

03 APR 21 NY 7:21

BY DHL

16th April 2003



Securities and Exchange Commission Filing Desk Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street, N.W. Washington DC 20549 United States



Dear Sir/Madam

Taylor Nelson Sofres plc: file no. 82-4668v

In accordance with the requirements of rule 12-g3-2b please find enclosed the following for Taylor Nelson Sofres plc:

- 1. Form 88(2) return of allotments
- 2. Schedule 11 Notification of Interests of Directors
- 3. Scher International Limited Form 363s Annual Report Amended Version Registered No: 2587875
- 4. 363a Annual Return for Specialist Field Resources Limited reg. No: 2597974
- 5. 363a Annual Return for TNS Overseas Holdings (Alpha) Ltd. Reg: 3965470
- 6. 363a Annual Return for TNS Overseas Holdings (Beta) Ltd. Reg: 3965472
- 7. 363a Annual Return for TNS Overseas Holdings (Gamma) Ltd. Reg: 3965469

Yours faithfully

Judith George

APR 24 2003

THOMSON PIRANCIAL J HAA

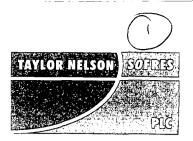
Encl.

C.c. Zafar Aziz - Bank of New York (London) Robert Goad - Bank of New York (US)

> Taylor Nelson Sofres plc Westgate, London W5 1UA

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

03 APR 21 AM 7:21



VIA SWIFLY

4 April 2003

Dear Sir/Madam

Taylor Nelson Sofres plc Form 88(2) return of allotments

I enclose completed form(s) of allotment in relation to the month of March 2003. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope:

Yours faithfully

Judith George

Encls.

Securities and Exchange Commission, Filing Desk, Division of Corporation Finance,
 Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC
 20549, United States

BY DHL

Zafar Aziz, Bank of New York (London) - 020 7964 6028 Robert Goad, Bank of New York (US) - 001 212 571 3051 The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ



VIA SWIFLY

4 April 2003

Dear Sir/Madam

Taylor Nelson Sofres plc Form 88(2) return of allotments

I enclose completed form(s) of allotment in relation to the month of March 2003. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Judith George

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States BY DHL

Zafar Aziz, Bank of New York (London) - 020 7964 6028 Robert Goad, Bank of New York (US) - 001 212 571 3051



Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

912624

Company name in full

Taylor Nelson Sofres plc	
--------------------------	--

Shares allotted (including bonus shares)
--

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Day Month Year Day Month Year 3 2 3 0.0 0 , 0

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

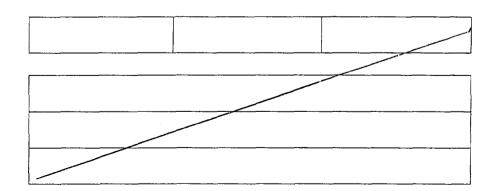
ORDINARY	ORDINARY	ORDINARY
3593	1624	11569
5 PENCE	5 PENCE	5 PENCE
87 PENCE	167 PENCE	38.17 PENCE

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	e class allotted
Name ATHENA KALLY	Class of shares allotted	Number allotted
Address EY CRANBLOOK DRIVE, ESHER,	ORDINARY	472
SURREY		
UK Postcode KT LQ BDW		. L
Name EMMA GOLDSOM	Class of shares allotted	Number allotted
Address 14 ASPEN COURT, 10 FOREST ROAD KEW SURREY	ORDINARY	464
UK Postcode _ TW9 384		
Name DEBORAH TYNEN	Class of shares allotted	Number allotted
Address 17 BERTHWIN STREET, PONTCANNA	ORDINARY	3121
CARDIFF	L	L
UK Postcode L L L L L L		<u> </u>
Name JULIE LADD	Class of shares allotted	Number allotted
Address 6 THE ZOROUGH, BETCHWORTH	ORDINARY	1160
Surkey UK Postcode LLLLL		L
Name JANE REID	Class of shares allotted	Number allotted
Address 62 fifth CROSS LOAD	ORDINARY	11569
TWICKENHAM MIDDIESEX		
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this f	form /	0

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.

