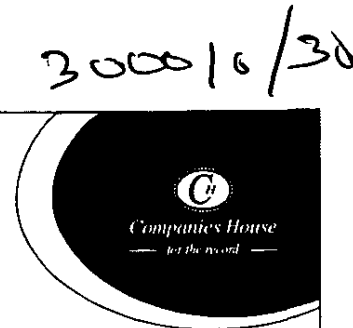


AR01

Annual Return



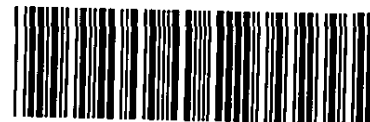
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companies.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address
company type or information
relating to the company records

FRIDAY



A41 *AT9JGMB8* 482
06/08/2010
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 4 2 0 5 7 3 9

Company name in full **1** POLICE 5 GROUP PLC

1 Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return **2** **5** **0** **4** **2** **0** **1** **0**

2 Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities **3**

Classification code 1
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description AS A HOLDING WITH NO SUBSIDIARIES WE HAVE NO
PRINCIPLE ACTIVITIES AT THIS TIME

3 Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01
Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	C/O BUTLER & CO
Street	WALMAR HOUSE, 288 - 292 REGENT STREET
Post town	LONDON
County/Region	
Postcode	W 1 B 3 A L

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*

Full forename(s)

Surname

Former name(s) ②

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2

Secretary's service address ③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

AR01

Annual Return

Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.	
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		
	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

AR01
Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Full forename(s)	SELCUK	
Surname	PINARBASI	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Nationality	TURKISH	
Date of birth	9 9 04 1958	
Business occupation (if any)		

D2	Director's service address ①	
Building name/number		① Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Street	THE COMPANY'S REGISTERED ADDRESS	
Post town		
County/Region		
Postcode		
Country		

AR01
Annual Return

Director

D1	Director's details ^①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title*	MR		
Full forename(s)	PHILIP ANTHONY		
Surname	WALSH		
Former name(s) ^②			
Country/State of residence	UNITED KINGDOM		
Nationality	IRISH		
Date of birth	2 0 0 2 1 5 1		
Business occupation (if any)			

D2	Director's service address ^③		<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	THE COMPANY'S REGISTERED ADDRESS		
Post town			
County/Region			
Postcode			
Country			

AR01

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	RONALD FRANK	
Surname	STEELE	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	04 07 1943	
Business occupation (if any)		

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number		
Street	THE COMPANY'S REGISTERED ADDRESS	
Post town		
County/Region		
Postcode		
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

Corporate director

E1	Corporate director's details ^①		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ^②		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ^③			
Registration number			
E4	Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ^④			
If applicable, the registration number			

AR01
Annual Return

Part 3 Statement of capital^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	2 5 PENCE	-	195,831,937	£ 4,895,798 93
				£
				£
				£
Totals			195,831,937	£ 4,895,798 93

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ⁵

⁵ Total aggregate nominal value
Please list total aggregate values in
different currencies separately For
example £100 + €100 + \$10 etc

² Including both the nominal value and any
share premium

³ Number of shares issued multiplied by
nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation
page if necessary

AR01
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	ORDINARY
Voting rights	PARTICULAR OF RIGHTS ATTACHED TO THE SHARES, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE ATTACHED LIST				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

G3 Private or non-traded public companies – list of past and present shareholders

			Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)			Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ADAM & COMPANY			Ordinary	30,000	
	CHRISTEL Innovation Pte Limited (Reg No 200605343H)		Ordinary	1,285,714	
Mr	Brian Abery		Ordinary	0	40,000
Mr	Nazir Aboobaker		Ordinary	99,082	
Mrs	Shabana Aboobaker				
Mr	Stuart C Ackroyd		Ordinary	0	430,000
Mr	John J Adler		Ordinary	140,000	
	Aerotest Pension Fund		Ordinary	2,500,000	
Mr	John Charlton Allison		Ordinary	20,000	
Mr	Alan Allsopp		Ordinary	27,000	
Mrs	Christine Allsopp				
Mr	Binteshi Amin		Ordinary	30,000	
Mr	John Arthur Amos		Ordinary	0	100,000
Mr	Eric Andrews		Ordinary	25,974	37,026
Mr	Mohammed Ashraf		Ordinary	65,138	4,862
Mr	Peter Barlet Atkinson		Ordinary	71,000	
Mr	David W Atkinson		Ordinary	0	56,000
Mr	Terence William Aylett		Ordinary	66,000	
Mr	John E Ayto		Ordinary	20,000	
Mr	Albert Edward Bailey		Ordinary	28,000	
Ms	Alison Bainbridge		Ordinary	53,000	
Mr	Alan Geoffrey Baker		Ordinary	94,373	22,627
Mr	Jeremy John Bally		Ordinary	0	90,000
Mr	Pascal Bancsi		Ordinary	483,943	
Mr	Malcolm Paul Banner		Ordinary	32,000	
Mr	Gary A Barclay		Ordinary	0	20,000
Mr	Ian S Barclay		Ordinary	102,100	
Mr	Michael Barge		Ordinary	1,350,000	
Mr	William John Barker		Ordinary	40,000	
Mr	Arthur Barnes		Ordinary	30,000	
Mr	Roger Bartholomew		Ordinary	20,000	

G3 Private or non-traded public companies – list of past and present shareholders

Mr	Christopher	Bartram	Ordinary	26,700		
Mr	William	Bearman	Ordinary	40,000		
Ms	Rosa May	Bell	Ordinary	33,333		
Mr	Roy	Bellinham	Ordinary	60,000		
Mr	Peter	Bennett	Ordinary	0	28,000	03/08/2009
Mr	Simon	Bettany	Ordinary	20,000		
Mr	Lynn	Beynon	Ordinary	36,000		
Mr	Priti	Bhagat	Ordinary	40,000		
Mr	Bryan A	Bibby	Ordinary	0	28,000	03/08/2009
Mr	David Kitson	Birdsell	Ordinary	53,000		
Mrs	Mary Duncan Sneddon	Blacklaws	Ordinary	20,000		
Mr	Anthony	Blakeley	Ordinary	30,000		
Mr	Jacque	Blanc	Ordinary	1,500,000		
Ms	Heather	Blunt	Ordinary	33,000		
Mr	Dennis Oliver	Body	Ordinary	110,000		
Mr	Alan	Bolding	Ordinary	60,000		
Mrs	Joan Margaret	Bonafoux	Ordinary	0	74,000	03/08/2009
Mr	Timothy James	Bostock	Ordinary	30,000		
Mr	Gordon Hector	Bremner	Ordinary	0	90,000	03/08/2009
Mr	David Donald	Breslaw	Ordinary	53,000		
Mr	John S	Broadbent	Ordinary	120,000		
Mr	David	Broadbent	Ordinary	1,000,000		
Mr	Ian	Brown	Ordinary	40,000		
Mr	Geoffrey John Paul	Browne	Ordinary	220,000		
Mr	Charlie	Bruder	Ordinary	80,000		
Mr	Colin	Bruder	Ordinary	6,000,000		
Mr	Roy	Buck	Ordinary	26,367		
Ms	Barbara	Burkinshaw	Ordinary	40,000		
Mr	Edward Colin	Campbell	Ordinary	0	40,000	28/07/2009
Mr	Bruce	Campion	Ordinary	26,666		
Mr	Nicholas	Carnell	Ordinary	100,000		
Mr	Neil	Carrigan	Ordinary	0	27,000	28/07/2009
Mr	William John	Carter	Ordinary	20,000		
Mr	Robert	Carter-Shaw	Ordinary	0	68,000	28/07/2009

G3 Private or non-traded public companies – list of past and present shareholders

