

AR01

Annual Return



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the Webf
Please go to www.com

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the
officers, registered office,
company type or information
relating to the company



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A08 13/01/2011 241

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A0SZ3PZS

A48 16/12/2010 63

COMPANIES HOUSE

A33 COMPANIES HOUSE

THURSDAY

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Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 5 6 8 0 9 3 0

Company name in full **GDI GAME DOMAIN INTERNATIONAL PLC**

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② ^d1 ^d0 ^m1 ^m2 ^y2 ^y0 ^y1 ^y0

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 7 4 8 7

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	Unit SCF 1 South Core
Street	Western International Market Hayes Road
Post town	Southall
County/Region	Middlesex
Postcode	U B 2 5 X J

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors.
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**C1****Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name

David Venus & Company Lip

Building name/number

Thames House

Street

Portsmouth Road

Post town

Esher

County/Region

Surrey

Postcode

K T 1 0 9 A D

Country

United Kingdom

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ^③

England and Wales

Registration number

OC309455

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ^④

If applicable, the registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1	Director's details ^①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4			
Title*	Mr		
Full forename(s)	Simon St Paul		
Surname	Burridge		
Former name(s) ^②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>		
Business occupation (if any)	Marketing Executive		

D2	Director's service address ^③		<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Manor Farm House		
Street			
Post town	Cirencester		
County/Region	Gloucestershire		
Postcode	<div> <div>G</div> <div>L</div> <div>7</div> <div></div> <div>5</div> <div>P</div> <div>Y</div> <div></div> </div>		
Country	United Kingdom		

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Director

D1 Director's details ^①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																
Full forename(s)	Uwe																
Surname	Prochnow																
Former name(s) ^②																	
Country/State of residence	Germany																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>2</td></tr></table>	d	1	d	8	m	0	m	7	y	1	y	9	y	7	y	2
d	1	d	8	m	0	m	7	y	1	y	9	y	7	y	2		
Business occupation (if any)	Systems Developer																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③									
Building name/number	Unit SCF 1 South Core								
Street	Western International Market Hayes Road								
Post town	Southall								
County/Region	Middlesex								
Postcode	<table border="1"><tr><td>U</td><td>B</td><td>2</td><td></td><td>5</td><td>X</td><td>J</td><td></td></tr></table>	U	B	2		5	X	J	
U	B	2		5	X	J			
Country	United Kingdom								

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ^① Please use this section to list all the corporate director's of the company	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
E2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Part 3 Statement of capital ⁹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary A	0 010000	0.000000	300000000	£ 3000000
Ordinary B	0 01	0	75000000	£ 750000
				£
				£
Totals			375000000	£ 3750000

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ①	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ⁵

⁵ Total aggregate nominal value
Please list total aggregate values in
different currencies separately for
example £100 + 100 + \$10 etc

² Including both the nominal value and any
share premium

³ Number of shares issued multiplied by
nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation
page if necessary

⁴ Total number of issued shares in this class.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Ordinary A

Voting rights

Full

Class of share

Ordinary B

X

Voting rights

Full

X

Class of share

Voting rights

Class of share

Voting rights

Part 4 Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

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 returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ 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 **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Part 5 **Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

² Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **Cooper Dawn Jerrom Limited**

Address **Units SCF1&2, South Core**

Western International Market

Hayes Road

Post town **Southall**

County/Region **Middlesex**

Postcode **- U B 2 5 X J**

Country **United Kingdom**

DX

Telephone **0845 683 2505**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Michael David	
Surname	Russell-Hills	
Former name(s) ^②	Russell-Hills	
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	33 Landsdown Crescent	
Street		
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>1</div> <div></div> <div>2</div> <div>N</div> <div>T</div> <div></div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Michael Heinrich
Surname	Tackenberg
Former name(s) ^②	
Country/State of residence	Germany
Nationality	German
Date of birth	d 1 3 m 1 1 y 1 9 y 4 y 8
Business occupation (if any)	Consultant

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Units SCF1&2, South Core
Street	Western International Market Hayes Road
Post town	Southall
County/Region	Middlesex
Postcode	U B 2 5 X J
Country	United Kingdom

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr George Bacall, M.D.	Ordinary A	1500		/ /
				/ /
Mr Markus Baukenkrodt	Ordinary A	5000000		/ /
				/ /
Mr Ulrich Bauschulte	Ordinary A	25000		/ /
				/ /
Mrs Maria M Becht	Ordinary A	1000		/ /
				/ /
Mr Rolf Bellmann	Ordinary A	9720		/ /
				/ /
Mr Leo Benz	Ordinary A	10000		/ /
				/ /
Mr Friedbert Beschgens	Ordinary A	6480		/ /

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Christian Beul	Ordinary A	1440		/ /
				/ /
Mr Ralf Biallas	Ordinary A	24480		/ /
				/ /
Memet Bilgic	Ordinary A	180000		/ /
				/ /
Mrs Roselinde Bittigkoffer	Ordinary A	3600		/ /
				/ /
Mr Peter Boehringer	Ordinary A	4002		/ /
				/ /
Mrs Giesela Brenner	Ordinary A	8004		/ /
				/ /
Dr Peter Brucker	Ordinary A	2880		/ /

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Juergen Burkard	Ordinary A	48960		/ /
				/ /
Caple Trading Limited	Ordinary A	192074396		/ /
				/ /
Katharina Dahlem	Ordinary A	40000		/ /
				/ /
Mr Peter Dorn	Ordinary A	25200		/ /
				/ /
Mrs Isolde Ehl	Ordinary A	87200	10000	27 / 08 / 2010
				/ /
Mrs Angela Ehmann	Ordinary A	2160		/ /
				/ /
Mrs Gabriele Ehmann	Ordinary A	3600		/ /

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Marc Philip Ehmann	Ordinary A	3600		/ /
				/ /
Mrs Sigrid Ehmann	Ordinary A	2160		/ /
				/ /
Mrs Verena Ehmann	Ordinary A	2160		/ /
				/ /
Mr Wingolf Ehmann	Ordinary A	50040		/ /
				/ /
Dr Gerhard Eing	Ordinary A	50400		/ /
				/ /
Mr Jack Einheber	Ordinary A	4210		/ /
	Ordinary A	220		/ /
				/ /

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Matthias Erbacher	Ordinary A	54000		/ /
				/ /
Mr Walter Fachinger	Ordinary A	16320		/ /
				/ /
Fidus Capital AG	Ordinary A	5000000		/ /
				/ /
Mrs Burghilde Frey	Ordinary A	1596		/ /
				/ /
Mr Bernd Fricke	Ordinary A	39600		/ /
				/ /
Mrs Annette Fricker	Ordinary A	3600		/ /
				/ /
Mrs Gabrielle Fuchs	Ordinary A	52000		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Mr Gerhard Gaisser	Ordinary A	61069		/ /	
				/ /	
Mr Jost Wilfried Gehrhardt	Ordinary A	25000000		/ /	
				/ /	
Mr Rochus Geissel	Ordinary A	112834		/ /	
				/ /	
Mr Hermann-Josef Giebeler	Ordinary A	3198		/ /	
				/ /	
Desiree Giesendorf	Ordinary A	200000		/ /	
				/ /	
Mr Dieter Giesendorf	Ordinary A	1497068		/ /	
				/ /	
Mrs Desiree Giesendorf	Ordinary A	7068		/ /	

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Gabi Giesendorf	Ordinary A	7200		/ /
				/ /
Mr Hubert Giesendorf	Ordinary A	804		/ /
				/ /
Mr Patrick Giesendorf	Ordinary A	215606		/ /
				/ /
Mr Toni Giesendorf	Ordinary A	966		/ /
				/ /
Mr Christopher Gorman	Ordinary A	228850		/ /
				/ /
Mr Gunnar Grabowski	Ordinary A	41480		/ /
				/ /
Mr Hans Jurgen Graf	Ordinary A	54396		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Harri Grimm	Ordinary A	8004		/ /
				/ /
Mrs Eva Grunwald	Ordinary A	2880		/ /
				/ /
Mr Edgar Hahn	Ordinary A	81000		/ /
				/ /
Mrs Ursula Halm	Ordinary A	232400		/ /
				/ /
Mr Raimund Handel	Ordinary A	5000		/ /
				/ /
Mr Christoph Harlinghausen	Ordinary A	3240		/ /
				/ /
Mr Eberhard Haug	Ordinary A	1608		/ /

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Vera Heidenreich	Ordinary A	750000		/ /
				/ /
Jurgen Heinzig	Ordinary A	150000		/ /
				/ /
Mrs Nadine Hemrich	Ordinary A	10500		/ /
	Ordinary A	985		/ /
				/ /
Mr Nils Herrenberger	Ordinary A	2525200		/ /
				/ /
Shahine Herrenberger	Ordinary A	2500000		/ /
				/ /
Mr Thomas Hoelz	Ordinary A	26640		/ /
				/ /

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Mr Kurt Hoffmann	Ordinary A	3996		/ /
				/ /
Frank Holz	Ordinary A	666000		/ /
				/ /
Mr Falk Huhn	Ordinary A	21600		/ /
				/ /
Huntingdale Corporation	Ordinary A	200000		/ /
				/ /
Mr Winfried Jost	Ordinary A	50400		/ /
				/ /
Mr Bastian Jud	Ordinary A	2400		/ /
				/ /
Mrs Hildegard Jud	Ordinary A	7200		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Heinrich-Rudolf Jud	Ordinary A	40992		/ /
				/ /
Mrs Susanne Jud	Ordinary A	4806		/ /
				/ /
Mrs Stephanie Jud	Ordinary A	2400		/ /
				/ /
Mr Ruediger Jungbeck	Ordinary A	925000		/ /
				/ /
Mr Peter Kaehler	Ordinary A	69998		/ /
				/ /
Mr Thomas Kaehler	Ordinary A	153608		/ /
				/ /
Mr Detlef Kaiser	Ordinary A	7200		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Mr Joachim Karsten	Ordinary A	7344		/ /	
				/ /	
Mrs Kerstin Kass	Ordinary A	2160		/ /	
				/ /	
Mr Jason Katz	Ordinary A	49400	.	/ /	
				/ /	
Mr Steffen Kempa	Ordinary A	1998		/ /	
				/ /	
Dr Heinrich J Kemper	Ordinary A	120000		/ /	
				/ /	
Mr Stefan Kirschsieper	Ordinary A	2880		/ /	
				/ /	
Mrs Birgit Klein	Ordinary A	2004		/ /	

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Mr Claus Kohler	Ordinary A	81600		/ /
				/ /
Mr Norbert Konzok	Ordinary A	2000		/ /
				/ /
Mr Gerhard Kossen	Ordinary A	2160		/ /
				/ /
Mr Volker Kraus	Ordinary A	28800		/ /
				/ /
Mrs Karin Lanz	Ordinary A	7200		/ /
				/ /
Mrs Heike Lenz	Ordinary A	21600		/ /
				/ /
Mrs Karin Leski-Koschik	Ordinary A	2500		/ /

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Mr Bernd Lesmeister	Ordinary A	1312630		/ /
				/ /
Florian Lesmeister	Ordinary A	200000		/ /
				/ /
Gerlinde Lesmeister	Ordinary A	300000		/ /
				/ /
Mrs Christiane Leyendecker	Ordinary A	3198		/ /
				/ /
Dr Alois Limberger	Ordinary A	3000		/ /
				/ /
Mr Michael D Lissner	Ordinary A	200		/ /
				/ /
Mr Markus Lixenfeld	Ordinary A	30408		/ /

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Mr Willi Lixenfeld	Ordinary A	2160		/ /
				/ /
Eva Lohr	Ordinary A	200000		/ /
				/ /
Lynchwood Nominees Limited A/C 2006420	Ordinary A	37002		/ /
				/ /
Mr Steffen Mack	Ordinary A	17000		/ /
				/ /
Mr Gottfried Mair	Ordinary A	17500		/ /
				/ /
Mr Thomas Mair	Ordinary A	67900		/ /
				/ /
Mrs Charlotte Manaster	Ordinary A	410		/ /

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Mr Hans J M Manteuffel	Ordinary A	31952334		/ /
				/ /
Jutta & Hans J M Manteuffel	Ordinary A	150000		/ /
				/ /
Jutta Manteuffel	Ordinary A	250000		/ /
				/ /
Mr Leonard Manteuffel	Ordinary A	250000		/ /
				/ /
Marshwood Limited	Ordinary A	333333		/ /
				/ /
Dr Heinz Mastall	Ordinary A	113032		/ /
				/ /
Isabell Mastall	Ordinary A	20000		/ /

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Mr Maximilian Mastal	Ordinary A	24794		/ /
				/ /
Mrs Rita Meierhoefer	Ordinary A	36000		/ /
				/ /
Mr Christoph Meissner	Ordinary A	2160		/ /
				/ /
Mr Joachim Menchen	Ordinary A	122400		/ /
				/ /
Mr Jens Mohrherr	Ordinary A	960		/ /
				/ /
Mr Henrik Momberger	Ordinary A	56668		/ /
				/ /
Mr Wilfried Mose	Ordinary A	21600		/ /

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Mr Bernd Much	Ordinary A	2400		/ /	
				/ /	
Mr Peter Mueller	Ordinary A	25200		/ /	
				/ /	
Mr Sven Mueller	Ordinary A	3600		/ /	
				/ /	
Mr Torsten Mueller	Ordinary A	48960		/ /	
				/ /	
Mr Matthias Mueller-Trunk	Ordinary A	24480		/ /	
				/ /	
Mr Gerd Olbrich	Ordinary A	24480		/ /	
				/ /	
Mr Ralph C Ortiz, D C	Ordinary A	1500		/ /	

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Mr Branko Pandzic	Ordinary A	22320		/ /
				/ /
Mr Bruno Pellegrini	Ordinary A	101500		/ /
				/ /
Mrs Christina Pfeiffer	Ordinary A	297600		/ /
				/ /
Mr Joachim Pfeiffer	Ordinary A	63936		/ /
				/ /
Mr Uwe Prochnow	Ordinary A	1320000		/ /
				/ /
Purple Lounge Limited	Ordinary A	147980		/ /
				/ /
Mr Kai Reichert	Ordinary A	39456		/ /

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Mr Frank Wilhelm Reinhard	Ordinary A	14500		/ /
				/ /
Mr Thomas Reusch	Ordinary A	2400		/ /
				/ /
Mr Adam Rock	Ordinary A	49400		/ /
				/ /
Mr Michael David Russell-Hills	Ordinary A	1320000		/ /
				/ /
Mr Steffen Rutz	Ordinary A	300		/ /
				/ /
Mr & Mrs Manfred & Margit Sadeler	Ordinary A	122400		/ /
				/ /
Mr Manfred Sadeler	Ordinary A	122400		/ /

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Mr Marc Sauthoff	Ordinary A	8004		/ /
				/ /
Fredi Schaible	Ordinary A	1500000		/ /
				/ /
Mr Ronald Schalk	Ordinary A	1440		/ /
				/ /
Mr Norbert Schmidt	Ordinary A	21600		/ /
				/ /
Mr Juergen Schmitt	Ordinary A	194400		/ /
				/ /
Mr Martin Schoelkopf	Ordinary A	298800		/ /
				/ /
Mr Bernhard Schweiger	Ordinary A	2600		/ /

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Mr Eugen Schweyher	Ordinary A	124600		/ /
				/ /
Mr Gordon Schwidernoch	Ordinary A	1500000		/ /
				/ /
Mr Walter Sebon	Ordinary A	6480		/ /
				/ /
Seidel GmbH	Ordinary A	500000		/ /
				/ /
Mr Alfred Sill	Ordinary A	463950		/ /
				/ /
Mr Aaron Thomas Simpson	Ordinary A	175000		/ /
				/ /
Ms Ambigai Susheila Sithamparanathan	Ordinary A	10000		/ /

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Mr Joachim Sonnberger	Ordinary A	10500		/ /
				/ /
Mr Franz Stephany	Ordinary A	2160		/ /
				/ /
Mr Norbert Stephany	Ordinary A	7200		/ /
				/ /
Mr Achim Stinner	Ordinary A	8244		/ /
				/ /
Mr Albert Stotz	Ordinary A	18000		/ /
				/ /
Alexander Tackenberg	Ordinary A	50000		/ /
				/ /
Mr Michael Heinrich Tackenberg	Ordinary A	516000		/ /

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Richard Tackenberg	Ordinary A	50000		/ /
				/ /
Susan Tackenberg	Ordinary A	213000		/ /
				/ /
Mr Dirk Theurer	Ordinary A	109862		/ /
				/ /
Mr Steffen Theurer	Ordinary A	36216		/ /
				/ /
Mr Juergen Thomas	Ordinary A	16014		/ /
				/ /
Mrs Gisela Tretow	Ordinary A	4000		/ /
				/ /
Dr Horst Tripp	Ordinary A	4806		/ /

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Mrs Hildegard Tripp	Ordinary A	4806		/ /
				/ /
Mr Juergen Tripp	Ordinary A	38406		/ /
				/ /
Mr Ahmet Tunc	Ordinary A	4008		/ /
				/ /
Andreas Urbanek	Ordinary A	50000		/ /
				/ /
Mr Gerhard Urbanek	Ordinary A	93715		/ /
				/ /
Klaus Dieter Urbanek	Ordinary A	50000		/ /
				/ /
Roswitha & Gerhard A Urbanek	Ordinary A	2700000		/ /

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Roswitha Urbannek	Ordinary A	200000		/ /
				/ /
Virgin com Limited	Ordinary B	75000000		/ /
				/ /
Mrs Felicitas Vollstaedt	Ordinary A	2160		/ /
				/ /
Mr Friedrich Walch	Ordinary A	25200		/ /
				/ /
Mr Rainer Wehr	Ordinary A	32665		/ /
				/ /
Mrs Brigitte Weichert	Ordinary A	4806		/ /
				/ /
Mr Norbert Well	Ordinary A	3600		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Renate Well	Ordinary A	2520		/ /
				/ /
Wikalo Holding SA	Ordinary A	10000000	192074396	30 / 11 / 2010
				/ /
Mr Ulrich Windmoeller	Ordinary A	500000		/ /
				/ /
Ms Carol Winkler	Ordinary A	100000		/ /
				/ /
Alexandra Witt-Mastall	Ordinary A	20000		/ /
				/ /
Mr Paul Wolf	Ordinary A	46800		/ /
				/ /
Mr Sheldon K Wortzman	Ordinary A	2105		/ /

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Annual Return

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Evgeny Zandman	Ordinary A	1775000		/ /
				/ /
Mrs Hannelore Zant	Ordinary A	21000		/ /
				/ /
Mr Martin Zant	Ordinary A	71400		/ /
				/ /
Mr Juergen Ziegler	Ordinary A	3600		/ /
				/ /
Mr Heiko Zierenberg	Ordinary A	30402		/ /
				/ /
Dr Ulrich Zwissler	Ordinary A	30660		/ /
				/ /
				/ /