A director / secretary / administrator / administrative receiver / reseiver manager / receiver

J. George, TNS plo	,
Westgate, London	
W5 1UA	Tel 89674655
DX number	DX exchange

Please delete as appropriate



Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

912624

Company name in full

Taylor Nelson Sofres plc			
			-

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Month Year Month Day Day Year 3 3 0 10 10

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY		
55014		
5 PENCE		
27.72 pence		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

1

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allotted		
Name	Class of shares	Number		
CARROYE NOMINEES LIMITED	allotted	allotted		
Address 17 Taxasira California (1947)	De anno esta	CC ALL		
(Designation ESOS member AIC ESOS)	Okonney	55,014		
UK Postcode EC2E ZAN				
UK POSTCODE CLZE L'L'L'				
Name	Class of shares allotted	Number allotted		
Address				
	. L	L		
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address				
	.	L		
UK Postcode L L L L L	L	L		
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
L	L			
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this form				
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate				
A directory additional and a directory and a d				

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.

J. George, TNS plo		
Westgate, London		
W5 1UA	Tel 89674655	
DX number	DX exchange	



RNS

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inspiration :

View Announcement

		-
status	list	$(\cdots;)$

Announcement Details

Company

AVS NO

Headline

Embargo

Last Update

Taylor Nelson Sofres PLC

Director Shareholding

17:36 7 Apr 03

Full Announcement Text

Date of grant

NIL

4 APRIL 2003

Total amount paid (if any) for grant of the option

17.

19.

Period during which or date on which exercisable

150,000 ORDINARY SHARES, 5 PENCE EACH

Description of shares or debentures involved: class, nur

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PF

A11 r	elevant boxes should be c	omplet	ed in block capital letter	-c			
1.	Name of company	ompiec	ed in block cupital letter	2.	Name of director		
	TAYLOR NELSON SOFRES plc				MICHAEL ANTHONY KIR	KHA	М
3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest			4.	Name of the registered holde number of shares held by eac MICHAEL ANTHONY KIR	h of th	nem (if notified)
5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) MICHAEL ANTHONY KIRKHAM		6.	Please state the nature of the transaction. For PEP tran please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary		gle	
7.	Number of shares/amount of stock acquired	8.	Percentage of issued class	9.	Number of shares/amount of stock disposed	10.	Percentage of issu
11.	Class of security	12. I	Price per share	13.	Date of transaction	14.	Date company info
15.	Total holding following thi	is notific	cation	16.	Total percentage holding of i	ssued	class following this
If a d	irector has been granted o	options	by the company please co	omple	te the following boxes.		

18.

20.

4 APRIL 2006

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise 102 PENCE PER SHARE

22. Total number of shares or debentures over which option following this notification 1,224,093

23. Any additional information
GRANT OF OPTIONS UNDER THE TAYLOR
NELSON SOFRES 2001 EXECUTIVE PLAN

24. Name of contact and telephone number for queries JUDITH GEORGE, 0208 967 4655 OR 07734 044320

25. Name and signature of authorised company official responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY 020 8967 2196 OR 077366 13847

Date of notification 7 APRIL 2003

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PF

AV	'S NO]				
All r	elevant boxes should be co	ompleted in blo	ock capital lette	rs.			
1.	Name of company			2.	Name of director		
	TAYLOR NELSON SOFF	RES plc			DAVID SOUTAR LOWDER	1	
3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest			4.	Name of the registered holder(s) and, if more than one number of shares held by each of them (if notified) DAVID SOUTAR LOWDEN		
5.	Please state whether notific connected with the director identify the connected pers DAVID SOUTAR LOWD	r named in 2 abo son(s)		6.	Please state the nature of the please indicate whether gener co PEP and if discretionary/n	ral/sing	gle
7.	Number of shares/amount of stock acquired	8. Percentag	ge of issued class	9.	Number of shares/amount of stock disposed	10.	Percentage of issue
11.	Class of security	12. Price per	share	13.	Date of transaction	14.	Date company info
11.	·	•					1 5
15.	Total holding following thi	s notification		16.	Total percentage holding of i	ssued (class following this:
If a d	lirector has been granted o	ontions by the co	amnany places es	omple	to the following hoves		
17.	Date of grant 4 APRIL 2003	prions by the co	ompany picase co	18.	Period during which or date of 4 APRIL 2006	n whic	ch exercisable
19.	Total amount paid (if any) NIL	for grant of the c	option	20.	Description of shares or deber 200,000 ORDINARY SHAR		
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise 102 PENCE PER SHARE		22.	Total number of shares or debelowing this notification 1,055,000	enture	s over which option	
23.	Any additional information GRANT OF OPTIONS UNDER THE TAYLOR NELSON SOFRES 2001 EXECUTIVE PLAN			24.	Name of contact and telephon JUDITH GEORGE, 0208 967		
25.	Name and signature of auth IAN PORTAL, GROUP CO						
Date	of notification 7 APRIL 200	3					
		·					

status list 💮



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Taylor Nelson Sofres RNS Announcement Status List



