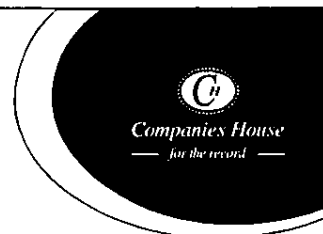


018030 30

In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return



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

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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 company
officers, registered office address,
company type or information
relating to the company records

THURSDAY



AEGPSJ6A

A18

15/04/2010

158

COMPANIES HOUSE

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 7 2 9 3 9 7

Company name in full ① TUBUTAMA BORA 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 0 3 0 3 2 0 1 0

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 9 9

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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A4

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	THIRD FLOOR
Street	55 GOWER STREET
Post town	LONDON
County/Region	
Postcode	W C 1 E 6 H Q

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	SHARE REGISTRARS LIMITED
Street	SUITE 9 9 LION & LAMB YARD
Post town	FARNHAM
County/Region	SURREY
Postcode	G U 9 7 L L

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^④Please 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)	STEPHEN FRANK
Surname	RONALDSON
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	THIRD FLOOR
Street	55 GOWER STREET
Post town	LONDON
County/Region	
Postcode	W C 1 E 6 H Q
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		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.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
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	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		
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	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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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*		
Full forename(s)	JOHN	
Surname	ANTHONY	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	2 6 0 2 4 9 5 8	
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	THIRD FLOOR	
Street	55 GOWER STREET	
Post town	LONDON	
County/Region		
Postcode	W C 1 E 6 H Q	
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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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*	
Full forename(s)	KIRAN CALDAS
Surname	MORZARIA
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	2 6 04 19 74
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	THIRD FLOOR
Street	55 GOWER STREET
Post town	LONDON
County/Region	
Postcode	WC1E 6HQ
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.

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*			
Full forename(s)	IAN COLIN		
Surname	ORR-EWING		
Former name(s) ^②			
Country/State of residence	ENGLAND		
Nationality	BRITISH		
Date of birth	<div> <div>d0</div> <div>d8</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y2</div> </div>		
Business occupation (if any)	DIRECTOR		

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	THIRD FLOOR		
Street	55 GOWER STREET		
Post town	LONDON ✓		
County/Region			
Postcode	<div> <div>W</div> <div>C</div> <div>1</div> <div>E</div> <div></div> <div>6</div> <div>H</div> <div>Q</div> </div>		
Country			

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Corporate director

E1	Corporate director's details ^①	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.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
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	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)
	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		
Registration number		
E4	Non-EEA companies	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.
	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		

Part 3 Statement of capital ^①

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 0.5p	£ 0-03	NIL	94,116,449	£ 470,582-245
Ordinary	£ 0-0228	NIL	7,269,649	£ 36,348-245
				£
				£
Totals			101,386,098	£ 506,930-49

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 ^③	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	101,386,098
Total aggregate nominal value ^⑤	£ 506,930-49

^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 Total number of issued shares in this class

- ^④ Number of shares issued multiplied by nominal value of each share

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

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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 Share
----------------	----------------

Voting rights	One voting rights per share and right to dividend and other distribution
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

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)

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

G1

Traded public companies ❷

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

❷ **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 (CD)

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

[illegible]

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have 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.

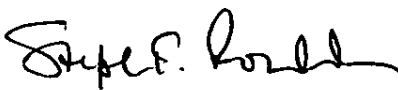
Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details		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
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

	This must be completed by all companies		❶ 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 ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
	I am signing this form on behalf of the company		
Signature	Signature X  X		
	This form may be signed by Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor		

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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 **Ronaldsons LLP**

Address **55 Gower Street**

Post town **London**

County/Region

Postcode

W C 1 E 6 H Q

Country

DX **134201 Tottenham Court Road 2**

Telephone **020-7580 6075**



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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

AR01 Annual Return**G3 Private or Non-Traded Public Companies- List of past and present shareholders**

Company Number 5729397

Company Name TUBUTAMA BORAX PLC

Class of Shares ORDINARY SHARES OF 0.5P

Period From 04/03/2009 To 03/03/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
ALPHA CORPORATE SERVICES (BERMUDA) LIMITED	1,002,950		
MR JOHN ANTHONY	2,276,667		
MR DAVID GOUGH ARUNDALE	30,000		
MR ALEXANDER JOHN BARBLETT	373,333		
MR BRYAN MACINTOSH BENITZ	431,580		
BOWMAKER MANAGEMENT LIMITED	120,000		
CARTER CAPITAL LIMITED	660,000		
CORPORATE SERVICES (T D WATERHOUSE) NOMINEES LIMITED A/C K510065	1,096,500		
MR ANDREW DACEY	300,000		
DELSTAR INTERNATIONAL LIMITED	1,730,804		
MISS ALEXANDRA LOUISE DENT	75,000		
THE HON JETHRO WILLIAM MAXWELL DYKES	30,000		
ESCONDIDO INVESTMENTS LTD	333,333		
FITEL NOMINEES LIMITED A/C C055761	1,466,667		

