

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

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Oyez

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](http://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



\*A2ADCWMY\*  
A33 12/06/2013 #112  
COMPANIES HOUSE  
\*A29IOWDN\*  
A38 31/05/2013 #46  
COMPANIES HOUSE

### Part 1

### Company details

The section must be completed by all companies

**Filing 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 5 8 1 6 2 5 3

Company name in full  
① Videojuicer Limited

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.  
If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates

Date of this return ② 01 05 2013

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 6 2 0 9 0  
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 Other information technology service activities

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
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](http://www.companieshouse.gov.uk)

**AR01**

Annual Return

(For returns made up to a date on or after 1 October 2011)

**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](http://www.companieshouse.gov.uk)

**A5****Registered office address ②**

Building name/number Sandgate House

Street 102 Quayside

Post town Newcastle upon Tyne

County/Region

Postcode N E 1 3 D X

**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 10

Street Mina Avenue

Post town Slough

County/Region Berkshire

Postcode S L 3 7 B Y

**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

**AR01**

Annual Return

(For returns made up to a date on or after 1 October 2011)

**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.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

## Corporate secretary

<b>C1</b>	<b>Corporate secretary's details <sup>(1)</sup></b>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name	Ward Hadaway Company Secretarial Services Limited	<b><sup>(1)</sup> Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form <b>AP04</b> and submit it together with this annual return.  <b>Corporate secretary details</b> 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 <b>CH04</b> .  This information will appear on the public record.
Building name/number	Sandgate House	
Street	102 Quayside	
Post town	Newcastle upon Tyne	
County/Region		
Postcode	N E 1 3 D X	
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)?	
	<input type="checkbox"/> Yes Complete Section C3 only <input type="checkbox"/> No Complete Section C4 only	
<b>C3</b>	<b>EEA companies <sup>(2)</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b><sup>(2)</sup> EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b><sup>(3)</sup></b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>(3)</sup>	Companies House, Cardiff, UK	
Registration number	3773165	
<b>C4</b>	<b>Non-EEA companies</b>	
	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	<b><sup>(4)</sup> Non-EEA</b> 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 <sup>(4)</sup>		
If applicable, the registration number		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

## 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)	Duncan Stuart
Surname	Brindley
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	2 8 1 2 1 9 6 1
Business occupation (if any)	Director of Operations

## 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	10
Street	Mina Avenue
Post town	Slough
County/Region	Berkshire
Postcode	S L 3 7 B Y
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.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

## 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)	Christopher
Surname	Broad
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	04/11/1961
Business occupation (if any)	Director of Apple

## 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	10
Street	Mina Avenue
Post town	Slough
County/Region	Berkshire
Postcode	SL3 7BY
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.

# AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)



## Director

<b>D1</b>	<b>Director's details</b> ⓘ	<p><b>① Director appointments</b> 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><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> 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><b>② Former name(s)</b> 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)	Stephen Duncan											
Surname	Jelley											
Former name(s) ②												
Country/State of residence	United Kingdom											
Nationality	British											
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>2</td><td>m</td><td>0</td><td>2</td><td>y</td><td>1</td><td>9</td><td>7</td><td>3</td></tr></table>	d	0	2	m	0	2	y	1	9	7	3
d	0	2	m	0	2	y	1	9	7	3		
Business occupation (if any)	Chief Executive Officer											

<b>D2</b>	<b>Director's service address</b> ⓘ	<p><b>③ Service address</b> 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	10									
Street	Mina Avenue									
Post town	Slough									
County/Region	Berkshire									
Postcode	<table border="1"><tr><td>S</td><td>L</td><td>3</td><td></td><td>7</td><td>B</td><td>Y</td><td></td></tr></table>		S	L	3		7	B	Y	
S	L		3		7	B	Y			
Country	United Kingdom									

# AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)



## Director

<b>D1</b>	<b>Director's details</b> 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)	Robert James	
Surname	Johnson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>m</div> <div>y</div> </div> <div> <div>1</div> <div>6</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>5</div> </div>	
Business occupation (if any)	Independent 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.

