

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3897800

Company Name in full

Brumaire Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	1	1	2	2	0	0	7

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

Hanover House, 14 Hanover Square

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

Post town

London

County / Region

UK Postcode

W1S 1HP

Principal business activities

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

7220

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
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



A46 *A1Q9PXC8* 409
19/02/2008
COMPANIES HOUSE

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

Name

* Style / Title

Forename(s)

Surname

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

Hal Management Limited

Hanover House, 14 Hanover Square

Post town London

County / Region

UK Postcode W1S 1HP

Country

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

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 2 4 0 4 1 9 3 3

Forename(s) Frank Ephraim

Surname Herman

Address

HOLLYN HOUSE, 30A UPHILL ROAD, MILL HILL

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

Post town LONDON

County / Region UK Postcode NW7 4RB

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 1 4 1 1 1 9 6 7

Forename(s) Mark Matthew

Surname McDonald

Address

86 Eton Hall, Eton College Road

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

Post town London

County / Region UK Postcode NW3 2DH

Country Nationality Canadian

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 3 0 4 1 9 4 4

Forename(s) Jonathan

Surname Scott-Barrett

Address

Walnut Cottage, Midgham Park, Midgham

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

Post town Reading

County / Region Berkshire

UK Postcode RG7 5UG

Country

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 2 2 0 9 1 9 5 7

Forename(s) Robert Hugh

Surname Wardrop

Address

105 WOODSFORD SQUARE

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

Post town LONDON

County / Region

UK Postcode W14 8DT

Country

Nationality Canadian

Business occupation Investment Manager

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	37,290,462	£372,904 62
Preference	27,412,146	£274,121 46
Totals	64,702,608	647,026 08

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

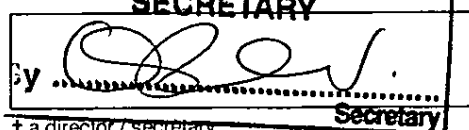
☐☐

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

AL MANAGEMENT LIMITED
 SECRETARY
 By 
 Secretary

Date

11.2.08.

† 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

9

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

Hanover House, 14 Hanover Square, London, W1S 1HP

Tel

DX number 44617

DX exchange MAYFAIR

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3897800

Company Name in full | Brumaire 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	Shares or amount of stock transferred (if appropriate)		
	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 Technology Licensing Limited Address Hanover House, 14 Hanover Square, London UK postcode W1S 1HP	£0 01 Ordinary Shares Held 22,642,493		
Name David Aron Address 499 Cranbrook Road, Ilford, Essex UK postcode 1G2 6ER	£0 01 Ordinary Shares Held 800,000		
Name Geoffrey Baird Address 28 St Stephens Ave, St Albans, Herts UK postcode AL3 4AD	£0 01 Ordinary Shares Held 980,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 3897800

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name The Bank of New York (Nominees) Limited</p> <p>Address One Canada Square, London</p> <p>UK postcode <u>E14 5AL</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 3,138,935</p>		
<p>Name Alan Blank</p> <p>Address 2 Rowley Gardens, Bottisham, Cambridge</p> <p>UK postcode <u>CB5 9TA</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 250,000</p>		
<p>Name Brandon Bradkin</p> <p>Address 49 Pont Street , Flat 1, London</p> <p>UK postcode <u>SW1X 0BD</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 500,000</p>		
<p>Name John Candish</p> <p>Address 65 South Parade , London</p> <p>UK postcode <u>W4 5LG</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 1,180,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3897800

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
<p>Name Janine Cooke</p> <p>Address C/o Dikeshead Limited, Flat 11, No 10 Lowndes Square, London</p> <p>UK postcode <u>SW1X 9HA</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 30,000</p>		
<p>Name Laurence Cooke</p> <p>Address 1B Stanley Gardens, London</p> <p>UK postcode <u>W11 2ND</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 1,180,000</p>		
<p>Name F11 Group Plc</p> <p>Address 19 Gambrel Road, Northampton</p> <p>UK postcode <u>NN5 5DJ</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 1,609,034</p>		
<p>Name Frontworth Limited</p> <p>Address Suite 3C, Centre Plaza, Main Street, PO Box 926, Gibraltar</p> <p>UK postcode <u></u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 250,000</p>		

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List of past and present shareholders (Continued)

