

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

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		
1	2	0	9	2	0	0

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.

82 St John Street

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

Post town

London

County / Region

England

UK Postcode

EC1M 4JN

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

FRIDAY



A20

AYRJKUPL
16/11/2007
COMPANIES HOUSE

462

you have completed and signed the form please send it to the
trar of Companies at

panies House, Crown Way, Cardiff, CF14 3UZ
panies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland

DX 235 Edinburgh

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 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

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Iain James

Buntain

36 Oakhill, Epsom

Surrey

England

UK Postcode

KT18 7BT

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

1 9 0 6 1 9 5 8

Forename(s)

Richard Tim

Surname

Baker

Address

33 Salisbury Road, Fordingbridge, Hampshire

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

England

UK Postcode

SP6 1EH

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

0 2 0 7 1 9 6 4

Forename(s)

Jake Arnold

Surname

Forster

Address

21 Pages Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

London

County / Region

England

UK Postcode

N10 1PU

Country

United Kingdom

Nationality

British

Business occupation

Director

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 2 1 0 9 1 9 4 7

Forename(s) Timothy Martin

Surname Hailstone

Address

The White Cottage, Ivy Bank, Swannaton Road

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Dartmouth, Devon

County / Region UK Postcode TQ6 9RL

Country England Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 1 0 0 5 1 9 4 5

Forename(s) Frank Joseph

Surname Hollendoner

Address

30 Eccleston Square, London

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region England UK Postcode SW1 1NZ

Country United Kingdom Nationality American

Business occupation Investor

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title													
			Day	Month	Year									
Date of birth	0	7	0	5	1	9	6	5						
Forename(s)	Timothy													
Surname	Kelsey													
Address	The Clock House, Swan Hill Road, Colyford													
Post town	Devon													
County / Region									UK Postcode	EX24 6QL				
Country	England								Nationality	British				
Business occupation	Journalist													

* Voluntary details

Name	* Style / Title													
			Day	Month	Year									
Date of birth	0	4	1	0	1	9	4	3						
Forename(s)	Chris													
Surname	Powell													
Address	57 Ravenscourt Road, London													
Post town														
County / Region									UK Postcode	W6 0UJ				
Country									Nationality	British				
Business occupation	Director													

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

Usual residential address must be given In the case of a corporation, give the registered or principal office address

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title													
			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	CB1 1EG				
Country	England								Nationality	British				
Business occupation	Retired Civil Servant													

Usual residential address must be given In the case of a corporation, give the registered or principal office address.

* Voluntary details

Name	* Style / Title													
			Day	Month	Year									
Date of birth														
Forename(s)														
Surname														
Address														
Post town														
County / Region									UK Postcode					
Country									Nationality					
Business occupation														

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

Usual residential address must be given In the case of a corporation, give the registered or principal office address

List of past and present shareholders

Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Dr Foster Holding LLP <hr/> Address 82 Saint John Street, London <hr/> UK postcode EC1M 4JN	£1 00 Ordinary Shares of £1 00 each Shares Held 231,548		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

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 00 each	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

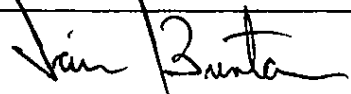
☐☐

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

3/10/2007

† 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

1

continuation sheets

(enter number)

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

Premium Connections Limited, 47 The Grove, London,

N3 1QT, England

Tel

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DX number

DX exchange