Mr	Bernard	Casby	Ordinary	15,510	54,490	03/08/2009
Major	Leslie	Cave	Ordinary	0	30,000	03/08/2009
Mr	David	Chalkley	Ordinary	58,000		
Ms	Victoria	Champion	Ordinary	30,000		
Mr	Michael J	Chapman	Ordinary	70,000		
Mr	Gary	Chapman	Ordinary	30,000		
Ms	Christine	Cheape	Ordinary	20,000		
Mr	Julian Anthony	Chesshyre	Ordinary	30,000		
Mrs	Janice Anne	Chesshyre				
Mr	Richard	Chugg	Ordinary	93,333		
Mr	Ian	Church	Ordinary	39,000		
Mr	Brian	Clark	Ordinary	0	30,000	03/08/2009
Mr	Kenneth	Clarke	Ordinary	0	28,000	03/08/2009
Mr	Nicholas	Clarke	Ordinary	0	33,333	03/08/2009
Mr	Alan	Cole	Ordinary	0	28,000	03/08/2009
Mr	Stuart	Collett	Ordinary	26,666		
Mr	Robert Ian	Collinson	Ordinary	68,000		
Mr	Edward T	Collis	Ordinary	28,000		
Mr	John	Comloquoy	Ordinary	48,000		
Mr	Alan John	Cooper	Ordinary	0	300,000	03/08/2009
Mr	Lionel	Cooper	Ordinary	1,000,000		
Mr	Gary Anthony	Cooper	Ordinary	77,000		
Mrs	Mary Jane	Cooper				
Mr	Philip	Cooper	Ordinary	290,000		
Mr	Patrick	Cornelius	Ordinary	0	40,000	03/08/2009
Mrs	Jean	Cornelius				
Mr	Derek	Cotton	Ordinary	102,375		
Mr	Iain Alistair McDevitt	Cowan	Ordinary	200,000		
Ms	Julia	Cowell	Ordinary	15,215	4,785	12/06/2009
Mr	Brian	Craven	Ordinary	70,000		
Mr	James	Criddle	Ordinary	0	50,000	03/08/2009
Mr	Frederick	Crouch	Ordinary	0	26,700	03/08/2009
Mr	Terence	Daly	Ordinary	224,600		
Mrs	Susan	Daly				

G3 Private or non-traded public companies – list of past and present shareholders

Mr	Jason	Daniels	Ordinary	20,000		
Mr	Thomas Michael	Darracott	Ordinary	150,000		
Mr	Gerald A	David	Ordinary	714,286		
Mr	Gareth	Davis	Ordinary	100,000		
Mr	Roland	Denny	Ordinary	66,333		
Mr	L	Diamond	Ordinary	15,600	37,400	28/07/2009
Mr	Alex	Dixon	Ordinary	80,000		
Mr	Graham	Dormer	Ordinary	0	80,000	03/08/2009
Mr	Maurice	Downer	Ordinary	70,000		
Mr	William Charles	Draper	Ordinary	100,000		
Ms	Ann	Duckworth	Ordinary	14,000		
Mr	Robert G	Dunham	Ordinary	35,000		
Mr	Kevin	Dunsford	Ordinary	20,000		
Mr	Thomas A	Ebblewhite	Ordinary	68,000		
Mr	Bernard	Edwards	Ordinary	30,000		
Mr	Karl	Elkington Simpson	Ordinary	54,000		
Mr	Richard Arthur	Ellis	Ordinary	38,000	110,000	03/08/2009
Mr	Roy	Ellison	Ordinary	28,000		
Mr	Charles	Elman	Ordinary	40,000		
Mr	Philip	England	Ordinary	0	33,350	03/08/2009
Mr	Graham	Esnouf	Ordinary	0	30,000	03/08/2009
Mr	Steven	Everitt	Ordinary	20,000		
Mr	Roger	Faulkner	Ordinary	150,000		
Mr	Alan Nigel	Fawcett	Ordinary	103,106	116,894	12/06/2009
Mrs	Angela	Fisher	Ordinary	140,000		
Mr	Derek	Flinn	Ordinary	49,908	48,092	12/06/2009
	Forest Nominees	Limited A/c GC1	Ordinary	136,000		
Mrs	Jane	Fraser	Ordinary	1,200,000		
Mrs	Sue	French	Ordinary	150,000		
Mr	Alick Edwin	Friend	Ordinary	25,000		
Mrs	Mary Teresa	Friend				
Ms	Theresa	Frost	Ordinary	27,000		
Mr	Michael	Frost	Ordinary	26,700		
Mr	George	Gale	Ordinary	40,000		

