



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: **30/03/2013**

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 DONALD ALEXANDER**

Surname: **GUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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): **MR JONATHAN**

Surname: **BROCKHOUSE**

Former names:

Service Address: **317 PLACE D'YOUVILLE#3
MONTREAL QC
CANACA
CANADA
H2Y-2B5**

Country/State Usually Resident: **CANADA**

Date of Birth: **02/01/1972** *Nationality:* **CANADIAN**
Occupation: **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>	143368557
		<i>Aggregate nominal value</i>	143368.557
<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>	143368557
		<i>Total aggregate nominal value</i>	143368.557

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : 1836061 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 : 5099685 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 : 453030 ORDINARY shares held as at the date of this return
Name: MICHAEL BOURNE

Shareholding 15 : 1412059 ORDINARY shares held as at the date of this return
Name: JOHN BROCKHOUSE

Shareholding 16 : 1872994 ORDINARY shares held as at the date of this return
Name: BROCKHOUSE CAPITAL INC/J EDWARD BROCKHOUSE

Shareholding 17 : 698494 ORDINARY shares held as at the date of this return
Name: PETER BROOKS

Shareholding 18 : 1672500 ORDINARY shares held as at the date of this return
Name: MARK BROWN

Shareholding 19 : 1005530 ORDINARY shares held as at the date of this return
Name: RICHARD BURNS

Shareholding 20 : 822860 ORDINARY shares held as at the date of this return

Name: CHARLES CAZALET

Shareholding 21 : 998148 ORDINARY shares held as at the date of this return
Name: NORTRUST NOMINEES JPT01

Shareholding 22 : 60606 ORDINARY shares held as at the date of this return
Name: RAHIM DHAHANI

Shareholding 23 : 3585733 ORDINARY shares held as at the date of this return
Name: DICORONIA CAPITAL VENTURES LTD

Shareholding 24 : 1500000 ORDINARY shares held as at the date of this return
Name: DNT SYSTEMS INC

Shareholding 25 : 303031 ORDINARY shares held as at the date of this return
Name: GRAHAM EDWARDS

Shareholding 26 : 478465 ORDINARY shares held as at the date of this return
Name: DUNCAN FITZWILLIAM

Shareholding 27 : 30304 ORDINARY shares held as at the date of this return
Name: GEOFF GOAD

Shareholding 28 : 428031 ORDINARY shares held as at the date of this return
Name: AJ HAMILTON

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
557620 shares transferred on 2012-05-21
Name: INVESTOR COMPANY ITF EOSPHORUS ASSET MANAGEMENT INC A/C 5J5304E

Shareholding 30 : 929368 ORDINARY shares held as at the date of this return
Name: DAVID IPPOLITO

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

Shareholding 32 : 303031 ORDINARY shares held as at the date of this return
Name: CHRISTOPHE JUNGELS-WINKLER

Shareholding 33 : 2165460 ORDINARY shares held as at the date of this return
Name: MARK LOVEDAY

Shareholding 34 : 92937 ORDINARY shares held as at the date of this return
Name: JOE MATTHEWS

Shareholding 35 : 60606 ORDINARY shares held as at the date of this return
Name: JEREMY MILNE

Shareholding 36 : 2777652 ORDINARY shares held as at the date of this return
Name: VIDACOS NOMINEES

Shareholding 37 : 1500000 ORDINARY shares held as at the date of this return
Name: VIDACOS NOMINEES, ACCOUNT 2303

Shareholding 38 : 418656 ORDINARY shares held as at the date of this return
Name: ALAN NASH

Shareholding 39 : 231819 ORDINARY shares held as at the date of this return
Name: NOBLE FINANCIAL HOLDING LTD

Shareholding 40 : 146828 ORDINARY shares held as at the date of this return
Name: ORMSTON LIST FRAWLEY LLP

Shareholding 41 : 508671 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PALMER - TOMPKINSON

Shareholding 42 : 60607 ORDINARY shares held as at the date of this return
Name: TIMOTY PILKINGTON

Shareholding 43 : 401516 ORDINARY shares held as at the date of this return
Name: RAILEKE LTD

Shareholding 44 : 3169622 ORDINARY shares held as at the date of this return
Name: DAVID READ - SCOTT

Shareholding 45 : 316573 ORDINARY shares held as at the date of this return
Name: ROBERT REYNOLDS

Shareholding 46 : 303031 ORDINARY shares held as at the date of this return
Name: A/C 0300371 ROCK (NOMINEES) LTD

Shareholding 47 : 581819 ORDINARY shares held as at the date of this return
Name: A/C 0824117 ROCK (NOMINEES) LTD