Company Number 3897800

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name FTP Inc</p> <p>Address 48 Par-A-Ville Road, Suite 335, Hamilton, Bermuda</p> <p>UK postcode <u>HM11</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 1,180,000</p>		
<p>Name Melissa Gallo</p> <p>Address 1B Stanley Gardens , London</p> <p>UK postcode <u>W11 2ND</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 250,000</p>		
<p>Name Gesico International SA</p> <p>Address C/o NDale, HSBC Guyer Zeller Bank AG, Genferstrasse 8, CH 8027, Zurich</p> <p>UK postcode <u></u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 40,000</p>		
<p>Name Michael Lynn Green</p> <p>Address 1 Highfield Oval , Harpenden, Herts</p> <p>UK postcode <u>AL5 4BX</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 30,000</p>		

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List of past and present shareholders (Continued)

Company Number 3897800

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
<p>Name Daniel Haydn Withers Poulson</p> <hr/> <p>Address 125 West Hill Road, Wandsworth, London</p> <hr/> <p>UK postcode <u>SW18 5HN</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 1,180,000</p>		
<p>Name Charlotte L Poulson</p> <hr/> <p>Address 147 Stanley Road, Cambridge</p> <hr/> <p>UK postcode <u>CB5 8LF</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 10,000</p>		
<p>Name Clarissa M Poulson</p> <hr/> <p>Address 125 West Hill Road, Wandsworth, London</p> <hr/> <p>UK postcode <u>SW18 5HN</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 250,000</p>		
<p>Name Conrad Timothy Bertram Poulson</p> <hr/> <p>Address 9 Woodcock Road, Royston , Herts</p> <hr/> <p>UK postcode <u>SG8 7XT</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 1,180,000</p>		

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List of past and present shareholders (Continued)

Company Number 3897800

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
<p>Name John Frederick Waley Sanderson</p> <hr/> <p>Address 6 Highbury Hill, London</p> <hr/> <p>UK postcode <u>N5 1AL</u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 30,000</p>		
<p>Name Adam Wynne</p> <hr/> <p>Address Eastfield Farm, Cottesmore Road, Ashwell, Oakham</p> <hr/> <p>UK postcode <u></u></p>	<p>£0 01 Ordinary</p> <p>Shares Held 580,000</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u></u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u></u></p>			



Company Number | 3897800

Company Name in full | Brumaire Limited

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<p>Name Technology Licensing Limited</p> <p>Address Hanover House, 14 Hanover Square, London</p> <p>UK postcode W1S 1HP</p>	<p>£0 01 Preference</p> <p>Shares Held 5,482,430</p>			
<p>Name Ace Investment Partnership</p> <p>Address c/o Aschutz Corporation, 555 17th Street, 12th Floor, Denver, Colorado, USA</p> <p>UK postcode 80202</p>	<p>£0 01 Preference</p> <p>Shares Held 466,012</p>			
<p>Name AFIC II LLC</p> <p>Address C/o Anschutz Corporation , 555 17th Street, 24th Floor, Denver, Colorado, USA</p> <p>UK postcode 80202</p>	<p>£0 01 Preference</p> <p>Shares Held 6,843,893</p>			



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List of past and present shareholders (Continued)

Company Number 3897800

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
<p>Name Capital Partners IV Technology Holdings LP</p> <p>Address MSDW, 1585 Broadway , 38th Floor, New York, USA</p> <p>UK postcode NY 10036</p>	<p>£0 01 Preference</p> <p>Shares Held 9,137,392</p>		
<p>Name KB (CI) Nominees Limited</p> <p>Address TL Com I B L P , PO Box 76, Wests Centre, St Helier, Jersey</p> <p>UK postcode JE4 8PQ</p>	<p>£0 01 Preference</p> <p>Shares Held 1,091,024</p>		
<p>Name KB (CI) Nominees Limited</p> <p>Address TL Com I C L P , PO Box 76, Wests Centre, St Helier, Jersey</p> <p>UK postcode JE4 8PQ</p>	<p>£0 01 Preference</p> <p>Shares Held 316,000</p>		
<p>Name KB (CI) Nominees Limited</p> <p>Address TL Com I D L P , PO Box 76, Wests Centre, St Helier, Jersey</p> <p>UK postcode JE4 8PQ</p>	<p>£0 01 Preference</p> <p>Shares Held 254,824</p>		

Company Number 3897800

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