G3 Private or non-traded public companies – list of past and present shareholders

Dr	Pernendu	Ghosh	Ordinary	60,000		
Mr	Albert David	Gladwin	Ordinary	0	27,000	28/07/2009
Mr	Kenneth	Goodall	Ordinary	40,000		
Mr	Trevor	Gordon-Giles	Ordinary	45,000		
Mr	Steven	Greenall	Ordinary	43,999		
Mr	Blair	Griffiths	Ordinary	128,832		
Mr	David	Griffiths	Ordinary	0	33,000	28/07/2009
Mr	John	Gunnell	Ordinary	0	200,000	28/07/2009
Mr	Denis E	Guppy	Ordinary	28,000		
Mr	Eamon Michael	Hall	Ordinary	100,000		
Mr	Alfred	Hammonds	Ordinary	253,832		
Mrs	Gwendoline	Hammonds				
Mr		Harding	Ordinary	4,000,000		
Mrs		Harding				
Mr	Philip	Hardy	Ordinary	0	50,000	28/07/2009
Mrs	Dawn	Hardy				
Mr	Ronald Osbourne	Harris	Ordinary	255,500		
Mr	Neil	Hawkins	Ordinary	80,000		
Mr	Charles	Hayton	Ordinary	53,333		
Mr	James Mollison	Hill	Ordinary	0	50,000	28/07/2009
Mr	Geoffrey Stuart	Holden	Ordinary	56,000		
Mr	Nigel Francis	Holland	Ordinary	158,266		
Mr	Robert Nigel	Holland	Ordinary	99,000		
Ms	Lindsey Susan	Holland	Ordinary	99,000		
Mr	David	Holmes	Ordinary	27,000		
		Honcho Holdings Ltd	Ordinary	34,102,000		
Ms	Elizabeth	Hope	Ordinary	20,000		
Mr	Andrew	Horne	Ordinary	40,000		
Mr	Dennis	House	Ordinary	0	40,000	28/07/2009
Mr	Christopher M	Hucklebridge	Ordinary	24,000		
Ms	Rachel E	Hughes	Ordinary	400,000		
Mr	Michael	Hull	Ordinary	12,000,000		
Mr	Timothy G	Hunt	Ordinary	0	208,000	28/07/2009
Mr	David Philip	Jackson	Ordinary	100,000		

G3 Private or non-traded public companies – list of past and present shareholders

Mr	Emyr Talfan	James	Ordinary	20,000		
Mr	Weller Leslie Frank	James	Ordinary	30,000		
Mr	Keith	Jarrett	Ordinary	5,000,000		
Mr	William	Jenkins	Ordinary	40,000		
Mr	Gary	Jenkins	Ordinary	0	26,700	03/08/2009
Ms	Angela	Jenshil	Ordinary	20,000		
Mr	Godfrey Walton Leonard	John	Ordinary	32,000		
Mr	Paul Russel	Johnson	Ordinary	0	99,082	03/08/2009
Mr	Murray	Jones	Ordinary	200,000		
Mr	Frank A	Jowett	Ordinary	0	300,000	28/07/2009
Mr	Satish Chander	Kapoor	Ordinary	0	68,000	03/08/2009
Mr	Alfred Charles	Keeling	Ordinary	0	30,000	03/08/2009
Mr	Hovsep	Keheyan	Ordinary	30,000		
Dr	Andrew	Kenny	Ordinary	0	40,000	03/08/2009
Ms	Elaine Mac	Kenzie Wilson	Ordinary	26,600		
Mr	David	Kernan	Ordinary	168,000		
Mr	Michael	Kingerlee	Ordinary	0	40,000	03/08/2009
Mr	David	Knill-Jones	Ordinary	0	27,000	12/06/2009
Mr	Michael Robert	Knott	Ordinary	70,000		
Mr	Roman	Krawczuk	Ordinary	68,000		
Mr	Robert	Ladell	Ordinary	0	30,000	28/07/2009
Mr	Kam	Lam	Ordinary	17,500		
Mr	Peter Jurgen Fritz	Lambert	Ordinary	0	100,000	03/08/2009
Mr	Dale Edward	Langley	Ordinary	20,000		
Mr	Bruce	Lawson	Ordinary	20,000		
Mr	John Richard & Elizabeth	Leckenby	Ordinary	26,600		
Ms	Carol	Lemmon	Ordinary	25,000		
Mr	Henry	Levy	Ordinary	233,000		
Mr	Steve	Lewis	Ordinary	500,000		
Mr	James	Lister	Ordinary	1,900,000		
Mr	Stephen Gavin	Litchfield	Ordinary	806,250	700,000	03/08/2009
Mrs	Felice Betty	Litchfield				
Mr	Dennis	Lloyd	Ordinary	0	260,000	03/08/2009
Mr	Gerald	Lowden	Ordinary	85,900	166,100	03/08/2009