AR01 Annual Return**G3 Private or Non-Traded Public Companies- List of past and present shareholders**

Company Number 5729397

Company Name TUBUTAMA BORAX PLC

Class of Shares ORDINARY SHARES OF 0.5P

Period From 04/03/2009 To 03/03/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
MR OLIVER FRANK	360,000		
MR JOSEPH FRIEDMANN	174,000		
GERSTMANN HOLDINGS LIMITED	0	-872,646	09/02/2010
		0	09/02/2010
GERSTMANN HOLDINGS LIMITED	0	166,667	12/11/2009
		-166,667	09/02/2010
MS LAURA GOVETT	109,650		
MR PATRICK HARFORD	438,597		
HARGREAVE HALE NOMINEES LTD A/C 055911	421,053		
MR ALBERT PHILIP RICHARD HARRIS	1,389,439	1,068,772	07/09/2009
HORSFORD LTD	223,328		
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED A/C 813259	0	-2,193,000	16/07/2009
MR MALCOLM HURLSTON	1,200,000		
MR MALCOLM HURLSTON + MR GRAHAM COOPER + MRS TERRICITA MASSALLY	2,100,000		

AR01 Annual Return**G3 Private or Non-Traded Public Companies- List of past and present shareholders**

Company Number 5729397

Company Name TUBUTAMA BORAX PLC

Class of Shares ORDINARY SHARES OF 0.5P

Period From 04/03/2009 To 03/03/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
ISONA SERVICES LIMITED	1,039,313	166,667	09/02/2010
		872,646	09/02/2010
J M FINN NOMINEES LIMITED	2,192,982		
J M FINN NOMINEES LIMITED	7,137,730	285,100	22/09/2009
LANGLEYCOURT PROPERTIES LIMITED	2,671,930	2,671,930	07/09/2009
LEVERAGED FINANCE LIMITED	307,017		
LOM NOMINEES LIMITED A/C WINDSOR CAPITAL LIMITED	1,535,967		
LYNCHWOOD NOMINEES LIMITED A/C 2006420	2,193,000	2,193,000	16/07/2009
MASTSAIL HOLDINGS LIMITED	30,578,585	-285,100	22/09/2009
MIDDLEMARCH PARTNERS LIMITED	23,400,000		
MILANA INVESTMENTS LIMITED	744,433		
MR BRETT MILLER	109,650		
MR MILES MORLAND	2,000,000		
MR KIRAN MORZARIA	200,000		

AR01 Annual Return

G3 Private or Non-Traded Public Companies- List of past and present shareholders

Company Number

5729397

Company Name

TUBUTAMA BORAX PLC

Class of Shares

ORDINARY SHARES OF 0.5P

Period

From 04/03/2009 To 03/03/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
NARROWSBURG HOLDINGS LIMITED	1,116,646		
NORTRUST NOMINEES LIMITED	438,783		
JOHN PARK A/C PSF + SHIRLEY PARK	300,000		
MISS DANIELLE PASS	75,000		
PERSHING NOMINEES LIMITED A/C PSL981	1,200,394		
PERSHING NOMINEES LIMITED A/C CQCLT	333,333		
RUPERT RAYNER	1,335,965	1,335,965	07/09/2009
MR NIGEL HENRY ROWBOTHAM	660,000		
SALTWIND ENTERPRISES LIMITED	2,279,521		
MR JEREMY SIMON SCHOLL	877,200		
SECURITIES SERVICES NOMINEES LIMITED A/C 2078202	438,597		
SMITH AND WILLIAMSON NOMINEES LIMITED	372,216		
MR OTTO RENIER SNEI	100,200		
SPREAD TRUSTEE COMPANY LIMITED A/C 1907	546,667		

AR01 Annual Return**G3 Private or Non-Traded Public Companies- List of past and present shareholders**

Company Number 5729397

Company Name TUBUTAMA BORAX PLC

Class of Shares ORDINARY SHARES OF 0.5P

Period From 04/03/2009 To 03/03/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
SPREAD TRUSTEE COMPANY LIMITED A/C C3003	63,768		
MR JOHN TREVOR SPURGEN	90,000		
MR MELVILLE LYNN STEPHENS	219,300		
MR DUSHANTHAN KARTHIK THURAIRASA	200,000		
MR DOMINIC TRAYNOR	75,000		
W B NOMINEES LIMITED A/C N100681	0	166,667	14/09/2009
		-166,667	12/11/2009
DR GUY OLIVER FAIRFAX WARD	210,000		
WORLDWIDE NOMINEES LIMITED	0	-166,667	14/09/2009

Total In Issue as at 03/03/2010

101,386,098 Shares