Shareholding 48 : 590000 ORDINARY shares held as at the date of this return
Name: A/C 0802379 ROCK (NOMINEES) LTD

Shareholding 49 : 303031 ORDINARY shares held as at the date of this return
Name: A/C 1100665 ROCK (NOMINEES) LTD

Shareholding 50 : 121213 ORDINARY shares held as at the date of this return
Name: A/C 1201382 ROCK (NOMINEES) LTD

Shareholding 51 : 90000 ORDINARY shares held as at the date of this return
Name: A/C 0802381 ROCK (NOMINEES) LTD

Shareholding 52 : 50000 ORDINARY shares held as at the date of this return
Name: A/C 0802859 ROCK (NOMINEES) LTD

Shareholding 53 : 52500 ORDINARY shares held as at the date of this return
Name: A/C 0803125 ROCK (NOMINEES) LTD

Shareholding 54 : 75000 ORDINARY shares held as at the date of this return
Name: A/C 0204293 ROCK (NOMINEES) LTD

Shareholding 55 : 51515 ORDINARY shares held as at the date of this return
Name: JOHN RIX

Shareholding 56 : 100000 ORDINARY shares held as at the date of this return
Name: WANDA RIX

Shareholding 57 : 303031 ORDINARY shares held as at the date of this return
Name: MICHAEL SAMUEL

Shareholding 58 : 1000000 ORDINARY shares held as at the date of this return
Name: JOHN SANDERS

Shareholding 59 : 200000 ORDINARY shares held as at the date of this return
Name: JAMES SCHWAB

Shareholding 60 : 241801 ORDINARY shares held as at the date of this return
Name: BIG SKY VENTURE CAPITAL 111, LLC

Shareholding 61 : 303030 ORDINARY shares held as at the date of this return
Name: ROGER SEELING

Shareholding 62 : 186012 ORDINARY shares held as at the date of this return
Name: SARWINDER SINGH

Shareholding 63 : 60606 ORDINARY shares held as at the date of this return
Name: JAMES STODDART

Shareholding 64 : 8000 ORDINARY shares held as at the date of this return
Name: BILL SWEETMAN

Shareholding 65 : 518031 ORDINARY shares held as at the date of this return
Name: RODERICK SWIRE

Shareholding 66 : 222966 ORDINARY shares held as at the date of this return
Name: JONATHON TAYLOR

Shareholding 67 : 4352410 ORDINARY shares held as at the date of this return
Name: TECHNOLOGIE NOVIMAGE INC

Shareholding 68 : 8125000 ORDINARY shares held as at the date of this return
Name: LAKHBIR TULI

Shareholding 69 : 16889452 ORDINARY shares held as at the date of this return
Name: RAJA TULI

Shareholding 70 : 8864452 ORDINARY shares held as at the date of this return
Name: SUNEET TULI

Shareholding 71 : 60607 ORDINARY shares held as at the date of this return
Name: RAJ UPPAL

Shareholding 72 : 1131061 ORDINARY shares held as at the date of this return
Name: ROBERT WALLEY - COHEN

Shareholding 73 : 326516 ORDINARY shares held as at the date of this return
Name: JOHN WOOLSTENCROFT

Shareholding 74 : 2500 ORDINARY shares held as at the date of this return
Name: CAMILA HORNBY

Shareholding 75 : 900000 ORDINARY shares held as at the date of this return
Name: ALEX HUNTER

Shareholding 76 : 600000 ORDINARY shares held as at the date of this return
400000 shares transferred on 2012-04-01
Name: JEREMY HUNTER

Shareholding 77 : 225000 ORDINARY shares held as at the date of this return
Name: OTTILIE HUNTER

Shareholding 78 : 100000 ORDINARY shares held as at the date of this return
Name: SIMON DE ZOETE

Shareholding 79 : 1325000 ORDINARY shares held as at the date of this return

Name: **FELICITY WALEY - COHEN**

Shareholding 80 : **565000 ORDINARY shares held as at the date of this return**
Name: **RALPH HULBERT**

Shareholding 81 : **780000 ORDINARY shares held as at the date of this return**
Name: **SIMON MURRAY**

Shareholding 82 : **1400000 ORDINARY shares held as at the date of this return**
Name: **DONALD MACKINNON**

Shareholding 83 : **5495000 ORDINARY shares held as at the date of this return**
Name: **EMMANUEL CLARE**

Shareholding 84 : **1115242 ORDINARY shares held as at the date of this return**
Name: **KELLEY JEAN RAINWILLE**

Shareholding 85 : **500000 ORDINARY shares held as at the date of this return**
Name: **LARS SODERSTROM**

