form produced by

PC SHARE REGISTER plus

Tel. 0181 688 1955 Ver.7.119.5.107

363a

Please complete in typescript, or in bold black capitals.

CHFP013

Annual Return

000052/15

Company Number 4502742

Company Name in full Active Brains Ltd

Date of this return
The information in this return is made up to

Day Month Year
0 2 / 0 8 / 2 0 0 3

Date of next return
If you wish to make your next return to a date earlier than the anniversary of this return please show the 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.**

89 Leigh Road

*Any change of registered office **must** be notified on form 287.*

Post town Eastleigh

County / Region Hampshire

UK Postcode S O 5 0 9 D Q

Principal business activities

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

7260

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

A36 COMPANIES HOUSE *AZFH1NPI* 0837 22/08/03

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 and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX 235 Edinburgh**
for companies registered in Scotland

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

* Voluntary details.

Company Secretary

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

##Tick this 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.

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

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

Name * Style / Title: Mr

Forename(s): Tim

Surname: Greig

Address ##: 3 Fir Grange Avenue

Post town: Weybridge

County / Region: Surrey

UK Postcode: K T 1 3 9 A R

Country: England

Directors

Please list directors in alphabetical order.

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

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

Tick this 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.

Name * Style / Title: Mr

Date of birth (Day Month Year): 03 / 04 / 1976

Forename(s): Gangadhara Rao

Surname: Boddu

Address ##: 240B Barry Road

East Dulwich

Post town: London

County / Region:

UK Postcode: SE22 0JS

Country: England

Nationality: Indian

Business occupation: Project Manager

* Voluntary details.

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

Tick this 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.

Name * Style / Title: Mr

Date of birth (Day Month Year): 15 / 10 / 1954

Forename(s): Tim

Surname: Greig

Address ##: 3 Fir Grange Avenue

Post town: Weybridge

County / Region: Surrey

UK Postcode: KT13 9AR

Country: England

Nationality: British

Business occupation: Computer Consultant

Issued 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 £1 Shares	2	2.00 GBP
Totals	2	2.00

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	X	☐

Certificate

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

Signed [signature] **Date** 16/8/03

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House.**

This return includes ☐ continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Graham Martin & Co Chartered Accountants
89 Leigh Road EASTLEIGH Hants.
SO50 9DQ Tel 023 80616053
DX number DX exchange

List of past and present shareholders
Schedule to form 363
(full list)

Company Number **4502742**

Company Name in full **Active Brains Ltd**

- 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 the company shareholders on:
  - The company's first annual return following incorportion;
  - 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

Shareholders' details	Number of shares or amount of stock held at 2/08/2003	Shares or amount of stock transferred from 2/08/2002 to 2/08/2003 *(if appropriate)*		
		Number of shares or amount of stock transferred	Date of registration of transfer	

@ UKPLC Client Director Ltd

Ordinary £1 Shares

		1	2/08/2002	Allotment
		-1	1/01/2003	Transfer
Balance at 2/08/2003	0			

Mr Gangadhara Roa Boddu
240B Barry Road
East Dulwich
London
SE22 0JS

Ordinary £1 Shares

		1	1/01/2003	Allotment
Balance at 2/08/2003	1			

List of past and present shareholders
Schedule to form 363
(full list)

Company Number **4502742**

Company Name in full **Active Brains Ltd**

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Shareholders' details	Number of shares or amount of stock held at 2/08/2003	Shares or amount of stock transferred from 2/08/2002 to 2/08/2003 *(if appropriate)*		
		Number of shares or amount of stock transferred	Date of registration of transfer	
Mr Tim Greig 3 Fir Grange Avenue Weybridge Surrey KT13 9AR England				
Ordinary £1 Shares				
		1	1/01/2003	Transfer
Balance at 2/08/2003	1			