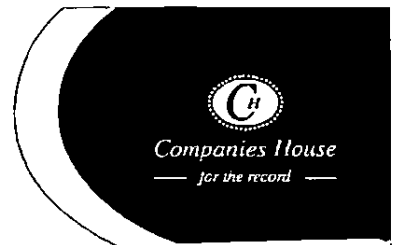


106899/30



Company Name  
**NEUMANN INTERNATIONAL  
LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited by Shares**

> Please check the details printed in the "**Current details**" column.  
> If any details are wrong, strike them through in the "**Amended details**" column.

Company Number  
**5907304**

> Please complete in **black ink** and use capital letters.

Information extracted from  
Companies House records on  
**5th September 2008**

### Section 1: Company details

THURSDAY

WE



\*ALJVF4LD\*  
A55 06/11/2008 291  
COMPANIES HOUSE  
A54 04/10/2008 270  
COMPANIES HOUSE  
\*AB7G93EY\*  
A44 24/09/2008 189  
COMPANIES HOUSE

Ref: 5907304/09/28

	Current details	Amended details														
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>One London Wall London EC2Y 5AB</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>6529</del></td> <td><b>Other financial intermediation</b></td> </tr> </tbody> </table>	SIC Code	Description	<del>6529</del>	<b>Other financial intermediation</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Holding Companies including Head Offices</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<b>7415</b>	<b>Holding Companies including Head Offices</b>	_____	_____	_____	_____	_____	_____
SIC Code	Description															
<del>6529</del>	<b>Other financial intermediation</b>															
SIC CODE	Description															
<b>7415</b>	<b>Holding Companies including Head Offices</b>															
_____	_____															
_____	_____															
_____	_____															
<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>MACLAY MURRAY &amp; SPENS LLP</b>  <b>Address</b> <b>154 St Vincent Street</b> <b>Glasgow</b> <b>G2 5NJ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>One London Wall</u> <u>London</u>  <b>UK Postcode</b> <u>EC2Y 5AB</u> <b>Date of change</b> <u>15/08/2008</u> <b>Date MACLAY MURRAY &amp; SPENS LLP ceased to be secretary (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Dr Andreas Christian BENKITSCH</b>  <b>Address</b> <b>Mittel Gasse 6</b> <b>Deutschkreutz</b> <b>7301</b> <b>Austria</b>  <b>Date of birth</b> <u>30/08/1971</u>  <b>Nationality</b> <u>Austrian</u>  <b>Occupation</b> <u>Cfo</u>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> <u>    </u> / <u>    </u> / <u>    </u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <b>Nationality</b> <u>    </u> <b>Occupation</b> <u>    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <b>Date Dr Andreas Christian BENKITSCH ceased to be director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u>

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Address**  
**Karntner Rings**  
**Vienna**  
**1010**  
**Austria**

**Date of birth** 18/04/1959

**Nationality** Austrian

Occupation Ceo

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Sami HAMID ceased to be director  
(if applicable)

11 / 11 / 11

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
**Georges Serge LAMIELLE**

**Address**  
**Rue De Conseiller Collingnon 1**  
**Paris**  
**75116**  
**France**

**Date of birth** 09/04/1949

**Nationality** French

**Occupation**    **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Georges Serge LAMIELLE ceased to be director (if applicable)

LL / LL / LLL



## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Georg SERENTSCHY

Address  
Riglergasse 6/6  
Vienna  
A-1180  
Austria

Date of birth 22/08/1949

Nationality Austrian

Occupation Ceo  
Telecommunications  
Rtr Gmb

## Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Georg SERENTSCHY ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary - EUR

Number of shares issued

18,018,298

Aggregate Nominal Value of issued shares

€ 180,182.98

Class of Share

Ordinary - GBP

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

\*PLEASE NOTE THAT THE COMPANY'S 2007 ANNUAL RETURN INCORRECTLY REQUIRED THE £2 GBP ISSUED SHARE CAPITAL WITHIN THE EUR ISSUED SHARE CAPITAL FIGURE #

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

18,018,300

Aggregate Nominal Value of issued shares

€ 180,182.98 + £2

(comprising 18,018,298 ordinary shares of €0.01 each and 2 ordinary shares of £1 each)

**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 16/08/2007

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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

**Section 4B: Details of Former Shareholders**

REFER TO  
ATTACHED  
LIST.

