

101482/15

363a

Please complet	e in typescript
or in bold black	capitals.

or in bold black capita		Annual Return	
CHFP010 Con	npany Number	2353018	
Compar	ny Name in full	INPACT INTERNATIONAL LIMITED	
Date of this return The information in this re to	eturn is made up	Day Month Year	
Date of next return			
If you wish to make your date earlier than the ann return please show the companies House will the appropriate time.	liversary of this date here.	Day Month Year	
Registered Office Show here the address a this return.	at the date of	3rd Floor, Audrey House, 16/20 Ely Plac	e
Any change of registered office must be notified on form 287.	Post town County / Region	London	
207.	UK Postcode	EC1N 6SN	
Principal business	activities		
Show trade classification for the principal activity of		9133 9112	
If the code number cannigive a brief description o 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary (Please photocopy	Details of a new company secretary must be notified on form 288a.
this area to provide details of joint * Style / Title	
secretaries). * Voluntary details. Forename(s)	Michael Rory
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Haines 19 King Edward Street
Usual residential address must be Post town	Slough
given. In the case of a corporation, County / Region	Berks UK Postcode SL1 2QT
give the registered or principal office Country address.	



Directors Please list directors in	alphabetical order.	Details of new directors must be	notified on form 288a
ı	Name * Style / Title	1	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 8 0 8 1 9 5 9	
or a Scottish firm, the name is the corporate or firm	i orename(s)	Mohamed	7
name.	Surname	Bouattour	
	Address	3 Rue Essadi El Menzah I	
Usual residential address must be			
given. In the case of a corporation, give the registered		Tunis	
or principal office	County / Region		UK Postcode 1004
address.	Country	Tunisia	Nationality Tunisian
	Business occupation	Chartered Accountant	, , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
* Voluntary details.			
N	lame * Style / Title	D. M. Ib. Van	
Directors In the case of a director	Date of birth	Day Month Year 1 6 0 8 1 9 5 2	
that is a corporate or a Scottish firm, the name is the	Forename(s)	Dr Heinfried	
corporate or firm name.	Surname	Brunsmann	
A	Address	Bussardweg 18	
Usual residential address must be			
given. In the case of a corporation,	Post town	Muelheim	
give the registered or principal office address.	County / Region	Ruhr	UK Postcode D-45478
auuless.	Country	Germany	Nationality German
	Business occupation	Chartered Accountant	



Directors Please list directors in	alphabetical order.	Details of new directors must be	notified on form 288a
ľ	Name * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	1 9 0 2 1 9 4 5	
or a Scottish firm, the name is the	COLEURIDEIST	Youness Yacoub	
corporate or firm name.		Chehabi	
A	Address	Merdif Street - No. 45(c), Villa (59b)	
Usual residential address must be		[
given. In the case of a corporation,	Post town	Dubai	
give the registered or principal office	County / Region		UK Postcode [
address.	Country	United Arab Emirates	Nationality British
	Business occupation	Certified Public Accounta	nt
* Voluntary details.			
N	lame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	1 0 0 1 1 9 4 7	
or a Scottish firm, the name is the	Forename(s)	Raymond	
corporate or firm name.	Surname	Cornu	
Δ	Address	3 Rue de la Maladrerie	
Usual residential address must be			·
given. In the case of a corporation,	Post town	Montchavert	
give the registered or principal office	County / Region	Dieudonne	UK Postcode 60530
address.	Country	France	Nationality French
	Business occupation	Chartered Accountant	



Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
Ŋ	lame * Style / Title	
Directors in the		Day Month Year 1 9 0 3 1 9 6 3
case of a director that is a corporate or a Scottish firm,	Date of birth	
the name is the corporate or firm	Forename(s)	Lena Sophie Katarina
name.	Surname	Fiedler
A	Address	Trönninge 32, Alekärr
Usual residential address must be		
given. In the case of a corporation, give the registered	Post town	Varberg
or principal office	County / Region	UK Postcode 432 92
address.	Country	Sweden Nationality Swedish
	Business occupation	Chartered Certified Public Accountant
* Voluntary details.		
N	ame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 7 0 3 1 9 5 7
or a Scottish firm, the name is the	Forename(s)	Simon
corporate or firm name.	Surname	Hammerton
A	ddress	The Cottage, The Green, Catsfield
<i>Usual residential</i> address must be		
given. In the case of a corporation,	Post town	Battle
give the registered or principal office	County / Region	East Sussex UK Postcode TN33 9DJ
address.	Country	Nationality British
	Business occupation	Chartered accountant



Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a	
ľ	Name * Style / Title	Mr	
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth	Day Month Year 1 0 0 4 1 9 6 3	
the name is the corporate or firm name.	Forename(s)	Gianfranco Peracin	
	Address	Via dal Pozzo n.2	
Usual residential address must be			
given. In the case of a corporation,	Post town	Padua	
give the registered or principal office address.			UK Postcode
address.	Country	Italy	Nationality Italian
	Business occupation	Legal & Fiscal Consultant	
* Voluntary details.			
1	lame * Style / Title	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	0 8 0 7 1 9 4 4	
or a Scottish firm, the name is the	Forename(s)	José Maria	
corporate or firm name.	Surname	Sanchez-Alborch	
	Address	Calle Falguera No. 10, Pa	lau de Plegamans i Solitar
Usual residential address must be given. In the case	Deat town		
of a corporation, give the registered	Post town County / Region	Barcelona	UK Postcode 08184
or principal office address.	Country	L casi-	Nationality Spanish
		Spain	· · · · · · · · · · · · · · · · · · ·
	Dasiness occupation	C.P.A. Auditor & Tax Const	uicant



Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a		
		1		
Directors In the	Name * Style / Title	Day Month Year		
case of a director that is a corporate	Date of biltin			
or a Scottish firm, the name is the	Forename(s)	Massimo		
corporate or firm name.	Surname	Tognola		
A	Address	In Paese		
Usual residential address must be given. In the case			•	
of a corporation, give the registered	Post town	Caneggio		
or principal office address.	County / Region		UK Postcode CH-6837	
addioso.	Country	Switzerland	Nationality Swiss	
	Business occupation	Accountant		
* Voluntary details.				
٨	* Style / Title	Miss		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 0 0 5 1 9 5 9		
or a Scottish firm, the name is the	Forename(s)	Sally Ann		
corporate or firm name.	Surname	Whittaker		
A	ddress	66 Crofton Road		
<i>Usual residential</i> address must be				
given. In the case of a corporation,	Post town	London		
give the registered or principal office	County / Region		UK Postcode SE5 8NB	
address.	Country		Nationality British	
	Business occupation	Director		



Issued share capital				
Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of sha issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary "A"			49	£49.00
Ordinary "B"			66	£66.00
Ordinary "C"			1	£1.00
	Totals			
	Totals		116	116.00
List of past and present shareh	nolders			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	·	x on paper	in another format
returns.	A list of changes is end			
	A full list of shareholde	ers is enclosed	Х	
Certificate	I certify that the inform	ation given in this r	eturn is t	rue to the best of my
	knowledge and belief.			70/10/
Sign	ed KHarner		Date	28/10/04
† Please delete as appropriate.	† a director / secretary			
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	ludes 31 (enter number		ntinuation sheets.
Please give the name, address, telepho	ne VANTIS GROUP LIM	ITED, 82 St Jo	hn Stre	eet, London, EC1M
number and, if available, a DX number and Exchange of the person Companies				
House should contact if there is any que	- -	Tel <u>þ20 7549 23</u> 9	9	
Rhenrint	DX number 53349	DX exchang	e CLER	KENWELL



