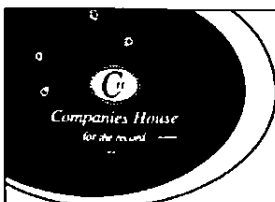


000216/30

**363a**

Please complete in typescript, or in bold black capitals.

**Annual Return**

CHFP000

Company number

5684823

Company name in full

Cohort plc ✓

**Date of this return**

The information in this return is made up to

Day	Month	Year
2	3 / 0	1 / 2 0 0 9 ✓

**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

The Court House

Northfield End

Any change of registered office must be notified on form 287

Post town

Henley on Thames ✓

County/Region

Oxfordshire

UK Postcode

R G 9   2 J N

**Principal business activities**

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

7415

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

WEDNESDAY



A21

25/02/2009

197

COMPANIES HOUSE

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 or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**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 here 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**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mr

Forename(s)

Simon Robert

Surname

Walther

Address ††

1 Skylark Rise

†† 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 registered or principal office address.

☐

Post town

Whitchurch

County/Region

Hampshire

UK Postcode

R G 2 8 7 S Y

Country

UK

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr		
			Day	Month	Year
	Date of birth	2 4 / 0 5 / 1 9 4 2			
	Forename(s)	Albert Edward Stanley			
	Surname	Carter			
	Address ††	Grove House			
		Fairmile			
	Post town	Henley on Thames			
	County/Region	Oxfordshire ✓			
	UK Postcode	R G 9 6 A D			
Country	UK				
Nationality	British				
Business occupation	Director				

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr		
			Day	Month	Year
	Date of birth	0 9 / 0 1 / 1 9 5 3			
	Forename(s)	Ian Peter			
	Surname	Dale-Staples			
	Address ††	136 Midford Road			
		Midford Road			
	Post town	South Stoke ✓			
	County/Region	Bath			
	UK Postcode	B A 2 5 S B			
Country	UK				
Nationality	British				
Business occupation	Director				

†† 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 registered or principal office address.

**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)

Ordinary 10p ✓

40,487,014 ✓

£4,048,701.40 ✓

**Totals**

40,487,014

£4,048,701.40

**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 company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☒

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

ASCL

Date

24/2/09

\* Please delete as appropriate

\*(director / 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

2

continuation sheets

(enter number)

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.

Emily Davies

Northfield House, Northfield End, Henley on Thames, OXON RG9 2JG

01491 845630

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style/Title</b>	Mr					
		Day	Month	Year			
<b>Date of birth</b>		0	3 / 0	4 / 1	9	5	3
<b>Forename(s)</b>	Nicholas Martin						
<b>Surname</b>	Prest						
<b>Address</b> ††	85 Elgin Crescent						
<input type="checkbox"/>							
<b>Post town</b>							
<b>County/Region</b>	London						
<b>UK Postcode</b>	W	1	1		2	J	F
<b>Country</b>	UK						
<b>Nationality</b>	British						
<b>Business occupation</b>	Director						

†† 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 registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style/Title</b>	Sir					
		Day	Month	Year			
<b>Date of birth</b>		0	1 / 0	2 / 1	9	4	1
<b>Forename(s)</b>	Robert						
<b>Surname</b>	Walmsley						
<b>Address</b> ††	Pagan Solicitors						
<input checked="" type="checkbox"/>	12 St Catherine Street						
<b>Post town</b>	Cupar						
<b>County/Region</b>	Fife						
<b>UK Postcode</b>	K	Y	1	4	H	W	
<b>Country</b>	UK						
<b>Nationality</b>	British						
<b>Business occupation</b>	Director						

†† 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 registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style/Title</b>	Mr									
		Day		Month		Year					
<b>Date of birth</b>		0	4	/	0	7	/	1	9	6	7
<b>Forename(s)</b>	Simon Robert										
<b>Surname</b>	Walther										
<b>Address</b> ††	One Waterside Drive Arlington Business Park										
<input type="checkbox"/>											
<b>Post town</b>	Theale										
<b>County/Region</b>	✓										
<b>UK Postcode</b>	R	G	7			4	S	W			
<b>Country</b>	UK										
<b>Nationality</b>	British										
<b>Business occupation</b>	Director										

†† 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 registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style/Title</b>											
		Day		Month		Year						
<b>Date of birth</b>				/		/						
<b>Forename(s)</b>												
<b>Surname</b>												
<b>Address</b> ††												
<input type="checkbox"/>												
<b>Post town</b>												
<b>County/Region</b>												
<b>UK Postcode</b>												
<b>Country</b>												
<b>Nationality</b>												
<b>Business occupation</b>												

†† 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 registered or principal office address.

**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** 5684823

**Company name in full** Cohort plc

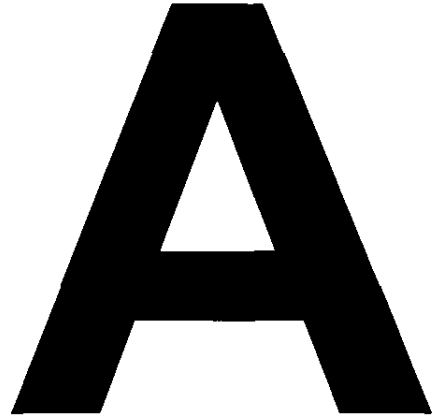
- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

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

enclosed disc

**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 5684823**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 25/02/09. TO  
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**