

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 5149111

Annual Return

Company Name i

ın tuli	AA Top Co Limited	
	1	
	<u> </u>	

Date of this return

The information in this return is made up

Month Day Year

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

Southwood East, Apollo Rise

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

Farnborough

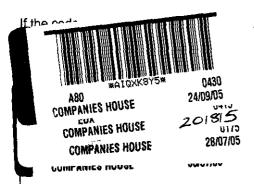
Hampshire

GU14 OJW

Principal business activities

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

7415	<u> </u>
	L
}	



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form April 2002

Register of memb		•
If the register of member registered office, state		L
kept.	Post town	I
	County / Region	UK Postcode
Register of Debei		
or a duplicate of any s	uch register or part	
of it, which is not kept office, state where it is		L
	Post town	L
	County / Region	UK Postcode [
Company type		
Public limited company	у	
Private company limite	ed by shares	x
Private company limite	ed by guarantee	
without share capital Private company limite	ed by shares	Discontinuity the appropriate heavy
exempt under section		Please tick the appropriate box
Private company limite exempt under section		
Private unlimited comp	pany with share	
capital Private unlimited comp	pany without share	
capital	·	
Company Secreta	ary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	me * Style / Title	<u></u>
secretaries). * Voluntary details.	Forename(s)	Paul Antony
†† Tick this box if the	Sumame	Woolf
address shown is a service address for the beneficiary of a	Address ††	18 Fairfax Road
Confidentiality Order granted under section	L Audicss []	
723B of the Companies Act 1985		<u> </u>
otherwise, give your usual residential	Post town	London
address. In the case of a corporation or	County / Region	UK Postcode W4 1EW
Scottish firm, give the registered or principal	Country	United Kingdom
office address.	•	· · · · · · · · · · · · · · · · · · ·

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

Directors		Details of new directors must be notified on form 288a
Please list directors in a		
	lame * Style / Title	Sir
Directors In the case of a director	•	Day Month Year
that is a		
corporation or a	Date of birth	2 4 0 7 1 1 9 3 5
Scottish firm, the	- 2.12 2.1 2.1 1.1	
name is the	Forename(s)	Sir Trevor
corporate or firm	r dronamo(c)	311 116/01
name.	Surname	Chinn
†† Tick this box if the		CHILINI
address shown is a	X	Markle Arch Fores Et Bryangton Street
service address for	Address ††	Marble Arch Tower, 55 Bryanston Street
the beneficiary of a Confidentiality Order		1
granted under section		<u> </u>
723B of the	Boot town	[T 2.
Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Degine	LIV Destroye Lawrence
address, in the case of	County / Region	UK Postcode W1H 7AJ
a corporation or	0	Netternalities
Scottish firm, give the registered or principal	Country	Nationality British
affina addrace	D	
	Business occupation	Company Chairman
	•	
* Voluntary details.		
N	lame * Style / Title	L 20
Directors in the	Otyle / Title	Mr
case of a director		Day Month Year
that is a	D. G. (1) (0)	0 3 0 2 1 9 6 9
corporation or a	Date of birth	L
Scottish firm, the		
name is the	Forename(s)	Derek James
corporate or firm	•	
name.	Surname	Elliott
†† Tick this box if the address shown is a		
service address for	Address ††	50 Wilton Crescent, Wimbledon
the beneficiary of a		
Confidentiality Order granted under section		<u></u>
723B of the	D	
Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Deather	I III Dantanila I
address. In the case of	County / Region	UK Postcode Sw19 3QS
a corporation or	. سامین م	Mattana Maria
Scottish firm, give the registered or principal	Country	Nationality British
-60	Dualman commetter	1 - 1
	Business occupation	Director

Directors Please list directors in a	alphabetical order.	Details of new directors must be r	notified on form 288a
	lame * Style / Title	1	
Directors In the case of a director	·	Day Month Year	
that is a		1 1 1	
corporation or a Scottish firm, the	Date of birth	2 8 0 8 1 9 6 2	
name is the	Forename(s)	Robert Richard	
corporate or firm		Robert Richard	
name.	Sumame	Lucas	•
†† Tick this box if the			
address shown is a	Address +	The Forge , Ayot St Lawren	ice
service address for the beneficiary of a	Addiess []		
Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	Welwyn	
otherwise, give your			
usual residential address. In the case of	County / Region	Hertfordshire	UK Postcode AL6 9BW
a corporation or			
Scottish firm, give the	Country		Nationality British
registered or principal office address.			
office additions	Business occupation	Company Director	
* Voluntary details.			
N	lame * Chilo / Titlo		
Directors in the	* Style / Title	Mr	
case of a director		Day Month Year	
that is a	5	0 4 0 3 1 9 5 7	
corporation or a	Date of birth	LLLLLL	
Scottish firm, the	Foronomo(a)		
name is the corporate or firm	Forename(s)	Alexander Donald	
name.	Surname	Madeannia	
†† Tick this box if the	Carriante	Mackenzie	
address shown is a	Address ++	Shalden Lodge, Shalden Lar	10
service address for the beneficiary of a	Address TT	blidadell Bodge, blidadell Bar	<u> </u>
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	Shalden Nr. Alton	
otherwise, give your			
usual residential address. In the case of	County / Region	Hampshire	UK Postcode GU34 4DU
a corporation or	.		N-4' P4)
Scottish firm, give the registered or principal	Country	England	Nationality British
office address	Dusiness commetica	1 - 1	
	Business occupation	Banker	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
	lame * Style / Title	Mr	
Directors In the	3.7. 07	L	
case of a director		Day Month Year	
that is a	Date of birth	119 0 6 1 9 5 5	
corporation or a	Date of birtin	<u></u>	
Scottish firm, the	F		
name is the	Forename(s)	Timothy Charles	
corporate or firm	_		
name.	Surname	Parker	
†† Tick this box if the			
address shown is a service address for	X Address tt	Southwood East, Apollo Ri	se
the beneficiary of a			
Confidentiality Order		L	
granted under section			
723B of the Companies Act 1985	Post town	Farnborough	
otherwise, give your			
usual residential	County / Region	Hampshire	UK Postcode GU14 OJW
address. In the case of a corporation or	-		-
Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal	•		
office address.	Business occupation	Company Director	
	,		
* Voluntary details.			
N	lame * Style / Title	1	
Directors In the	* Style / Title	Mr	
case of a director		Day Month Year	
that is a		3,0 0,9 1,9,5,9	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Charles Nigel Cross	-
corporate or firm	_		
name.	Surname	Sherwood	
†† Tick this box if the address shown is a			A COMPANY OF THE PARTY OF THE P
service address for	Address ++	Cavewood Rectory Lane, Da	tchworth
the beneficiary of a			
Confidentiality Order		<u></u>	·
granted under section 723B of the			
Companies Act 1985	Post town	Knebworth	
otherwise, give your	_		
usual residential address. In the case of	County / Region	Hertfordshire	UK Postcode SG3 6RD
a corporation or	_		
Scottish firm, give the	Country	L	Nationality British
registered or principal office address.		_	
	Business occupation	Company Director	