Shareholding 86 : **3072223 ORDINARY shares held as at the date of this return**
Name: **ZAPHIRIOU - ZARIFI OVERSEAS EQUITIES INC**

Shareholding 87 : **150000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PENN**

Shareholding 88 : **5352778 ORDINARY shares held as at the date of this return**
Name: **PERSHING NOMINEES LTD (A/C JICLT)**

Shareholding 89 : **388889 ORDINARY shares held as at the date of this return**
Name: **CARA CHOON YIN EIO**

Shareholding 90 : **575000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN PRITCHARD**

Shareholding 91 : **132524 ORDINARY shares held as at the date of this return**
Name: **WESTHOUSE SECURITIES LTD**

Shareholding 92 : **142857 ORDINARY shares held as at the date of this return**
Name: **STEPHANE HADDAD**

Shareholding 93 : **1784027 ORDINARY shares held as at the date of this return**
Name: **ANDREW BEESON**

Shareholding 94 : **383334 ORDINARY shares held as at the date of this return**

Name: PETER BOOKS 2002 SETTLEMENT TRUST

Shareholding 95 : 55556 ORDINARY shares held as at the date of this return
Name: BATLONG LTD

Shareholding 96 : 250000 ORDINARY shares held as at the date of this return
Name: PAUL COMPTON

Shareholding 97 : 634920 ORDINARY shares held as at the date of this return
Name: COMPANIA ROBLON DE ORO S.A

Shareholding 98 : 750000 ORDINARY shares held as at the date of this return
Name: CORINTHIAN FINANCIAL MANAGEMENT

Shareholding 99 : 40000 ORDINARY shares held as at the date of this return
Name: VICTOR CAZALET

Shareholding 100 : 289815 ORDINARY shares held as at the date of this return
Name: JAMES D'ALBIAC

Shareholding 101 : 80000 ORDINARY shares held as at the date of this return
Name: PAUL EVANS

Shareholding 102 : 250000 ORDINARY shares held as at the date of this return
Name: IAN HARRISON

Shareholding 103 : 1050000 ORDINARY shares held as at the date of this return
Name: KEMET INTERNATIONAL

Shareholding 104 : 92000 ORDINARY shares held as at the date of this return
Name: LION NOMINEES LTD A/C RB

Shareholding 105 : 500000 ORDINARY shares held as at the date of this return
Name: RUPERT LOWE

Shareholding 106 : 153334 ORDINARY shares held as at the date of this return
Name: DEREK LYONS

Shareholding 107 : 60000 ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN-SMITH

Shareholding 108 : 388888 ORDINARY shares held as at the date of this return
Name: ONYX COUNTRY ESTATE

Shareholding 109 : 100000 ORDINARY shares held as at the date of this return

Name: ONYX FAMILY ESTATE

Shareholding 110 : 50000 ORDINARY shares held as at the date of this return
Name: ROBERT PETCH

Shareholding 111 : 300000 ORDINARY shares held as at the date of this return
Name: LARS SODERSTRON AND PREMIER PENSION TRUST

Shareholding 112 : 0 ORDINARY shares held as at the date of this return
3000000 shares transferred on 2012-11-12
Name: RUFFER EUROPEAN SPECIAL SITUATION FUND

Shareholding 113 : 20000 ORDINARY shares held as at the date of this return
Name: REINHARD SCHU

Shareholding 114 : 40000 ORDINARY shares held as at the date of this return
Name: JAMES SMITH

Shareholding 115 : 37500 ORDINARY shares held as at the date of this return
Name: TIM SIMOND

Shareholding 116 : 401516 ORDINARY shares held as at the date of this return
Name: PACKARD NOMINEES LTD

Shareholding 117 : 111667 ORDINARY shares held as at the date of this return
Name: HUGH TEWSON

Shareholding 118 : 390000 ORDINARY shares held as at the date of this return
Name: MARC VALENTINY

Shareholding 119 : 342860 ORDINARY shares held as at the date of this return
Name: NIGEL WELBY

Shareholding 120 : 833334 ORDINARY shares held as at the date of this return
Name: ANTHONY FRANCIS WIGRAM

Shareholding 121 : 50000 ORDINARY shares held as at the date of this return
Name: WB NOMINEES LTD

Shareholding 122 : 40000 ORDINARY shares held as at the date of this return
Name: IAN MICHAEL YARLOTT

Shareholding 123 : 240000 ORDINARY shares held as at the date of this return
Name: GILLAIN HULBERT

Shareholding 124 : 20000 ORDINARY shares held as at the date of this return
Name: COLIN MURRAY

Shareholding 125 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2012-11-12
Name: PERSHING NOMINEES LTD A/C PSL981