G3 Private or non-traded public companies – list of past and present shareholders

Mr	Seamus	Lynch	Ordinary	24,000		
Mrs	Veronica	Lynch				
Ms	Lisa	Lynch	Ordinary	0	300,000	03/08/2009
Mr	Donald	MacKerron	Ordinary	60,000		
Mr	Claus	Malmberg	Ordinary	1,200,000		
Mr	John	Maltby	Ordinary	30,000		
Mr	Reuben	Manuel	Ordinary	0	26,700	28/07/2009
Mrs	Pamela	Marks	Ordinary	400,000		
	Martello Management	Limited	Ordinary	4,000,000		
Mr	John Currie	Martin	Ordinary	26,666		
Mr	William	Martin	Ordinary	28,000		
Mr	Thomas	Maxwell	Ordinary	36,000		
Mr	Gilbert	McClean	Ordinary	32,000		
Mr	Brian	McCleery	Ordinary	30,000		
Mr	Anthony	McCourt	Ordinary	140,000		
Mr	Christopher H	McGhie	Ordinary	30,000		
Ms	Rosamund	McNab	Ordinary	40,000		
Mr	Thomas Leslie	McNeill	Ordinary	40,000		
Mr	Kenneth Roland	Melhuish	Ordinary	76,754	48,511	12/06/2009
Mr	Daryl	Melling	Ordinary	28,000		
Mr	Alexander	Mercer	Ordinary	26,600		
Mr	Ronald	Metcalfe	Ordinary	50,000		
Mr	Jamie A	Mexter	Ordinary	136,000		
Mr	Henry	Meyer	Ordinary	30,000		
Mr	C	Miles	Ordinary	12,373	7,627	03/08/2009
Mr	George L	Miller	Ordinary	28,000		
Mr	William	Miller	Ordinary	30,000		
Mr	John	Milne	Ordinary	79,500		
Mr	Steve	Milner	Ordinary			
Mr	Thomas	Mitchell	Ordinary	80,000		
		MobileData Information plc	Ordinary	6,383,377		
Mr	Alexander George	Moir	Ordinary	224,400		
Mr	Robert P	Moir	Ordinary	30,000		
Mrs	Eleanor Hazel	Moore	Ordinary	40,000		

G3 Private or non-traded public companies – list of past and present shareholders