Issued share capital Enter details of all the shares in issue	Olomo	No. unhan of abovos	Aggregate Nominal
at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary-A	L	905,023	£90,502.30
Ordinary-B		995,250	£99,525.00
L	L		L
L	L		L
	Totals _[1,900,273	190,027.30
List of past and present shareh	olders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period on pape	r in another format
returns.	A list of changes is encl	osed	
	A full list of shareholder	s is enclosed X	
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	true to the best of my
Sign	ed P7	Date	28/06/05
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send in with the fee to the Registrar of Companion Cheques should be made payable to Companies House.		udes 40 c	ontinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the for The contact information that you give wibe visible to searchers of the public recommendation of the public recommendation.	M. Asst. Company Sec AAA Legal Departmond. Southwood East, A	nent Apollo Rise Apshire. GU14 0JW	1k
2000			



UK postcode SO53 4RD

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	5149111			
	Company Name in full	AA Top Co Limited			
		> You mu List the	es to shareholders particula transferred must be compl ust provide a "full list" of all The company's first annu Every third annual return company shareholders in at shareholders consecutive	eted each year the company sharehol ial return following the after a full list has bee alphabetical order or p	lders on: incorporation; en provided
				Shares or amount of transferred (if appro	
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jim Aust	in		£0.10 Ordinary-A		
Address Overlea Derbyshi	Bank, Whaley Bridge, Hi ire	gh Peak,			
			Shares Held 4,816		
UK postco	de SK23 7EL		ļ		
Name Chris Ba	ailey		£0.10 Ordinary-A		
Address 18 Swart	hdale, Haxby, York		!		
			Shares Held	l .	
UK postco	de YO32 3NZ		1,000		
Name Lance Bo	owie		£0.10 Ordinary-A		
Address 1 Eden W Ford, Ha	Walk, Valley Park, Chand	lers			

Shares Held



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Philip Briggs	£0.10 Ordinary-A		
Address Shalden Park Cottage, Avenue Road, Alton, Hants	_		
UK postcode GU34 4DS	Shares Held 3,211		
Name		<u> </u>	<u></u>
Nigel Brown	£0.10 Ordinary-A		
Address Honeywick, 17 Bereweeke Avenue, Winchester	_		· ·
	Shares Held		
UK postcode SO22 6BH	3,211		
Name Robert Bryant	£0.10 Ordinary-A		
Address 1 Briar Mead, Yatton			
	Shares Held 3,211		
UK postcode BS19 4RE Name			<u></u>
Sarah Caine	£0.10 Ordinary-A		
Address 1c Castle Street, Fleet, Hants	_		
	Shares Held		
UK postcode GU52 7ST			<u> </u>



List of past and present shareholders (Continued)

	 	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ian Candy	£0.10 Ordinary-A		
Address 27 Evesham Road, Bishops Cleeve, Cheltenham			
UK postcode GL52 8SA	Shares Held 4,816		
Name Sir Trevor Chinn	£0.10 Ordinary-A		
Address Marble Arch Tower, 55 Bryanston Street, London			·
UK postcode W1H 7AJ	Shares Held 100,000		
Name Nigel Clark	£0.10 Ordinary-A		
Address 'Outlands', Upper Warren Avenue, Caversham Heights, Reading			! !
UK postcode RG4 7EB	Shares Held 40,500		
Name Christopher Clibbery	£0.10 Ordinary-A		i
Address 60 Goldieslie Road, Sutton Coldfield, West Midlands			
UK postcode B73 5PG	Shares Held 4,816		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Kerry Cooper	£0.10 Ordinary-A		
Address Flat 4, 26 - 27 Medway Street, Westminster, London			
UK postcode SW1P 2BD	Shares Held 48,500		
Name Steven Dewey	£0.10 Ordinary-A		
Address KINGFISHER FARM, BARTHOMLEY ROAD, MILDALE, AUDLEY, UNITED KINGDOM			
UK postcode ST7 8HT	Shares Held 48,500		
Name Trevor Didcock	£0.10 Ordinary-A		
Address 15 Couching Street, Watlington, Oxon			
UK postcode OX49 5QF	Shares Held 32,500		
Name Lloyd East	£0.10 Ordinary-A		
Address 36 Uxbridge Road, Hampton Hill, Middlesex			
UK postcode TW12 3AD	Shares Held 8,027		