New RNS Reach Announcement

Templates

Submitted

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RNS Copyback (Action Required)

RNS Company No

Headline (Vendor Text)

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Embargo

Status

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Last Status Add Rep Update

Copyback i

Dist

Unsubmitted |

None

RNS Reach Copyback (Action Required)

RNS Company No

Headline (Vendor Text) Embargo

Status

Last Status Add Rep Update

Dist

None

Unsubmitted RNS

Company

Headline

Embargo

Last Update Add Repl

Dist

Taylor Nelson Sofres PLC Taylor Nelson Sofres PLC

Director Shareholding Holding(s) in Company 17:31 7 Apr 03 15:42 24 Jan 03

RNS

RNS Company No 7476J Taylor Nelson Sofres PLC 6830J Taylor Nelson Sofres PLC 3575J Taylor Nelson Sofres PLC

6404l Taylor Nelson Sofres PLC

Headline Director Shareholding

Director Shareholding

Holding(s) in Company

Director Shareholding

Embargo

Status Last Status Update

Add Rep Dist

Released 17:37 7 Apr 03 Released 16:30 4 Apr 03 Released 16:16 28 Mar 03 Released 12:54 12 Mar 03

Unsubmitted RNS Reach

Company

Headline

Embargo

Last Update Add Repl

Dist

None

RNS Reach

RNS Company

Headline

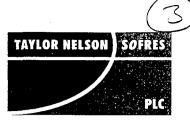
Embargo

Status Last Status Add Rep

Update

Dist

No None 03 APR 21 11 7:21



Direct tel: +44 (0) 208 967 2230 Direct fax: +44 (0) 208 967 1446 E-mail: Sofia.Bernand@tnsofres.com

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

15 April 2003

Dear Sir/Madam

Scher International Limited – AMENDED VERSION Registered No. 2587875

Please find enclosed an amended version of Form 363s annual return for the above-named company. Please accept my apologies for any inconvenience that this may cause.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Sofia Bernsand

Company Secretarial Assistant

Taylor Nelson Sofres plc

Encls.

Securities and Exchange Commission, Filing Desk, Division of Corporation Finance,
 Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC
 20549, United States

BY DHL

Zafar Aziz, Bank of New York (London) - 020 7964 6028 Robert Goad, Bank of New York (US) - 001 212 571 3051



Companies House

— for the record — ompany Name

CHER INTERNATIONAL LTD

ompany Type rivate Company Limited By hares ompany Number 587875 formation extracted from

ompanies House records on

h February 2003

AMENDED

363s Annual Return

- > 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

of: 2587875/03/10	Current details	Amended details
Registered Office dress If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Taylor Nelson Sofres Pic West Gate London W5 1UA	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders Lany of the details are Tong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities Fany of the details are wrong, strike them through and fill in the correct details the "Amended details" olumn.	SIC Code Description 7487 Other business activities	SIC CODE Description
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	Name	Name
If any of the details for this	lan John PORTAL	
person are wrong, strike	ian John Citina	
them through and fill in the		
correct details in the	Adduces	Tick this box if this address is a service
"Amended details" column.	Address 8 Shakespeare Road	address for the beneficiary of a
,	Harpenden	Confidentiality Order granted under section 723E
	Hertfordshire	of the Companies Act 1985.
	AL5 5ND	
	729 0100	Address
· · · · · · · · · · · · · · · · · · ·		
Particulars of a new		
Company Secretary must		
be notified on form 288.		
	•	UK Postcode
		Date of change / /
		Date Ian John PORTAL
		ceased to be secretary (if applicable)
Director	Name Antony Brian COWLING	Name
f any of the details for this	Alkony Bhan Coviening	
person are wrong, strike		
hem through and fill in the	•	Tick this box if this address is a service
correct details in the 'Amended details" column.	Address	address for the beneficiary of a
Amended details' column.	4 Links Road	Confidentiality Order granted under section 723B
	Epsom	of the Companies Act 1985.
	Surrey KT17 3PS	
	K117 3P5	Address
•	1	•
*		Market and the second of the s
to the second se	Date of birth 02/01/1936	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
nust be notified on form	Occupation Executivechairman	Nationality
88.		
		Occupation
		Date of change / /
		Date Antony Brian COWLING ceased to
		be director (if applicable)

41	Number - 2587875	Section 3: Share Capital	
		Current details	Amended details
/This tal	issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share
been is		Nominal value of each share £0.01	Nominal value of each share
Value. are wro	If any of the details ing, please fill in the details.	Number of shares issued 50,000	Number of shares issued
		Aggregate Nominal Value of issued shares £500.00	Aggregate Nominal Value of issued shares
Total si value	hares issued and	Total number of shares issued 50,000	Total number of shares issued
	the details are wrong, em through and fill in	Total Nominal value of shares issued	Total Nominal value of shares issued

> 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.

