



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

Bulk

Near

363a

Annual Return

Company Number 05556404

Company Name in full NEXTGEN GROUP PLC

Date of this return

The information in this return is made up to

Day Month Year
07/09/2008

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
/ /

Registered Office

Show here the address at the date of
this return

BUILDING 56
ALCONBURY NORTH AIRFIELD

Any change of
registered office
must be notified
on form 287

Post town HUNTINGDON
County / Region CAMBRIDGESHIRE

UK Postcode PE28 4DA

Principal business activities

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

SIC3310

SIC7310

If the code number cannot be determined,
state why



A39 25/09/2008 110
COMPANIES HOUSE
A27 19/09/2008 49
COMPANIES HOUSE

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

CAPITA REGISTRARS

NORTHERN HOUSE, WOODSOME PARK ✓

Post town FENAY BRIDGE

County / Region HUDDERSFIELD UK Postcode HD 8 0 GA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR

Forename(s)

JUSTIN PATRICK ROBERT

Surname

McCann ✓

Address **

330 HIGH STREET

Post town

COTTENHAM

County / Region

CAMBRIDGESHIRE

UK Postcode

C B 2 4 8 T X

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

Details of a new company secretary must be notified on form 288a.

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY 0.10	1,910,978,644	£1,910,979
Totals	1,910,978,644	£1,910,979

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☐☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18.9.08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

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 form. The contact information that you give will be visible to searchers of the public record.

JUSTIN McCANN

Tel 01480 410 873

DX number DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	DR					
		Day	Month	Year			
Date of birth		1	5	06	19	5	6
Forename(s)		THOMAS					
Surname		BORCHOLTE					
Address ††		OSTFELDSTRASSE 25					
Post town		HANNOVER 30559					
County / Region				UK Postcode	L L L L L L L L		
Country		GERMANY		Nationality	GERMAN		
Business occupation		DIRECTOR					

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	MR					
		Day	Month	Year			
Date of birth		1	3	08	19	6	3
Forename(s)		FRANK					
Surname		MATTHAI					
Address ††		HOLLANDISCHE RIEHE 9					
Post town		HAMBURG 22765					
County / Region				UK Postcode	L L L L L L L L		
Country		GERMANY		Nationality	GERMAN		
Business occupation		CFO					

Directors

Please list directors in alphabetical order

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Name	* Style / Title	DR	
	Day	Month	Year
Date of birth	1	2	02/19/67 ✓
Forename(s)	JÖRG		
Surname	NEERMANN		
Address **	TUMBLINGERSTRASSE 34		
Post town	MUNCHEN 80337		
County / Region	UK Postcode		LLLL
Country	GERMANY	Nationality	GERMAN ✓
Business occupation	MANAGING DIRECTOR ✓		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	DR	
	Day	Month	Year
Date of birth	1	6	10/19/62 ✓
Forename(s)	MICHAEL ROBERT		
Surname	PISANO		
Address **	7710 BRASS CREEK COURT		
Post town	DEXTER		
County / Region	MICHIGAN 48130	UK Postcode	LLLL
Country	U S A	Nationality	AMERICAN ✓
Business occupation	CEO ✓		

Directors

Please list directors in alphabetical order

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Name	* Style / Title	MR	
		Day	Month Year
	Date of birth	1 9 / 0 2 / 1 9 5 9	✓
	Forename(s)	KLAUS GÜNTHER ERICH	
	Surname	ROSENAU	
Address ††		RATHENAUPLATZ 1A	
<input type="checkbox"/>			
	Post town	FRANKFURT 60313	
	County / Region		UK Postcode L L L L L L L L
	Country	GERMANY	Nationality GERMAN ✓
	Business occupation	DIRECTOR ✓	

* Voluntary details

Name	* Style / Title		
		Day	Month Year
	Date of birth	L L / L L / L L L L	
	Forename(s)		
	Surname		
Address ††			
<input type="checkbox"/>			
	Post town		
	County / Region		UK Postcode L L L L L L L L
	Country		Nationality
	Business occupation		

Company Number _____

Company Name in full _____

* Voluntary details _____

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

Country _____

Details of a new company secretary must be notified on form 288a

UK Postcode _____

Directors

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

Country _____

Details of new directors must be notified on form 288a

UK Postcode _____

Nationality _____

Business occupation _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

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Name * Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05556404

Company Name in full NEXTGEN GROUP PLC

- 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 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

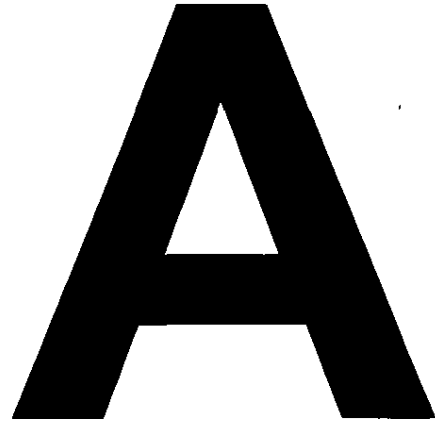
Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _	CD ENCLOSED		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ alsfjljasf UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 5556404**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 29/09/08. TO
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636