List of past and present shareholders (Continued)

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gill Edge	£0.10 Ordinary-A		
Address 6 Winchester Road, Alton, Hants			
UK postcode GU34 1RY	Shares Held 2,409		
Name Keith Ellis	£0.10 Ordinary-A	4,816	09/05/2005
Address 38 Plough Lane, Wokingham, Berks			
LIK - 4 - 1 PO40 1PG	Shares Held		
Name Stephen Field	£0.10 Ordinary-A		
Address 114 Almond Avenue, Ickenham, Middlesex			
LUC - L LUDIO OND	Shares Held 2,408		
Name Russell Fowler	£0.10 Ordinary-A		:
Address 223b Hagley Road, Oldswinford, Stourbridge, West Midlands			
UK postcode DY8 2JP	Shares Held 3,211		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrew Galbraith	£0.10 Ordinary-A		
Address 24 Connaught Road, Teddington, Middlesex			
UK postcode TW11 0PS	Shares Held		
Name Andrew Garner	£0.10 Ordinary-A		
Address 3 Carr Field, Eland Haugh, Ponteland			
UK postcode NE20 9XR	Shares Held 2,408		
Name Karen Gillespie	£0.10 Ordinary-A		
Address 12 Elderberry Bank, Lychpit, Basingstoke			
UK postcode RG24 8RY	Shares Held 1,606		
Name David Holbrook	£0.10 Ordinary-A		
Address 8 Moorland Drive, Cheadle Hulme			
	Shares Held 3,211		
UK postcode SK8 6HY	<u> </u>	<u> </u>	<u> </u>



List of past and present shareholders (Continued)

	- , , , , , , , , , , , , , , , , , , ,	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peter Howells	£0.10 Ordinary-A		
Address 55 Lakewood Road, Chandlers Ford, Eastleigh, Hants			:
UK postcode SO53 1EU	Shares Held 3,211		
Name Steve Ives	£0.10 Ordinary-A		
Address 9 Starling Close, Wokingham, Berks			
UK postcode RG41 3YY	Shares Held 3,211		
Name Christopher Jackson	£0.10 Ordinary-A		
Address 63b Queens Road, Alton, Hants			
LUK nesteed a L CUIA 1 I C	Shares Held 2,408		
UK postcode GU34 1JG Name Richard Jeffcoat	£0.10 Ordinary-A		
Address High Bank, Oxford Street, Aldbourne, Wilts			
	Shares Held		
UK postcode SN8 2DQ			



List of past and present shareholders (Continued)

, ,		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Diana Kennedy	£0.10 Ordinary-A		
Address Mulberry Cottage, Winter Hill Road, Cookham Dean, Berks	-		ı
LIK postsodo ST-6 6P.T	Shares Held 1,606		
UK postcode SL6 6PJ			
Name Alan Kersley	£0.10 Ordinary-A		
Address 21 Bittern Close, Basingstoke	-		
	Shares Held		į
UK postcode RG22 5JA			ļ
Name Elizabeth M. King	£0.10 Ordinary-A		
Address 105 Park Road, Teddington, Middlesex			
	Shares Held		
UK postcode TW11 0AW			
Name Jan Labrooy	£0.10 Ordinary-A		
Address 11 Blythe Close, Enham-Alamein, Andover, Hants	-		
	Shares Held		
UK postcode SP11 6HX			



List of past and present shareholders (Continued)

 			
		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hazel Lee	£0.10 Ordinary-A		
Address 19 Arnold Drive, Chessington, Surrey			!
UK postcode KT9 2GD	Shares Held 803		
	<u> </u>		
Name Michelle Maynard	£0.10 Ordinary-A		
Address Ground Floor Flat, Pemberton Lodge, Cheapside Road, Ascot, Berks			
	Shares Held 2,408		
UK postcode SL5 7QQ			
Name Scott Maynard	£0.10 Ordinary-A		-
Address 32 Bulkington Avenue, Worthing, West Sussex			
	Shares Held 803		
UK postcode BN14 7NY			
Name Donald MacSporran	£0.10 Ordinary-A		
Address 4 Churchill Close, Melton Mowbray, Leicestershire			
	Shares Held 803		
UK postcode LE13 1UW			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Charles Jonathan Mortimer	£0.10 Ordinary-A		
Address 71 Watchetts Drive, Camberley, Surrey			
UK postcode GU15 2PF	Shares Held		
Name Keith Munns	£0.10 Ordinary-A		
Address 27 Fawkner Way, Stanford in the Vale, Faringdon			
UK postcode SN7 8FF	Shares Held		
Name Tim Nicholetts	£0.10 Ordinary-A		
Address 78 Hillary Road, Basingstoke, Hants			
UK postcode RG21 2TW	Shares Held 1,606		
Name Mark Owens	£0.10 Ordinary-A		
Address 21 Cedar Terrace, Richmond, Surrey			
	Shares Held 3,211		
UK postcode TW9 2JE			<u> </u>



List of past and present shareholders (Continued)