<b>D2</b>	<b>Director's service address</b> ③	
Building name/number	10	
Street	Mina Avenue	
Post town	Slough	
County/Region	Berkshire	
Postcode	<div> <div>S</div> <div>L</div> <div>3</div> <div>7</div> <div>B</div> <div>Y</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.

# AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)



## Director

<b>D1</b>	<b>Director's details</b> 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)	Timothy Shan	
Surname	Rea	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>m</div> <div>y</div> </div> <div> <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div> </div>	
Business occupation (if any)	Investor	

**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

<b>D2</b>	<b>Director's service address</b> ③	
Building name/number	10	
Street	Mina Avenue	
Post town	Slough	
County/Region	Berkshire	
Postcode	<div> <div>S</div> <div>L</div> <div>3</div> <div>7</div> <div>B</div> <div>Y</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

**AR01**

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate director**

<b>E1</b>	<b>Corporate director's details <sup>1</sup></b> Please use this section to list all the corporate directors of the company	<b><sup>1</sup> Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form <b>AP02</b> and submit it together with this annual return.  <b>Corporate director details</b> 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 <b>CH02</b> .  This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b> Is the corporate director registered within the European Economic Area (EEA)? ► Yes Complete <b>Section E3</b> only ► No Complete <b>Section E4</b> only	
<b>E3</b>	<b>EEA companies <sup>2</sup></b> Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b><sup>2</sup> EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b><sup>3</sup></b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>3</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b> 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.	<b><sup>4</sup> Non-EEA</b> 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 <sup>4</sup>		
If applicable, the registration number		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3****Statement of capital <sup>①</sup>**

Does your company have share capital?

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

<sup>①</sup> 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 <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
A Ordinary	£41 74	£0 00	18698	£ 18698 00
A Ordinary	£145 00	£0 00	122	£ 122 00
B Ordinary	£145 00	£0 00	925	£ 925 00
B Ordinary	£108 75	£0 00	1931	£ 1931 00
<b>Totals</b>			<b>21676</b>	<b>£ 21676 00</b>

**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 <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
<b>Totals</b>				

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

**F3****Totals**

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

Total number of shares	33550 (please see continuation sheet)
Total aggregate nominal value <sup>⑤</sup>	£33,550

<sup>⑤</sup> **Total aggregate nominal value**  
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

<sup>②</sup> Including both the nominal value and any share premium

<sup>④</sup> Number of shares issued multiplied by nominal value of each share

<sup>③</sup> Total number of issued shares in this class

**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

### Statement of capital ①

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

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

Currency	GBP			
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)
B Ordinary	£17 58	£0 00	2275	2275 00
B Ordinary	£11 43	£0 00	1750	1750 00
C Ordinary	£145 00	£0 00	2069	2069 00
C Ordinary	£108 75	£0 00	1513	1513 00
C Ordinary	£17 58	£0 00	4267	4267 00
Totals			11874	11874 00

② Including both the nominal value and any share premium

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

③ Total number of issued shares in this class

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**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	A Ordinary
Voting rights	<ol style="list-style-type: none"><li>1 Full voting rights</li><li>2 Full rights to dividends</li><li>3 Subject to the rights of the holders of Ordinary B Shares and Ordinary C Shares the right to receive a distribution</li><li>4 Not redeemable</li></ol>
Class of share	B Ordinary
Voting rights	<ol style="list-style-type: none"><li>1 Full voting rights</li><li>2 Full rights to dividends</li><li>3 In preference to the holders of A Ordinary Shares, the right on a distribution to receive an amount equal to the subscription price paid for such B Ordinary Shares together with a sum equal to any arrears or accruals of dividend, where there is a shortfall, the distribution to be pro rata tot he holders of B Ordinary and C Ordinary shares, and the balance of proceeds to be distributed in proportion to the number of shares held in all classes</li><li>4 Not redeemable</li></ol>
Class of share	C Ordinary
Voting rights	<ol style="list-style-type: none"><li>1 Full voting rights</li><li>2 Full rights to dividends</li><li>3 In preference to the holders of A Ordinary Shares, the right on a distribution to receive an amount equal to the subscription price paid for such C Ordinary Shares together with a sum equal to any arrears or accruals of dividend, where there is a shortfall, the distribution to be pro rata tot he holders of B Ordinary and C Ordinary shares, and the balance of proceeds to be distributed in proportion to the number of shares held in all classes</li><li>4 Not redeemable</li></ol>
Class of share	
Voting rights	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 4**

