



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9RSI0V2**

*Received for filing in Electronic Format on the: 25/06/2008*

*Company Name:*     **NANOTECHTURE GROUP PLC**

*Company Number:*   **05131621**

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### *Company Details*

*Period Ending:*   **18/05/2008**

*Company Type:*   **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**EPSILON HOUSE  
SOUTHAMPTON  
SCIENCE PARK  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7NS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY JAMES HILTON**

*Address:* **6 ASHTON CROSS  
EAST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6AY**

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### *Director 1 :*

*Name:* **PROF PHILIP NIGEL  
BARTLETT**

*Address:* **AMARA 11 ROSEBERRY ROAD  
ALRESFORD  
HAMPSHIRE  
SO24 9HD**

*Date of Birth:*

**27/07/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD JOHN DAVIES**

*Address:* **140 CANFORD CLIFFS ROAD  
POOLE  
DORSET  
BH13 7ER**

*Date of Birth:*

**01/02/1943**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **MR MAGNUS JAMES  
GOODLAD**

Address: **30 FENTIMAN ROAD  
LONDON  
SW8 1LF**

Date of Birth: **14/09/1972**

Nationality: **British**

Occupation: **DIRECTOR**

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Director 4 :

Name: **RUSSELL GEORGE HEALEY** Address: **34A GREENLAND ROAD  
LONDON  
NW1 0AY**

Date of Birth: **19/11/1970**

Nationality: **British**

Occupation: **VENTURE CAPITAL**

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Director 5 :

Name: **DOCTOR ROBERT MICHAEL  
MEHALSO** Address: **39 EMERALD HILL CIR  
FAIRPORT  
NEW YORK 14450**

Date of Birth: **15/05/1942**

Nationality: **Other**

Occupation: **CONSULTANT**

Director 6 :

Name: DR ANTHONY RAVEN

Address: THE OLD ORCHARD CHAPEL LANE  
MELBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 6BN

Date of Birth:

26/09/1954

Nationality:

British

Occupation:

UNIVERSITY MANAGER

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Director 7 :

Name: DAVID WINTER

Address: WINDRUSH 13 LEEWOOD WAY  
EFFINGHAM  
SURREY  
KT24 5JN

Date of Birth:

23/09/1965

Nationality:

British

Occupation:

CEO

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	9769429	GBP97694.29
Other	3	GBP0.03
TOTALS	9769432	GBP97694.32

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**0 ORDINARY Shares held as at 18/05/2008**  
**510726 DISPOSED OF IN PERIOD ON 05/01/2006**

*Name:* **BEESON GREGORY INDEX NOMINEES LTD**  
*Address:* **C/O EVOLUTION GROUP 100 WOOD STREET**  
**LONDON**  
**EC2V 7AN**

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### *Shareholding 2:*

**4935 ORDINARY Shares held as at 18/05/2008**

*Name:* **SIMON HAYES**  
*Address:* **8 BLAKE GARDENS**  
**LONDON**  
**SW6 4QA**

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### *Shareholding 3:*

**494482 ORDINARY Shares held as at 18/05/2008**

*Name:* **FORESIGHT TECHNOLOGY 2 VCT PLC**  
*Address:* **ECA COURT 24-26 SOUTH PARK**  
**SEVENOAKS**  
**KENT**  
**TN13 1DU**

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*Shareholding 4:*

**749380 ORDINARY Shares held as at 18/05/2008**

*Name:*

**SULIS SEEDCORN FUND LTD PARTNERSHIP**

*Address:*

**1 WIDCOMBE CRESCENT  
BATH  
BA2 6AH**

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*Shareholding 5:*

**50000 ORDINARY Shares held as at 18/05/2008**

*Name:*

**BRUCE SMITH**

*Address:*

**11 OXDOWNE CLOSE  
COBHAM  
SURREY  
KT11 2SZ**

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*Shareholding 6:*

**271965 ORDINARY Shares held as at 18/05/2008**

*Name:*

**EAST HILL UNIVERSITY SPINOUTS FUND V LLP**

*Address:*

**JOHN HANCOCK TOWER SUITE 6000  
200 CLARENDON STREET  
BOSTON  
MA 02116-5028  
UNITED STATES OF AMERICA**

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*Shareholding 7:*

**24690 ORDINARY Shares held as at 18/05/2008**

*Name:*

**NORTRUST NOMINEES LTD**

*Address:*

**1 GROSVENOR PLACE  
LONDON  
SW1X 7JJ**

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*Shareholding 8:*

**173068 ORDINARY Shares held as at 18/05/2008**

*Name:*

**QUESTER VENTURE PARTNERSHIP**

*Address:*

**33 GLASSHOUSE STREET  
LONDON  
W1B 5DG**

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*Shareholding 9:*

**296689 ORDINARY Shares held as at 18/05/2008**

*Name:*

**FORESIGHT TECHNOLOGY VCT PLC ORDINARY SHARES  
FUND**

*Address:*

**ECA COURT 24 - 26 SOUTH PARK  
SEVENOAKS  
KENT  
TN13 1DU**

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Shareholding 1:  
0 **494482 ORDINARY Shares held as at 18/05/2008**