	· · · · · · · · · · · · · · · · · · ·	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Graham Palin	£0.10 Ordinary-A		
Address 4 Westbury Close, Redbrook, Barnsley			
UK postcode S75 2RZ	Shares Held 3,211		
Name Timothy Charles Parker	£0.10 Ordinary-A		
Address Southwood East, Apollo Rise, Farnborough, Hampshire, United Kingdom			
UK postcode GU14 0JW	Shares Held 400,000		
Name Angela Pearsall	£0.10 Ordinary-A		
Address 164 Hagley Road, Hayley Green, West Midlands			
1 DC2 1 D2	Shares Held 803		
Name Jane Pocock	£0.10 Ordinary-A		
Address Shambles, 5 Whistlers Lane, Silchester, Reading, Berks			
	Shares Held 803		}
UK postcode RG7 2NE	<u></u>		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Roy Rosier	£0.10 Ordinary-A		
Address 32 Augustus Drive, Roman Park, Basingstoke, Hants			
LIK	Shares Held 803		
UK postcode RG23 8HU Name	 		<u> </u>
Martin Sawkins	£0.10 Ordinary-A		
Address Dore Head House, 17 Blackamoor Crescent, Dore, Sheffield			
	Shares Held 40,500		
UK postcode S17 3GL	10,500		<u>'</u>
Name Stephen Sharpe	£0.10 Ordinary-A		
Address "Quaintcote", Walton Pool, Clent, West Midlands			
	Shares Held		
UK postcode DY9 9RR	1,606		
Name Sarah Stacey	£0.10 Ordinary-A		
Address 29 Richmond Road, Basingstoke, Hants			
	Shares Held		
UK postcode RG21 5NX	1,600		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Kathryn Thomas	£0.10 Ordinary-A			
Address 15 St. James Close, Pangbourne, Reading				
LUC marked and PGS 7AP	Shares Held 2,408			
UK postcode RG8 7AP Name			<u> </u>	
David Turver	£0.10 Ordinary-A		"	
Address The Coach House, London Road, Hartley Wintney, Hants				
	Shares Held			
UK postcode RG27 8HY	3,211			
Name Andrew Waddington	£0.10 Ordinary-A			
Address 3 Exeter Close, Kempshott Rise, Basingstoke, Hants				
	Shares Held 803			
UK postcode RG22 4PJ				
Name David Wallace	£0.10 Ordinary-A			
Address Parkside, 29 Haywood Drive, Bagshot, Surrey				
	Shares Held			
UK postcode GU19 5DL				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mike Wallace	£0.10 Ordinary-A		
Address 31 West Isle, Berks			
UK postcode RG20 7AL	Shares Held 3,211		
Name Adrian Waters	£0.10 Ordinary-A		
Address Helm No, 2 Main Street, Hoby, Leics			
	Shares Held 2,408		
Name Antoni Wiencierz	£0.10 Ordinary-A		
Address 6 Stargate Close, Langley Park, Durham			
	Shares Held 3,211		
Name Roger Williams	£0.10 Ordinary-A		
Address 7 Broom Lane, Dickens Heath, Solihull, West Midlands			
	Shares Held		
UK postcode B90 1RZ		<u> </u>	



List of past and present shareholders (Continued)

	- 	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Paul Antony Woolf	£0.10 Ordinary-A			
Address 18 Fairfax Road, London, United Kingdom				
	Shares Held 72,500	in .		
UK postcode W4 1EW				
Name				
Address		,		
UK postcode				
Name				
Address			,	
UK postcode				
Name				
Address				
UK postcode L				



AlpInvest Partners Later Stage

UK postcode

Co-Investments Custodian II B.V.

Jachthavenweg 118, 1081 KJ Amsterdam, The Netherlands

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	5149111				
	Company Name in full	AA Top C	AA Top Co 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 				
				Shares or amount of transferred (if appro		
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name AlpInves CV	st Partners CS Investmen	ts 2003	£0.10 Ordinary-B	75	09/05/2005	
Address Jachthav The Neth	venweg 118, 1081 KJ Amst nerlands	erdam,				
UK postco	ode [Shares Held 17,023			
	st Partners Later Stage stments Custodian IIA B.	٧.	£0.10 Ordinary-B	1	09/05/2005	
Address Jachthav The Neth	venweg 118, 1081 KJ Amste nerlands	erdam,				
UK postco	ode		Shares Held 208			

£0.10 Ordinary-B

Shares Held 1,528 09/05/2005



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jim Austin	£0.10 Ordinary-B		
Address Overlea Bank, Whaley Bridge, High Peak, Derbyshire			
UK postcode SK23 7EL	Shares Held		
Name Chris Bailey	£0.10 Ordinary-B		
Address 18 Swarthdale, Haxby, York			
	Shares Held 80		
Name Beta Feeder LP	£0.10 Ordinary-B	4,592 136	
Address 18 Grenville Street, St Helier, Jersey			
UK postcode JE4 8PX	Shares Held 30,757		
Name Lance Bowie	£0.10 Ordinary-B	<u> </u>	
Address 1 Eden Walk, Valley Park, Chandlers Ford, Hants			
Luc d - d - COS2 APD	Shares Held		
UK postcode SO53 4RD	<u> </u>		<u> </u>



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Philip Briggs	£0.10 Ordinary-B			
Address Shalden Park Cottage, Avenue Road, Alton, Hants				
UK postcode GU34 4DS	Shares Held			
Name				
Nigel Brown	£0.10 Ordinary-B			
Address Honeywick, 17 Bereweeke Avenue, Winchester	_			
	Shares Held			
UK postcode SO22 6BH	161			
Name Robert Bryant	£0.10 Ordinary-B			
Address 1 Briar Mead, Yatton	_			
	Shares Held	}		
UK postcode BS19 4RE			<u></u>	
Name Sarah Caine	£0.10 Ordinary-B		;	
Address 10 Castle Street, Fleet, Hants	_			
	Shares Held			
UK postcode GU52 7ST				