Mr	Donald Frederick	Moss	Ordinary	40,000		
Mr	Frederick	Jackson	Ordinary	30,000		
Mr	Steven	Watmore				
Mr	Peter S	Mulligan	Ordinary	100,000		
Ms	Susanna	Munro	Ordinary			
Mr	Kenneth Robin	Murdoch	Ordinary	20,000		
Mr	Muhammad	Najeib	Ordinary	70,665		
		Nautilus Trustees Limited	Ordinary	1,000,000		
Mr	Alexander L	Nimmo	Ordinary	20,000		
Mr	Sean	Noel	Ordinary	90,000		
Miss	Bridgett Anne	O'Connor	Ordinary	172,267	37,400	03/08/2009
Mr	Paul	Palmer	Ordinary	20,000		
Mr	William	Parke	Ordinary	66,666		
Mr	John Laughlan Wilson	Parker	Ordinary	102,375		
Mr	Keith J S	Paterson	Ordinary	0	85,000	03/08/2009
Mr	Andrew	Patton	Ordinary	26,666		
Mr	Jonathan	Pennington	Ordinary	406,278	93,722	12/06/2009
Mr	Sanjeev	Phadke	Ordinary	2,500,000		
Mr	Selcuk	Pinarbasi	Ordinary	2,353,577		
Mr	Alan	Pink	Ordinary	75,000		
Mr	John	Podmore	Ordinary	50,000		
Ms	Laure	Pollock	Ordinary	142,875		
Mr	Barrie S	Pollock	Ordinary	1,000,001		
Ms	Paula	Pollock	Ordinary	142,875		
Mr	Daniel	Pollock	Ordinary	142,875		
Ms	Natalie	Pollock	Ordinary	142,875		
Mr	Mark C	Ramsden	Ordinary	0	40,000	03/08/2009
Mr	Martyn	Randle	Ordinary	600,000		
Mr	Rajesh	Rathod	Ordinary	20,000		
Mr	John William	Ratter	Ordinary	100,000		
Mr	Ernest A	Raw	Ordinary	100,000		
Mr	Phil	Reed	Ordinary	120,000		
Mr	Bernard	Ridley	Ordinary	30,000		
Mr	Howard	Ripley	Ordinary	0	281,100	12/06/2009

G3 Private or non-traded public companies – list of past and present shareholders

Mr	John	Rodwell	Ordinary	30,000		
Mr	Thomas I	Roye	Ordinary		430,000	03/08/2009
Mr	Martin	Rudd	Ordinary	150,000		
Mr	Robert	Rushbrooke	Ordinary	665,333		
Mr	Hartvig	Ryaard	Ordinary	1,800,000		
Mr	Trevor	Sanderson	Ordinary	0	30,000	28/07/2009
Ms	Jane Elizabeth	Schweir	Ordinary	1,157,000	175,000	03/08/2009
Mr	Michael Adam	Scott	Ordinary	28,000		
Ms	Magaret	Scott	Ordinary	22,000		
Mr	Steven	Screen	Ordinary	26,700		
Mr	Kirit	Shah	Ordinary	2,500,000		
Mr	Brian	Simms	Ordinary	400,000		
Mr	George	Sinkins	Ordinary	26,666		
Mr	Michael John Alexander	Skipper	Ordinary	32,000		
Dr	Roger Martin	Slater	Ordinary	121,429		
Mr	Keith	Slater	Ordinary	498,500	44,000	03/08/2009
Mr	Clive	Smith	Ordinary	2,000,000		
Mr	David Peter	Smith	Ordinary	714,286		
Mr	Edward George Alan	Smith	Ordinary	30,000		
Mr	John Charles	Smith	Ordinary	64,867		
Mr	John William	Smith	Ordinary	20,000	40,000	03/08/2009
Mr	Gavin Holbrook	Smith	Ordinary	53,000		
Mr	Edwin	Snelderwaard	Ordinary	483,943		
Mr	Maurice	Snowdon	Ordinary	20,000		
Mr	David Anthony	Sorrell	Ordinary	32,000		
Mr	David	Souden	Ordinary	40,000		
Mr	John	Spelzini	Ordinary	70,000		
Mr	Virendra	Srivastava	Ordinary	0	40,000	03/08/2009
Mr	David	Staines	Ordinary	800,000		
Ms	Diana	Stansfield	Ordinary	20,000		
Mr	Ron	Steele	Ordinary	7,400,000		
Mr	Martin	Stenning	Ordinary	40,000		
Mr	James	Stern	Ordinary	0	40,000	28/07/2009
Ms	Anabelle	Stoneham	Ordinary	3,250,000		