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2353018

Company Name in full

INPACT INTERNATIONAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	.		
		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Auditores de Empresas Asociados, S.A.	£1.00 Ordinary "A"		
Address Alfonso XII, 18 y 20, Madrid, SPAIN			
	Shares Held		
UK postcode 28014			i
Name Abdulaziz K Almulhem	£1.00 Ordinary "A"		
Address Price Mohammed BIn Fahed Street, Dammam, Saudi Arabia			
	Shares Held		
UK postcode 7980			
Name Abel, Wilke & Partner	£1.00 Ordinary "A"		
Address Rechtsanwalt, Rudolf-Koniger-Strasse 3, Delmenhorst, Germany			
	Shares Held		
UK postcode	1		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name Acumen Accountants & Advisors Ltd	£1.00 Ordinary "A"			
Address Bon Accord House, Riverside Drive, Aberdeen, England				
	Shares Held		is 19 19 19	
UK postcode AB1 2SL				
Name Robert Ade-Odiachi & Co	£1.00 Ordinary "A"			
Address 1st Floor, Shippers House, 4 Park Lane, PO Box 3444 Apapa, Lagos, Nigeria				
	Shares Held			
UK postcode				
Name AKW Cokinos Auditores Independentes	£1.00 Ordinary "A"			
Address Rua Cardoso de Almeida 167 - 3º Andar, Perdizes, Sao Paulo, Brazil				
	Shares Held			
	Shares Herd			
UK postcode	<u> </u>			
Name Per-Olof Lennart Andersson	£1.00 Ordinary "A"			
Address Skolangen 21, 433 60 Partille, Gothenborg, Sweden				
	Shares Held			
UK postcode	1			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anderson Ross Consulting Limited	£1.00 Ordinary "A"		
Address Buswell Business Centre, 23 Buswell Avenue, Quatre Bornes, Mauritius			
	Shares Held		
UK postcode			
Name Audit de France-SODIP	£1.00 Ordinary "A"		
Address 12 Cours Louis-Lumiere, 25 bis, Avenue du Petit-Parc, Paris, Vincennes Cedex, FRANCE			
	Shares Held		
UK postcode	1		
Name BEETOR Sprl	£1.00 Ordinary "A"		
Address PO Box 16 653, Kinshasa, Democratic Republic of Congo			
	Shares Held		
UK postcode			
Name Bello Ramos & Asociados	£1.00 Ordinary "A"		
Address Edificio Centro Andrés Bello, Torre Oeste, Piso 4, Oficina 42-0, Avenida Andrés Bello, Caracas, Venezuela			
	Shares Held		
UK postcode	1		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bureau Fiduciaire Lerminiaux et Cie S.A.	£1.00 Ordinary "A"		
Address 84 Rue Renkin, Brussels, BELGIUM			
11K postoda	Shares Held 1		
UK postcode			-
Name Caribbean Accounting & Tax Consultants N.V.	£1.00 Ordinary "A"		
Address Williamsstraat 2, Oranjestad, Aruba, Dutch West Indies			5 5 5
	Shares Held		
UK postcode			
Name Cabinet YZAS	£1.00 Ordinary "A"		
Address Boulevard Valerie Giscard D'Estaing, 01 BP 5242 Abidjan 01, Abidjan, Ivory Coast			
	Shares Held		
UK postcode	1		
Name Caminada Treuhand AG Zug	£1.00 Ordinary "A"		
Address Baarerstrasse 112, Zug, SWITZERLAND			
	Shares Held		
UK postcode	1		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CAN Uluslararasi Denetim A.S.	£1.00 Ordinary "A"		
Address Dunya Ticaret Merkezi A2 Blok, No: 458, Yesilkoy, Istanbul, Turkey			
	Shares Held		
UK postcode 34149			
Name Chartfords Inc	£1.00 Ordinary "A"		
Address PO Box 748, Florida Hills, Johannesburg, South Africa			
	Shares Held		
UK postcode 1716			
Name Commissariats Audit Organisation	£1.00 Ordinary "A"		
Address 3 Rue Essaadi el Menzah I, Tunis, Tunisia			
	Shares Held		
UK postcode 1004			
Name Consulting Group "Grata"	£1.00 Ordinary "A"		
Address Lagutenko Street 14, Office 703, Donetsk, Ukraine			
	Shares Held		
UK postcode 83086			



