



Companies House

— for the record —

Company Name

CLARITY COMMERCE SOLUTIONS 363s Annual Return
PLC

BOS KIS
060025

Company Type

Public Limited Company

Company Number

3914814

Information extracted from
Companies House records on
8th January 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: 3914814/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Netherhampton Business Centre Netherhampton Salisbury Wiltshire SP2 8PU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Capita Irg Plc Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7260	Other computer related activities																	
SIC CODE	Description																	
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_____	_____																	
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Richard Stewart ARNOLD Address 14 Cooks Close Fugglestone Red Salisbury Wiltshire SP2 9PS	Name Address 33 YORK ROAD SALISBURY WILTSHIRE UK Postcode SP2 7AT Date of change _ _ / _ _ / _ _ _ _ Date Richard Stewart ARNOLD ceased to be secretary (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 288.	Name Arthur Leonard Robert MORTON Address Wappenbury Hall Wappenbury Leamington Spa Warwickshire CV33 9DW Date of birth 11/02/1942 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Leonard Robert MORTON 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 288.	Name David Frederick James SHEARMON Address 18 Devonshire Road Salisbury Wiltshire SP1 3NW Date of birth 02/05/1954 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Frederick James SHEARMON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 9,445,987 Aggregate Nominal Value of issued shares £2,361,496.75	Class of share <u>ORDINARY</u> Nominal value of each share <u>0.25</u> Number of shares issued <u>13,927,402</u> Aggregate Nominal Value of issued shares <u>3,481,850.50</u>
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 9,445,987 Total Nominal value of shares issued £2,361,496.75	Total number of shares issued <u>13,927,402</u> Total Nominal value of shares issued <u>3,481,850.50</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 24/01/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Amended details

> 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.

Name
Peter WALKER

Address
21 Tring Road
Wilstone
Tring
Hertfordshire
HP23 4NU

Date of birth 15/08/1947

Nationality British

Occupation **Director**

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Peter WALKER 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 288.

Name
Graham YORK

Address
Sixpenny Thatch
The Street, Chilmark
Salisbury
Wiltshire
SP3 5AR

Date of birth 28/01/1966

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Graham YORK ceased to be director (if applicable)

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 _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ 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

(Director / Secretary)

Date

12 / 02 / 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 24/1/2002
- 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 **24th January 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

010025

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RICHARD ARNOLD

Telephone number inc code

01722 746200

Address

AS REG OFFICE

DX number if applicable

DX exchange

Postcode

SP2 8PU

83,295 18-JAN-02"
83,295 21-JAN-02"

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Annual Return

CLARITY COMMERCE SOLUTIONS PLC

Annual return for period : 25-JAN-2001 TO 24-JAN-2002

Registered Number 3914814

Name and Address of Shareholder

Holding Amt Sold Date Sold

"MR COLIN CHANDLER

FOXHILL
FARNHAM ROAD
ELSTEAD
GODALMING
SURREY GU8 6LB

ORD 25P

244,240"

"CHASE NOMINEES LIMITED

P O BOX 18171
125 LONDON WALL
LONDON EC2Y 5AJ

ORD 25P

640,600"

"MR EDWARD SPENCER CHURCHILL

54 BAKER STREET
LONDON W1M 1DJ

ORD 25P

155,110"

"MS JANE ELIZABETH CLARK

OAKFIELD
SMARTS HILL
PENHURST
KENT TN11 8EE

ORD 25P

172,018 15-JUN-01"

"MRS JANE ELIZABETH CLARKE CREST
ACCT

OAKFIELD
SMARTS HILL
PENSHURST
TONBRIDGE
KENT TN11 8EE

ORD 25P

107,018 65,000 11-DEC-01"

"COLLATERAL NOMINEES LIMITED DBV
ACCT

ONE CANADA SQUARE
LONDON E14 5AL

ORD 25P

79,133 11-DEC-01"
78,609 12-DEC-01"
93,609 13-DEC-01"
90,545 20-DEC-01"

JOHN JULIAN COULBERT ESQ

32 STIRLING ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET BH3 7JQ

ORD 25P

11

MRS SARAH LYNNE COUBROUGH COUNLEY

SHELDON COURT
SHELDON
HONITON
DEVON EX14 0QU

ORD 25P

150

"CRIPPS NOMINEES LIMITED 500000 ACCT

SEYMOUR HOUSE
11-13 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT TN1 1EN

