



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DATAWIND UK PLC**

Company Number: **06195124**

Date of this return: **30/03/2012**

SIC codes: **26200**

Company Type: **Public limited company**

Situation of Registered Office: **UNIT 1 CHASE CENTRE
8 CHASE ROAD
LONDON
NW10 6QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **CLARKE**

Former names:

Service Address: **3 CASTLETON COURT
MARLOW
BUCKINGHAMSHIRE
SL7 3HW**

Company Director ***I***

Type: **Person**

Full forename(s): **VISCOUNT NICHOLAS ALAN**

Surname: **BEARSTED**

Former names:

Service Address: **FARLEY HALL
CASTLE ROAD
FARLEY HILL
BERKSHIRE
RG7 1UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW NIGEL WENDOVER**

Surname: **BEESON**

Former names:

Service Address: **25 SACKVILLE STREET
LONDON
W15 3HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LAKHBIR SINGH**

Surname: **TULI**

Former names:

Service Address: **1290 WHITEOAKS AVENUE**
 MISSISSAUGA
 ONTARIO
 CANADA
 L5J 3C1

Country/State Usually Resident: **CANADA**

Date of Birth: **27/05/1937** *Nationality:* **CANADIAN**
Occupation: **BUSINESSPERSON**

Company Director 4

Type: **Person**

Full forename(s): **MR RAJA SINGH**

Surname: **TULI**

Former names:

Service Address: **315 PRINCE ARTHUR WEST
NO.302 MONTREAL
MONTREAL
QUEBEC
CANADA
H2X 3R8**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/05/1966**

Nationality: **CANADIAN**

Occupation: **BUSINESSMAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR SUNEET SINGH**

Surname: **TULI**

Former names:

Service Address: **10 FITZPATRICK DRIVE
BRAMPTON, ONTARIO
CANADA
L6P 0P2**

Country/State Usually Resident: **CANADA**

Date of Birth: **18/03/1968**

Nationality: **CANADIAN**

Occupation: **BUSINESSPERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	123216574
		<i>Aggregate nominal value</i>	123216.574
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE. AS PER CLAUSE 72 OF THE ARTICLES OF THE COMPANY, 'THE VOTES OF SHAREHOLDERS' A SHAREHOLDER IS ENTITLED TO ENTITLED TO ATTEND A MEETING AND VOTE. HE HAS ONLY ONE VOTE ON A SHOW OF HANDS. A PROXY CANNOT VOTE ON A SHOW OF HANDS. WHERE THERE IS A POLL, A SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY, HAS A VOTE FOR EVERY SHARE WHICH HE HOLDS. A REPRESENTATIVE OF A COMPANY HAS ONE VOTE FOR EVERY SHARE WHICH HE IS TREATED AS HOLDING. AS PER CLAUSE 125 OF THE ARTICLE OF THE COMPANY, AS FAR AS LEGISLATION ALLOWS, THE COMPANY SHAREHOLDERS CAN DECLARE DIVIDEND BY PASSING AN ORDINARY RESOLUTION. NO SUCH DIVIDEND CAN EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	123216574
		<i>Total aggregate nominal value</i>	123216.574

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4989640 ORDINARY shares held as at the date of this return
Name: 4002962 CANADA INC

Shareholding 2 : 125000 ORDINARY shares held as at the date of this return
Name: 4002971 CANADA INC

Shareholding 3 : 121212 ORDINARY shares held as at the date of this return
Name: MARTA ABADIA

Shareholding 4 : 3812250 ORDINARY shares held as at the date of this return
Name: AARON INVESTMENTS I, LLC

Shareholding 5 : 23750 ORDINARY shares held as at the date of this return

Name: MP CAPITAL LLC

Shareholding 6 : 836431 ORDINARY shares held as at the date of this return
Name: MICHAEL ORR

Shareholding 7 : 1606061 ORDINARY shares held as at the date of this return
Name: JAMES ARBIB

