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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3424199

**Company Name in full**

CITIPAGES LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	9	0	8	2	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.

Room F5, Oxford Centre for Innovation, Mill Street

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

Post town

Oxford

County / Region

UK Postcode

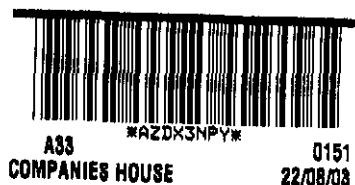
OX2 0JX

### 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.



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**

for companies 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.

Room F5, Oxford Centre for Innovation, Mill Street

Post town Oxford

County / Region UK Postcode OX2 0JX

**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

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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.

Patrick

WALSH

Linksdown, Rectory Road

Streatley

Berks

UK Postcode RG8 9QA

**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**

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
 Date of birth 1 2 0 4 1 9 7 6

Forename(s) James Raphael Stewart

Surname MOORE

Address The Lodge, Binsey Lane

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

Post town Oxford

County / Region UK Postcode OX2 0NQ

Country Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
 Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
"A" Shares		10,443	£1,044.30
"B" Shares		0	£0.00
<b>Totals</b>		10,443	1,044.30

**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

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on paper

in another format

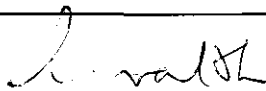
A list of changes is enclosed

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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**

20/8/2003

† 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

11

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.

SimSec Limited, 57 Kings Road, Walton-on-Thames,

Surrey, KT12 2RB

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      3424199

**Company Name in full**      CITIPAGES 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<b>Name</b> Daisy Sarah Zilpah ANDREWES  <b>Address</b> Apple House, Combe, Witney, Oxon  <b>UK postcode</b> OX8 8NU	£0.10 "A" Shares          Shares Held 17		
<b>Name</b> Jill Zilpah ANDREWES  <b>Address</b> Apple House, Combe, Witney, Oxon  <b>UK postcode</b> OX8 8NU	£0.10 "A" Shares          Shares Held 17		
<b>Name</b> William ANDREWES  <b>Address</b> Apple House, Combe, Witney, Oxon  <b>UK postcode</b> OX8 8NU	£0.10 "A" Shares          Shares Held 50		

**Company Number** 3424199

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**Company Number** 3424199

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## List of past and present shareholders (Continued)

Company Number 3424199

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
<p>Name Martin FREEDMAN</p> <p>Address 2-3 Northwood Hall, Hornsey Lane, London</p> <p>UK postcode <u>N6 5PQ</u></p>	<p>£0.10 "A" Shares</p> <p>Shares Held 122</p>		
<p>Name Alex GIBSON</p> <p>Address Ground Floor Flat, 7 Petherton Road, London</p> <p>UK postcode <u>N5 2QX</u></p>	<p>£0.10 "A" Shares</p> <p>Shares Held 20</p>		
<p>Name Mary ECCLES</p> <p>Address The Garden Flat, 4 Stowe Road, London</p> <p>UK postcode <u>W12 8BN</u></p>	<p>£0.10 "A" Shares</p> <p>Shares Held 7</p>		
<p>Name Alastair HALL</p> <p>Address Flat 3, The Clocktower, 49 Heath Street, London</p> <p>UK postcode <u>NW3 6UD</u></p>	<p>£0.10 "A" Shares</p> <p>Shares Held 50</p>		



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# List of past and present shareholders (Continued)

Company Number 3424199

Shareholders' details	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 Jon HALLE  Address 15 Juxton Street, Oxford  UK postcode   OX2 6DL	£0.10 "A" Shares       Shares Held 105	Shares or amount of stock transferred (if appropriate)	
Name Rahul HANDA  Address 14 White Road, Cowley, Oxford  UK postcode   OX4 2JJ	£0.10 "A" Shares       Shares Held 245		
Name Helen HOLLAND  Address 22 Portland Road, Oxford  UK postcode   OX2	£0.10 "A" Shares       Shares Held 10		
Name Romilly HOLLAND  Address 22 Portland Place, Oxford  UK postcode   OX2 7EY	£0.10 "A" Shares       Shares Held 15		

### List of past and present shareholders (Continued)

**Company Number** 3424199

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
<p><b>Name</b> James KEBBELL</p> <p><b>Address</b> The Lodge, Binsey Lane, Oxford</p> <p><b>UK postcode</b>   OX2 0NG</p>	<p>£0.10 "A" Shares</p> <p>Shares Held 190</p>		
<p><b>Name</b> Charles Christian Dominic KIND</p> <p><b>Address</b> 6 Dorchester Court, Ferry Pool Road, Summertown, Oxford</p> <p><b>UK postcode</b>   OX2 7DT</p>	<p>£0.10 "A" Shares</p> <p>Shares Held 284</p>	122	28/05/2003
<p><b>Name</b> Jennifer Susan KING</p> <p><b>Address</b> 47 Darwin Court, Gloucester Avenue, Regents Park, London</p> <p><b>UK postcode</b>   NW1 7BQ</p>	<p>£0.10 "A" Shares</p> <p>Shares Held 52</p>	50	06/05/2003
<p><b>Name</b> Tim LANGLEY</p> <p><b>Address</b> Flat 2, Brunswick Road, Hove, East Sussex</p> <p><b>UK postcode</b>   BN3 1DG</p>	<p>£0.10 "A" Shares</p> <p>Shares Held 15</p>		