£500.00

the correct details in the "Amended details" column.

ımber - 2587875

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

	ase give details of any other shareholders	
urrent details	Amended details	Shares transferred
Shareholder Name GOOD HARVEST TRUST CORP LTD	Name	
Address Po Box 811	Address	
Queens House Don Road St. Helier Jersey - Channel Islands		Shares transferred by GOOD HARVEST TRUST CORP LTD
JE4 0TH Ares held	UK Postcode Shares held Class Number	Class Number Date of transfer
Class Number Ordinary 7593		
Shareholder		
Name Clive NICOLAOU	Name	
Address	Address	
20 Chichester Avenue Ruislip Middlesex		Shares transferred by Clive NICOLAOU
HA4 7EH	UK Postcode LLLL LLL Shares held Class Number	Class Number Date of transfer
Ordinary A155	- L	Ord 4.155 10/04/2002
Shareholder Name Tracey Michelle Francesca SCHER	Name	
	Address	
Address 67 Gresham Gardens		Shares transferred by
London NW11 8PA	UK Postcode	Tracey Michelle Francesca SCHER
Shares held Class Number Ordinary 752	Shares held Class Number	Class Number Date of transfer Ord 750 L004/2000
	<u> </u>	

/ Number - 2587875 Section	n 4: Details of Shareholders (continued	
	Amended details	Shares transferred
Shareholder Name TAYLOB WELSON SOFRES GROUP LTD	Name TNS UK dimited Change 5/9/2002 Address	
Address Westgate London W5 1UA	UK Postcode	Shares transferred by TAYLOR NELSON SOFRES GROUP LTD
Shares held Class Number Ordinary 37500	Shares held Class Number	Class Number Date of transfer

Number - 2587875

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	—Class and number	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
	1	παρριοριιαίο	(II appropriate)
Name	, 48		
Address			
<u> </u>			, ,
UK Postcode			
Name			
Address			
:		. ,	
•			
· :			
Ul pstcode		Sept. 1.	- 110 - 110
Name'			
Address			,
·			
			,
<u> </u>			
UK Postcode			
Name			
Address			
	¥ 7		
UK Postcode	.4		

ny Number - 2587875



Companies House

– for the record —

Postcode

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.

	complete 2 below.		
	Declaration		
	I confirm that the details in this annual (shown at 2 below). Algenclose the filing		le-up-date
	Signature (Sireptor / Socretary)	Date 17, 03,	2003
	la 40V	This date must not be e	earlier than the
	What to do now / Complete this page then send the who declaration to the address shown at 4	ل nole of the Annual Return and the	
2.	Date of this return	自由自己的 基本的	
	1/3/2003 please giv	making this return up to an earlieve the date here	er date,
		orm must be delivered to CH within 28 da	ys of this date
2	Date of next return		13. 1 T. 1 T. 1
	If you wish to change your next return please give the new date here:	n to a date earlier than 1st March	2004
4.	Where to send this form		
L)	Please return this form to:	,	•
を登り (1) (2) (2) x (6)	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Ha Exchange service DX 33050 Cardiff	ys Document
	Have you enclosed the filing fee wi reverse of the cheque?	th the company number written	on the
Co	ontact Address		
Com	do not have to give any contact inform panies House to contact you if there i mation that you give will be visible to s	s a query on the form. The conta	•
Cont SC	tact Name HICI BEINSCINCI	Telephone number inc code 02089 672230	
Addi	ress ESTGCITE	DX number if applicable	
LC	nden	DX exchange	
k .			