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Antonio Manuel Calado Cortes	£1.00 Ordinary "A"		
Address Rue de Crucifixo 28-3, Lisbon, PORTUGAL			
	Shares Held		
UK postcode			
Endurskodun og Reikniingsskil ehf	£1.00 Ordinary "A"		
Address Stangarhylur 5, Reykjavik, Reykjavik, Iceland			
	Shares Held		
UK postcode 110			
Name Pearse Farrell	£1.00 Ordinary "A"		
Address Molyneux House, 67/69 Bride Street, Dublin 8, EIRE			
	Shares Held		
UK postcode	1		
Name Feldman, Brody & Co	£1.00 Ordinary "A"		
Address 16c King George Street, PO Box 37010, Jerusalem, Israel			
	Shares Held		
UK postcode	1		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Dr Andras Ferenczi	£1.00 Ordinary "A"		
Address Autoritas-Ferbal, Bartok Bela ut 152, BUDAPEST X1, HUNGARY			
	Shares Held		
UK postcode			
Name Forologistikes Lyseis EPE	£1.00 Ordinary "A"		
Address 4 Filopoimenos Str, Patra, Greece			
	Shares Held		!
UK postcode [
Name Peter Gogarty	£1.00 Ordinary "A"		
Address c/o Henry Murray & Co., 23 Church Place, LURGAN, Co.Armagh, N.Ireland			
	Shares Held		
UK postcode			
Name Glen Harrigan	£1.00 Ordinary "A"		
Address CCP Accountancy Services Limited, PO Box 681, Ellen Skelton Building, Road Town, Tortola, British Virgin Islands			
	Shares Held		
UK postcode			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Herald Trust Company Limited	£1.00 Ordinary "A"		
Address 22 Hill Street, St Helier, Jersey, Channel Islands			
	Shares Held 1		
UK postcodeJE4 9XB			
Name Laurits Henning Lauritsen	£1.00 Ordinary "A"		
Address Ordruphojvej 39, Charlottenlund, DENMARK			
	Shares Held		
UK postcode DK2920			
Name Herbert F.Maier	£1.00 Ordinary "A"		
Address Walfischgasse 5/8, Postf.179, Vienna, AUSTRIA			
	Shares Held 1		
UK postcode			
Name Mamo & Mercieca Limited	£1.00 Ordinary "A"		
Address Suite 2, Naxxar Road, San Gwann, Malta			
	Shares Held		
UK postcode SGN 03			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		
Name Marcelo Bergé y Asociados	£1.00 Ordinary "A"		
Address Paraná 777 - 7 "B", Buenos Aires, Argentina			
	Shares Held 1		
UK postcode C1017AAO			
Name Marty-Perez & Asociados	£1.00 Ordinary "A"		
Address Constituyente 1943/901, Casilla de Correo 19947, Montivideo, Uruguay			
	Shares Held		
UK postcode CP 11200			
Name Michael Lee & Co	£1.00 Ordinary "A"		
Address 4th Floor, 55 Harrington Street, Sydney, Australia			
	Shares Held		;
UK postcode NSW 2000			
Name Nicholas Andrew & Co	£1.00 Ordinary "A"		
Address 32 Quai J-C Rey, Monaco, Monaco			
	Shares Held		
UK postcode MC 98000			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name P/f Grannskodaravirkid INPACT	£1.00 Ordinary "A"		
Address R.C.Effersoesgota 26, Postbox 191, Torshavn, FAROE ISLANDS			
	Shares Held		
UK postcode FR-110			
Name PANACEA Research & Audit Centre, ZAO	£1.00 Ordinary "A"		
Address 2 Kuznechny Lane, St Petersburg, Russia			
	Shares Held		
UK postcode			
Name R & P Financon	£1.00 Ordinary "A"		
Address 49 Gradsko Setaliste Street, Cacak, Serbia			
	Shares Held		Ē
UK postcode 32000			
Name RSW Accountants & Belastingadviseurs	£1.00 Ordinary "A"		
Address Postbus 221, Helmond, HOLLAND			
	Shares Held		
UK postcode			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sandbergs Revisjonskontor AS	£1.00 Ordinary "A"		
Address Stangeveien 34, Postboks 4173, Hamar, Norway			
	Shares Held		
UK postcode L			
Name Maurice Singer and Peter David Craine	£1.00 Ordinary "A"	i	
Address Peregrine House, Peel Road, Douglas, ISLE OF MAN			
	Shares Held		
UK postcode			
Name SIS Chartered Accountants	£1.00 Ordinary "A"		
Address 38 Karaikaki Street, Alexander Court, Block 1, Office 313AB, PO Box 34769, Limassol, Cyprus			
	Shares Held		
UK postcode CY 3737			
Name Studio Verna Societá Professionale	£1.00 Ordinary "A"		
Address Corso Italia, 16, Milan, ITALY			
	Shares Held		
UK postcode 20122			