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ian Candy	£0.10 Ordinary-B		
Address 27 Evesham Road, Bishops Cleeve, Cheltenham			
UK postcode GL52 8SA	Shares Held 241		
Name Sir Trevor Chinn	£0.10 Ordinary-B		
Address Marble Arch Tower, 55 Bryanston Street, London			
Lucian Milli 77.T	Shares Held 6,960		
Name Nigel Clark	£0.10 Ordinary-B		
Address 'Outlands', Upper Warren Avenue, Caversham Heights, Reading			
	Shares Held 2,025		
UK postcode RG4 7EB			
Name Christopher Clibbery	£0.10 Ordinary-B		
Address 60 Goldieslie Road, Sutton Coldfield, West Midlands			
UK postcode B73 5PG	Shares Held 241		



List of past and present shareholders (Continued)

	 	Shares or amount of stoo transferred (if appropriate		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Kerry Cooper	£0.10 Ordinary-B			
Address Flat 4, 26 - 27 Medway Street, Westminster, London				
UK postcode SWIP 2BD	Shares Held 2,425			
UK postcode SW1P 2BD				
Name CVC European Equity Partners III LP	£0.10 Ordinary-B	850 152 3,248	14/12/2004	
Address Walkers, Walkers House, PO Box 265, George Town, Grand Cayman, Cayman Islands		17,098 1,535 209	14/12/2004 14/12/2004	
UK postcode	Shares Held 339,878		14/12/2004	
Name		8,808 1,505		
Address				
UK postcode				
Name CVC European Equity Partners III Parallel Fund - A LP	£0.10 Ordinary-B	613 420	14/12/2004 14/12/2004	
Address Walkers, Walkers House, PO Box 265, George Town, Grand Cayman, Cayman Islands		31	06/05/2005	
UK postcode	Shares Held 6,920		;	



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CVC EuropEnterprise (Cayman) LP	£0.10 Ordinary-B	2,615 78	14/12/2004 09/05/2005
Address Walkers, Walkers House, PO Box 265, George Town, Grand Cayman, Cayman Islands			
	Shares Held	,	
UK postcode			
CVC EuropEnterprise (Domestic) LP	£0.10 Ordinary-B	761 23	14/12/2004 09/05/2005
Address Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington Delaware 19808, United States			
	Shares Held 5,095		
UK postcode [3,033		
Name CVC European Equity III Limited	£0.10 Ordinary-B	10	21/10/2004
Address 18 Grenville Street, St Helier, Jersey, Channel Islands			
	Shares Held		
UK postcode JE4_8PX	0		
Name CVC European Equity Partners III Parallel Fund - B LP	£0.10 Ordinary-B	1,033	14/12/2004 06/05/2005
Address Walkers, Walkers House, PO Box 265, George Town, Grand Cayman, Cayman Islands			
	Shares Held 6,920	,	
UK postcode	0,320		



List of past and present shareholders (Continued)

· · · · · · · · · · · · · · · · · · ·		stock priate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Steven Dewey	£0.10 Ordinary-B		
Address KINGFISHER FARM, BARTHOMLEY ROAD, MILDALE, AUDLEY, UNITED KINGDOM			
UK postcode ST7 8HT	Shares Held 2,425	l	
Name Trevor Didcock	£0.10 Ordinary-B		
Address 15 Couching Street, Watlington, Oxon	•		
UK postcode [OX49 5QF	Shares Held 1,625		
Name Lloyd East	£0.10 Ordinary-B		
Address 36 Uxbridge Road, Hampton Hill, Middlesex	`		j
LINC TO A STATE OF THE STATE OF	Shares Held 402		i
VAMPE TW12 3AD Name Gill Edge	£0.10 Ordinary-B		
Address 6 Winchester Road, Alton, Hants			i I
	Shares Held		
UK postcode GU34 1RY			



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Keith Ellis	£0.10 Ordinary-B	241	09/05/2005
Address 38 Plough Lane, Wokingham, Berks			
	Shares Held		
UK postcode RG40 1RG	 	<u></u>	
Name ESP Co-Investment	£0.10 Ordinary-B		
Address 1 George Street, Edinburgh			
	Shares Held 26		
UK postcode EH2 2LL	ļ		
Name European Strategic Partners - 1 LP	£0.10 Ordinary-B	7	16/05/2005
Address 1209 Orange Street, Wilmington, County of Newcastle, Delaware, United States			
	Shares Held 1,531		i
UK postcode L			
Name European Strategic Partners Scottish B	£0.10 Ordinary-B	3	16/05/2005
Address 1 George Street, Edinburgh			
	Shares Held		
UK postcode EH2 2LL			<u> </u>



List of past and present shareholders (Continued)