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

03 AFR 21 N 7:21



VIA SWIFLY

8 April 2003

Dear Sir/Madam

- Specialist Field Resources Limited registered no. 2597974 Annual return for the period ended 29 March 2003
- ✓TNS Overseas Holdings (Alpha) Limited registered no. 3965470 Annual return for the period ended 31 March 2003
- TNS Overseas Holdings (Beta) Limited registered no. 3965472 Annual return for the period ended 31 March 2003
 - TNS Overseas Holdings (Gamma) Limited registered no. 3965469 Annual return for the period ended 31 March 2003

I enclose duly completed and signed forms 363s annual return for the above-named companies together with a cheque for £60.00 being the filing fees due.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Sofia Bernsand

Company Secretarial Assistant

Taylor Nelson Sofres plc

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States

BY DHL

Zafar Aziz, Bank of New York (London) - 020 7964 6028 Robert Goad, Bank of New York (US) - 001 212 571 3051

Taylor Nelson Sofres plc
Westgate, London W5 1UA
f:\users\companysecretarial 030201\companies house\030161-\equiv 44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060
Internet: http://www.tnsofres.com

The Royal Bank of Scotland plc

Corporate Banking Office
P O Box 450 5-10 Great Tower Street London EC3P 3HX

Date 21-3-03

16-04-00

Sixty Rands only

FOR AND ON BEHALF OF TAYLOR NELSON SOFRES PLC NO1 A/C

60. -

Cheque Number

Sort Code

Account Number

"******* 16 ******** 20064775 ***

Company

Companies House

— for the record — Company Name

SPECIALIST FIELD RESOURCES LIMITED

363s Annual Return

Company Type **Private Company Limited By Shares**

Company Number

2597974 Information extracted from

Companies House records on

list of activity codes.

8th March 2003

> 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

R	ef: 2597974/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Taylor Nelson Sofres Plc Westgate London W5 1UA	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities n.e.c.	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for quidance for		

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Ian John PORTAL	Name
	them through and fill in the correct details in the "Amended details" column.	Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72% of the Companies Act 1985. Address
	Particulars of a new		
	Company Secretary must be notified on form 288,		UK Postcode / Date of change / / Date lan John PORTAL ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Antony Brian COWLING	Name Tick this box if this address is a service
	correct details in the "Amended details" column.	Address 4 Links Road Epsom Surrey KT17 3PS	address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
		:	
		Date of birth 02/01/1936	UK Postcode
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	Date of birth / /
			Date of change / / Date Antony Brian COWLING ceased to be director (if applicable)

		Current details	Amended details
>,	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2,000	Number of shares issued
		Aggregate Nominal Value of issued shares £2,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,000.00	Total Nominal value of shares issued

> 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.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details	Shares transferred
>	Shareholder Name TAYLOR NELSON SOFRES GROUP LTD	Name	
		Address	
	Address Westgate London W5 1UA		Shares transferred by TAYLOR NELSON SOFRES GROUP LTD
		UK Postcode	ander Lib
	Shares held Class Number Ordinary 1000		Class Number Date of transfer
		·	//
>	Shareholder Name TAYLOR NELSON SOFRES PLC	Name	
		Address	
	Address Westgate London W5 1UA		Shares transferred by TAYLOR NELSON SOFRES PLC
		UK Postcode	, 10
	Shares held Class Number Ordinary 1000	Shares held Class Number	Class Number Date of transfer
	-	· · · · · · · · · · · · · · · · · · ·	

the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to b shareholders of the company since the date of the last annual return.
- For jointly held shares please list those joint shareholders consecutively on form. If a joint shareholder also holds shares in their own right, list that hold separately.
- > Please copy this page if there is not enough space to enter all the company other 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)	registration
Name			
Address			·
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



- > 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.

complete 2 below.		•
1. Declaration		
		re correct as at the made-up-date
Signature // Director / Secretar	/ _N)	Date 07,04,2903
	. • • •	This date must not be earlier than t return date at 2 below
What to do now Complete this page then send the declaration to the address shown		Annual Return and the
2. Date of this return		
	are making the give the date	nis return up to an earlier date, e here
	/	*
Note: 7	The form must be	delivered to CH within 28 days of this date
3. Date of next return	war a fill of the same	
If you wish to change your next re	turn to a date	earlier than 29th March 2004
please give the new date here:	/	
		,
4. Where to send this form Please return this form to:		
Registrar of Companies	i	For members of the Hays Documer
Companies House	} ∺	Exchange service DX 33050 Cardiff
Crown Way Cardiff CF14 3UZ	ı	JA 33030 Cardin
Have you enclosed the filing fee reverse of the cheque?	e with the con	npany number written on the
	 ,	
Contact Address		
You do not have to give any contact in Companies House to contact you if the information that you give will be visible	ere is a query	on the form. The contact
Contact Name	Telephor	ne number <i>inc code</i>
Sofia Bernsano	20208	5_ 967 <u>9</u> 830
Address		per if applicable
Taylor Nelson Sofres Westgate London	SDIC DX excha	ange
Postcode N5_ 1UA		

