

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Companies House

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.companieshouse.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 for**
You cannot use this form to
give notice of changes to
officers, registered
company type or in
relating to the company

FRIDAY



A17 06/12/2013 #376
COMPANIES HOUSE

Please
or visit
www.companieshouse.gov.uk

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 9 8 0 2 4 7

Company name in full **1** AXIS INTERMODAL LIMITED

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.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

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

Date of this return **2** d 0 1 m 1 2 y 2 0 y 1 3

A3 Principal business activity

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

Classification code 1 7 0 1 0 0

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

3 Principal business activity
You must provide a trade
classification code (SIC code 2007)
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

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Company type¹

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 address²

Building name/number 15 FENLOCK COURT
 Street LOWER ROAD
 Post town LONG HANBOROUGH
 County/Region OXFORDSHIRE
 Postcode O X 2 9 8 L N

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 NEVILLE REGISTRARS LTD
 Street NEVILLE HOUSE
 18 LAUREL LANE
 Post town HALESOWEN
 County/Region WEST MIDLANDS
 Postcode B 6 3 3 D A

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 records⁴

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

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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*	MR
Full forename(s)	NICHOLAS HANDRAN
Surname	SMITH
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	THE COMPANY'S REGISTERED OFFICE
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.

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(For returns made up to a date on or **after 1 October 2011**)**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)	STEPHEN JAMES
Surname	BALL
Former name(s) ②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	<div>d</div> <div>1</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div>
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 ③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
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.

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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)	ROBERT JOEL
Surname	MONTAGUE
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	<div>d</div> 2 <div>d</div> 2 <div>m</div> 0 <div>m</div> 6 <div>y</div> 1 <div>y</div> 9 <div>y</div> 4 <div>y</div> 8
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 ^③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
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.

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(For returns made up to a date on or after 1 October 2011)

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)	NICHOLAS HANDRAN
Surname	SMITH
Former name(s)②	
Country/State of residence	ENGLAND
Nationality	AUSTRALIAN
Date of birth	<div>d</div> <div>0</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>9</div>
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 ③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
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.

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Part 3**Statement of capital ¹**

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 5P	5 PENCE		57,955,880	£ 2,897,794
				£
				£
				£
Totals			57,955,880	£ 2,897,794

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 57,955,880

Total aggregate nominal value ⁵ 2,897,794⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

⁴ Total number of issued shares in this class

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(For returns made up to a date on or **after 1 October 2011**)**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

HOLDERS OF THE SHARES ARE ENTITLED TO ATTEND & VOTE AT ANY GENERAL MEETING OF THE COMPANY, NO SPECIFIC RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS REGARDS DIVIDENDS OF CAPITAL ARE ATTACHED TO THE SHARES, THE SHARES ARE NOT LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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Part 4

Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☒ No go to Section G2 'Past and present shareholders'

☐ Yes go to Question 2.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

③ This section only applies to companies answering 'No' in Section G1

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(For returns made up to a date on or **after 1 October 2011**)

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**(For returns made up to a date on or **after 1 October 2011**)**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 **NICHOLAS SMITH**Company name **AXIS INTERMODAL LIMITED**Address **15 FENLOCK COURT****LOWER ROAD**Post town **LONG HANBOROUGH**County/Region **OXFORDSHIRE**Postcode **O X 2 9 8 L N**Country **ENGLAND**

DX

Telephone **01993 883148****Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☒ 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 £40 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

AnnualReturn_20131205

Axis Intermodal Limited ANNUAL RETURN OF SHAREHOLDINGS AS AT 01 DECEMBER 2013
THIS REPORT DOCUMENTS ALL TRANSACTIONS ON THE ABOVE REGISTER
FOR THE PERIOD 02 December 2012 TO 01 December 2013 INCLUSIVE

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BAILEY, ERIC CHARLES, MR

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
50000							
Closing Balance	01/12/2013						
50000							

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BARCLAYSHARE NOMINEES LIMITED

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
28045							
Closing Balance	01/12/2013						
28045							

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BELL, PERSONAL REPS OF EDWARD SHELSON, DECEASED A\C:GWCLT

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
10000							
Closing Balance	01/12/2013						
10000							

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BULLARD, ANDREW PHILIP, MR

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
2821							
Closing Balance	01/12/2013						
2821							

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CAMILLUS, CHRISTINA LEIONE, MRS

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
2000							
Closing Balance	01/12/2013						
2000							

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COLSTON TRUSTEES LIMITED A\C S0108

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+ MONTAGUE, ROBERT JOEL, MR

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
7323362							
Closing Balance	01/12/2013						
7323362							

COLSTON TRUSTEES LIMITED A\C:S0108

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
50000							
Closing Balance	01/12/2013						
50000							

DAVIES, BERYL DRAPER & SA EXORS OF EDWARD BRENDON, DECEASED

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
6622							
Closing Balance	01/12/2013						
6622							