Address 1 George Street, Edinburgh Shares Held 653 UK postcode EH2 2LL Name European Strategic Partners Address 1 George Street, Edinburgh Shares Held 6,415 UK postcode EH2 2LL Name Stephen Field Address 14 Almond Avenue, Ickenham, Middlesex Shares Held 120 UK postcode [UB10 8NA Name First Plaza Group Trust Address 60.10 Ordinary-B 18 09/05/2009 Address 6/0 GM Asset Management, 767 Fifth Avenue, 16th Floor, New York NY, United States Shares Held Shares Held 120 Shares Held			Shares or amount of stock transferred (if appropriate)	
European Strategic Partners Scottish C E0.10 Ordinary-B 3 16/05/2008	Shareholders' details	shares or amount of	of shares or amount	registration of
Shares Held Stephen Field Shares Held Shares Held Stephen Field Shares Held Shares Hel		£0.10 Ordinary-B	3	16/05/2005
UK postcode EH2 2LL				
Name European Strategic Partners £0.10 Ordinary-B 28 16/05/2009 Address 1 George Street, Edinburgh Shares Held 6,415 UK postcode EH2 2LL	LIK postopida EW2 21.I.			
Address Go.10 Ordinary-B 16/05/2008				
Shares Held 6,415 UK postcode EH2 2LL Name Stephen Field Address 14 Almond Avenue, Ickenham, Middlesex Shares Held 120 UK postcode UB10 8NA Name First Plaza Group Trust Address c/o GM Asset Management, 767 Fifth Avenue, 16th Floor, New York NY, United States Shares Held Shares Held 18 09/05/2009		f0.10 Ordinary-B	28	16/05/2005
UK postcode EH2 2LL Name Stephen Field Address 14 Almond Avenue, Ickenham, Middlesex Shares Held 120 UK postcode UB10 8NA Name First Plaza Group Trust Address C/O GM Asset Management, 767 Fifth Avenue, 16th Floor, New York NY, United States Shares Held Shares Held				
Name Stephen Field				
Address 14 Almond Avenue, Ickenham, Middlesex	UK postcode EH2 2LL			
Shares Held 120 UK postcode UB10 8NA Name First Plaza Group Trust Address C/o GM Asset Management, 767 Fifth Avenue, 16th Floor, New York NY, United States Shares Held 120 Shares Held 120 Shares Held Shares Held	Name Stephen Field	£0.10 Ordinary-B		
UK postcode UB10 8NA Name First Plaza Group Trust Address C/O GM Asset Management, 767 Fifth Avenue, 16th Floor, New York NY, United States Shares Held				
Name First Plaza Group Trust				
First Plaza Group Trust 60.10 Ordinary-B 18 09/05/2009 Address C/O GM Asset Management, 767 Fifth Avenue, 16th Floor, New York NY, United States Shares Held				
c/o GM Asset Management, 767 Fifth Avenue, 16th Floor, New York NY, United States Shares Held	Name First Plaza Group Trust	£0.10 Ordinary-B	18	09/05/2005
	c/o GM Asset Management, 767 Fifth Avenue, 16th Floor, New York NY, United	Sharas Wald		
UK postcode 10153	LIK postcode 10153			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Russell Fowler	£0.10 Ordinary-B		
Address 223b Hagley Road, Oldswinford, Stourbridge, West Midlands			
UK postcode DY8 2JP	Shares Held 161		
Name Andrew Galbraith	£0.10 Ordinary-B		
Address 24 Connaught Road, Teddington, Middlesex			
UK postcode TW11 OPS	Shares Held		
Name Andrew Garner	£0.10 Ordinary-B		
Address 3 Carr Field, Eland Haugh, Ponteland			
UK postcode NE20 9XR	Shares Held		
Name Karen Gillespie	£0.10 Ordinary-B		
Address 12 Elderberry Bank, Lychpit, Basingstoke			
	Shares Held		
UK postcode RG24 8RY			



List of past and present shareholders (Continued)

	· · · · · · · · · · · · · · · · · · ·	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GM Capital Partners I, L.P.	£0.10 Ordinary-B	24	09/05/2005
Address c/o GM Asset Management, 767 Fifth Avenue, 16th Floor, New York NY, United States	Shares Held		
UK postcode 10153	5,378	t i	
Name HarbourVest International Private Equity Partners IV - Direct Fund , L.P.	£0.10 Ordinary-B	62	09/05/2005
Address c/o HarbourVest Partners, LLC, One Financial Center, 44th Floor, Boston MA, United States			
	Shares Held		
UK postcode 02111			
Name HarbourVest Partners 2004 Direct Fund L.P.	£0.10 Ordinary-B	21	09/05/2005
Address c/o HarbourVest Partners, LLC, One Financial Center, 44th Floor, Boston MA, United States			
	Shares Held		
UK postcode 02111	1,000		
Name David Holbrook	£0.10 Ordinary-B		
Address 8 Moorland Drive, Cheadle Hulme			
	Shares Held		:
UK postcode SK8 6HY			



List of past and present shareholders (Continued)

	 	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Peter Howells	f0.10 Ordinary-B		
Address 55 Lakewood Road, Chandlers Ford, Eastleigh, Hants			
	Shares Held 160		
UK postcode SO53 1EU			
Name Intermediate Capital GP 2003 Limited	£0.10 Ordinary-B	1	09/05/2005
Address PO Box 76, Wests Centre, St Helier, Jersey			
	Shares Held		
UK postcode JE4 8PQ			
Name Intermediate Capital Investments Limited	£0.10 Ordinary-B	21	09/05/2005
Address 20 Old Broad Street, London			
	Shares Held 5,079		
UK postcode EC2N 1DP			
Name Intermediate Capital GP 2003 No. 1 Limited	£0.10 Ordinary-B	14	09/05/2005
Address PO Box 76, Wests Centre, St Helier, Jersey			
	Shares Held		
UK postcode JE4 8PQ			<u> </u>