**Shareholders**

Does your company have share capital?

► **Yes** Go to **Section G1** 'Companies with share capital'

► **No** Go to **Part 5 (Signature)**

**G1**

**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☒ **No** go to **Section G2** 'Past and present shareholders'

☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ **Yes** go to **Part 5 (Signature)**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2**

**List of past and present shareholders ③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

③ This section only applies to companies answering 'No' in Section G1

## AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

## List of past and present shareholders ①

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

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

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
Jay Joseph Barratt	A Ordinary B Ordinary	276 33		/ /
Jan-Willem Baron van Heemstra	A Ordinary B Ordinary	526 197		/ /
Duncan Stuart Brindley	A Ordinary B Ordinary	3021 1203		/ /
Christopher Broad	A Ordinary B Ordinary	438 0	589) 1363)	24 / 05 / 2012
Christine Jane Cabasag	A Ordinary	30		/ /
Callodie S A R L	B Ordinary	1159		/ /
John Martin Carlin	A Ordinary	66		/ /
Daniel Graham Carlisle Clegg	A Ordinary B Ordinary	280 68		/ /
Codeworks Enterprises Limited	A Ordinary	2802		/ /
Benjamin Darlow	A Ordinary	30		/ /
Fabien Debaecker	B Ordinary	371		/ /
James Edward Han	A Ordinary	91		/ /
Stephen Duncan Jelley	A Ordinary	4875		/ /

(For returns made up to a date on or after 1 October 2011)

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

► **Go to Part 5 (Signature)**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

AR01/12

# AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)



**G3**

## List of past and present shareholders <sup>①</sup>

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

<sup>①</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

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
Robert Johnson	B Ordinary	690		/ /
Lyndon Gareth Jones	A Ordinary	33		/ /
Dean Axel Lindstrom	A Ordinary	198		/ /
Hideaki Mizuno	A Ordinary	278		/ /
Charlotte Lucinda Munro	A Ordinary	33		/ /
NF Holdings Limited	A Ordinary	862		/ /
Alex Paul Nichol	A Ordinary	132		/ /
The North East Accelerator Ltd Partnership	C Ordinary	7849		/ /
Oceanview Enterprises Holdings SA	A Ordinary	153		/ /
Timothy Rea	B Ordinary	922		/ /
R J Johnson Limited	B Ordinary	875		/ /
Spyway Limited	A Ordinary	307		/ /
Takel Holdings AG	A Ordinary B Ordinary	4236 1363		/ /

# AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)



**G3**

## List of past and present shareholders <sup>①</sup>

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

<sup>①</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

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
David van Tiegham	A Ordinary	153		/ /
				/ /
				/ /
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				/ /
				/ /
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AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**

**Signature**

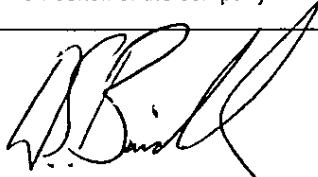
Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

X



X

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

**1a 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

**2b Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



### 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

Mr C T Hewitt

Company name

Ward Hadaway

Address

Sandgate House

102 Quayside

Newcastle upon Tyne

Post town

County/Region

Postcode

N E 1 3 D X

Country

DX

Newcastle upon Tyne 30 - DX 730360

Telephone

0191 2044000



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ 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 £40 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)