DEXTER, STEPHEN KENNETH, MR

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
100000							
Closing Balance	01/12/2013						
100000							

DOWLEY, LAURENCE JUSTIN, MR

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
420605							
Closing Balance	01/12/2013						
420605							

ECHEFU, EZENWA IHEANACHO, MR

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
0							
	12/12/2012	XX	SWB	1 L	1916	434	1200

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1200
Closing Balance 01/12/2013
1200

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ELSTON, HELEN LOUISE, MRS

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ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
Closing Balance	01/12/2013						

8000
8000

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GREYLING, JACQUES, MR

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ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
Closing Balance	01/12/2013						

11588
11588

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HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED A\C:731504

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ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
	12/12/2012	XX	SWS		1916	TMC0351916	
Closing Balance	01/12/2013						

32029
1200 30829
30829

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HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED A\C:636167

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ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
Closing Balance	01/12/2013						

1662346
1662346

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HSDL NOMINEES LIMITED

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ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
Closing Balance	01/12/2013						

25669
25669

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HSDL NOMINEES LIMITED A\C:SBUILD

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
6003							
Closing Balance	01/12/2013						
6003							

IPGL LTD

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
7377622							
Closing Balance	01/12/2013						
7377622							

LEWIS, ANDREW CHARLES, MR

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
2000							
Closing Balance	01/12/2013						
2000							

LUND, HOWARD NICHOLAS, MR

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
30000							
Closing Balance	01/12/2013						
30000							

LUND, HOWARD NICHOLAS, MR

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
175000							
Closing Balance	01/12/2013						
175000							

LYNCHWOOD NOMINEES LIMITED A\C:2006442

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
4000000							
Closing Balance	01/12/2013						

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4000000

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MCINTYRE, BILL, MR

+ MCINTYRE, MARGARET, MS

ORD	SHS	5P	Date	EC	Type	BKR	Trans	Details	Bought
	Sold	Balance							
	Opening	Balance	02/12/2012						
		4000							
	Closing	Balance	01/12/2013						
		4000							

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MONTAGUE, FREDA, MRS

ORD	SHS	5P	Date	EC	Type	BKR	Trans	Details	Bought
	Sold	Balance							
	Opening	Balance	02/12/2012						
		1320841							
	Closing	Balance	01/12/2013						
		1320841							

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MONTAGUE, ROBERT JOEL, MR

ORD	SHS	5P	Date	EC	Type	BKR	Trans	Details	Bought
	Sold	Balance							
	Opening	Balance	02/12/2012						
		592985							
	Closing	Balance	01/12/2013						
		592985							

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PERSHING NOMINEES LIMITED A\C*GWCLT

ORD	SHS	5P	Date	EC	Type	BKR	Trans	Details	Bought
	Sold	Balance							
	Opening	Balance	02/12/2012						
		1							
	Closing	Balance	01/12/2013						
		1							

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PROUDLOCK, DONALD, MR

ORD	SHS	5P	Date	EC	Type	BKR	Trans	Details	Bought
	Sold	Balance							
	Opening	Balance	02/12/2012						
		70000							
	Closing	Balance	01/12/2013						
		70000							

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PURCHES, CHARLOTTE, MRS

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ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
						10000	
Closing Balance	01/12/2013						
						10000	

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ROCK (NOMINEES) LIMITED A\C:4412325

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
						517005	
Closing Balance	01/12/2013						
						517005	

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ROYDS, DAVID JOHN GEORGE, MR

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
						231051	
Closing Balance	01/12/2013						
						231051	

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SHARE NOMINEES LTD

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
						57000	
Closing Balance	01/12/2013						
						57000	

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SPHERE INVESTMENTS LIMITED

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
						4349146	
Closing Balance	01/12/2013						
						4349146	

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SPHERE TRUSTEES LIMITED

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
						28349623	
Closing Balance	01/12/2013						
						28349623	

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SPHERE TRUSTEES LIMITED

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
						767723	
Closing Balance	01/12/2013						
						767723	

TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED A\C:SMKTNOMS

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
						62758	
Closing Balance	01/12/2013						
						62758	

TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED A\C:TDWHSIPP

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
						13001	
Closing Balance	01/12/2013						
						13001	

TRUCHOT TRUSTEES LIMITED A\C:NHSLIS

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
						130000	
Closing Balance	01/12/2013						
						130000	

TURNER, CHRISTINE EVELYN, MRS

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						
						3000	
Closing Balance	01/12/2013						
						3000	

VESTRA NOMINEES LIMITED A\C CORE

ORD SHS 5P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	02/12/2012						

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154034
Closing Balance 01/12/2013
154034

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Axis Intermodal Limited SUMMARY OF SHAREHOLDINGS AS AT 01 DECEMBER 2013

ORD SHS 5P
TOTAL SHARES IN ISSUE 57955880
LIVE HOLDERS. 39