



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

N.W  
00210  
E15-00

CHFP010

Company Number

4138203

Company Name in full

CONSIGNIA plc

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 0 | 0     | 1 | 2    | 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.

148 OLD STREET

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

Post town

LONDON

County / Region

UK Postcode

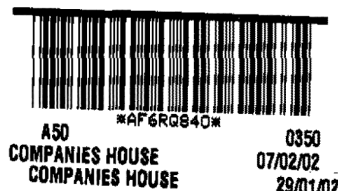
EC1V 9HQ

### Principal business activities

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

6411

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company No 4,138203

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

5th Floor, 148 Old Street

Post town LONDON

County / Region UK Postcode EC1V 9HQ

## 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

Mr

Forename(s)

JONATHAN

Surname

EVANS

Address

GRO

Post town

GRO

County / Region

GRO

UK Postcode

GRO

Country

GRO

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

Company No 4138203

## 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.

|                            |                        |                    |       |      |
|----------------------------|------------------------|--------------------|-------|------|
| <b>Name</b>                | <b>* Style / Title</b> | Mr                 |       |      |
|                            |                        | Day                | Month | Year |
| <b>Date of birth</b>       | GRO                    |                    |       |      |
| <b>Forename(s)</b>         | ANTHONY JOHN           |                    |       |      |
| <b>Surname</b>             | ROBERTS                |                    |       |      |
| <b>Address</b>             | GRO                    |                    |       |      |
| <b>Post town</b>           | GRO                    |                    |       |      |
| <b>County / Region</b>     | GRO                    | <b>UK Postcode</b> | GRO   |      |
| <b>Country</b>             | GRO                    | <b>Nationality</b> | GRO   |      |
| <b>Business occupation</b> | Company Director       |                    |       |      |

\* Voluntary details.

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

|                            |                        |                    |       |      |
|----------------------------|------------------------|--------------------|-------|------|
| <b>Name</b>                | <b>* Style / Title</b> |                    |       |      |
|                            |                        | Day                | Month | Year |
| <b>Date of birth</b>       | GRO                    |                    |       |      |
| <b>Forename(s)</b>         | MARIA LUISA            |                    |       |      |
| <b>Surname</b>             | CASSONI                |                    |       |      |
| <b>Address</b>             | GRO                    |                    |       |      |
| <b>Post town</b>           | GRO                    |                    |       |      |
| <b>County / Region</b>     |                        | <b>UK Postcode</b> | GRO   |      |
| <b>Country</b>             | GRO                    | <b>Nationality</b> | GRO   |      |
| <b>Business occupation</b> | Company Director       |                    |       |      |

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

Company No 4138203

## 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.

|                            |                   |             |            |
|----------------------------|-------------------|-------------|------------|
| <b>Name</b>                | * Style / Title   | Mr          |            |
|                            |                   | Day         | Month Year |
| Date of birth              | GRO               |             |            |
| Forename(s)                | JEREMY EWART      |             |            |
| Surname                    | COPE              |             |            |
| <b>Address</b>             | GRO               |             |            |
|                            |                   |             |            |
| Post town                  | GRO               |             |            |
| County / Region            |                   | UK Postcode | GRO        |
| Country                    | GRO               | Nationality | GRO        |
| <b>Business occupation</b> | Managing Director |             |            |

\* Voluntary details.

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

|                            |                  |             |            |
|----------------------------|------------------|-------------|------------|
| <b>Name</b>                | * Style / Title  |             |            |
|                            |                  | Day         | Month Year |
| Date of birth              | GRO              |             |            |
| Forename(s)                | MICHAEL JOHN     |             |            |
| Surname                    | KINSKI           |             |            |
| <b>Address</b>             | GRO              |             |            |
|                            |                  |             |            |
| Post town                  | GRO              |             |            |
| County / Region            | GRO              | UK Postcode | GRO        |
| Country                    | GRO              | Nationality | GRO        |
| <b>Business occupation</b> | Company Director |             |            |

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

Company No 4138203

## 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 Mr

Date of birth GRO

Forename(s) ALLAN LESLIE

Surname LEIGHTON

Address GRO

Post town GRO

County / Region GRO UK Postcode GRO

Country GRO Nationality GRO

Business occupation Company Director ✓

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

\* Voluntary details.