ORD 25P

129,277 2,459 22-JAN-02"

"CRIPPS NOMINEES LIMITED 500111 ACCT

SEYMOUR HOUSE
11-13 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT TN1 1EN

ORD 25P

78,594"

Run Date: 25-JAN-2002 08:54AM

Ref: RS2801 V4.1e

Company Code: C042

Annual Return

CLARITY COMMERCE SOLUTIONS PLC

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Registered Number 3914814 Annual return for Period : 25-JAN-2001 TO 24-JAN-2002

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
"CRIPPS NOMINEES LIMITED 500222 ACCT SEYMOUR HOUSE 11-13 MOUNT EPHRAIM ROAD TUNBRIDGE WELLS KENT TN1 1EN	ORD 25P	29,192"		
"CRIPPS NOMINEES LIMITED 500444 ACCT SEYMOUR HOUSE 11-13 MOUNT EPHRAIM ROAD TUNBRIDGE WELLS KENT TN1 1EN	ORD 25P	131,736"		
"CRIPPS NOMINEES LIMITED 500555 ACCT SEYMOUR HOUSE 11-13 MOUNT EPHRAIM ROAD TUNBRIDGE WELLS KENT TN1 1EN	ORD 25P	12,724"		
MR TERENCE JOHN CUNDALL 2 LEDWAY DRIVE WEMBLEY MIDDLESEX HA9 9TQ	ORD 25P	20		
"MR ANDRE DELANCHY 138 GLOBE WHARF 205 ROTHERITHE STREET LONDON SE16 5XX	ORD 25P	10,909"		
"EBBARK NOMINEES LIMITED SOLD0024 ACCT EBBARK HOUSE 93-95 BOROUGH HIGH STREET LONDON SE1 1NL	ORD 25P	NIL	2,000 03-JUL-01" 2,500 12-JUL-01"	
"EBBARK NOMINEES LIMITED SOLD0026 ACCT EBBARK HOUSE 93-95 BOROUGH HIGH STREET LONDON SE1 1NL	ORD 25P	NIL	2,000 27-SEP-01" 3,000 12-OCT-01" 13,000 16-NOV-01"	
"MR GRATTAN ENDICOTT 14 ELMSWOOD COURT PALMERSTON ROAD MOSSLEY HILL LIVERPOOL L18 8DJ	ORD 25P	1,000	725 13-JUL-01"	
FERLIM NOMINEES LIMITED C260 ACCT 2 GRESHAM STREET LONDON EC2V 7QN	ORD 25P	NIL	150 16-NOV-01	
"FISKE NOMINEES LIMITED KALAT001 ACCT SALISBURY HOUSE LONDON WALL LONDON EC2M 5QS	ORD 25P	NIL	6,000 12-SEP-01" 2,000 19-SEP-01"	
MR DAVID ALAN FLETCHER 50 CHATSWORTH DRIVE TUTBURY STAFFS DE13 9NS	ORD 25P	13		

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 CLARITY COMMERCE SOLUTIONS PLC

Registered Number 3914814 Annual return for Period : 25-JAN-2001 TO 24-JAN-2002

Name and Address of Shareholder	Class	Holding	Amt sold	Date sold
"FORESIGHT TECHNOLOGY VCT PLC 3421340 ACCT ST PHILLIPS HOUSE ST PHILLIPS PLACE BIRMINGHAM B3 2PP	ORD 25P	400,000"		
"GNI LIMITED DBV ACCT 2ND FLOOR	ORD 25P	NIL	9,272 10-DEC-01"	

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COLLATERAL MANAGEMENT DIVISION
OLD MUTUAL PLACE
2 LAMBETH HILL
LONDON EC4V 4GG

79,133 10-DEC-01"
79,133 11-DEC-01"
78,609 11-DEC-01"
78,609 12-DEC-01"
93,609 12-DEC-01"
93,609 13-DEC-01"