G3 Private or non-traded public companies – list of past and present shareholders

Mr	Mark	Stoneham	Ordinary	3,250,000		
Mr	Graham	Street	Ordinary	100,000	26,600	28/07/2009
Mr	Ian C	Stroud	Ordinary	28,000		
Mr	John David Hennessy	Stubbs	Ordinary	34,300		
Ms	Caroline	Swift	Ordinary	0	27,000	28/07/2009
Mr	Harold	Taylor	Ordinary	46,000		
Mr	Mark James	Tetley	Ordinary	246,190	128,810	03/08/2009
Mrs	Philomena Marion	Tetley				
Mr	Chris	Theodorou	Ordinary	492,000		
Mr	Morrison W	Thomas	Ordinary	26,666		
Mr	George	Thompson	Ordinary	400,000		
Ms	Pauline Mary	Thomson-Britton	Ordinary	26,666		
Mr	Richard E K	Thornley	Ordinary	30,000		
Mr	John Robert	Toogood	Ordinary	62,600	37,400	03/08/2009
Mr	Ernest	Tooth	Ordinary	26,700		
Mr	Lewis	Trinder	Ordinary	98,132		
Mr	Satish Sumantrai	Trivedi	Ordinary	56,200		
Mr	Barry	Tucker	Ordinary	1,000,000		
Mr	Donald Alfred	Turner	Ordinary	2,600	37,400	28/07/2009
Mr	Hugh	Turner	Ordinary	30,000		
Mr	Alan	Tyrrell	Ordinary	22,600	37,400	03/08/2009
Mrs	Elaine Eleanor	Tyrrell	Ordinary	70,000		
Mr	B	Upton	Ordinary	30,000		
Mrs		Upton				
Mr	Peter Julian	Vogel	Ordinary	231,000		
Mr	Mervyn John	Wakefield	Ordinary	0	20,000	03/08/2009
Mrs	Rebecca Jean	Walsh	Ordinary	16 000,000		
Mr	Philip Anthony	Walsh	Ordinary	25,177,680		
Mr	Aaron Philip	Walsh	Ordinary	8,100,000		
Miss	Rebecca J L	Walsh	Ordinary	8,100,000		
Mr	Natthan Frederick	Walsh	Ordinary	8,000,000		
Mr	Leonard	Wardell	Ordinary	0	30,000	03/08/2009
Mr	Asif Kamal	Warris	Ordinary	200,000		
Mr	Edward	Watts	Ordinary	9,200,000		

G3 Private or non-traded public companies – list of past and present shareholders

Mr	Duncan	Webster	Ordinary	150,000		
Mr	Harley	Westerman	Ordinary	392,000	88,000	03/08/2009
Mrs	Anne	Westerman				
Mr	Robin	Wheeler	Ordinary	0	26,666	28/07/2009
Mr	Alan Leslie	White	Ordinary	22,000	77,200	03/08/2009
Mr	Michael	Whitson	Ordinary	26,700		
Mrs	Christine	Wicks	Ordinary	30,000		
Mr	John	Wild	Ordinary	47,600	37,400	03/08/2009
Mr	Alan J	Wilson	Ordinary	0	45,000	03/08/2009
Mr	John	Withers	Ordinary	56,000	44,000	03/08/2009
Mr	Beng Hung	Wong	Ordinary	48,000		
Mr	Dennis	Wood	Ordinary	129,300		
Mr	Jerome A	Wylie	Ordinary	40,000		
Mrs	P A	Wymer	Ordinary	20,000		

AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at **least 5% of any class of share(s) of the company at the date of this return**. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01
Annual Return

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director ^①, Secretary, Person authorised ^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006

AR01

Annual Return

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **PHILIP WALSH**

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

07814 256193

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register
- ☒ You have completed your principal business activity
- ☒ You have not used this form to make changes to the registered office address.
- ☒ You have not used this form to make changes to secretary and director details
- ☒ You have fully completed the Statement of capital (if applicable)
- ☒ You have signed the form
- ☒ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk