

Day

024843/30 **363**a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

02226404			
NEXTGEN	GROUP	PLC	/

Date of this return

The information in this return is made up to

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0	171	0	12	10	0	19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

11	\	

Month

Registered Office

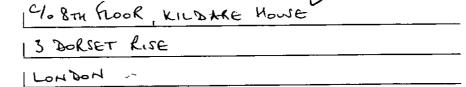
Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

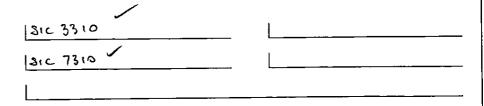


18 15 14 1

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity



21/11/2009 A38 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 for companies registered in England or Wales or

For companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members	CAPITA REGISTRARS
If the register of members is not kept at the registered office, state here where it is kept	NORTHERN HOUSE, WOODSOME PARK
Post town	FENAY BRIDGE HUDDERSHELD
County/Region	
UK Postcode	N D 8 L D 6 A L
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 with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	<u></u>
Private unlimited company with share capi	tal
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	MR
details of joint secretaries). Forename(s) THOMAS
tt Tick the boy if the	1/RZYGODA
address shown is a service address for the beneficiary of a Address †	+ SCHWEIZER STRASSE 47
Confidentiality Order granted under section 723B of the Companies	FRANKHERT AM MAIN
Act 1985. Otherwise, give your usual Post tow	n
residential address. In the case of a corporation or Scottish firm, give the County/Region	HESSEN 60594
registered or principal office address. UK Postcode	
1	y GERMANY
office address	

Page 2

Directors Please list the directors Voluntary details	in alphabeti	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	b-K
corporation or a Scottish firm, the	1101110	oty to the t	Day Month Year
name is the corporate or firm name		Date of birth	1 510 b11 9 5 b
		Forename(s)	THOMAS
		Surname	BORCHOLTE
†† Tick the box if the address shown is a service address for th	18		OSTFECT STRASSE 21
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	HAMMOVER 30559
residential address. In	n C	ounty/Region	
corporation or Scottis firm, give the register or principal office	sh red	UK Postcode	
address.		Country	GERMANY
		Nationality	GERMAN
	D		BIRECTOR /
	Busines	ss occupation	direction V
Directors Please list the directors Voluntary details	s in alphabel	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name			1 6/6 1/1 9 4 5
		Forename(s)	LEIF SCHIMMEL
		Surname	HAMOE
†† Tick the box if the address shown is a service address for t beneficiary of a	the	Address ††	VED LINDELLIND 104
Confidentiality Order granted under section	r on		
723B of the Compan Act 1985. Otherwise, give your usual	ies ,	Post town	BRONDLY COLCHHAGEN
residential address. the case of a	ln C	County/Region	
corporation or Scott firm, give the registe or principal office		UK Postcode	
address.		Country	DENMARK 2605
		Nationality	BANISH
	Busine	ss occupation	FINANCIAL DIRECTOR

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	12
corporation or a Scottish firm, the	Maine Style/Title	
name is the corporate or firm name		LL 6/L1 0/L1 19 16 12
	Forename(s	MICHAEL ROBERT
	Surname	, PISANO
†† Tick the box if the address shown is a service address for the	ne Address ††	1710 BRASS CREEK COURT
beneficiary of a Confidentiality Order	_	
granted under section 723B of the Compani Act 1985. Otherwise, give your usual	_ 4	DEXTER
residential address. I	n County/Region	MICHIGAN 48130
corporation or Scotti firm, give the register or principal office	sh	
address.	Country	420 N
	Nationalit	AMERICAN
	Business occupation	1 MRECTOR ,
	Daoinos socapano	
Directors Please list the director * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Titl	e MN
director that is a corporation or a	Name *Style/Titl	Day Month Year
director that is a	Date of birt	Day Month Year h L 9 10 2 11 9 5 9
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birt Forename(s	Day Month Year h [1 9 10 2 1 1 9 5 9 B) KLAUS GÜNTER ERICH
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Directors Please list the directors * Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
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†† Tick the box if the address shown is a service address for the homeficiant of a	е	Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	
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corporation or Scottis firm, give the register or principal office	h	• -	
address.		Country	
		Nationality	
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			
Please list the directors * Voluntary details In the case of a director that is a corporation or a		*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05516404	(Please use a continuation sheet if required)
Company name in full	NEXTGEN GROUP	Rc

- > 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ENCTORED CD		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	<u> </u>		<u> </u>

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name	1		
Name			1.
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
		<u> </u>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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					
	Class and number of shares or amount of stock held	Shares or amount of stock transferred			
Shareholder's name and address		(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
UK Postcode L L L L L L L L					
Name					
Address		·			
UK Postcode L L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

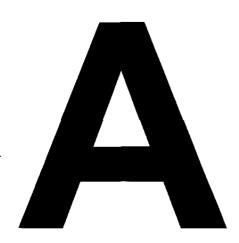
Company number	1
Company manage	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	·		
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Name			
Address			
UK Postcode L L L L L L L			

Issue 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 OF O-1p	13,796,978,644	1 3,796,978-64			
	Totals	13796,978,644	13,796,978-64			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return					
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format			
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.					
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.					
returns.	A list containing shareholder					
	→ For private or non-traded public companies, please complete Schedule A					
→ For traded public companies, please complete Schedule B						
	There were no shareholder	changes in this period				
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my			
Signed	on be live of the C	ry attrice)	Date 20/11/09			
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (6	continuation 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 form. The contact information that you		ul KLAARE HOL	,se			
	1 REF MUN	outon cott of	7			
give will be visible to searchers of the public record.	DX number レギャ	DX exchange Lor	LANE Page 4			

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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 23/11/09. 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 0303 1234 500