Shareholding 8 : 556465 ORDINARY shares held as at the date of this return
Name: SANJAY ARORA

Shareholding 9 : 60606 ORDINARY shares held as at the date of this return
Name: NIGEL ASHFIELD

Shareholding 10 : 454546 ORDINARY shares held as at the date of this return
Name: BAMBOO VENTURES LP

Shareholding 11 : 3833018 ORDINARY shares held as at the date of this return
Name: VISCOUNT BEARSTEAD

Shareholding 12 : 60000 ORDINARY shares held as at the date of this return
Name: JAMES BEERY

Shareholding 13 : 652500 ORDINARY shares held as at the date of this return
Name: DAVID BERNSTEIN

Shareholding 14 : 303030 ORDINARY shares held as at the date of this return
Name: MICHAEL BOURNE

Shareholding 15 : 1012059 ORDINARY shares held as at the date of this return
Name: JOHN BROCKHOUSE

Shareholding 16 : 1372994 ORDINARY shares held as at the date of this return
Name: BROCKHOUSE CAPITAL INC/J EDWARD BROCKHOUSE

Shareholding 17 : 452006 ORDINARY shares held as at the date of this return
Name: PETER BROOKS

Shareholding 18 : 1462500 ORDINARY shares held as at the date of this return
Name: MARK BROWN

Shareholding 19 : 855530 ORDINARY shares held as at the date of this return
Name: RICHARD BURNS

Shareholding 20 : 720000 ORDINARY shares held as at the date of this return

Name: CHARLES CAZALET

Shareholding 21 : 1048148 ORDINARY shares held as at the date of this return
Name: NORTRUST NOMINEES JPT01

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
7235606 shares transferred on 2012-03-05
Name: NORTRUST NOMINEES JPT06

Shareholding 23 : 60606 ORDINARY shares held as at the date of this return
Name: RAHIM DHAHANI

Shareholding 24 : 3085733 ORDINARY shares held as at the date of this return
Name: DICORONIA CAPITAL VENTURES LTD

Shareholding 25 : 1500000 ORDINARY shares held as at the date of this return
Name: DNT SYSTEMS INC

Shareholding 26 : 303031 ORDINARY shares held as at the date of this return
Name: GRAHAM EDWARDS

Shareholding 27 : 418655 ORDINARY shares held as at the date of this return
Name: DUNCAN FITZWILLIAM

Shareholding 28 : 30304 ORDINARY shares held as at the date of this return
Name: GEOFF GOAD

Shareholding 29 : 428031 ORDINARY shares held as at the date of this return
Name: AJ HAMILTON

Shareholding 30 : 557620 ORDINARY shares held as at the date of this return
Name: INVESTOR COMPANY ITF EOSPHORUS ASSET MANAGEMENT INC A/C 5J5304E

Shareholding 31 : 929368 ORDINARY shares held as at the date of this return
Name: DAVID IPPOLITO

Shareholding 32 : 929368 ORDINARY shares held as at the date of this return
Name: JOEL IPPOLITO

Shareholding 33 : 303031 ORDINARY shares held as at the date of this return
Name: CHRISTOPHE JUNGELS-WINKLER

Shareholding 34 : 1865460 ORDINARY shares held as at the date of this return
Name: MARK LOVEDAY

Shareholding 35 : 92937 ORDINARY shares held as at the date of this return
Name: JOE MATTHEWS

Shareholding 36 : 60606 ORDINARY shares held as at the date of this return
Name: JEREMY MILNE

Shareholding 37 : 2777652 ORDINARY shares held as at the date of this return
Name: VIDACOS NOMINEES

Shareholding 38 : 1500000 ORDINARY shares held as at the date of this return
Name: VIDACOS NOMINEES, ACCOUNT 2303

Shareholding 39 : 418656 ORDINARY shares held as at the date of this return
Name: ALAN NASH

Shareholding 40 : 231819 ORDINARY shares held as at the date of this return
Name: NOBLE FINANCIAL HOLDING LTD