Companies House

— for the record —— Company Name

√TNS OVERSEAS HOLDINGS (ALPHA) LIMITED

Company Type Private Company Limited By Shares

Company Number 3965470

Information extracted from Companies House records on

8th March 2003

363s Annual Return

- > 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: 3965470/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Taylor Nelson Sofres Pic West Gate London W5 1UA	Address Westgate London UK Postcode W5_JUA		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode — — — — — —		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

	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.	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change _ / / Date lan John PORTAL 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.	Name Edward Frederick HOEFLING Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 17/07/1952 Nationality British Occupation Corporate Treasurer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Edward Frederick HOEFLING ceased to be director (if applicable)

>	If any of the details for this person are wrong, strike	Name David PARRY	Name
	them through and fill in the correct details in the "Amended details" column.	Address 63 Kestrel Way Aylesbury Buckinghamshire HP19 0GH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 25/01/1964	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form	Occupation Accountant	Nationality
	288.		Occupation
٠.			Date of change / /
			Date David PARRY ceased to be director (if applicable)
_		 	/ /
>	Director If any of the details for this person are wrong, strike	Name Paul Simon Kent WRIGHT	Name
	them through and fill in the correct details in the "Amended details" column.	Address 29 Turney Road Dulwich London SE21 7JA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 02/12/1957	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / /
	288.		Occupation
			Date of change / /
			Date Paul Simon Kent WRIGHT ceased to be director (if applicable)
	•		

		Current details	Amended details
>	> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
=	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 200	Number of shares issued
		Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 200	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £200.00	Total Nominal value of shares issued

> 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.

- printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details	• .	Shares	ransfer	red
>	Shareholder Name INSTANT COMPANIES LTD	Name				
	Address 1 Mitchell Lane Bristol	Address		Shares tra	ansferred	by NIES LTD
))) V.	BS1 6RU	UK Postcode				. WES ETD
٠	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number	Date of transfer
	· · · · · · · · · · · · · · · · · · ·					
>	Shareholder Name TAYLOR NELSON SOFRES PLC	Name				
	Address	Address				
	Westgate London W5 1UA			Shares tra TAYLOR PLC	nsferred NELSON	by SOFRES
	Shares held Class Number Ordinary 99	UK Postcode Shares held Class	Number	Class	Number	Date of transfer
						//
>	Shareholder Name TNS OVERSEAS HOLDINGS (EPSILON) LIMITED	Name				
		Address	1			
	Address Westgate London W5 1UA			Shares tra TNS OVE (EPSILON	ERSEAS H	OLDINGS
		UK Postcode		(=: =:==::	,	
	Shares held Class Number Ordinary 100	Shares held Class	Number	Class		Date of transfer
	· •					//

the company at the date of this return, but whose details are not printed in Section 4.

- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 3965470



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 (shown at 2 below)		turn are correct as at the made-up-date ee of £15.
	Signature	16	1 Date 07,04,2005
	What to do now	iecretary)	This date must not be earlier than the return date at 2 below
			of the Annual Return and the low.
2.	Date of this return		
	This AR is made up to 31/3/2003	If you are ma please give th	king this return up to an earlier date, ne date here
		/	/
		Note: The form r	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 31st March 2004
	please give the new date he		
		/	
4.	Where to send this fo	-	
4.	Where to send this form to:	-	
4.		-	For members of the Hays Document
4.	Please return this form to: Registrar of Companies Companies House	-	For members of the Hays Document Exchange service
4.	Please return this form to: Registrar of Companies	orm	For members of the Hays Document
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Document Exchange service DX 33050 Cardiff
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Document Exchange service
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill reverse of the cheque?	orm OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill reverse of the cheque? ontact Address	OR ing fee with t	For members of the Hays Document Exchange service DX 33050 Cardiff he company number written on the
You Con	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill reverse of the cheque? ontact Address do not have to give any cor	OR ing fee with the stact information if there is a	For members of the Hays Document Exchange service DX 33050 Cardiff the company number written on the on below, but if you do, it will help query on the form. The contact
You Con info	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill reverse of the cheque? ontact Address I do not have to give any companies House to contact you	OR ing fee with the stact information if there is a visible to sear	For members of the Hays Document Exchange service DX 33050 Cardiff the company number written on the on below, but if you do, it will help query on the form. The contact
You Con info Cor	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill reverse of the cheque? Indo not have to give any companies House to contact your mation that you give will be	OR ing fee with the start information if there is a visible to sear Te	For members of the Hays Document Exchange service DX 33050 Cardiff the company number written on the contact on the form. The contact ochers of the public record. The code