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Steve Ives	£0.10 Ordinary-B		
Address 9 Starling Close, Wokingham, Berks			
UK postcode RG41 3YY	Shares Held 161		
Name			
Christopher Jackson	£0.10 Ordinary-B		
Address 63b Queens Road, Alton, Hants			
	Shares Held		
UK postcode GU34 1JG			
Name Richard Jeffcoat	£0.10 Ordinary-B		
Address High Bank, Oxford Street, Aldbourne, Wilts			
	Shares Held		,
UK postcode SN8 2DQ	80		
Name Diana Kennedy	£0.10 Ordinary-B		
Address Mulberry Cottage, Winter Hill Road, Cookham Dean, Berks			
	Shares Held		
UK postcode SL6 6PJ	80		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alan Kersley	f0.10 Ordinary-B		
Address 21 Bittern Close, Basingstoke			
LIV. 1 DC22 STA	Shares Held		
UK postcode RG22 5JA Name	 		<u></u>
Elizabeth M. King	£0.10 Ordinary-B		
Address 105 Park Road, Teddington, Middlesex			
	Shares Held		
UK postcode TW11 0AW Name			
Knotty & Co.	£0.10 Ordinary-B	18,842	01/03/2005
Address State Street Bank and Trust Company, DTC/New York Window, 55 Water Street, New York NY, United States			
	Shares Held		
UK postcode 10041			
Name Jan Labrooy	£0.10 Ordinary-B		
Address 11 Blythe Close, Enham-Alamein, Andover, Hants			
	Shares Held		
UK postcode SP11 6HX	101		·



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hazel Lee	£0.10 Ordinary-B		
Address 19 Arnold Drive, Chessington, Surrey			
LUK	Shares Held 40		
UK postcode KT9 2GD			
Name Michelle Maynard	£0.10 Ordinary-B		
Address Ground Floor Flat, Pemberton Lodge, Cheapside Road, Ascot, Berks			
	Shares Held		
UK postcode SL5 7QQ	<u> </u>		
Name Scott Maynard	f0.10 Ordinary-B		
Address 32 Bulkington Avenue, Worthing, West Sussex			
	Shares Held 40		
UK postcode BN14 7NY			<u> </u>
Name Donald MacSporran	£0.10 Ordinary-B		
Address 4 Churchill Close, Melton Mowbray, Leicestershire			
	Shares Held 40		
UK postcode LE13 1UW	<u> </u>		<u></u>



List of past and present shareholders (Continued)

	- <u>-</u>	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Charles Jonathan Mortimer	£0.10 Ordinary-B		
Address 71 Watchetts Drive, Camberley, Surrey			
LUX - L - L CIUS 2DE	Shares Held 80		
UK postcode GU15 2PF	 		
Name Mourant & Co. Trustees Limited	£0.10 Ordinary-B		
Address P O Box 87, 22 Grenville Street, St. Helier, Jersey, Channel Islands			
	Shares Held 4,141		
UK postcode JE4 9PX			
Name Keith Munns	£0.10 Ordinary-B		
Address 27 Fawkner Way, Stanford in the Vale, Faringdon			
Lucia de la Constancia	Shares Held 161		
UK postcode SN7 8FF			
Name Tim Nicholetts	f0.10 Ordinary-B		
Address 78 Hillary Road, Basingstoke, Hants			
	Shares Held		
UK postcode RG21 2TW	<u></u>	<u> </u>	



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mark Owens	£0.10 Ordinary-B		
Address 21 Cedar Terrace, Richmond, Surrey			
	Shares Held 161		
UK postcode TW9 2JE			
Name Graham Palin	£0.10 Ordinary-B		
Address 4 Westbury Close, Redbrook, Barnsley			
	Shares Held		
UK postcode S75 2RZ	<u> </u>		
Name Timothy Charles Parker	£0.10 Ordinary-B		
Address Southwood East, Apollo Rise, Farnborough, Hampshire, United Kingdom			
	Shares Held		
UK postcode GU14 OJW	27,870		
Name Angela Pearsall	£0.10 Ordinary-B		
Address 164 Hagley Road, Hayley Green, West Midlands			
	Shares Held		ī.
UK postcode B63 1EA	40		



List of past and present shareholders (Continued)