Name: **FORESIGHT TECHNOLOGY 3 VCT PLC**  
Address: **ECA COURT 24 - 26 SOUTH PARK**  
**SEVENOAKS**  
**KENT**  
**TN13 1DU**

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Shareholding 1:  
1 **387507 ORDINARY Shares held as at 18/05/2008**

Name: **TOP TECHNOLOGY VENTURES LTD**  
Address: **WARWICK COURT 5 PATERNOSTER SQUARE**  
**LONDON**  
**EC4M 7BP**

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Shareholding 1:  
2 **22330 ORDINARY Shares held as at 18/05/2008**

Name: **EAST HILL UNIVERSITY SPINOUTS FUND III LP**  
Address: **JOHN HANCOCK TOWER SUITE 6000**  
**200 CLARENDON STREET**  
**BOSTON**  
**MA 02116-5028**  
**UNITED STATES OF AMERICA**

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Shareholding 1:  
3 **28383 ORDINARY Shares held as at 18/05/2008**

Name: **QUESTER VCT PLC**  
Address: **33 GLASSHOUSE STREET**  
**LONDON**  
**W1B 5DG**

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Shareholding 1:  
4 **24625 ORDINARY Shares held as at 18/05/2008**

Name: **QUESTER VCT PLC**  
Address: **33 GLASSHOUSE STREET**  
**LONDON**  
**W1B 5DG**

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Shareholding 1:  
5 **33335 ORDINARY Shares held as at 18/05/2008**

Name: **ZEBAN NOMINEES LIMITED**  
Address: **1 CHURCHILL PLACE**  
**LONDON**  
**E14 5HP**

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*Shareholding 1:*  
6 **666665 ORDINARY Shares held as at 18/05/2008**

*Name:* **IP2IPO MANAGEMENT LTD**  
*Address:* **1ST FLOOR 24 CORNHILL**  
**LONDON**  
**EC4M 7BP**

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*Shareholding 1:*  
7 **692275 ORDINARY Shares held as at 18/05/2008**

*Name:* **FORESIGHT VCT PLC**  
*Address:* **ECA COURT 24 - 26 SOUTH PARK**  
**SEVENOAKS**  
**KENT**  
**TN13 1DU**

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*Shareholding 1:*  
8 **1334000 ORDINARY Shares held as at 18/05/2008**

*Name:* **SOUTHAMPTON ASSET MANAGEMENT LTD**  
*Address:* **CENTRE FOR ENTERPRISE AND INNOVATION UNIVERSITY**  
**OFSOUTHAMPTON BUILDING 27 HIGHFIELD SOUTHAMPTON**  
**BUILDING 27 HIGHFIELD**  
**SOUTHAMPTON**  
**SO17 1BJ**

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Shareholding 1:  
9 279551 ORDINARY Shares held as at 18/05/2008

Name: NORDEA BANK DANMARK A-S AC UBCC  
Address: 25 MOLESWORTH STREET  
LEWISHAM  
LONDON  
SE13 7EX

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Shareholding 2:  
0 395420 ORDINARY Shares held as at 18/05/2008

Name: HSBC GLOBAL CUSTODY NOMINEE (UK) LTD - A/C 987390  
Address: MARINER HOUSE PEPYS STREET  
LONDON  
EC3N 4DA

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Shareholding 2:  
1 33031 ORDINARY Shares held as at 18/05/2008

Name: QUESTER VCT PLC  
Address: 33 GLASSHOUSE STREET  
LONDON  
W1B 5DG

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*Shareholding* 2: 61759 ORDINARY Shares held as at 18/05/2008  
2  
*Name:* ARTEMIS INVESTMENT MANAGEMENT SMALL SELF-  
ADMINISTERED PENSION SCHEME  
*Address:* 42 MELVILLE STREET  
EDINBURGH  
EH3 7HA

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*Shareholding* 2: 123455 ORDINARY Shares held as at 18/05/2008  
3  
*Name:* PERSHING KEEN NOMINEES LTD  
*Address:* ONE CLOVE CRESCENT EAST INDIA DOCK  
LONDON  
E14 2BH

