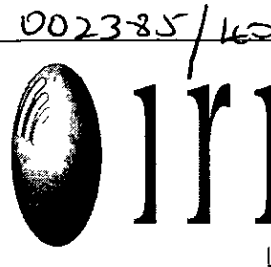


AR01

Annual Return

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



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
notice of changes to the con
officers, registered office ad
company type or informatio
relating to the company recd

FRIDAY



A05 *A1DKSLNK* 20/07/2012 #293
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 0 7 4 8 4 5 5 0

Company name in full **1** DIGITAL SOFTWARE HOUSE 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.

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** d⁰ d⁶ m⁰ m¹ y² y⁰ y¹ y²

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
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 THE DEVELOPMENT AND DESIGN OF SOFTWARE APPLICATIONS
FOR IPHONES, IPADS AND OTHER SMART DEVICES

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

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

A5**Registered office address ②**

Building name/number C/O DRUCES LLP

Street SALISBURY HOUSE

LONDON WALL

Post town LONDON

County/Region

Postcode E C 2 M 5 P S

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 C/O SLC REGISTRARS LTD

Street 42-46 HIGH STREET

Post town ESHER

County/Region SURREY

Postcode K T 1 0 9 Q 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 interest 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**C1****Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name

D&A SECRETARIAL SERVICES LIMITED

Building name/number

SALISBURY HOUSE

Street

LONDON WALL

Post town

LONDON

County/Region

Postcode

E C 2 M 5 P S

Country

UNITED KINGDOM

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.

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

Where the company/firm is registered ③

UNITED KINGDOM

Registration number

04520314

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)

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

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

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.

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 *	
Full forename(s)	WILLIAM THOMAS
Surname	BOOTH
Former name(s) ②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	<div>d</div> 0 <div>d</div> 2 <div>m</div> 0 <div>m</div> 2 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 1
Business occupation (if any)	CHARTERED ACCOUNTANT

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	THE OLD SCHOOL HOUSE
Street	23 CASTLE STREET
Post town	WALLINGFORD
County/Region	OXFORDSHIRE
Postcode	<div>O</div> <div>X</div> <div>1</div> <div>0</div> <div></div> <div>8</div> <div>D</div> <div>W</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)

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)	JAY
Surname	MANDEVIA
Former name(s) ②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	<div>d2</div> <div>d8</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y6</div>
Business occupation (if any)	PROJECT 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	243
Street	TOLLGATE ROAD
Post town	LONDON
County/Region	
Postcode	<div>E</div> <div>6</div> <div></div> <div>5</div> <div>X</div> <div>W</div> <div></div> <div></div>
Country	ENGLAND

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

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)	PHILIP	
Surname	MARCELLA	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	<div> <div>d1</div> <div>d7</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y4</div> </div>	
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	THE WREN, THE HOLLOWS	
Street		
Post town	BRENTFORD	
County/Region	MIDDLESEX	
Postcode	<div> <div>T</div> <div>W</div> <div>8</div> <div></div> <div>0</div> <div>D</div> <div>Z</div> <div></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

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)	DAVID EDWARD	
Surname	JONES	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	ENGLISH	
Date of birth	<div> <div>d2</div> <div>d3</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y2</div> </div>	
Business occupation (if any)	NON EXECUTIVE 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 ^①	
Building name/number	158	
Street	CLIFTON DRIVE	
Post town	BLACKPOOL	
County/Region	LANCASHIRE	
Postcode	<div> <div>F</div> <div>Y</div> <div>4</div> <div></div> <div>1</div> <div>R</div> <div>T</div> <div></div> </div>	
Country	ENGLAND	

① 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**E1****Corporate director's details ①**

Please use this section to list all the corporate directors of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

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.

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**

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

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)

E4**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

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number**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.

AR01

Annual Return

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

Part 3**Statement of capital**

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 the 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 01		14430000	£ 144,300 00
ORDINARY	£0 18		2565410	£ 25,654 10
ORDINARY	£0 21		568046	£ 5,680 46
				£
Totals			17563456	£ 175,634 56

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 17563456

Total aggregate nominal value **5** 175634 56**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**4** Number of shares issued multiplied by nominal value of each share**3** Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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

ORDINARY

Voting rights

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AND THERE ARE NO TERMS OR CONDITIONS REGARDING REDEMPTION

Class of share

Voting rights

Class of share

Voting rights

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?(3) 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, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at 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 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
ROY ABRAHAMS	ORDINARY	150,000		/ /
VALERIE AUSTIN	ORDINARY	910,000		/ /
JOSEPH JAMES BAINES	ORDINARY	15,000		/ /
ROGER JOHN BARBER	ORDINARY	5,000		/ /
VALERIE MARJORIE BARBER	ORDINARY	10,000		/ /
ALAN DOUGLAS BARKER	ORDINARY	50,000		/ /
NEIL BARRETT	ORDINARY	25,000		/ /
JOHN PETER BERKSHIRE	ORDINARY	350,000		/ /
DEREK BETTS	ORDINARY	40,000		/ /
WILLIAM JOHN BISHOP	ORDINARY	30,000		/ /
WILLIAM BOOTH	ORDINARY	366,006		/ /
WINSTON CAMPLING	ORDINARY	10,000		/ /

