



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 05560516

Company Name in full Dr Foster Research Limited

Date of this return

The information in this return is made up to

Day Month Year

13/09/2008

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

12 Smithfield Street

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

England

UK Postcode

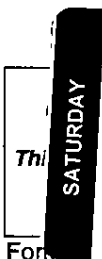
EC1A 9LA

Principal business activities

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

7487

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



A45

ANZ9F4G4

01/11/2008

COMPANIES HOUSE

171

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

companies registered in England and Wales

or

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

DX 235 Edinburgh

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

* Voluntary details

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

Name

* Style / Title

Forename(s) Iain James

Surname Buntain

Address **

36 Oakhill, Epsom

LONDON

Post town Surrey

County / Region England

UK Postcode

K T 1 8

7 B T

Country United Kingdom

** 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

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								
		Day	Month	Year					
	Date of birth	1	9	06	19	58			
	Forename(s)	Richard Tim							
	Surname	Baker							
Address **		33 Salisbury Road, Fordingbridge, Hampshire							
	Post town								
	County / Region	England	UK Postcode	S	P	6	1	E	H
	Country	United Kingdom	Nationality	British					
Business occupation	Director								

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
	Date of birth	2	1	09	19	47			
	Forename(s)	Timothy Martin							
	Surname	Hailstone							
Address **		The White Cottage, Ivy Bank, Swannaton Road							
	Post town	Dartmouth, Devon							
	County / Region		UK Postcode	T	Q	6	9	R	L
	Country	England	Nationality	British					
Business occupation	Director								

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 Shares of £1	231,548	£231,548 00
Totals	231,548	£231,548 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

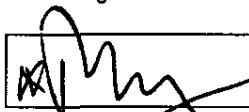
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

30/10/08

† 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 made payable to **Companies House**

This return includes

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

12 Smithfield Street

London

EC1A 9LA

Tel 0207 332 8822

DX number

DX exchange

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

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	0	5
Forename(s)		Frank Joseph		
Surname		Hollendoner		
Address **		30 Eccleston Square, London		
Post town				
County / Region		England	UK Postcode	S W 1 1 N Z
Country		United Kingdom	Nationality	American
Business occupation		Investor		

* 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

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Name	* Style / Title			
		Day	Month	Year
Date of birth		0	7	5
Forename(s)		Timothy		
Surname		Kelsey		
Address **		The Clock House		
		Swan Hill Road		
Post town		Colyford		
County / Region		Devon	UK Postcode	E X 2 4 6 Q L
Country		England	Nationality	British
Business occupation		Journalist		

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

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Name	* Style / Title			
		Day	Month	Year
Date of birth		0	4	/ 1 0 / 1 9 4 3
Forename(s)		Chrs		
Surname		Powell		
Address ††		57 Ravenscourt Road		
Post town		London		
County / Region		UK Postcode	W 6 0 U J	
Country		Nationality	British	
Business occupation		Director		

* 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

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Name	* Style / Title	Sir		
		Day	Month	Year
Date of birth		0	7	/ 0 9 / 1 9 4 8
Forename(s)		Robin Urquhart		
Surname		Young		
Address ††		37 Warkworth Street, Cambridge		
Post town		Cambridgeshire		
County / Region		UK Postcode	C B 1 1 E G	
Country		Nationality	British	
Business occupation		Retired Civil Servant		

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

Name * Style / Title

Day Month Year

Date of birth 02/07/1964

Forename(s) Jake

Surname Arnold-Forster

Address **

21 Paggers Lane

Muswell Hill

Post town London

County / Region

UK Postcode N10 1PU

Country ENGLAND

Nationality

Business occupation Director

** 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

* 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

Name * Style / Title

Day Month Year

Date of birth 21/03/1959

Forename(s) Peter

Surname Walker

Address **

Hedgehogs, Woodland Grange

Post town East Barton

County / Region Northamptonshire

UK Postcode NN6 0RG

Country UK

Nationality British

Business occupation Director

** 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



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05560516

Company Name in full Dr Foster Research Limited

- 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 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

Shareholders' details	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 Dr Foster Holdings LLP Address 12 Smithfield Street LONDON UK Postcode EC1A 9LA	231,548 of £1 Shares		
Name Address UK Postcode			
Name Address UK Postcode			