

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

Annual Return

CHFP010

Company Number

2353018

Company Name in full

INPACT INTERNATIONAL LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	0	9	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

3rd Floor, Audrey House, 16/20 Ely Place

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

Post town

London

County / Region

UK Postcode

EC1N 6SN

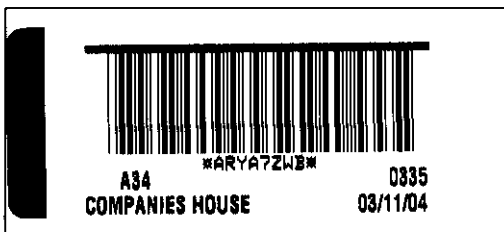
Principal business activities

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

9133

9112

If the code number cannot be determined,
give a brief description of principal
activity.



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

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 shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Michael Rory

Haines

19 King Edward Street

Slough

Berks

UK Postcode SL1 2QT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	8
	1	9	5	9
Forename(s)	Mohamed			
Surname	Bouattour			
Address	3 Rue Essadi El Menzah I			
Post town	Tunis			
County / Region			UK Postcode	1004
Country	Tunisia		Nationality	Tunisian
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	8
	1	9	5	2
Forename(s)	Dr Heinfried			
Surname	Brunsmann			
Address	Bussardweg 18			
Post town	Muelheim			
County / Region	Ruhr		UK Postcode	D-45478
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**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	2
	1	9	4	5
Forename(s)	Youness Yacoub			
Surname	Chehabi			
Address	Merdif Street - No. 45(c), Villa (59b)			
Post town	Dubai			
County / Region			UK Postcode	
Country	United Arab Emirates		Nationality	British
Business occupation	Certified Public Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	1
	1	9	4	7
Forename(s)	Raymond			
Surname	Cornu			
Address	3 Rue de la Maladrerie			
Post town	Montchavert			
County / Region	Dieudonne		UK Postcode	60530
Country	France		Nationality	French
Business occupation	Chartered Accountant			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year
Date of birth 1 9 0 3 1 9 6 3

Forename(s) Lena Sophie Katarina

Surname Fiedler

Address

Trönninge 32, Alekärr

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

Post town Varberg

County / Region UK Postcode 432 92

Country Sweden Nationality Swedish

Business occupation Chartered Certified Public Accountant

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 7 0 3 1 9 5 7

Forename(s) Simon

Surname Hammerton

Address

The Cottage, The Green, Catsfield

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

Post town Battle

County / Region East Sussex UK Postcode TN33 9DJ

Country Nationality British

Business occupation Chartered accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	0	0 4 1 9 6 3
Forename(s)	Gianfranco		
Surname	Peracin		
Address	Via dal Pozzo n.2		
Usual residential address			
Post town	Padua		
County / Region		UK Postcode	
Country	Italy	Nationality	Italian
Business occupation	Legal & Fiscal Consultant		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	0	8	0 7 1 9 4 4
Forename(s)	José Maria		
Surname	Sanchez-Alborch		
Address	Calle Falguera No. 10, Palau de Plegamans i Solitar		
Usual residential address			
Post town	Barcelona		
County / Region		UK Postcode	08184
Country	Spain	Nationality	Spanish
Business occupation	C.P.A. Auditor & Tax Consultant		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	4	1 0 1 9 6 1
Forename(s)	Massimo		
Surname	Tognola		
Address	In Paese		
Usual residential address			
Post town	Caneggio		
County / Region		UK Postcode	CH-6837
Country	Switzerland	Nationality	Swiss
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title	Miss	
	Day	Month	Year
Date of birth	2	0	0 5 1 9 5 9
Forename(s)	Sally Ann		
Surname	Whittaker		
Address	66 Crofton Road		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SE5 8NB
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 shares 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	116	116.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R Haines

Date

28/10/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

31

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

VANTIS GROUP LIMITED, 82 St John Street, London, EC1M

4JN

Tel 020 7549 2399

DX number 53349

DX exchange CLERKENWELL

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2353018

Company Name in full

IMPACT 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

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

Company Number | 2353018

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Company Number | 2353018

Continuation Page 3

CHFP010

List of past and present shareholders (Continued)

Company Number 2353018

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

CHFP010

List of past and present shareholders (Continued)

Company Number 2353018

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name CAN Uluslararası Denetim A.Ş.</p> <p>Address Dunya Ticaret Merkezi A2 Blok, No: 458, Yesilkoy, Istanbul, Turkey</p> <p>UK postcode <u>34149</u></p>	<p>£1.00 Ordinary "A"</p> <p>Shares Held 1</p>		
<p>Name Chartfords Inc</p> <p>Address PO Box 748, Florida Hills, Johannesburg, South Africa</p> <p>UK postcode <u>1716</u></p>	<p>£1.00 Ordinary "A"</p> <p>Shares Held 1</p>		
<p>Name Commissariats Audit Organisation</p> <p>Address 3 Rue Essaadi el Menzah I, Tunis, Tunisia</p> <p>UK postcode <u>1004</u></p>	<p>£1.00 Ordinary "A"</p> <p>Shares Held 1</p>		
<p>Name Consulting Group "Grata"</p> <p>Address Lagutenko Street 14, Office 703, Donetsk, Ukraine</p> <p>UK postcode <u>83086</u></p>	<p>£1.00 Ordinary "A"</p> <p>Shares Held 1</p>		