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*Shareholding* 2: 956680 ORDINARY Shares held as at 18/05/2008  
4  
*Name:* EAST HILL UNIVERSITY SPINOUTS FUND IV LLP  
*Address:* JOHN HANCOCK TOWER SUITE 6000  
200 CLARENDON STREET  
BOSTON  
MA 02116-5028  
UNITED STATES OF AMERICA

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Shareholding 2:  
5 **0 ORDINARY Shares held as at 18/05/2008**  
**8889 DISPOSED OF IN PERIOD ON 29/06/2006**

Name: **PEEL HUNT NOMINEES LTD**  
Address: **111 OLD BROAD STREET**  
**LONDON**  
**EC2N 1PH**

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Shareholding 2:  
6 **333500 ORDINARY Shares held as at 18/05/2008**

Name: **IP2IPO LTD**  
Address: **1ST FLOOR 24 CORNHILL**  
**LONDON**  
**EC4M 7BP**

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Shareholding 2:  
7 **271965 ORDINARY Shares held as at 18/05/2008**

Name: **EAST HILL UNIVERSITY SPINOUTS FUND V BLLP**  
Address: **JOHN HANCOCK TOWER SUITE 6000**  
**200 CLARENDON STREET BOSTON**  
**MA 02116-5028**  
**UNITEDSTATES OF AMERICA**

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Shareholding 2:  
8 **49380 ORDINARY Shares held as at 18/05/2008**

Name: **BROUGHTON LTD**  
Address: **PO BOX 119 COMMERCE HOUSE**  
**SAINT PETER PORT**  
**GUERNSEY**  
**GY1 3HB**

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Shareholding 2:  
9 **277500 ORDINARY Shares held as at 18/05/2008**

Name: **JOHN OWEN**  
Address: **3 HANLEY ROAD**  
**SOUTHAMPTON**  
**SO15 5AP**

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Shareholding 3:  
0 **87028 ORDINARY Shares held as at 18/05/2008**

Name: **QUESTER VCT 5 PLC**  
Address: **33 GLASSHOUSE STREET**  
**LONDON**  
**W1B 5DG**

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Shareholding 3:  
1 76724 ORDINARY Shares held as at 18/05/2008

Name: JUDITH LICHT  
Address: THE KNIGHTSBRIDGE 199 KNIGHTSBRIDGE  
LONDON  
SW7 1RH

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Shareholding 3:  
2 277500 ORDINARY Shares held as at 18/05/2008

Name: GEORGE S ATTARD  
Address: DELPHINE NORTHFIELD ROAD MILFORD ON SEA  
SO41 0RE

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Shareholding 3:  
3 277500 ORDINARY Shares held as at 18/05/2008

Name: PHIL BARTLETT  
Address: AMARA 11 ROSEBERY ROAD  
ALRESFORD  
HAMPSHIRE  
SO24 9HQ

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Shareholding 3:  
4 **55825 ORDINARY Shares held as at 18/05/2008**

Name: **JEFFREY ARCHER**  
Address: **WESTLINGTON HOUSE OXFORD ROAD**  
**DINTON**  
**AYLESBURY**  
**BUCKS**  
**HP17 8TX**

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Shareholding 3:  
5 **15413 ORDINARY Shares held as at 18/05/2008**

Name: **ANDREW BEESON**  
Address: **21 WARWICK SQUARE**  
**LONDON**  
**SW1V 2AB**

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Shareholding 3:  
6 **14819 ORDINARY Shares held as at 18/05/2008**

Name: **JOHN GREGORY**  
Address: **185 BALLARDS WAY**  
**CROYDON**  
**SURREY**  
**CR0 5RJ**

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Shareholding 3:  
7 **15413 ORDINARY Shares held as at 18/05/2008**

Name: **JOHN MOXON**  
**5 SION HILL PLACE**  
Address: **BATH**  
**BA1 5SJ**

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Shareholding 3:  
8 **15413 ORDINARY Shares held as at 18/05/2008**

Name: **NORMAN BALDOCK**  
**13 PAVELEY DRIVE**  
Address: **MORGAN'S WALK**  
**LONDON**  
**SW11 3TP**

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Shareholding 3:  
9 **185185 ORDINARY Shares held as at 18/05/2008**

Name: **EVOLUTION SECURITIES NOMINEES LTD**  
**100 WOOD STREET**  
Address: **LONDON**  
**EC2V 7AN**

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*Shareholding* 4:  
0 **43205 ORDINARY Shares held as at 18/05/2008**

*Name:* **PETER ARIOWITSCH**  
*Address:* **19 ROLAND GARDENS**  
**LONDON**  
**SW7 3PE**

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*Shareholding* 4:  
1 **43205 ORDINARY Shares held as at 18/05/2008**

*Name:* **MICHAEL ARIOWITSCH**  
*Address:* **19 ROLAND GARDENS**  
**LONDON**  
**SW7 3PE**

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*Shareholding* 4:  
2 **7405 ORDINARY Shares held as at 18/05/2008**

