



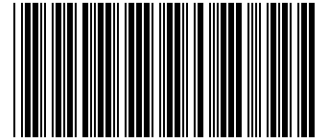
Companies House
— for the record —

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Annual Return

Company Name: **RED-M GROUP LIMITED**

Company Number: **05360892**



XVACMU3X

Received for filing in Electronic Format on the: **25/10/2007**

Company Details

Period Ending: **10/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**GRAYLANDS
LANGHURSTWOOD ROAD
WARNHAM
HORSHAM
WEST SUSSEX
RH12 4QD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL JAMES CLARK**

Address: **2 MULLEIN ROAD
BICESTER
OXFORDSHIRE OX26 3WE**

Director 1:

Name: **STEPHEN GEORGE GEDDES**
Date of Birth: **28/06/1969**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Address: **7 QUEENS MANSIONS
BROOK GREEN
LONDON W6 7EB**

Director 2:

Name: **RICHARD ANTHONY GRECO** *Address:* **12 HARTFORD STREET
LONDON W1J 7RW**
Date of Birth: **22/12/1955**
Nationality: **AMERICAN**
Occupation: **CEO**

Director 3:

Name: **RUSSELL GEORGE HEALEY** *Address:* **34A GREENLAND ROAD
LONDON NW1 0AY**
Date of Birth: **19/11/1970**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Director 4:

Name: **PETER JACKSON SKINNER** *Address:* **EAKLEY MANOR FARM
STOKE GOLDINGTON
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 8LP**
Date of Birth: **01/10/1944**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	26378513	GBP263785.13
A ORDINARY	24373139	GBP243731.39
B ORDINARY	627786	GBP6277.86
TOTALS	51379438	GBP513794.38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13370045 ORDINARY Shares held as at 10/02/2007

Name: **APAX WW NOMINEES LIMITED**

Address: **APAX
PORTLAND PLACE
LONDON
UNITED KINGDOM W1B 1PT**

Shareholding 2:

1800420 A ORDINARY Shares held as at 10/02/2007

Name: **APAX WW NOMINEES LIMITED**

Address: **APAX
PORTLAND PLACE
LONDON
UNITED KINGDOM W1B 1PT**

Shareholding 3:

1054490 ORDINARY Shares held as at 10/02/2007

Name: **APV GMBH & CO KG**

Address: **APAX
PENZENAUERSTRASSE 27
MUNICH
GERMANY**

Shareholding 4:

838276 ORDINARY Shares held as at 10/02/2007

Name: **AMADEUS II A**

Address: **AMADEUS
MOUNT PLEASANT
CAMBRIDGE
UNITED KINGDOM CB3 0RN**

Shareholding 5:

558849 ORDINARY Shares held as at 10/02/2007

Name: **AMADEUS II B**

Address: **AMADEUS
MOUNT PLEASANT
CAMBRIDGE
UNITED KINGDOM CB3 0RN**

Shareholding 6:

391195 ORDINARY Shares held as at 10/02/2007

Name: **AMADEUS II C**

Address: **AMADEUS
MOUNT PLEASANT
CAMBRIDGE
UNITED KINGDOM CB3 0RN**

Shareholding 7:

18629 ORDINARY Shares held as at 10/02/2007

Name: **AMADEUS II GMBH & CO KG**

Address: **AMADEUS
MOUNT PLEASANT
CAMBRIDGE
UNITED KINGDOM CB3 0RN**

Shareholding 8:

55886 ORDINARY Shares held as at 10/02/2007

Name: **AMADEUS AFFILIATES**

Address: **AMADEUS
MOUNT PLEASANT
CAMBRIDGE
UNITED KINGDOM CB3 0RN**

Shareholding 9:

8983339 ORDINARY Shares held as at 10/02/2007

Name: **PARKMEAD PLC**

Address: **2ND FLOOR 1-4 VIGO STREET
LONDON W1S 6HT**

Shareholding 10:

405094 A ORDINARY Shares held as at 10/02/2007

Name: **PARKMEAD PLC**

Address: **2ND FLOOR 1-4 VIGO STREET
LONDON W1S 6HT**

Shareholding 11:

627786 B ORDINARY Shares held as at 10/02/2007

Name: **ILSE RICHMOND**

Address: **35 OAKHILL AVENUE
PINNER
MIDDLESEX
UNITED KINGDOM HA5 3DL**

Shareholding 12:

12805442 A ORDINARY Shares held as at 10/02/2007

Name: **CRIPPS NOMINEES LIMITED**

Address: **77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM TN4 8BS**

Shareholding 13:

2250525 A ORDINARY Shares held as at 10/02/2007

Name: **ECLIPSE VCT PLC**

Address: **8 ANGEL COURT
LONDON
UNITED KINGDOM EC2R 7HP**

Shareholding 14:

1350315 A ORDINARY Shares held as at 10/02/2007

Name: **ECLIPSE VCT 2 PLC**

Address: **8 ANGEL COURT
LONDON
UNITED KINGDOM EC2R 7HP**

Shareholding 15:

1040868 A ORDINARY Shares held as at 10/02/2007

Name: **ECLIPSE VCT 3 PLC**

Address: **8 ANGEL COURT
LONDON
UNITED KINGDOM EC2R 7HP**

Shareholding 16:

1040868 A ORDINARY Shares held as at 10/02/2007

Name: **ECLIPSE VCT 4 PLC**

Address: **8 ANGEL COURT
LONDON
UNITED KINGDOM EC2R 7HP**

Shareholding 17:

168789 A ORDINARY Shares held as at 10/02/2007

Name: **OCTOPUS NOMINEES LIMITED**

Address: **8 ANGEL COURT
LONDON
UNITED KINGDOM EC2R 7HP**

Shareholding 18:

135031 A ORDINARY Shares held as at 10/02/2007

Name: **SIMON SAUNDERS**

Address: **MARYLAND
BROWNS LANE
STORRINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM RH20 4LQ**

Shareholding 19:

202547 A ORDINARY Shares held as at 10/02/2007

Name: **MURRAY VCT PLC**

Address: **4 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4BT**

Shareholding 20:

337578 A ORDINARY Shares held as at 10/02/2007

Name: **MURRAY VCT 2 PLC**

Address: **4 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4BT**

Shareholding 21:

405094 A ORDINARY Shares held as at 10/02/2007

Name: **MURRAY VCT 3 PLC**

Address: **4 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4BT**

Shareholding 22:

2092990 A ORDINARY Shares held as at 10/02/2007

Name: **CLOSE INCOME & GROWTH VCT PLC**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM EC2 4FT**

Shareholding 23:

337578 A ORDINARY Shares held as at 10/02/2007

Name: **CLOSE TECHNOLOGY & GENERAL VCT PLC**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT**

Shareholding 24:

750000 ORDINARY Shares held as at 10/02/2007

Name: **MALCOLM MCGOUGAN**

Address: **33 SHRUB END ROAD
COLCHESTER
UNITED KINGDOM CO3 3UD**

Shareholding 25:

16147 ORDINARY Shares held as at 10/02/2007

Name: **GRANGE NOMINEES LIMITED**

Address: **PO BOX 116
SKINS LANE
ST. PETER PORT
GUERNSEY
UNITED KINGDOM GY1 1SB**

Shareholding 26:

224219 ORDINARY Shares held as at 10/02/2007

Name: **ROBERT MICHAEL MCTIGHE**

Address: **DANESBURY HOUSE
4 WAVERLEY GROVE
SOLIHULL
UNITED KINGDOM B91 1WP**

Shareholding 27:

98449 ORDINARY Shares held as at 10/02/2007

Name: **SARAH ELIZABETH FEILDER**

Address: **12 ASHTON PLACE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 4TA**

Shareholding 28:

10603 ORDINARY Shares held as at 10/02/2007

Name: **RED-M TRUSTEES LIMITED**

Address: **CHICHESTER HOUSE
HIGH HOLBORN
LONDON
UNITED KINGDOM WC1V 7HA**

Shareholding 29:

899 ORDINARY Shares held as at 10/02/2007

Name: **ALISON EDGE**

Address: **92 MARSHALSWICK LANE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL1 4XE**

Shareholding 30:

2995 ORDINARY Shares held as at 10/02/2007

Name: **MICHAEL WILSON**

Address: **67 WOODFIELD ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM HP27 0HX**

Shareholding 31:

2995 ORDINARY Shares held as at 10/02/2007

Name: **SIMON GAWNE**

Address: **7 MONEY HILL ROAD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM WD3 7EE**

Shareholding 32:

1497 ORDINARY Shares held as at 10/02/2007

Name: **CLIVE MAYNE**

Address: **57 DERWENT ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM AL5 3NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**