"HALB NOMINEES LIMITED B15477H ACCT	33 GREAT CHARLES STREET BIRMINGHAM B3 3JN	ORD 25P	2,500"		
"MRS KATHRYN FRANCES HAMMOND	THE BRAMBLE PATCH PUDDLEDUCK LANE WESTERHAM KENT	ORD 25P	167,442"		
"MR MALCOLM RICHARD HAMMOND	LEONDA PINESFIELD LANE TROTTSCLIFFE MAIDSTONE KENT ME19 5EL	ORD 25P	177,907"		
MRS ANN MARIE HARDINGHAM	123 DOWNTON ROAD SALISBURY WILTSHIRE SP2 8AT	ORD 25P	NIL	600	01-MAR-01
MISS SARAH NICOLA HARDINGHAM	160 CASTLE STREET SALISBURY WILTSHIRE SP1 3UA	ORD 25P	400		
"HIGHLAND EXPORTERS LIMITED	C/O LEADENHALL TRUST COMPANY PO BOX 1965 NASSAU BAHAMAS	ORD 25P	30,502"		
"MR BRYAN MASON HINDLE	34 CROMBOROUGH DRIVE GORING BY SEA WORTHING W SUSSEX BN12 4UQ	ORD 25P	1,000"		
"MRS GEORGINA MARY HORTON	PENSHAM HILL HOUSE PENSHAM PERSHORE WORCS WR10 3HA	ORD 25P	10,909"		
Run Date: 25-JAN-2002 08:54AM Ref: RS2801 V4.1e Company Code: C042 Annual Return ----- CLARITY COMMERCE SOLUTIONS PLC					
Registered Number 3914814 Annual return for Period : 25-JAN-2001 TO 24-JAN-2002					
Name and Address of Shareholder		Class	Holding	Amt sold	Date sold
"HSBC STOCKBROKERS NOMINEE (UK) LIMITED SOLD ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD 25P	NIL	5,000	14-MAR-01"
"HSBC STOCKBROKERS NOMINEE (UK) LIMITED BOUGHT ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD 25P	NIL	11,564	05-NOV-01"
"THE HSBC UK ENTERPRISE FUND FOR THE SOUTH WEST	C/O EQUITY VENTURES LIMITED 107 PROMENADE CHELTENHAM GL50 1NW	ORD 25P	152,501"		

"HSDL NOMINEES LIMITED	TRINITY ROAD HALIFAX HX1 2RG	ORD 25P	9,322	346	10-JUL-01"
"INVESTEC BANK (UK) LIMITED TRADING " ACCT	2 GRESHAM STREET LONDON EC2V 7QP	ORD 25P	NIL	90,545 90,545	19-DEC-01" 20-DEC-01"
MRS JACQUELINE SUSAN JACOBS	90 KINGSHILL DRIVE HARROW MIDDX HA3 8QB	ORD 25P	136		
"MR CLIFFORD JUPP #NAME?	43 POPLAR CLOSE SOUTH OCKENDON ESSEX RM15 6TU	ORD 25P	NIL	5,000	06-MAR-01"
MR DONALD ANDREW GEOFFREY KAUFMAN	19 LYSANDER CLOSE WOODLEY READING BERKS RG5 4ND	ORD 25P	725		
"MR SIDNEY DAVID KIRK	BREWOD PARK FARM COVEN WOLVERHAMPTON WV9 5BW	ORD 25P	8,181"		
MRS ANNETTE LANGLOIS	ORCHARD COTTAGE LLANBEDR CRICKHOWELL POWYS NP8 1SR	ORD 25P	815		
"BRIGADIER ROBERT ANTHONY LINDSELL MC	5 QUEENSWOOD HOUSE CRANEBRIDGE ROAD SALISBURY WILTSHIRE SP2 7TW	ORD 25P	5,454"		
"LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED PAPERIN ACCT	48 CHISWELL STREET LONDON EC1Y 4XX	ORD 25P	NIL	1,459	29-JAN-01"
Annual Return ----- CLARITY COMMERCE SOLUTIONS PLC Run Date: 25-JAN-2002 08:54AM Ref: RS2801 V4.1e Company Code: C042					
Registered Number 3914814 Annual return for Period : 25-JAN-2001 TO 24-JAN-2002					
"STEPHEN LORD ESQ	NO 2 THE STABLES LITTLE HORWOOD MANOR LITTLE HORWOOD MILTON KEYNES MK17 0PU	ORD 25P	NIL	5,500	07-DEC-01"
"MATRIX E-VENTURES FUND VCT PLC	ST PHILLIPS HOUSE ST PHILLIPS PLACE BIRMINGHAM B3 2PP	ORD 25P	200,000"		
"J H MAXWIN	FLAT 14 51 IVERNA GARDENS LONDON W8 6TP	ORD 25P	30,502"		
"MERRILL LYNCH NOMINEES LIMITED 652 " ACCT	20 FARRINGTON ROAD LONDON EC1M 3NH	ORD 25P	NIL	10,000 79,554	30-OCT-01" 05-DEC-01"
"MR ANDREW DOUGLAS MILLER	4 NEW ROW TATENHILL BURTON ON TRENT DE13 9SG	ORD 25P	51,000"		