*Name:* **JOHN KORN**  
*Address:* **6 PRINCE ALBERT ROAD**  
**LONDON**  
**NW1 7SR**

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Shareholding 4:  
3 12345 ORDINARY Shares held as at 18/05/2008

Name: RICHARD OLDWORTH  
Address: STANDLANDS RIVER NR PETWORTH  
WEST SUSSEX  
GU28 9AS

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Shareholding 4:  
4 2465 ORDINARY Shares held as at 18/05/2008

Name: ROBERT WILSON  
Address: 35 HORN PARK LANE  
LEE  
LONDON  
SE12 8UX

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Shareholding 4:  
5 1850 ORDINARY Shares held as at 18/05/2008

Name: NIGEL WHITTLE  
Address: 26 BACK ROAD  
LINTON  
CAMBRIDGESHIRE  
CB1 6JF

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Shareholding 4:  
6 **9255 ORDINARY Shares held as at 18/05/2008**

Name: **ANTHONY MACDONALD-BARKER**  
Address: **29A CHINGFORD AVENUE**  
**CHINGFORD**  
**LONDON**  
**E4 6RJ**

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Shareholding 4:  
7 **4935 ORDINARY Shares held as at 18/05/2008**

Name: **MARK WAGNER**  
Address: **55 ST JAMES STREET**  
**LONDON**  
**SW1 1LA**

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Shareholding 4:  
8 **2465 ORDINARY Shares held as at 18/05/2008**

Name: **DAVID PRATT**  
Address: **CRAIGDHU FARM 4 CHESTNUT LANE**  
**MILNGAVIE**  
**EAST DUMBARTONSHIRE**  
**G62 7HR**

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Shareholding 4:  
9 **4320 ORDINARY Shares held as at 18/05/2008**

Name: **STEPHEN BROOKE**  
Address: **FLAT 14 39-40 BEAUFORT GARDENS**  
**LONDON**  
**SW3 1PW**

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Shareholding 5:  
0 **9875 ORDINARY Shares held as at 18/05/2008**

Name: **ROGER WRIGHT**  
Address: **ASHMORE FARM ASHMORE**  
**SALISBURY**  
**SP5 5AL**

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Shareholding 5:  
1 **15413 ORDINARY Shares held as at 18/05/2008**

Name: **RICHARD GLEAMINGWOOD**  
Address: **10 WALDERSDALE**  
**CHATHAM**  
**KENT**  
**ME4 6NX**

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*Shareholding* 5:  
2 **14447 ORDINARY Shares held as at 18/05/2008**

*Name:* **HSBC GLOBAL CUSTODY NOMINEES-A/C 968814**

*Address:* **MARINER HOUSE PEPYS STREET  
LONDON  
EC3N 4DA**

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*Shareholding* 5:  
3 **37473 ORDINARY Shares held as at 18/05/2008**

*Name:* **ALAN DYER**

*Address:* **LANTERN COTTAGES BENNETT END  
RADNAGE  
HP14 4EF**

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*Shareholding* 5:  
4 **6912 ORDINARY Shares held as at 18/05/2008**

*Name:* **TIM COCKROFT**

*Address:* **9 WESTOVER ROAD  
LONDON  
SW18 2RE**

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*Shareholding* 5: 1977 ORDINARY Shares held as at 18/05/2008  
5

*Name:* SIMON HAYES  
*Address:* 8 BLAKE GARDENS  
LONDON  
SW6 4QA

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*Shareholding* 5: 10 ORDINARY Shares held as at 18/05/2008  
6

*Name:* CHRIS WRIGHT  
*Address:* THE MALTHOUSE 22 PETTIWELL  
GARSINGTON  
OXFORDSHIRE  
OX44 4DB

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*Shareholding* 5: 1 A ORDINARY Shares held as at 18/05/2008  
7

*Name:* JEFFREY ARCHER  
*Address:* WESTLINGTON HOUSE OXFORD ROAD  
DINTON  
AYLESBURY  
BUCKS  
HP17 8TX

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*Shareholding* 5: 1 A ORDINARY Shares held as at 18/05/2008  
8

*Name:* ROBERT MEHALSO  
*Address:* 39 EMERALD HILL CIRCLE  
FAIRPORT  
NEW YORK  
USA  
14450

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*Shareholding* 5: 1 A ORDINARY Shares held as at 18/05/2008  
9

*Name:* EAST HILL VENTURE FUND LP  
*Address:* 200 CLARENDON STREET  
SUITE 6000  
BOSTON  
MASSACHUSETTS  
USA  
02116-5026

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2008**

*Authenticated:* **Yes (E/W)**