**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

Date of birth GRO

Forename(s) JOHN

Surname LLOYD

Address GRO

Post town GRO

County / Region  UK Postcode GRO ✓

Country GRO Nationality GRO

Business occupation Company Director

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

Company No 4138203

## 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.

|                            |                  |                    |      |
|----------------------------|------------------|--------------------|------|
| <b>Name</b>                | * Style / Title  |                    |      |
|                            | Day              | Month              | Year |
| <b>Date of birth</b>       | GRO              |                    |      |
| <b>Forename(s)</b>         | MILES HOWARD     |                    |      |
| <b>Surname</b>             | TEMPLEMAN        |                    |      |
| <b>Address</b>             | GRO              |                    |      |
| <b>Post town</b>           | GRO              |                    |      |
| <b>County / Region</b>     | GRO              | <b>UK Postcode</b> | GRO  |
| <b>Country</b>             | GRO              | <b>Nationality</b> | GRO  |
| <b>Business occupation</b> | Company Director |                    |      |

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

\* Voluntary details.

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

|                            |                   |                    |      |
|----------------------------|-------------------|--------------------|------|
| <b>Name</b>                | * Style / Title   |                    |      |
|                            | Day               | Month              | Year |
| <b>Date of birth</b>       | GRO               |                    |      |
| <b>Forename(s)</b>         | ROSEMARY PRUDENCE |                    |      |
| <b>Surname</b>             | THORNE            |                    |      |
| <b>Address</b>             | GRO               |                    |      |
| <b>Post town</b>           | GRO               |                    |      |
| <b>County / Region</b>     |                   | <b>UK Postcode</b> | GRO  |
| <b>Country</b>             | GRO               | <b>Nationality</b> | GRO  |
| <b>Business occupation</b> | Company Director  |                    |      |

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

Company No 4138203

## Issued share capital

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary                            | 100,000                    | £100,000.00                                                                                                                        |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
| <b>Totals</b>                       | 100,000                    | 100,000.00                                                                                                                         |

## 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

**GRO**

Date

25.01.02

† 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

2

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.

Stephen Hill, 5th Floor, 148 Old Street, London, EC1V

9HQ

Tel

DX number DX exchange



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

CHFP010

Company Number | 4138203

Company Name in full | CONSIGNIA plc

- 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)<br><br>Date of registration of transfer |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Name<br>CONSIGNIA HOLDINGS plc<br><br>Address<br>148 OLD STREET, LONDON, England<br><br>UK postcode   EC1V 9HQ           | £1.00 Ordinary<br><br><br><br><br>Shares Held<br>99,999 |                                                           |                                                                                                |
| Name<br>JONATHAN EVANS<br><br>Address<br>GRO<br><br>UK postcode   CV35 8PE                                               | £1.00 Ordinary<br><br><br><br><br>Shares Held<br>1      |                                                           |                                                                                                |
| Name<br>THE POST OFFICE<br><br>Address<br>5th Floor, 148 Old Street, LONDON, Great Britain<br><br>UK postcode   EC1V 9HQ | £1.00 Ordinary<br><br><br><br><br>Shares Held<br>0      | 99,999                                                    | 25/03/2001                                                                                     |



CHFP010

# List of past and present shareholders (Continued)

Company Number 4138203

| 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 |
|-------------------------------------|--|----------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------|----------------------------------|
| Name<br>TREXCO LIMITED              |  | £1.00 Ordinary                                     | 1                                                         |                                                        | 24/01/2001                       |
| Address                             |  |                                                    |                                                           |                                                        |                                  |
| UK postcode                         |  | Shares Held<br>0                                   |                                                           |                                                        |                                  |
| Name<br>TRUCIDATOR NOMINEES LIMITED |  | £1.00 Ordinary                                     | 1                                                         |                                                        | 24/01/2001                       |
| Address                             |  |                                                    |                                                           |                                                        |                                  |
| UK postcode                         |  | Shares Held<br>0                                   |                                                           |                                                        |                                  |
| Name                                |  |                                                    |                                                           |                                                        |                                  |
| Address                             |  |                                                    |                                                           |                                                        |                                  |
| UK postcode                         |  |                                                    |                                                           |                                                        |                                  |
| Name                                |  |                                                    |                                                           |                                                        |                                  |
| Address                             |  |                                                    |                                                           |                                                        |                                  |
| UK postcode                         |  |                                                    |                                                           |                                                        |                                  |