Shareholding 41 : 146828 ORDINARY shares held as at the date of this return
Name: ORMSTON LIST FRAWLEY LLP

Shareholding 42 : 508671 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PALMER - TOMPKINSON

Shareholding 43 : 60607 ORDINARY shares held as at the date of this return
Name: TIMOTY PILKINGTON

Shareholding 44 : 151516 ORDINARY shares held as at the date of this return
Name: RAILEKE LTD

Shareholding 45 : 2169622 ORDINARY shares held as at the date of this return
Name: DAVID READ - SCOTT

Shareholding 46 : 295504 ORDINARY shares held as at the date of this return
Name: ROBERT REYNOLDS

Shareholding 47 : 303031 ORDINARY shares held as at the date of this return
Name: A/C 0300371 ROCK (NOMINEES) LTD

Shareholding 48 : 181819 ORDINARY shares held as at the date of this return
Name: A/C 0824117 ROCK (NOMINEES) LTD

Shareholding 49 : 90000 ORDINARY shares held as at the date of this return
Name: A/C 0802379 ROCK (NOMINEES) LTD

Shareholding 50 : 303031 ORDINARY shares held as at the date of this return
Name: A/C 1100665 ROCK (NOMINEES) LTD

Shareholding 51 : 121213 ORDINARY shares held as at the date of this return
Name: A/C 1201382 ROCK (NOMINEES) LTD

Shareholding 52 : 90000 ORDINARY shares held as at the date of this return
Name: A/C 0802381 ROCK (NOMINEES) LTD

Shareholding 53 : 50000 ORDINARY shares held as at the date of this return
Name: A/C 0802859 ROCK (NOMINEES) LTD

Shareholding 54 : 0 ORDINARY shares held as at the date of this return
150000 shares transferred on 2012-02-21
Name: A/C 0802956 ROCK (NOMINEES) LTD

Shareholding 55 : 52500 ORDINARY shares held as at the date of this return
Name: A/C 0803125 ROCK (NOMINEES) LTD

Shareholding 56 : 0 ORDINARY shares held as at the date of this return
7500 shares transferred on 2012-02-21
Name: A/C 0802946 ROCK (NOMINEES) LTD

Shareholding 57 : 75000 ORDINARY shares held as at the date of this return
Name: A/C 0204293 ROCK (NOMINEES) LTD

Shareholding 58 : 51515 ORDINARY shares held as at the date of this return
Name: JOHN RIX

Shareholding 59 : 100000 ORDINARY shares held as at the date of this return
Name: WANDA RIX

Shareholding 60 : 303031 ORDINARY shares held as at the date of this return
Name: MICHAEL SAMUEL

Shareholding 61 : 850000 ORDINARY shares held as at the date of this return
Name: JOHN SANDERS

Shareholding 62 : 200000 ORDINARY shares held as at the date of this return
Name: JAMES SCHWAB

Shareholding 63 : 241801 ORDINARY shares held as at the date of this return
Name: BIG SKY VENTURE CAPITAL 111, LLC

Shareholding 64 : 303030 ORDINARY shares held as at the date of this return

Name: **ROGER SEELING**

Shareholding 65 : **186012 ORDINARY shares held as at the date of this return**
Name: **SARWINDER SINGH**

Shareholding 66 : **60606 ORDINARY shares held as at the date of this return**
Name: **JAMES STODDART**

Shareholding 67 : **8000 ORDINARY shares held as at the date of this return**
Name: **BILL SWEETMAN**

Shareholding 68 : **453031 ORDINARY shares held as at the date of this return**
Name: **RODERICK SWIRE**

Shareholding 69 : **222966 ORDINARY shares held as at the date of this return**
Name: **JONATHON TAYLOR**

Shareholding 70 : **4352410 ORDINARY shares held as at the date of this return**
Name: **TECHNOLOGIE NOVIMAGE INC**