Company Number 2353018

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List of past and present shareholders (Continued)

Company Number 2353018

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Herald Trust Company Limited</p> <hr/> <p>Address 22 Hill Street, St Helier, Jersey, Channel Islands</p> <hr/> <p>UK postcode <u>JE4 9XB</u></p>	<p>£1.00 Ordinary "A"</p> <p>Shares Held 1</p>		
<p>Name Laurits Henning Lauritsen</p> <hr/> <p>Address Ordruphojvej 39, Charlottenlund, DENMARK</p> <hr/> <p>UK postcode <u>DK2920</u></p>	<p>£1.00 Ordinary "A"</p> <p>Shares Held 1</p>		
<p>Name Herbert F.Maier</p> <hr/> <p>Address Walfischgasse 5/8, Postf.179, Vienna, AUSTRIA</p> <hr/> <p>UK postcode <u></u></p>	<p>£1.00 Ordinary "A"</p> <p>Shares Held 1</p>		
<p>Name Mamo & Mercieca Limited</p> <hr/> <p>Address Suite 2, Naxxar Road, San Gwann, Malta</p> <hr/> <p>UK postcode <u>SGN 03</u></p>	<p>£1.00 Ordinary "A"</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2353018

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

CHFP010

List of past and present shareholders (Continued)

Company Number 2353018

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name P/f Grannskodaravirkid INPACT Address R.C.Effersoesgota 26, Postbox 191, Torshavn, FAROE ISLANDS UK postcode FR-110	£1.00 Ordinary "A" Shares Held 1		
Name PANACEA Research & Audit Centre, ZAO Address 2 Kuznechny Lane, St Petersburg, Russia UK postcode	£1.00 Ordinary "A" Shares Held 1		
Name R & P Financon Address 49 Gradsko Setaliste Street, Cacak, Serbia UK postcode 32000	£1.00 Ordinary "A" Shares Held 1		
Name RSW Accountants & Belastingadviseurs Address Postbus 221, Helmond, HOLLAND UK postcode	£1.00 Ordinary "A" Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 2353018

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

Company Number 2353018

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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

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

Company Number 2353018

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Company Number 2353018

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List of past and present shareholders (Continued)

Company Number 2353018

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

Company Number 2353018

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Company Number 2353018

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List of past and present shareholders (Continued)

Company Number 2353018

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
<p>Name Gestion y Auditoria de Empresas S.L. - Gestem</p> <p>Address C/Nicaragua n° 48 3° 5a, Barcelona, Barcelona, Spain</p> <p>UK postcode <u> </u></p>	<p>£1.00 Ordinary "B"</p> <p>Shares Held 1</p>		
<p>Name Griffins</p> <p>Address 33, St. George's Drive, London, UK</p> <p>UK postcode <u>SW1V 4DG</u></p>	<p>£1.00 Ordinary "B"</p> <p>Shares Held 1</p>		
<p>Name Mag. Dr Mathilde Haslauer</p> <p>Address Judenbergweg 1, Salzburg, Austria</p> <p>UK postcode <u>5020</u></p>	<p>£1.00 Ordinary "B"</p> <p>Shares Held 1</p>		
<p>Name Haysom Silverton & Partners</p> <p>Address Norfolk House, 82 Saxon Gate West, Milton Keynes</p> <p>UK postcode <u>MK9 2DL</u></p>	<p>£1.00 Ordinary "B"</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2353018

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name ITG Consultants</p> <p>Address C/Leon Y Castillo 229, Las Palmas, Spain</p> <p>UK postcode <u>C35005</u></p>	<p>£1.00 Ordinary "B"</p> <p>Shares Held 1</p>		
<p>Name Odeh Audit Bureau</p> <p>Address PO Box 30489, Abu Dhabi, United Arab Emirates</p> <p>UK postcode <u></u></p>	<p>£1.00 Ordinary "B"</p> <p>Shares Held 1</p>		
<p>Name P V M D</p> <p>Address Avenue des Pagodes, 258, Brussels, Belgium</p> <p>UK postcode <u>1020</u></p>	<p>£1.00 Ordinary "B"</p> <p>Shares Held 1</p>		
<p>Name Rayner Essex</p> <p>Address Faulkner House, Victoria Street, St. Albans, Hertfordshire</p> <p>UK postcode <u>AL1 3SE</u></p>	<p>£1.00 Ordinary "B"</p> <p>Shares Held 1</p>		

List of past and present shareholders (Continued)

CHFP010

Company Number 2353018

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

Company Number 2353018

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Company Number | 2353018

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CHFP010

List of past and present shareholders (Continued)

Company Number 2353018

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

Company Number 2353018

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List of past and present shareholders (Continued)

Company Number 2353018

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

CHFP010

List of past and present shareholders (Continued)

 Company Number 2353018

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

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 2353018

Company Name in full IMPACT 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

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 Address Tollbugt 21, PO Box 2063, Drammen, Nr OSLO, NORWAY UK postcode	£1.00 Ordinary "C" Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			