2,500"

2,500"

36,600"

566,667"

5,500	20-NOV-01"
1,282	21-NOV-01"

5,500 14-DEC-01"

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class

ORD 25P

holding

Amt Sold	Date Sold
----------	-----------

2,500 03-DEC-01"
2,500 03-DEC-01"

1,000 24-JAN-02"

10,000"

10,000	30-OCT-01"
79,554	05-DEC-01"

152.501"

152.496"

ClarityAnnRet.txt
ORD 25P
NIL
2,500 10-DEC-01"

"ODI NOMTNEES LIMITED ODLCCT ACCT

SUITE 831
6TH FLOOR
SALISBURY HOUSE
LONDON WALL
LONDON EC2M 5QQ

MR PATRICK GEORGE O'NEILL

106 HILLVIEW ROAD
HATCH END
PINNER
MIDDLESEX HA5 4PE

PEEL HUNT PLC PMCLT ACCT

62 THREADNEEDLE STREET
LONDON EC2R 8HP

"DEER HUNT PLC PMPRINC ACCT

62 THREADNEEDLE STREET
LONDON EC2R 8HP

| tr | 11 |

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COMMERCE SOLUTIONS

CLARITY COMMERCE SOLUTIONS PLC
Ref: RS2801 V4.1e
Company Code: C042
Annual return for period : 25-JAN-2001 TO 24-JAN-2002

Registered Number 3914814

Name and Address of shareholder

PERSHING KEEN NOMINEES LIMITED
ABCLT ACCT

CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

"PERSHING KEEN NOMINEES LIMITED
ATCLT A

CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

"PERSHING KEEN NOMINEES LIMITED
DDCLT ACCT

CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

"PERSHING KEEN NOMINEES LIMITED
TYCLT ACCT

CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

PERSHING KEEN NOMINEES LIMITED
PSL991 ACCT

CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

"PERSHING KEEN NOMINEES LIMITED
PDCERTB ACCT

CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

"MR BRENDAN PETTIT

REENMEEN
CEDAR HOUSE
GLENGARRIFF
CO CORK
IRELAND

"MR BRIAN PATRICK PETTIT

6 CHILTERN COURT
FAWCETT ROAD

Page 8

1

WINDSOR SL4 5DJ

"MR DECLAN PETTIT

6 CLARENCE DRIVE
CAMBERLEY
SURREY GU15 1JT

47,600"

ORD 25P

"RBSTB NOMINEES LTD

ONE CANADA SQUARE
LONDON E14 5AL

NIL

ORD 25P

168,452 30-NOV-01"

0

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CLARITY COMMERCE SOLUTIONS PLC

