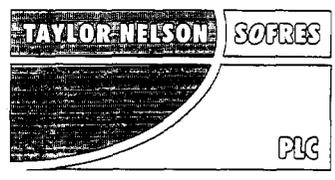


03 JAN 30 AM 7:21



Direct tel: +44 (0) 208 967 4108
Direct fax: +44 (0) 208 967 1334
E-mail: Judith.George@tnsofres.com
File Ref: 82-4668v

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



27th January 2003

SUPPL

Dear Sir/Madam

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

In accordance with the requirements of 12g3-2b please find enclosed:-

- Return of allotments form 88(2)

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me.
My fax number is 44 020 8967 1446.

Yours faithfully

Judith George
Assistant Company Secretary

PROCESSED
FEB 11 2003
THOMSON
FINANCIAL

Encls.

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

f:\users\companysecretarial\cheryl\securities\030127_88(2).doc



88(2)

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
01	12	2002	31	12	2002

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

16811

Nominal value of each share

5 PENCE

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

38.17P

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

DX 33050 Cardiff

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

DX 235
Edinburgh

Companies House receipt date barcode

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

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

Shareholder details		Shares and share class allotted	
Name TAYLOR NELSON SOFRES QUEST TRUSTEES Address 'THE TRUSTEE', C/O WESTGATE, LONDON UK Postcode W 5 1 U A		Class of shares allotted ORDINARY	Number allotted 16,811
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed Assistant Company Secretary

Date 13 JAN 03

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

Please delete as appropriate

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 plc	
Westgate, London	
W5 1UA	Tel
DX number	DX exchange

03 JAN 30 AM 7:21



Direct tel: +44 (0) 208 967 4108
Direct fax: +44 (0) 208 967 1334
E-mail: Judith.George@tnsofres.com
File Ref: 82-4668v

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

27th January 2003

Dear Sir/Madam

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

In accordance with the requirements of 12g3-2b please find enclosed:-

- Notification of Major Interests in Shares

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me.
My fax number is 44 020 8967 1446.

Yours faithfully

Judith George
Assistant Company Secretary

Encls.

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



London
STOCK EXCHANGE

RNS | The company news service from
the London Stock Exchange

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RNS Statement RNS Alert RNS Register

View Announcement

status list 

Announcement Details

Company	Headline	Embargo	Last Update	Add
Taylor Nelson Sofres PLC	Holding(s) in Company		15:13 20 Jan 03	

Full Announcement Text

SCHEDULE 10**NOTIFICATION OF MAJOR INTERESTS IN SHARES**

All relevant boxes should be completed in block capital letters.

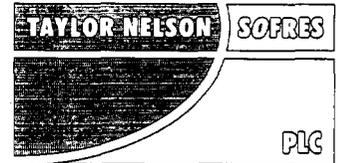
<p>1. Name of company</p> <p>TAYLOR NELSON SOFRES plc</p>	<p>Name of shareholder having a major interest</p> <p>FIDELITY INVESTMENTS</p>
<p>3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18</p> <p>2. ABOVE</p>	<p>4. Name of the registered holder(s) and, if more than one holder, number of shares held by each of them</p> <p>STATE STREET NOMINEES, 395,111 CHASE NOMINEES 5,381,089 CHASE NOMINEES 2,642,721 CHASE MANHATTAN BANK LONDON 4,397,372 MELLON NOMINEES 297,500 BANK OF NEW YORK EUROPE 193,100 BT GLOBENET NOMINEES 36,200 MSS NOMINEES 75,000 BANKERS TRUST 578,300 CITIBANK 259,900 HSBC HCLIENT HOLDINGS NOMINEE 449,600 BANK OF NEW YORK LONDON 1,199,500 NORTHERN TRUST 193,500 DEUTSCHE BANK 58,000 BANKERS TRUST 146,660 NORRTRUST NOMINEES LTD 427,500 STATE STREET NOMINEES 763,500 RBS TRUST BANK 513,285 MORGAN STANLEY 285,171 NORTHERN TRUST 3,548,379 CITIBANK 31,500 STATE STREET BANK & TRUST 1,624,298 MELLON TRUST 83,900 BANK OF NEW YORK EUROPE 938,130 JP MORGAN 553,469 BANK OF NEW YORK, LONDON 5,002,516 CHASE NOMINEES 255,699 CHASE MANHATTAN BANK LONDON 883,697 BANK OF NEW YORK BRUSSELS 675,223</p>

		DEUTCHE BANK 180,600 CITIBANK 86,000	
5. Number of shares/amount of stock acquired 4,409,387	6. Percentage of issued class 1.1%	7. Number of shares/amount of stock disposed N/A	8. Percentage of issued class N/A
9. Class of security ORDINARY SHARES, 5 PENCE EACH		10. Date of transaction 17/1/03	11. Date company informed 17/1/03
12. Total holding following this notification 32,156,420		13. Total percentage holding of issued class following this notification 8.2%	
14. Any additional information N/A		15. Name of contact and telephone number for queries JUDITH GEORGE, ASSISTANT COMPANY SECRETARY 020 897 4655 OR 07734 044320	
16. Name and signature of authorised company official Responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY, 020 8967 2196 OR 07736613847 Date of notification 20 JANUARY 2003			

END

status list 

03 JAN 30 AM 7:21



Direct tel: +44 (0) 208 967 4108
Direct fax: +44 (0) 208 967 1334
E-mail: Judith.George@tnsofres.com
File Ref: 82-4668v

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

27 January 2003

Dear Sir/Madam

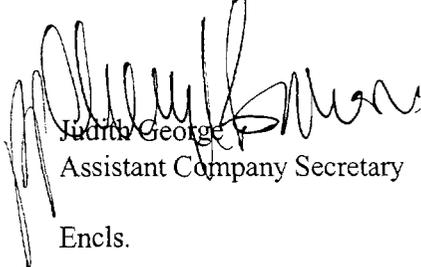
Taylor Nelson Sofres plc: file no. 82-4668v

In accordance with the requirements of 12g3-2b please find enclosed:-

- Annual Return Form 363

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me. My fax number is 44 020 8967 1446.