W5_ LUA

Postcode

Companies House

— for the record — Company Name

TNS OVERSEAS HOLDINGS (BETA) 363s Annual Return LIMITED

Company Type
Private Company Limited By
Shares

Company Number

3965472

Information extracted from Companies House records on

8th March 2003

> 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

<i>;</i>	A	
Ref: 3965472/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Taylor Nelson Sofres Plc West Gate London W5 1UA	Address Westgate London UK Postcode N5_1UA
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Ian John PORTAL	Name
	them through and fill in the correct details in the "Amended details" column.	Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode
			Date of change / /
			Date Ian John PORTAL ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Edward Frederick HOEFLING	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP	UK Postcode Date of change / /
		• • • • • • • • • • • • • • • • • • •	
		Date of birth 17/07/1952	<u> </u>
		Nationality British	UK Postcode
•	Particulars of a new Director	Occupation Corporate Treasurer	1
	must be notified on form 288.	Corporate freasures	
	200.	· ! !	Occupation
		i ,	Date of change / /
		:	Date Edward Frederick HOEFLING ceased to be director (if applicable)
		· ·	

5 B	Name	Name
Director If any of the details for this	Name David PARRY	ivame
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 63 Kestrel Way Aylesbury Buckinghamshire HP19 0GH	address for the beneficiary of a
	Date of birth 25/01/1964	
		UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form	Occupation Accountant	Nationality
288.		
•		
		//
> Director If any of the details for this	Name Paul Simon Kent WRIGHT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 29 Turney Road Dulwich London SE21 7JA	Confidentiality Order granted under section 723
	D-A61	
	Date of birth 02/12/1957	UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form	Occupation Solicitor	Nationality
288.		Occupation
	: :	Date of change / /
		Date Paul Simon Kent WRIGHT ceased to be director (if applicable)
	•	11

		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	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 200	Number of shares issued
		Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 200	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £200.00	Total Nominal value of shares issued

> 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.

- me details we note on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details	Shares transferred
>	Shareholder Name INSTANT COMPANIES LTD	Name	
	Address	Address	
	1 Mitchell Lane Bristol BS1 6BU		Shares transferred by INSTANT COMPANIES LTD
	Shares held	UK Postcode Shares held Class Number	Class Number Date of transfer
	Class Number Ordinary 1		
	Shareholder		
	Name TAYLOR NELSON SOFRES PLC	Name	
		Address	
	Address Westgate London W5 1UA		Shares transferred by TAYLOR NELSON SOFRES
	Shares held Class Number Ordinary 99	UK Postcode Shares held Class Number	PLC Class Number Date of transfer
>	Shareholder Name TNS OVERSEAS HOLDINGS (EPSILON) LTD	Name	
		Address	
	Address C/O Taylors Nelson Soyre Plc West Gate London W5 1UA		Shares transferred by TNS OVERSEAS HOLDINGS
	:	UK Postcode	(EPSILON) LTD
	Shares held Class Number Ordinary 100	Shares held Class Number	Class Number Date of transfer
	:	· · · · · · · · · · · · · · · · · · ·	

- Trease iii in details of any persons or corporate bodies who are shareholde the company at the date of this return, but whose details are not printed in Section 4.
 - Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
 - > For jointly held shares please list those joint shareholders consecutively on t form. If a joint shareholder also holds shares in their own right, list that hold separately.
 - Please copy this page if there is not enough space to enter all the company's other 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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		:	
UK Postcode			
Name			
Address			
	·		



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.

declaration	now his page then to the address	Secretary) send the whole of shown at 4 belonger	Date CZ, CA, 200. This date must not be earlier that return date at 2 below of the Annual Return and the
	his return		
This AR is m 31/3/2003	nade up to	If you are mak please give the	ing this return up to an earlier date, edate here
			/
		Note: The form m	ust be delivered to CH within 28 days of this o
3. Date of n	ext return		
If you wish to	• .	here:	date earlier than 31st March 2004
please give t		<u> </u>	
please give t	send this	form	

You do not have to give any contact information below, 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.

