, PINNER HILL, PINNER</u> <u>MIDDLESEX</u> UK Postcode <u>HA5 3XU</u>	ORD 560,000		
Name <u>MAURICE MARKS</u> Address <u>87 KINGSLEY WAY, LONDON</u> UK Postcode <u>N2 0EL</u>	ORD 560,000		

4786450 KPSG Ltd.

- > Please fill in details of any persons or corporate bodies who are the company at the date of this return, but whose details are not in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>MICHAEL PLATT</u> Address <u>16 LANCASTER ROAD,</u> <u>WIMBLEDON VILLAGE</u> <u>LONDON</u> UK Postcode <u>SW19 5DD</u>	ORD 200,000		
Name <u>ARTHUR DONALD BAILEY</u> Address <u>WHITEGABLES, CONGLETON ROAD,</u> <u>ALDERLEY EDGE, CHESHIRE</u> UK Postcode <u>SK9 7AD</u>	ORD 20,000		
Name <u>IAN MACKENZIE</u> Address <u>WOOD END FARMHOUSE,</u> <u>GREENDALE LANE, MOTTRAM ST</u> <u>ANDREW, CHESHIRE</u> UK Postcode <u>SK10 4AY.</u>	ORD 60,000		
Name <u>JOE DALY</u> Address <u>60 FORTFIELD ROAD, TERENURE</u> <u>DUBLIN 6W</u> UK Postcode <u> </u>	ORD 100,000		

KPSG PLC

4786450

- > Please fill in details of any persons or corporate bodies who are the company at the date of this return, but whose details are not given in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>ROGER HADDON</u> Address <u>STRATHMORE, 79 MELDEN ROAD,</u> <u>PRESTATON, DENBIGHSHIRE</u> UK Postcode <u>LL19 3RL</u>	ORD 500,000		
Name <u>PETER BALL</u> Address <u>15 STANLEY DRIVE, HORNBY</u> <u>LANCASTER, LANCASHIRE</u> UK Postcode <u>LA2 8NA</u>	ORD 400,000		
Name <u>ROBERT IAN TEMPLETON</u> Address <u>27 BOLLIN HILL, WILMSLOW</u> <u>CHESHIRE</u> UK Postcode <u>SK9 4AN</u>	ORD 5,200,000		
Name <u>CADDER LIMITED</u> Address <u>PO BOX 237, PERIGRINE HOUSE</u> <u>PEEL ROAD, DOUGLAS, ISLE OF</u> <u>MAN</u> UK Postcode <u>IM99 1SU.</u>	ORD 3,600,000		

KPSGT PLC

4786450

- > Please fill in details of any persons or corporate bodies who are the company at the date of this return, but whose details are not provided in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on this form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>ACORN INVESTMENT NOMINEES LIMITED.</u> Address <u>c/o ACORN CAPITAL PARTNERS LIMITED</u> <u>BOLIN HOUSE, RIVERSIDE PARK,</u> <u>WILMSLOW, CHESHIRE</u> UK Postcode <u>SK9 1LP</u>	ORD 5,500,000		
Name <u>NIGEL WARR</u> Address <u>c/o EUROCALL LIMITED, MARSLAND</u> <u>HOUSE, MARSLAND ROAD, SALE,</u> <u>CHESHIRE</u> UK Postcode <u>M33 3LX</u>	ORD 5,000,000		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			

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 £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

24 / 06 / 2004

*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 **4/6/2004** 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 **4th June 2005** 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*

DX exchange

Postcode