List of past and present shareholders (Continued)

		Shares or amount of stock	
		transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Tilintarkastusrengas OY	£1.00 Ordinary "A"		
Address Paasivuorenkatu 2C, Helsinki, FINLAND			
	Shares Held		
UK postcode 00530			
Name Joseph Treis	£1.00 Ordinary "A"		
Address c/o Fiduciaire Albert Huberty, 49 Boulevard Royal, Luxembourg, LUXEMBOURG			
	Shares Held		
UK postcode			
Name Vantis plc	£1.00 Ordinary "A"		
Address 82 St John Street, London			
	Shares Held		
UK postcode EC1M 4JN			
Name Vigo & Asociados S.C.	£1.00 Ordinary "A"		
Address Pablo Bermúdez N° 6to Piso, Lima, Peru			
	Shares Held		
UK postcode			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name YHG Auditores Consultores Limitada	£1.00 Ordinary "A"		
Address Huérfanos 587 Of. 206, Casilla Correo Central, Santiago, Chile			1 1 1 1
UK postcode 50391	Shares Held		
Name Younis Shehabi Accounting & Auditing	£1.00 Ordinary "A"		
Address PO Box 605, Dubai, United Arab Emirates			
	Shares Held		
UK postcode L			
Name			
Address			
UK postcode [
Name			
Address			
UK postcode			