Shareholding 71 : **8125000 ORDINARY shares held as at the date of this return**
Name: **LAKHBIR TULI**

Shareholding 72 : **16889452 ORDINARY shares held as at the date of this return**
Name: **RAJA TULI**

Shareholding 73 : **8764452 ORDINARY shares held as at the date of this return**
Name: **SUNEET TULI**

Shareholding 74 : **60607 ORDINARY shares held as at the date of this return**
Name: **RAJ UPPAL**

Shareholding 75 : **1131061 ORDINARY shares held as at the date of this return**
Name: **ROBERT WALLEY - COHEN**

Shareholding 76 : **326516 ORDINARY shares held as at the date of this return**
Name: **JOHN WOOLSTENCROFT**

Shareholding 77 : **2500 ORDINARY shares held as at the date of this return**
Name: **CAMILA HORNBY**

Shareholding 78 : **500000 ORDINARY shares held as at the date of this return**
Name: **ALEX HUNTER**

Shareholding 79 : **400000 ORDINARY shares held as at the date of this return**

Name: JEREMY HUNTER

Shareholding 80 : 125000 ORDINARY shares held as at the date of this return
Name: OTTILIE HUNTER

Shareholding 81 : 100000 ORDINARY shares held as at the date of this return
Name: SIMON DE ZOETE

Shareholding 82 : 1025000 ORDINARY shares held as at the date of this return
Name: FELICITY WALEY - COHEN

Shareholding 83 : 365000 ORDINARY shares held as at the date of this return
Name: RALPH HULBERT

Shareholding 84 : 680000 ORDINARY shares held as at the date of this return
Name: SIMON MURRAY

Shareholding 85 : 1400000 ORDINARY shares held as at the date of this return
Name: DONALD MACKINNON

Shareholding 86 : 2495000 ORDINARY shares held as at the date of this return
Name: EMMANUEL CLARE

Shareholding 87 : 1115242 ORDINARY shares held as at the date of this return
Name: KELLEY JEAN RAINWILLE

Shareholding 88 : 500000 ORDINARY shares held as at the date of this return
Name: LARS SODERSTROM

Shareholding 89 : 2722223 ORDINARY shares held as at the date of this return
Name: ZAPHIRIOU - ZARIFI OVERSEAS EQUITIES INC

Shareholding 90 : 100000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PENN

Shareholding 91 : 5352778 ORDINARY shares held as at the date of this return
Name: PERSHING NOMINEES LTD (A/C JICLT)

Shareholding 92 : 0 ORDINARY shares held as at the date of this return
2638889 shares transferred on 2012-02-21
Name: PERSHING NOMINEES LTD (A/C LDCLT)

Shareholding 93 : 388889 ORDINARY shares held as at the date of this return
Name: CARA CHOON YIN EIO

Shareholding 94 : 375000 ORDINARY shares held as at the date of this return
Name: ADRIAN PRITCHARD

Shareholding 95 : 132524 ORDINARY shares held as at the date of this return
Name: WESTHOUSE SECURITIES LTD

Shareholding 96 : 125000 ORDINARY shares held as at the date of this return
Name: STEPHANE HADDAD

Shareholding 97 : 1284027 ORDINARY shares held as at the date of this return
Name: ANDREW BEESON

Shareholding 98 : 250000 ORDINARY shares held as at the date of this return
Name: PETER BOOKS 2002 SETTLEMENT TRUST

Shareholding 99 : 55556 ORDINARY shares held as at the date of this return
Name: BATLONG LTD

Shareholding 100 : 250000 ORDINARY shares held as at the date of this return
Name: PAUL COMPTON

Shareholding 101 : 555555 ORDINARY shares held as at the date of this return
Name: COMPANIA ROBLON DE ORO S.A

Shareholding 102 : 750000 ORDINARY shares held as at the date of this return
Name: CORINTHIAN FINANCIAL MANAGEMENT

Shareholding 103 : 40000 ORDINARY shares held as at the date of this return
Name: VICTOR CAZALET