Shareholding 126 : 300000 ORDINARY shares held as at the date of this return
Name: DHAM VINOD

Shareholding 127 : 150000 ORDINARY shares held as at the date of this return
Name: SHIBIR GREWAL

Shareholding 128 : 250000 ORDINARY shares held as at the date of this return
Name: ROY NOMINEES LIMITED A/C 901562

Shareholding 129 : 157500 ORDINARY shares held as at the date of this return
Name: ROCK NOMINEES A/C 0804991

Shareholding 130 : 7235606 ORDINARY shares held as at the date of this return
Name: NORTHRUST NOMINEES A/C JSE01

Shareholding 131 : 250000 ORDINARY shares held as at the date of this return
Name: THE ASHENDENE TRUST

Shareholding 132 : 250000 ORDINARY shares held as at the date of this return
Name: MARK CANNON BROOKES

Shareholding 133 : 100000 ORDINARY shares held as at the date of this return
Name: IAN CARLING

Shareholding 134 : 33334 ORDINARY shares held as at the date of this return
Name: ANNICK CRISFORD

Shareholding 135 : 33334 ORDINARY shares held as at the date of this return
Name: JOHN DODDS

Shareholding 136 : 1000000 ORDINARY shares held as at the date of this return
Name: JAMES FLOWER

Shareholding 137 : 50000 ORDINARY shares held as at the date of this return
Name: LOUISA LANE FOX

Shareholding 138 : 66667 ORDINARY shares held as at the date of this return

Name: GILLIAN EL BICHARD

Shareholding 139 : 33334 ORDINARY shares held as at the date of this return
Name: HUGH GILTROW

Shareholding 140 : 133334 ORDINARY shares held as at the date of this return
Name: JOHN GUNN

Shareholding 141 : 133334 ORDINARY shares held as at the date of this return
Name: RENATE GUNN

Shareholding 142 : 150000 ORDINARY shares held as at the date of this return
Name: PETER HILL WOOD

Shareholding 143 : 200000 ORDINARY shares held as at the date of this return
Name: SIR MERVYN DUNNINGTON JEFFERSON

Shareholding 144 : 100000 ORDINARY shares held as at the date of this return
Name: DAVID KLEEMAN

Shareholding 145 : 33334 ORDINARY shares held as at the date of this return
Name: TRACEY PERNICE

Shareholding 146 : 1000000 ORDINARY shares held as at the date of this return
Name: RATHBONE NOMINEES

Shareholding 147 : 100000 ORDINARY shares held as at the date of this return
Name: GUY TOLLER

Shareholding 148 : 1150000 ORDINARY shares held as at the date of this return
Name: WH IRELAND LTD

Shareholding 149 : 100000 ORDINARY shares held as at the date of this return
Name: NICHOLAS HORNBY LBW2 A/C

Shareholding 150 : 3000000 ORDINARY shares held as at the date of this return
Name: BANK OF NEW YORK NOMINEES

Shareholding 151 : 100000 ORDINARY shares held as at the date of this return
Name: RENSBRUG CLIENT NOMINEES LIMITED

Shareholding 152 : 1066667 ORDINARY shares held as at the date of this return
Name: SMITH & WILLIAMSON NOMINEES LIMITED

Shareholding 153 : 0 ORDINARY shares held as at the date of this return

100000 shares transferred on 2012-12-19

Name: LADY LUCINDA GAYE LE MARCHANT

Shareholding 154 : 0 ORDINARY shares held as at the date of this return

100000 shares transferred on 2012-12-19

Name: DAVID HUNTER

Shareholding 155 : 0 ORDINARY shares held as at the date of this return

100000 shares transferred on 2012-12-19

Name: JULIA CHARLOTTE HUNTER

Shareholding 156 : 0 ORDINARY shares held as at the date of this return

500000 shares transferred on 2013-02-15

Name: ALAN HUTCHINSON

Shareholding 157 : 0 ORDINARY shares held as at the date of this return

400000 shares transferred on 2013-02-15

Name: NICHOLAS HORNBY

Shareholding 158 : 167286 ORDINARY shares held as at the date of this return

Name: INVESTOR COMPANY ITF RISK ARBITRAGE A/C 5J5003E

Shareholding 159 : 278810 ORDINARY shares held as at the date of this return

Name: INVESTOR COMPANY ITF PARWOOD LIMITED PARTNERSHIP FUND A/C 5J5003E

Shareholding 160 : 111524 ORDINARY shares held as at the date of this return

Name: GMP SECURITIES LP IFF EOSOPHOROS MANAGEMENT INC

Authorisation

Authenticated

This form was authorised by one of the following:

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