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2353018

Company Name in full

INPACT INTERNATIONAL LIMITED

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- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Friedrich Aisenbrey	£1.00 Ordinary "B"		
Address Aisenbrey Weinläder & Partner, Habermehlstrasse 19, Pforzheim, Germany			
	 Shares Held 1		
UK postcode D-75172			
Name Amsler, Czempiel, Schreiber ACS	£1.00 Ordinary "B"		ï
Address Bleibtreustrasse 6, Berlin, Germany			
	Shares Held		
UK postcode D-10623			
Name Arnes Revisjon AS	£1.00 Ordinary "B"		
Address Postboks 56, Arnes, Norway			
	Shares Held		
UK postcode N-2151			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		
Name Auditoria y Consulta, SA	£1.00 Ordinary "B"		
Address Paeso de las Delicias, no. 3 4 Izqda, Seville, Spain			
	Shares Held		
UK postcode L			
Name Auditenergo, Joint Stock Company	£1.00 Ordinary "B"		1 10 10 10 10
Address Leninskiy Prospect 19, Moscow, Russia			
	Shares Held	i i	
UK postcode 119927			
Name Audit Assure	£1.00 Ordinary "B"		
Address Crown House, 151 High Road, Loughton , Essex			
	Shares Held		
UK postcode LIG10 4LG			
Name Auditores de Castellon (Audicas) S.L.	£1.00 Ordinary "B"		
Address Paseo Ribalta 16 bis Entres, Castellon, Spain			
	Shares Held		
UK postcode 12004			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Auditores Valencianos Asociados, S.L.	£1.00 Ordinary "B"			
Address Plaza Pintor Segrelles 1, Valencia, Spain				
	Shares Held		0	
UK postcode				
Name Aurings Revisjonskontor AS	£1.00 Ordinary "B"			
Address P.O.Box 218, Skoyen, Oslo, Norway				
	Shares Held			
UK postcode				
Name Berg, Wiig Co, AS	£1.00 Ordinary "B"			
Address Luramyreveien 79, Sandnes, Nr Stavanger, Norway				
	Shares Held 1			
UK postcode		<u>,, </u>		
Name Alexander Besser	£1.00 Ordinary "B"			
Address Heilig-Kreuzstrasse 24, Augsburg, Germany				
	Shares Held 1			
UK postcode D-864150				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BN Revision AB	£1.00 Ordinary "B"		
Address Radiatorvägen 11, Örebro, Sweden			
	Shares Held		
UK postcode 702 27 Name			
Boscolo & Partners	£1.00 Ordinary "B"		
Address Via Dante 5, Trieste, Italy			
	Shares Held		
UK postcode 34122	1		
Name GIOANNI International	£1.00 Ordinary "B"		
Address 1, rue Montaigne, Cannes, France			
	Shares Held	1	
UK postcode	_		
Name Cabinet Goy & Morel	£1.00 Ordinary "B"		
Address 10 Chemin de la Maveria, Chavoires, Veyruer Du Lac, Annecy, France			
	Shares Held		
UK postcode	1		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name Caminada Treuhand AG Zurich	£1.00 Ordinary "B"			
Address Zollikerstrasse 27, Zurich, Switzerland				
	Shares Held			
UK postcodeName	f1.00 Ordinary "B"			
	21100 Oldinary B			
Address 100 Rue de Chassin, Anglet, France				
	Shares Held			
UK postcode				
Name Celinder Revision AB	£1.00 Ordinary "B"	,		
Address Storgatan 33, Värnamo, Sweden				
	Shares Held			
UK postcode				
Name CMA - Cabinet Mancuso Associés	£1.00 Ordinary "B"			
Address 1-4 Rue de la Doua, Villeurbanne, France		,		
	Shares Held			
UK postcode 69100				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CORESA Controle	£1.00 Ordinary "B"		
Address 16, rue Maunoir, Geneva, Switzerland			
UK postcode	Shares Held		
Name Costaguta & Salmoni	£1.00 Ordinary "B"		
Address Via C.R. Ceccardi 4/42, Genoa, Italy			
	Shares Held 1		ŀ
UK postcode			
Name Diaz Aledo, Auditores Y Consultores S.L.	£1.00 Ordinary "B"		
Address c/Canton pequeno 6/8 10 C, Edificio Viacambre, La Coruna, Spain			
	Shares Held		
UK postcode	1		