	·····	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Permira Europe III G.P. Limited as Administrator of Permira Europe III Co-Investment Scheme	£0.10 Ordinary-B	369 11	- , - ,
Address Trafalgar Court, Les Banques, St. Peter Port, Guernsey, Channel Island			
	Shares Held 2,477		
UK postcode			·
Name Permira Europe III G.P. Limited as General Partner of Permira Europe III G.P. L.P. as General Partner of Permira Europe III L.P.1 Address Trafalgar Court, Les Banques, St. Peter Port, Guernsey, Channel Island	£0.10 Ordinary-B	15,124 449	
	Shares Held		!
UK postcode		Į	
Name Permira Europe III G.P. Limited as General Partner of Permira Europe III G.P. L.P. as General Partner of Permira Europe III L.P.2 Address	£0.10 Ordinary-B	18,842 5,402	14/12/2004
Trafalgar Court, Les Banques, St. Peter Port, Guernsey, Channel Island		4,019 6,443	14/12/2004
	Shares Held	758 656	14/12/2004 14/12/2004
UK postcode	292,575	1,538	14/12/2004
Name			
	(26	14/12/2004
	[2,232	14/12/2004
Address		1,295	09/05/2005
UK postcode L			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Permira Europe III G.P. Limited as General Partner of Permira Europe III G.P. L.P. as Managing Limited Partner of Permira Europe III GmbH & Co. KG Address Trafalgar Court, Les Banques, St. Peter Port, Guernsey, Channel Island	£0.10 Ordinary-B	571 17	
	Shares Held 3,829	i I	
UK postcode			
Name Permira Europe III Gp Limited	£0.10 Ordinary-B	10	21/10/2004
Address Trafalgar Court, Les Banques, St. Peter Port, Guernsey, Channel Island			
	Shares Held		
UK postcode			
Name Permira Nominees Limited as Nominee for Permira Investments Limited	£0.10 Ordinary-B	1,078 32	
Address Trafalgar Court, Les Banques, St. Peter Port, Guernsey, Channel Island			
	Shares Held		
UK postcode			
Name Jane Pocock	£0.10 Ordinary-B		
Address Shambles, 5 Whistlers Lane, Silchester, Reading, Berks			
	Shares Held		
UK postcode RG7 2NE			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Sir Ian Robinson	£0.10 Ordinary-B		
Address c/o CVC Capital Partners Limited, 111 Strand, London			
UK postcode WC2R 0AG	Shares Held		: - -
Name Roy Rosier	£0.10 Ordinary-B		
Address 32 Augustus Drive, Roman Park, Basingstoke, Hants			
UK postcode RG23 8HU	Shares Held		
Name Martin Sawkins	£0.10 Ordinary-B		
Address Dore Head House, 17 Blackamoor Crescent, Dore, Sheffield			
UK postcode S17 3GL	Shares Held 2,025		
Name Stephen Sharpe	£0.10 Ordinary-B		
Address "Quaintcote", Walton Pool, Clent, West Midlands			
	Shares Held	1	
UK postcode DY9 9RR	<u> </u>		l



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SSB Capital Partners (Master Fund) I, LP	£0.10 Ordinary-B	41	09/05/2005
Address 388 Greenwich St., 32nd Floor, New York NY, United States			
LUK postoodo 10013	Shares Held 9,380		
UK postcode 10013	 		<u> </u>
Name Sarah Stacey	£0.10 Ordinary-B		
Address 29 Richmond Road, Basingstoke, Hants			
	Shares Held		
UK postcode RG21 5NX			
Name State Street Nominees Limited Designation:TC95	f0.10 Ordinary-B	83	09/05/2005
Address 525 Ferry Road, Edinburgh			
	Shares Held 18,759		
UK postcode EH5 2AW			
Name John Sunderland	£0.10 Ordinary-B		
Address Woodlands, Penn Street, Nr Amersham, Bucks			
	Shares Held		
UK postcode HP7 0PX	<u> </u>		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Teachers Insurance and Annuity Association of America	£0.10 Ordinary-B	41	09/05/2005
Address 730 Third Avenue, New York NY, United States			
UK postcode 10017	Shares Held 9,380		
Name Kathryn Thomas	£0.10 Ordinary-B		
Address 15 St. James Close, Pangbourne, Reading			
	Shares Held 120		
UK postcode RG8 7AP			
Name Sir Clive Thompson	f0.10 Ordinary-B		
Address c/o CVC Capital Partners Limited, 111 Strand, London			
	Shares Held		
UK postcode WC2R 0AG		<u> </u>	
Name David Turver	£0.10 Ordinary-B		
Address The Coach House, London Road, Hartley Wintney, Hants			
	Shares Held 161		
UK postcode RG27 8HY	101		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock heid	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Vigorous Investment Pte Ltd	f0.10 Ordinary-B	83	09/05/2005
Address 168 Robinson Road, #37-01 Capital Tower, Singapore 068912			
UK postcode	Shares Held 18,759		
Name Andrew Waddington	£0.10 Ordinary-B		
Address 3 Exeter Close, Kempshott Rise, Basingstoke, Hants			· ·
	Shares Held		
Name David Wallace	£0.10 Ordinary-B		·
Address Parkside, 29 Haywood Drive, Bagshot, Surrey			
UK postcode GU19 5DL	Shares Held		
Name Mike Wallace	£0.10 Ordinary-B		
Address 31 West Isle, Berks			
	Shares Held	1	
UK postcode RG20 7AL	<u> </u>		<u> </u>



List of past and present shareholders (Continued)

		stock priate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Adrian Waters	£0.10 Ordinary-B		
Address Helm No, 2 Main Street, Hoby, Leics			
UK postcode LE14_3DT	Shares Held		
Name Antoni Wiencierz	£0.10 Ordinary-B		
Address 6 Stargate Close, Langley Park, Durham			
UK postcode DH7 9FW	Shares Held 161		!
Name Roger Williams	£0.10 Ordinary-B	<u></u>	
Address 7 Broom Lane, Dickens Heath, Solihull, West Midlands			
UK postcode B90 1RZ	Shares Held		
Name Paul Antony Woolf	£0.10 Ordinary-B		
Address 18 Fairfax Road, London, United Kingdom			
	Shares Held		
UK postcode W4 1EW			



List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	5149111
	Company Name in full	AA Top Co 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

•		<u> </u>	
		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Clifford Chance Nominees Limited	£1.00 Ordinary	1	25/06/2004
Address 10 Upper Bank Street, London			
	Shares Held		ī
UK postcode E14 5JJ			
Name Clifford Chance Secretaries Limited	£1.00 Ordinary	1	25/06/2004
Address 10 Upper Bank Street, London			
	Shares Held		
UK postcode E14 5JJ			
Name		·	
Address	-		
	_	. !	
UK postcode L			