AR01 - continuation page

Annual Return

G3

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

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
CARBURY LIMITED	ORDINARY	73,000		/ /
PHILIP CATCHPOLE	ORDINARY	373,636		/ /
CITY & MERCHANT LTD	ORDINARY	29,781		/ /
STEWART SAUL COHEN	ORDINARY	30,000		/ /
C R HUGHES INVESTMENTS LIMITED	ORDINARY	1,302,381		/ /
JOHN CRUICKSHANK	ORDINARY	25,000		/ /
JAMES HALL DALE	ORDINARY	30,000		/ /
JOHN OLIVER ROBERTSON DARBY	ORDINARY	85,000		/ /
MICHAEL FRANK FISHER	ORDINARY	30,000		/ /
PETER FURNER	ORDINARY	55,500		/ /
STUART WILLIAM MCIVOR GLEN	ORDINARY	266,531		/ /
JOHN ROGER BERESFORD GOULD	ORDINARY	100,000		/ /
CHARLES ERNEST GUSCOTT	ORDINARY	10,000		/ /

AR01 - continuation page

Annual Return

G3

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

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
RAIED EL-HACK	ORDINARY	265,333		/ /
SIMON MILTON HARRIS	ORDINARY	20,000		/ /
DAVID PETER HILL	ORDINARY	28,000		/ /
CHRISTOPHER IVES	ORDINARY	15,000		/ /
ANGELA JACKSON	ORDINARY	26,000		/ /
J M FINN NOMINEES LIMITED	ORDINARY	35,000		/ /
DAVID JONES	ORDINARY	149,050		/ /
JOHN-PAUL JONES	ORDINARY	260,000		/ /
ROBERT FRANCIS KER	ORDINARY	150,000		/ /
PHILIP KING	ORDINARY	5,000		/ /
RONALD LAMPARD	ORDINARY	5,000		/ /
BRIAN LEVERIDGE	ORDINARY	15,000		/ /
JAMES LIMOND	ORDINARY	20,000		/ /

AR01 - continuation page

Annual Return

G3

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

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 MANDEVIA	ORDINARY	1,379,910		/ /
PHILIP MARCELLA	ORDINARY	8,160,009		/ /
RICHARD JOHN STEPHEN MAYLAN	ORDINARY	5,000		/ /
MEADOWFIELD PROPERTIES LIMITED	ORDINARY	1,157,802		/ /
GRAHAM PETER MOSS	ORDINARY	35,000		/ /
DAVID NALDER	ORDINARY	15,000		/ /
DENIS NASH	ORDINARY	10,000		/ /
SUZANNE POOL	ORDINARY	130,000		/ /
RAJU RAITHATHA	ORDINARY	30,000		/ /
MARTIN STEPHEN RUSCOE	ORDINARY	60,000		/ /
ANGELA SELLERS	ORDINARY	164,950		/ /
DAVID MARK SELLERS	ORDINARY	75,757		/ /
SUKHDEV SINGH SEMBI	ORDINARY	100,000		/ /

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Annual Return

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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

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
PAUL SHIPMAN	ORDINARY	5,500		/ /
GODFREY SMITH	ORDINARY	348,810		/ /
PATRICK WILLIAM SMITH	ORDINARY	60,000		/ /
DEREK MAURICE STEVENS	ORDINARY	165,000		/ /
AJIT KALIDAS THAKRAR	ORDINARY	100,000		/ /
RICHARD TRAVERS	ORDINARY	28,000		/ /
ROGER MEDHURST TYLER	ORDINARY	60,000		/ /
SUNIL VARMA	ORDINARY	60,000		/ /
MARK ANTHONY WALKER	ORDINARY	7,500		/ /
BRIAN ANTHONY WARD	ORDINARY	25,000		/ /
HERBERT MARTIN WILLIAMSON	ORDINARY	15,000		/ /
				/ /
				/ /

(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

Shares or stock currently held	
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AR01

Annual Return

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

Part 5

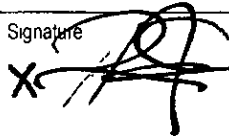
Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X 

Director for and on behalf of
D & A Secretarial Services Limited

X

This form may be signed by

Director ❶, Secretary, Person authorised ❷, Charitable commission receiver and manager, CIC manager, Judicial factor

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

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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 searches of the public record

Contact name CBA

Company name DRUCES LLP

Address SALISBURY HOUSE

LONDON WALL

Post town LONDON

County/Region

Postcode E C 2 M S P S

Country UNITED KINGDOM

DX DX 33862 FINSBURY SQUARE

Telephone 020 7638 9271

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee is payable on this form.

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk

**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 NR Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

**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