Name EXAECO - Expertise Audit & Conseil	£1.00 Ordinary "B"		
Address Parc Actimart-bâtiment 7-8, 8 Avenue de Vignate, Gieres, Gieres (Nr Grenoble), France			
	Shares Held		
UK postcode			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Fiduciaire Saugy S.A.	£1.00 Ordinary "B"		
Address Aubepines 33, Lausanne, Switzerland			
	Shares Held 1		
Name Framas Revisjon AS	£1.00 Ordinary "B"		
Address Storgata 13, Postboks 266, Elverum, Norway			
	Shares Held		
UK postcode Name			
Francis Clark	£1.00 Ordinary "B"		
Address 31 Houndiscombe Road, Mutley, Plymouth, UK			
	Shares Held		
UK postcode PL4 6HA	<u> </u>		
Name Fridhs Revisionbyra Aktiebolag	£1.00 Ordinary "B"		
Address Skarevagen 60, Karlstad, Sweden			
	Shares Held 1		
UK postcode	1		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		registration of
Name Gestion y Auditoria de Empresas S.L Gestem	£1.00 Ordinary "B"		
Address C/Nicaragua n° 48 3° 5a, Barcelona, Barcelona, Spain			
	Shares Held		
UK postcode	1		
Name Griffins	£1.00 Ordinary "B"		
Address 33, St. George's Drive, London, UK			
	Shares Held		
UK postcode SW1V 4DG			
Name Mag. Dr Mathilde Haslauer	£1.00 Ordinary "B"		
Address Judenbergweg 1, Salzburg, Austria			
	Shares Held		
UK postcode 5020			
Haysom Silverton & Partners	£1.00 Ordinary "B"		
Address Norfolk House, 82 Saxon Gate West, Milton Keynes			
	Shares Held		
UK postcode MK9 2DL			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ITG Consultants	£1.00 Ordinary "B"		
Address C/Leon Y Castillo 229, Las Palmas, Spain	•		
	Shares Held		
UK postcode C35005			
Name Odeh Audit Bureau	£1.00 Ordinary "B"		
Address PO Box 30489, Abu Dhabi, United Arab Emirates			
	Shares Held		
UK postcode	<u> </u>		
Name PVMD	£1.00 Ordinary "B"		
Address Avenue des Pagodes, 258, Brussels, Belgium			
	Shares Held		
UK postcode [1020			
Name Rayner Essex	£1.00 Ordinary "B"		
Address Faulkner House, Victoria Street, St. Albans, Hertfordshire			
	Shares Held		
UK postcode AL1 3SE			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Reinhard Hackl	£1.00 Ordinary "B"		
Address Rechtsbeistand, Hintere Salzgasse 8, Landsberg, Germany			
UK postcode	Shares Held 1		
Name Revisjonfirmaet Hem-Langemyhr-Olsen AS	£1.00 Ordinary "B"		
Address P. Box 136, Sandefjord, Norway			
	Shares Held 1		
Name Revisrsknuten Aktiebolag	£1.00 Ordinary "B"		
Address Box 86, Strangnas, Sweden			
	Shares Held		
Name Beckman Lundevall Revisjon AS	£1.00 Ordinary "B"		
Address Sandstuvn. 70, 199 Mangelrud, Oslo, Norway			,
UK postcode 0612	Shares Held		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		
Name Revisorsnätet HB	£1.00 Ordinary "B"		
Address Box 221, Sundsvall, Sweden			
	Shares Held		
UK postcode 85104			
Name SK Conseil	£1.00 Ordinary "B"		
Address 23 Route de Nanfray, Cran-Gevrier, France			
	Shares Held		
UK postcode F-74960			
Name Sonora Revision & Konsult AB	£1.00 Ordinary "B"		
Address Folkungagatan 122, 6tr, Stockholm, Sweden			
	Shares Held		
UK postcode 116 30			
Name Studio Associato di Consulenza Schiesari Massolo	£1.00 Ordinary "B"		
Address Via C. Colombo 1, Turin, Italy			
	Shares Held		
UK postcode			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Cortellazo & Soatto Associazione Professionale	£1.00 Ordinary "B"		
Address Via Porciglia n.14, Padua, Italy			
	Shares Held 1		
UK postcode			
Name Stephen Lucey & Co	£1.00 Ordinary "B"		
Address 16 Plas St. Pol de Leon, Penarth Marina, Penarth, Vale of Glamorgan, United Kingdom			
	Shares Held		
UK postcode CF64 1TR	1		
Name Studio Comparini & Associati	£1.00 Ordinary "B"		