Yours faithfully


Judith George
Assistant Company Secretary

Encls.

cc. 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 —

Company Name

METRA SOFRES LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

1747750

Information extracted from Companies House records on 6th January 2003

Section 1: Company details

Ref: 1747750/03/10

	Current details	Amended details																		
Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Taylor Nelson Sofres Plc West Gate London W5 1UA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Taylor Nelson Sofres Plc West Gate London W5 1UA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Taylor Nelson Sofres Plc West Gate London W5 1UA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7414	Business & management consultancy																			
SIC CODE	Description																			
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Ian John PORTAL</p> <p>Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L L L</p> <p>Date of change L L / L L / L L L L L L</p> <p>Date Ian John PORTAL ceased to be secretary (if applicable) L L / L L / L L L L L L</p>
<p>Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Claude BENAZETH</p> <p>Address 92 Rue De Bagneux 92120 Montrouge Paris France</p> <p>Date of birth 25/11/1942</p> <p>Nationality French</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L L L</p> <p>Date of birth L L / L L / L L L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L L L</p> <p>Date Claude BENAZETH ceased to be director (if applicable) L L / L L / L L L L L L</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>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.</i>	Ordinary Shares	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	200,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£200,000.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	200,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£200,000.00	_____

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 333636.

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of 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 of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
----------------------	--	---	--

Name _____ Address _____ _____ _____ JK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ K Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ K Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ K Postcode L L L L L L L L			



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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]
(Director/Secretary)

Date 22, 01, 2003

This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 31/12/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form 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 December 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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.

Contact Name
JUDITH GEORGE

Telephone number inc code
020 8967 1655

Address
10 TNSPC,
WESTGATE
LONDON

DX number if applicable

DX exchange

Postcode W5 1UA



Companies House

for the record

Company Name

FIELDCONTROL LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

044187

Information extracted from Companies House records on 6th January 2003

Section 1: Company details

Ref: 944187/03/10

	Current details	Amended details																
Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Westgate London W5 1UA	Address _____ _____ _____ UK Postcode L L L L L L																
Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L																
Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L																
Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7413</td> <td>Market research, opinion polling</td> </tr> </tbody> </table>	SIC Code	Description	7413	Market research, opinion polling	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7413	Market research, opinion polling																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Antony Brian COWLING</p> <p>Address 4 Links Road Epsom Surrey KT17 3PS</p> <p>Date of birth 02/01/1936</p> <p>Nationality British</p> <p>Occupation Executive Chairman</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Antony Brian COWLING ceased to be director (if applicable) _____ / _____ / _____</p>
<p>Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stephen Paul DUCAT</p> <p>Address 30 Victoria Mews Earlsfield London SW18 3PY</p> <p>Date of birth 09/03/1964</p> <p>Nationality British</p> <p>Occupation Financial Accountant</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen Paul DUCAT ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Michael Harry Colpoys HOPKINS</p> <p>Address 19 Lattimer Place Corney Reach London W4 2UD</p> <p>Date of birth 30/01/1934</p> <p>Nationality British</p> <p>Occupation Communications Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Harry Colpoys HOPKINS ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Francesca Caroline SIVERS</p> <p>Address 19 Latimer Place Corney Reach London W4 2UD</p> <p>Date of birth 21/10/1953</p> <p>Nationality British</p> <p>Occupation Health Care Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Francesca Caroline SIVERS ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
---	---	---

Section 2: Details of Officers of the Company (continued)

> **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.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<p>Name Jennifer STONE</p> <p>Address 19 Wimborne Gardens Ealing London W13 8BY</p> <p>Date of birth 12/04/1942</p> <p>Nationality British</p> <p>Occupation Market Research</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jennifer STONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>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.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000	Total number of shares issued _____
	Total Nominal value of shares issued £100,000.00	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 333636.

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.

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>Shareholder Name Michael HOPKINS</p> <p>Address 19 Latimer Place Corney Reach London W4 2UD</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 30000</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <hr/> <hr/>	<p>Shares transferred by Michael HOPKINS</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <hr/> <hr/>
---	--	---

<p>Shareholder Name OPINION RESEARCH LTD</p> <p>Address Holbrooke House 34-38 Hill Rise Richmond Surrey TW10 6UA</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 70000</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <hr/> <hr/>	<p>Shares transferred by OPINION RESEARCH LTD</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <hr/> <hr/>
---	--	--

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of 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 of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L			
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L			
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L			
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L			



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.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]
(Director / Secretary)

Date 22, 01, 2003

This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 31/12/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form 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 December 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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.

Contact Name
JUDITH GEORGE

Telephone number *inc code*
010 8967 4655

Address
10 TINSPIRE, WESTGATE
LONDON

DX number *if applicable*

DX exchange

Postcode
W5 1YA