Shareholding 104 : 289815 ORDINARY shares held as at the date of this return
Name: JAMES D'ALBIAC

Shareholding 105 : 80000 ORDINARY shares held as at the date of this return
Name: PAUL EVANS

Shareholding 106 : 0 ORDINARY shares held as at the date of this return
157500 shares transferred on 2012-03-14
Name: EXEMPT NOMINEES A/C 0804991

Shareholding 107 : 125000 ORDINARY shares held as at the date of this return
Name: IAN HARRISON

Shareholding 108 : 0 ORDINARY shares held as at the date of this return
250000 shares transferred on 2012-02-21

Name: JAMES HAMBRO LLP

Shareholding 109 : 750000 ORDINARY shares held as at the date of this return
Name: KEMET INTERNATIONAL

Shareholding 110 : 92000 ORDINARY shares held as at the date of this return
Name: LION NOMINEES LTD A/C RB

Shareholding 111 : 500000 ORDINARY shares held as at the date of this return
Name: RUPERT LOWE

Shareholding 112 : 70000 ORDINARY shares held as at the date of this return
Name: DEREK LYONS

Shareholding 113 : 50000 ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN-SMITH

Shareholding 114 : 138888 ORDINARY shares held as at the date of this return
Name: ONYX COUNTRY ESTATE

Shareholding 115 : 100000 ORDINARY shares held as at the date of this return
Name: ONYX FAMILY ESTATE

Shareholding 116 : 50000 ORDINARY shares held as at the date of this return
Name: ROBERT PETCH

Shareholding 117 : 300000 ORDINARY shares held as at the date of this return
Name: LARS SODERSTRON AND PREMIER PENSION TRUST

Shareholding 118 : 3000000 ORDINARY shares held as at the date of this return
Name: RUFFER EUROPEAN SPECIAL SITUATION FUND

Shareholding 119 : 20000 ORDINARY shares held as at the date of this return
Name: REINHARD SCHU

Shareholding 120 : 40000 ORDINARY shares held as at the date of this return
Name: JAMES SMITH

Shareholding 121 : 37500 ORDINARY shares held as at the date of this return
Name: TIM SIMOND

Shareholding 122 : 151516 ORDINARY shares held as at the date of this return
Name: PACKARD NOMINEES LTD

Shareholding 123 : 45000 ORDINARY shares held as at the date of this return

Name: **HUGH TEWSON**

Shareholding 124 : **390000 ORDINARY shares held as at the date of this return**
Name: **MARC VALENTINY**

Shareholding 125 : **300000 ORDINARY shares held as at the date of this return**
Name: **NIGEL WELBY**

Shareholding 126 : **100000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FRANCIS WIGRAM**

Shareholding 127 : **25000 ORDINARY shares held as at the date of this return**
Name: **WB NOMINEES LTD**

Shareholding 128 : **40000 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL YARLOTT**

Shareholding 129 : **140000 ORDINARY shares held as at the date of this return**
Name: **GILLAIN HULBERT**

Shareholding 130 : **20000 ORDINARY shares held as at the date of this return**
Name: **COLIN MURRAY**

Shareholding 131 : **100000 ORDINARY shares held as at the date of this return**
Name: **PERSHING NOMINEES LTD A/C PSL981**

Shareholding 132 : **300000 ORDINARY shares held as at the date of this return**
Name: **DHAM VINOD**

Shareholding 133 : **150000 ORDINARY shares held as at the date of this return**
Name: **SHIBIR GREWAL**

Shareholding 134 : **250000 ORDINARY shares held as at the date of this return**
Name: **ROY NOMINEES LIMITED A/C 901562**

Shareholding 135 : **157500 ORDINARY shares held as at the date of this return**
Name: **ROCK NOMINEES A/C 0804991**

Shareholding 136 : **7235606 ORDINARY shares held as at the date of this return**
Name: **NORTHRUST NOMINEES A/C JSE01**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.