Address Piazzale Donatello 5a, Florence, Italy			
	Shares Held	;	
UK postcode			
Name Studio Firma	£1.00 Ordinary "B"		
Address Via Palladio 29/a, Verona, Italy			
UK postcode	Shares Held		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Studio Giannone	£1.00 Ordinary "B"		
Address corso Garibaldi, 148, Salerno, Italy			
LIV postando	Shares Held		
Name Studio Mancinelli	£1.00 Ordinary "B"		
Address Via Caduti del Lavoro, 40, Ancona, Italy			:
UK postcode	Shares Held 1		
Name Studio Proto	£1.00 Ordinary "B"		
Address Via Regina Margherita 28, Crotone, Italy			
UK postcode	Shares Held 1		
Name Studio Fiduciario e Amministrativo Marco Vescovi e Massimo Tognola	£1.00 Ordinary "B"		
Address Via Dante Alighieri 12, P.O.Box 69, Chiasso, Switzerland			
UK postcode	Shares Held 1		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Studio Napolitano	£1.00 Ordinary "B"		
Address Via delle Coppelle 35, Rome, Italy			
LIK postando 1	Shares Held 1		
UK postcode Name Studio Paolo Simoni Dottori	f1.00 Ordinary "B"		
Commercialisti Associati	21.00 Statuary B		
Address Via D'Azeglio N. 27, Bologna, Italy			
	Shares Held		
UK postcode 10123	1		
Name Studio Semeria & Associati	£1.00 Ordinary "B"		
Address Via Gioberti n. 29, Sanremo, Italy			
	Shares Held		
UK postcode			
Name Systemrevisjon AS	£1.00 Ordinary "B"		
Address Vestre Rosten 78, Tiller, Norway			
UK postcode	Shares Held		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Telenti Centro Tecnico de Calculo, S.L.	£1.00 Ordinary "B"		
Address C/Gonzalez Besada, n 25 - Entlo. Dcha, Oviedo, Asturias, Spain			
	Shares Held		į
UK postcode			
Name Thoburn & Chapman	£1.00 Ordinary "B"		
Address Floor E (N), Milburn House, Dean Street, Newcastle, UK			
	Shares Held		
UK postcode NE1 1NR			
Name UWP Unitreu GmbH	£1.00 Ordinary "B"		
Address Frankfurter Strasse 10-14, Eschborn bei Frankfurt, Frankfurt, Germany			
	Shares Held		
UK postcode			
Name Val Auditores Asociados, S.R.C.	£1.00 Ordinary "B"		
Address Paseo Indepedencia, 21, 5. Centro, Zaragoza, Spain			
	Shares Held		
UK postcode	1		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	of shares or amount	registration of
Name Vantis plc a/c M25	£1.00 Ordinary "B"		
Address 82 St John Street, London			
	Shares Held 1		
UK postcode EC1M 4JN			
Name Vantis plc a/c North East	£1.00 Ordinary "B"		
Address 82 St John Street, London			
	Shares Held		
UK postcode ECIM 4JN			
Name Vantis plc a/c North West	£1.00 Ordinary "B"		
Address 82 St John Street, London			
	Shares Held		
UK postcode EC1M 4JN			
Name Varbergs Revisionsbyrå AB	£1.00 Ordinary "B"		
Address Box 179, Varberg, Sweden			
	Shares Held		
UK postcode S-432 24			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name Wehage, Paulus & Partner GbR	£1.00 Ordinary "B"			
Address Claubergstrasse 5 -9, Duisberg, Germany				
UK postcode	Shares Held		<u>.</u>	
Name Weißauer, Gmeiner & Partner	£1.00 Ordinary "B"			
Address Poststrasse 23, Bad Reichenhall, Germany				
UK postcode D-83435	Shares Held			
Name Werner Fritsch	£1.00 Ordinary "B"			
Address Goldschmiedgasse 10, Vienna, Austria				
	Shares Held			
Name		-		
Address				
UK postcode				



List of past and present shareholders Schedule to form 363a

•	Company Secretary	Schedule to form 363a
CHFP010	Company Number	2353018
	Company Name in full	INPACT INTERNATIONAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ketil Ellefsen	£1.00 Ordinary "C"		
Address Tollbugt 21, PO Box 2063, Drammen, Nr OSLO, NORWAY			
	Shares Held		
UK postcode L			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			