Registered Number 3914814 Annual return for period : 25-JAN-2001 TO 24-JAN-2002

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
"RBSTB NOMINEES LTD HIT ACCT ONE CANADA SQUARE LONDON E14 5AL	ORD 25P	NIL	1,165,956	11-DEC-01"
"R C GREIG NOMINEES LIMITED 155 ST VINCENT STREET GLASGOW G2 5NN	ORD 25P	NIL	2,500 2,000	10-APR-01" 11-APR-01"
"REDMAYNE (NOMINEES) LIMITED PAPERIN ACCT 84 ALBION STREET LEEDS LS1 6AG	ORD 25P	1,000	2,500 2,000 1,500	20-SEP-01" 04-OCT-01" 05-OCT-01"
"REDMAYNE (NOMINEES) LIMITED PAPEROUT ACCT 84 ALBION STREET LEEDS LS1 6AG	ORD 25P	NIL	1,000	15-JAN-02"
MR PAUL ARTHUR RICHARDS 2 THORP CLOSE SHEFFIELD S2 4SL	ORD 25P	NIL	300	28-MAR-01
"MR DAVID GEOFFREY ROBERTS #NAME? 179 SOUTHFIELD AVENUE PAIGNTON DEVON TQ3 1JX	ORD 25P	1,282"		
"ROCK (NOMINEES) LIMITED PAPERIN ACCT 25 LUKE STREET LONDON EC2A 4AR	ORD 25P	NIL	10,980	08-NOV-01"
"ROCK (NOMINEES) LIMITED INSSLD ACCT 25 LUKE STREET LONDON EC2A 4AR	ORD 25P	NIL	2,459	22-JAN-02"
"ROCK (NOMINEES) LIMITED 0700238 ACCT 25 LUKE STREET LONDON EC2A 4AR	ORD 25P	NIL	4,000	03-DEC-01"
"ROCK (NOMINEES) LIMITED 0716375 ACCT 25 LUKE STREET LONDON EC2A 4AR	ORD 25P	NIL	1,650	01-JUN-01"
"ROCK (NOMINEES) LIMITED 1318961 ACCT 25 LUKE STREET LONDON EC2A 4AR	ORD 25P	2,500"		
"ROCK (NOMINEES) LIMITED 1318962 ACCT 25 LUKE STREET LONDON EC2A 4AR	ORD 25P	1,100"		
"THOMAS STEWART SAVORY ESQ BALSALL COTTAGE FARM CHADWICK END SOLIHULL WEST MIDLANDS B93 0BJ	ORD 25P	2,000"		
"SCEPTRE NOMINEES LIMITED 1150692 ACCT SCEPTRE COURT 40 TOWER HILL LONDON EC3N 4DX	ORD 25P	NIL	1,780	01-MAR-01"

Run Date: 25-JAN-2002 08:54AM
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CLARITY COMMERCE SOLUTIONS PLC

Registered Number 3914814 Annual return for period : 25-JAN-2001 TO 24-JAN-2002

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
SCEPTRE NOMINEES LIMITED 1288765 ACCT SCEPTRE COURT 40 TOWER HILL LONDON EC3N 4DX	ORD 25P	820		
"SHARE NOMINEES LTD OXFORD HOUSE OXFORD ROAD AYLESBURY BUCKS HP21 8SZ	ORD 25P	2,556"		
"SHARELINK NOMINEES LIMITED JMM ACCT CANNON HOUSE 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS	ORD 25P	9,153	2,000	19-MAR-01"
"MR DAVID FREDERICK J SHEARMON 18 DEVONSHIRE ROAD SALISBURY WILTSHIRE	ORD 25P	155,951"		
"MR KENNETH SMITH 7 TELCONIA CLOSE HEADLEY DOWN HAMPSHIRE GU35 8ED	ORD 25P	152,496"		
"SOUTHWIND LIMITED PO BOX 232 POLLETT HOUSE THE POLLET ST PETER PORT GUERNSEY GY1 4LA	ORD 25P	1,343,331"		
"SP ANGEL (NOMINEES) LIMITED CERTIN ACCT BIIBA HOUSE 14 BEVIS MARKS LONDON EC3A 7AP	ORD 25P	NIL	50,000 15,000	12-DEC-01" 12-DEC-01"
"MR MICHAEL HENRY STEDMAN 54 WHITEHILL ROAD GRAVESEND KENT	ORD 25P	345,349"		
STOCK ACADEMY NOMINEES LIMITED 28667 ACCT COMPASS HOUSE VISION PARK CHIVERS WAY HISTON CAMBRIDGE CB4 9AN	ORD 25P	34		
"MR GREG SULLIVAN PFR SERVICES LIMITED THE BUSINESS CENTRE BRIMPTON LANE BRIMPTON BERKS RG7 4TN	ORD 25P	16,000"		

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Annual Return

CLARITY COMMERCE SOLUTIONS PLC

Registered Number 3914814 Annual return for period : 25-JAN-2001 TO 24-JAN-2002

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
"TD WATERHOUSE NOMINEES (EUROPE) 201 DEANS GATE	ORD 25P	NIL	1,000	24-DEC-01"