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## List of past and present shareholders (Continued)

Company Number 3424199

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Paul MADISON</p> <p>Address 81 St Bernards Road, Oxford</p> <p>UK postcode <u>OX2 6EJ</u></p>	<p>£0.10 "A" Shares</p> <p>Shares Held 95</p>		
<p>Name Heather MITCHELL</p> <p>Address 15 Wray Mill House, Batts Hill, Reigate, Surrey</p> <p>UK postcode <u>RH2 0LJ</u></p>	<p>£0.10 "A" Shares</p> <p>Shares Held 180</p>		
<p>Name Christopher John MOORE</p> <p>Address c/o Citipages Limited, 33-35 George Street, Oxford</p> <p>UK postcode <u>OX1 2AY</u></p>	<p>£0.10 "A" Shares</p> <p>Shares Held 52</p>		
<p>Name John MOORE</p> <p>Address Flat 137, Bridge House, St George Wharf, London</p> <p>UK postcode <u>SW8 2LQ</u></p>	<p>£0.10 "A" Shares</p> <p>Shares Held 11</p>		

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### List of past and present shareholders (Continued)

**Company Number** 3424199

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
<b>Name</b> James Raphael Stewart MOORE  <b>Address</b> The Lodge, Binsey Lane, Oxford  <b>UK postcode</b>   OX2 0NQ	£0.10 "A" Shares          Shares Held 1,138		
<b>Name</b> James MOORE A/cK  <b>Address</b> c/o Citipages Limited, 33-35 George Street, Oxford  <b>UK postcode</b>   OX1 2AY	£0.10 "A" Shares          Shares Held 7		
<b>Name</b> Robina Mary MOORE  <b>Address</b> c/o Citipages Limited, 33-35 George Street, Oxford  <b>UK postcode</b>   OX1 2AY	£0.10 "A" Shares          Shares Held 85		
<b>Name</b> MRHJ O'Regan and EJS O'Regan  <b>Address</b> 6 Northmoor Road, Oxford, Oxon  <b>UK postcode</b>   OX2 6UP	£0.10 "A" Shares          Shares Held 250		

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## List of past and present shareholders (Continued)

Company Number 3424199

Shareholders' details	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
<p>Name Jane O'REGAN</p> <p>Address 6 Northmoor Road, Oxford, Oxon</p> <p>UK postcode <u>OX2 6UP</u></p>	<p>£0.10 "A" Shares</p> <p>Shares Held 3,777</p>		
<p>Name Michael Rowan Hamilton John O'REGAN</p> <p>Address 6 Northmoor Road, Oxford, Oxon</p> <p>UK postcode <u>OX2 6UP</u></p>	<p>£0.10 "A" Shares</p> <p>Shares Held 2,439</p>	<p>30 30</p>	<p>12/11/2002 12/11/2002</p>
<p>Name Paul PERKIN</p> <p>Address Westbrook, Hampstead Norreys, Thatcham, Berkshire</p> <p>UK postcode <u>RG18 0TF</u></p>	<p>£0.10 "A" Shares</p> <p>Shares Held 468</p>		
<p>Name Larry REES</p> <p>Address 47 Darwin Court, Gloucester Avenue, Regents Park Road, London</p> <p>UK postcode <u>NW1 7BQ</u></p>	<p>£0.10 "A" Shares</p> <p>Shares Held 54</p>	<p>50</p>	<p>06/05/2003</p>

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## List of past and present shareholders (Continued)

Company Number 3424199

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
<p>Name Jessica SNELL</p> <hr/> <p>Address 32 Cummings Street, Angel, Islington, London</p> <hr/> <p>UK postcode <u>N1 9JA</u></p>	<p>£0.10 "A" Shares</p>           <p>Shares Held 5</p>		
<p>Name Alexander STEWART-JONES</p> <hr/> <p>Address 35 Wentworth Road, Oxford</p> <hr/> <p>UK postcode <u>OX2 7TH</u></p>	<p>£0.10 "A" Shares</p>           <p>Shares Held 5</p>		
<p>Name Guillaume STEWART-JONES</p> <hr/> <p>Address 35 Wentworth Road, Oxford</p> <hr/> <p>UK postcode <u>OX2 7TH</u></p>	<p>£0.10 "A" Shares</p>           <p>Shares Held 5</p>		
<p>Name Nathaniel TAPLEY</p> <hr/> <p>Address c/o Citipages Limited, 33-35 George Street, Oxford</p> <hr/> <p>UK postcode <u>OX1 2AY</u></p>	<p>£0.10 "A" Shares</p>           <p>Shares Held 15</p>		

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