• •	·
Sofia Bernsand	Telephone number inc code 0208_ 9670000
Address	DX number if applicable
Taylor Nelson Satrespic	
Westgate !!	DX exchange
Londen	
Postcode N.S. 1117	



Companies House

— for the record — Company Name

TNS OVERSEAS HOLDINGS (GAMMA) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3965469
Information extracted from

Companies House records on

8th March 2003

Section 1: Company details

363s Annual Return

- > 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.

Ref: 3965469/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Taylor Nelson Sofres Plc W est Ga te London W5 1UA	Address Westgate London UK Postcode W5_LUA
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	_		
		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name lan John PORTAL	Name
	them through and fill in the correct details in the "Amended details" column.	Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a servic address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode / / Date of change / / Date lan John PORTAL ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Edward Frederick HOEFLING	Name
	cerson are wrong, strike them through and fill in the correct details in the Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP	27 Newlyn Close Bricket Wood St. Albans Hertfordshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
		Date of birth 17/07/1952	
	De West of the section of the section	Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Corporate Treasurer	NationalityOccupation
			Date of change / /
			Date Edward Frederick HOEFLING ceased to be director (if applicable)
		# 1	//

	Uurrent details	Amended details
> Director If any of the details for this	Name David PARRY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 63 Kestrel Way Aylesbury Buckinghamshire HP19 0GH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985. Address
	Date of birth 25/01/1964	L
		UK Postcode
<u> </u>	Nationality British	Date of birth
Particulars of a new Director must be notified on form	Occupation Accountant	Nationality
288.		Occupation
		Date of change / /
		Date David PARRY ceased to be director (if applicable)
		11
> Director If any of the details for this	Name Paul Simon Kent WRIGHT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 29 Turney Road Dulwich London SE21 7JA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985. Address
		·
	Date of birth 02/12/1957	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Solicitor	Nationality
288.		Occupation
	• • •	Date of change / /
	i	Date Paul Simon Kent WRIGHT 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	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> 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.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	ırrent details	Amended details		Shares t	ransfer	red
>	Shareholder Name INSTANT COMPANIES LTD	Name	A Maria Profit was consider			
	en e e de	Address		• •		
	Address 1 Mitchell Lane Bristol BS1 6BU			Shares tra	nsferred COMPA	by NIES LTD
	551,050	UK Postcode				
٠.,	Shares held Class Number Ordinary 1	Shares held Class Nur	mber	Class	Number	Date of transfer
	,					//
>	Shareholder Name TAYLOR NELSON SOFRES PLC	Name				
		Address				
	Address West Gate London W5 1UA			Shares trai	nsferred b NELSON	oy SOFRES
		UK Postcode	: !	PLO		
	Shares held Class Number Ordinary 99		mber	Class	Number	Date of transfer
	- -					//

- > Please fill in details of any persons or corporate bodies who are shareholde the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on form. If a joint shareholder also holds shares in their own right, list that hold separately.
- > Please copy this page if there is not enough space to enter all the company' other 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
Name		12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			

Company Number - 3965469



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			
	<u>· </u>	this annu	al return are	e correct as at the made-up-date
	(shown at 2 below). → enc			
	Signature In	71~	\mathcal{A}	Date 07,64,2003
	(Director /	Secretary)		
	C	•		This date must not be earlier than telegraturn date at 2 below
	What to do now Complete this page then s	and the w	hala of tha	Annual Datum and the
	declaration to the address			ninual netulli anu tile
2	Date of this return			
	This AR is made up to 31/3/2003		e making thi ive the date	s return up to an earlier date, here
			_/	(<u></u>
		Note: The t	form must be a	lelivered to CH within 28 days of this date
3	Date of next return	. :		
				earlier than 31st March 2004
<u></u>	please give the new date h		ii io a dale t	eamer than 315t March 2004
		<u> </u>	-//	
1	Where to send this f	orm		
	Please return this form to:	Oitti		
	Registrar of Companies			or members of the Hays Documen
	Companies House Crown Way	OR		xchange service X 33050 Cardiff
	Cardiff CF14 3UZ			
	Have you enclosed the file	ling fee wi	ith the com	pany number written on the
	reverse of the cheque?		•	•
	ontact Address			
			· · · · · · · · · · · · · · · · · · ·	
	do not have to give any com npanies House to contact yo			
	rmation that you give will be			
	tact Name			number <i>inc code</i>
<u>Sc</u>	otic Bernsci	<u> </u>	0208	_ 967@330
Add	ress		DX numbe	er if applicable
(0)	acr Nelson Sot	res pl	G	
M(estgate '		DX exchar	nge
	11001)			
Pos	tcode $1\sqrt{5}$ 1	UA		

Postcode