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*I. Batty*

(Director/ Secretary)

Date

15 / 09 / 2008

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

FOR AND ON BEHALF OF  
MACLAY MURRAY & SPENS LLP**2. Date of this return**

- ☒ This AR is made up to  
**16/8/2008**

If you are making this return up to an earlier date,  
please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **16th August 2009**  
please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

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

Contact Name

DAVID JOTT

Telephone number inc code

02070 028500

Address

MACLAY MURRAY & SPENS LLP

DX number if applicable

123ONE LONDON WALL

DX exchange

LONDONLONDON / CHANCERY LANE

Postcode

EC2Y 5AB

16.08.08

NEUMANN INTERNATIONAL LIMITED  
Register of Members (Current)

Name	Address	Shareholding (Ordinary Shares of €0.01 each)	Shareholding (Ordinary Shares of £1 each)
BEBA Privatstiftung	c/o Sares Invest AG Oppolzergrasse 6 A-1010 Vienna AUSTRIA	750,000	
Sares Invest AG (CH)	c/o Schuler, Vogt and Partners Dufourstrasse 7 Zollikon 8702 SWITZERLAND	8,976,225	
Owel & Co's International Reg. Trust	c/o Sares Invest AG Aktiengesellschaft Active Wealth Management Rokin 44111 Amsterdam 1012 KV THE NETHERLANDS	75,000	
SGH Kranendsk	c/o Sares Invest AG Aktiengesellschaft Active Wealth Management Rokin 44111 Amsterdam 1012 KV THE NETHERLANDS	75,000	
Univest Holding BV	c/o Sares Invest AG Aktiengesellschaft Active Wealth Management Rokin 44111 Amsterdam 1012 KV THE NETHERLANDS	75,000	
Dr P Palenotte	c/o Sares Invest AG Aktiengesellschaft Active Wealth Management Rokin 44111 Amsterdam 1012 KV THE NETHERLANDS	75,000	
William Mary Securities	c/o Sares Invest AG Aktiengesellschaft Active Wealth Management Rokin 44111 Amsterdam 1012 KV THE NETHERLANDS	75,000	

Robbon Holding BV	c/o Sares Invest AG Aktiengesellschaft Active Wealth Management Rokin 44111 Amsterdam 1012 KV THE NETHERLANDS	18,750
Nico Merkens	c/o Sares Invest AG Aktiengesellschaft Active Wealth Management Rokin 44111 Amsterdam 1012 KV THE NETHERLANDS	11,250
Dr Sami Hamid	Kamitner Ring 5-7 Vienna A-1010 AUSTRIA	232,000
Dr Werner Albeseder	pA Prime Communication & Corporate Finance - Consulting GmbH Währinger Straße 2-4/1/49 A-1090 Vienna AUSTRIA	200,000
Serge Lamielle	Rue de Conseiller Collignon 75116 Paris FRANCE	817,264
Dr Andreas Benkitsch	Mittelgasse 6 7301 Deutschkreutz AUSTRIA	50,000
Paul Leach	17 Stanhope Road London N6 5AW UK	50,000
Alvaro Arias	Pasco de los Parques 26 Chalet n24 28109 El Encinar de los Reyes SPAIN	124,830
Chantal Berard	43 Avenue Franklin Roosevelt 94230 Thiais FRANCE	130,772
Alfredo Brisac Nelra	Paseo de los Parques 14 Chalet n34 28109 La Moraleja Madrid SPAIN	224,204

Geoffroy Desvignes	37 Rue Ray Novary 75016 Paris FRANCE	480,764
Adolf Gneist	Almgasse 6 5081 Anif AUSTRIA	137,230
Caroline Golenko-Dubus	3 Rue Gounod 75017 Paris FRANCE	197,947
Peter Gusmits	Bahngasse 2A 2482 Münchendorf AUSTRIA	156,354
Mladen Kasagic	Nedergasse 6/5 1190 Vienna AUSTRIA	178,840
Hans-Jürgen Kilen	Kehlegg 122 6850 Dornblin AUSTRIA	178,840
Marie Christine Lobrichon	71 Rue de Saussure 75017 Paris FRANCE	114,128
Francois Maechler	3 Rue de la Schliffe 67550 Eckwersheim FRANCE	337,366
Anton Prechtl	Oberweg 70 6143 Navis AUSTRIA	89,162
Alfons Röhrenbecher	Hyrtstrasse 18/5 2340 Mödling AUSTRIA	137,230
Miljana Slat	Radiceva 33 1000 Zagreb CROATIA	137,230
Career-now.com GmbH	Südliche Auffahrtalle 29 D-80639 Munich GERMANY	3,932,912
		18,018,298