ClarityAnnRet.txt	ORD	25P	Nil	172,018	09-JUL-01"
"WILKINFORM (NOMINEES) LIMITED PAPERIN ACCT 10 MOUNT EPHRAIM TUNBRIDGE WELLS KENT TN4 8AS	ORD	25P	130,980	27,272	11-JAN-02"
"WILLBRO NOMINEES LIMITED P.O. BOX 515 6 BROADGATE LONDON EC2M 2RP	ORD	25P	230,454"		
"WILLBRO NOMINEES LIMITED PAL ACCT P.O. BOX 515 6 BROADGATE LONDON EC2M 2RP	ORD	25P	117,418	5,500	20-NOV-01"
"WILLIAMS DE BROE PLC PO BOX 515 6 BROADGATE LONDON EC2M 2RP	ORD	25P		4,000	03-DEC-01"
"				2,500	04-DEC-01"
"				10,000	14-DEC-01"
"MS ALEXANDRA PATRICIA WILSON 21 PRINCE ALBERT ROAD LONDON NW1 7ST	ORD	25P	Nil	146,400	21-MAR-01"
WINTERFLOOD SECURITIES LIMITED WINSREP ACCT THE ATRIUM BUILDING CANNON BRIDGE 25 DOWGATE HILL LONDON EC4R 2GA	ORD	25P	Nil	750	19-FEB-01
"				25	05-JUL-01
"				8,000	11-SEP-01"
"				2,000	14-SEP-01"
"				2,500	20-SEP-01"
"				2,000	04-OCT-01"
"				1,500	05-OCT-01"
"				2,500	23-OCT-01"
"				7,050	26-OCT-01"
"				2,500	30-OCT-01"
"				909	05-NOV-01
"				1,000	06-NOV-01"
"				1,000	06-NOV-01"
"				1,100	20-NOV-01"
"				2,500	20-NOV-01"
"				309	20-NOV-01
"				1,282	21-NOV-01"
"				1,000	23-NOV-01"
"				729	28-NOV-01
"				820	29-NOV-01
"				600	30-NOV-01
"				2,500	03-DEC-01"

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 CLARITY COMMERCE SOLUTIONS PLC
 Annual Return
 Name and Address of Shareholder
 Class

Holding	Amt Sold	Date Sold
	2,500	03-DEC-01"
	2,500	03-DEC-01"
	2,235	04-DEC-01"
	437	05-DEC-01
	137	05-DEC-01
	335	05-DEC-01
	12	05-DEC-01
	78,633	05-DEC-01"
	1,000	06-DEC-01"
	1,000	06-DEC-01"
	76,633	06-DEC-01"
	9,272	07-DEC-01"
	67,361	07-DEC-01"

Continued....

79,133 10-DEC-01"
524 11-DEC-01"
78,609 11-DEC-01"
93,609 12-DEC-01"
5,000 13-DEC-01"
3,000 13-DEC-01"
85,609 13-DEC-01"
564 14-DEC-01"
90,545 14-DEC-01"
90,545 17-DEC-01"
90,545 19-DEC-01"
90,545 20-DEC-01"
1,000 21-DEC-01"
89,545 21-DEC-01"
89,545 24-DEC-01"
5,000 27-DEC-01"
84,545 27-DEC-01"
84,545 28-DEC-01"
84,545 02-JAN-02"
84,545 03-JAN-02"
84,545 04-JAN-02"
1,000 10-JAN-02"
1,000 15-JAN-02"
250 17-JAN-02"
83,295 17-JAN-02"
83,295 18-JAN-02"
83,295 24-JAN-02"

77,554"

1,363"

ORD 25P

ORD 25P

6A LANGFORD PLACE
LONDON NW8 0LL

2 HEALEY WOOD GARDENS
BRIGHOUSE
WEST YORKSHIRE HD6 3SQ

"MR ROBERT JAMES WOODBRIDGE

"MR DENNIS HENRY WOODHEAD

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CLARITY COMMERCE SOLUTIONS PLC

Name and Address of shareholder

BERRYFIELD
DANE BRIDGE ROAD
MUCH HADHAM
HERTS SG10 6HZ

SIXPENNY THATCH
THE STREET
CHILMARK
WILTSHIRE SP3 5AR

"MR JOHN WYLES

"MR GRAHAM YORK

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CLARITY COMMERCE SOLUTIONS PLC

Total Number of Shareholder Accounts printed: 145

Summary By Class:

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Holding	Amt Sold	Date Sold
7,000	2,000	26-SEP-01"
	3,000	10-OCT-01"
	1,000	14-JAN-02"

3,483,051"

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