

AR01

Annual Return

COMPANIES HOUSE
FREE PAID
EDINBURGH



A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling
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 give
notice of changes to the
officers, registered office,
company type or information
relating to the company return.



SCT *SUR66U3M* 13/05/2011 355
COMPANIES HOUSE
SCT *SUW6PTU0* 04/05/2011 144
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ **Filling 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 **SC375963**

Company name in full
① **SENECT GEAR 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.

Date of this return ② **31/03/2011**

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	7	4	8	7
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

③ **Principal business activity**
You must provide a trade
classification code (SIC code) 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

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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	15
Street	BON ACCORD CRESCENT
Post town	ABERDEEN
County/Region	SCOTLAND
Postcode	A B I I 6 D E

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	
Street	
Post town	
County/Region	
Postcode	

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.

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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 ^①

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

^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.

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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

HBS GW SECRETARIAL LIMITED

Building name/number

EXCHANGE TOWER

Street

19 CANNING STREET

Post town

EDINBURGH

County/Region

MIDLOTHIAN

Postcode

EH3 8EH

Country

SCOTLAND

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 ^③EXCHANGE TOWER, 19 CANNING STREET,
EDINBURGH, MIDLOTHIAN, EH3 8EH

Registration number

SC131085

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.

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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)	JAMES GIBSON
Surname	MCCALLUM
Former name(s) ^②	
Country/State of residence	U.A.E
Nationality	BAHSH
Date of birth	3 0 0 1 1 9 6 0
Business occupation (if any)	DIAGNOSTIC

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	EXCHANGE TOWER
Street	19 CANNING STREET
Post town	EDINBURGH
County/Region	MIDLOTHIAN
Postcode	E H 3 8 E H
Country	SCOTLAND

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.

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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)	NEIL MACGILL
Surname	CAMPBELL
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	SCOTTISH
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>8</div> </div>
Business occupation (if any)	OWNER

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	45
Street	WOODLANDS AVENUE
Post town	ABERDEEN
County/Region	
Postcode	<div> <div>A</div> <div>B</div> <div>I</div> <div>S</div> <div>9</div> <div>D</div> <div>E</div> </div>
Country	SCOTLAND

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.

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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)	MIKE
Surname	BOWMER
Former name(s)②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	09 10 1951
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 ①

Building name/number	3
Street	EARLWENS DRIVE
Post town	ABERDEEN
County/Region	ABERDEENSHIRE
Postcode	AB15 9NW
Country	SCOTLAND

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.

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

Please use this section to list all the corporate director's 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

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Part 3 Statement of capital ^①

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 then 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	£0.0001	—	4,442,216	£ 444.222
				£
				£
				£
Totals			4,442,216	£ 444.222

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 4,442,216

Total aggregate nominal value ^④ 444.222

^④ 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.

^③ 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.

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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 SHARE

Voting rights

ONE VOTING RIGHT FOR EACH SHARE

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below.
→ No Go to Part 5 (Signature).

Ⓢ This should reflect the shareholder details at the made up date of this annual return.

G1

Traded public companies Ⓢ

☐ Please tick the box if your company was a traded public company at any time during the period of this return.

Ⓢ Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☐ A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.
- ☐ A list of shareholder changes is enclosed.
→ For private or non-traded public companies, please complete Section G3.
→ For traded public companies, please complete Section G4.
- ☐ There were no shareholder changes in this period.
→ Go to Part 5 (Signature).

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☒ The list of shareholders is enclosed on paper.
- ☐ The list of shareholders is enclosed in another format.

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Private or non-traded public companies – list of past and present shareholders

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

- Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

[illegible]

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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have 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.

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	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	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
Address				/ /	
				/ /	

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Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X 

X

This form may be signed by:

Director ^①, Secretary, Person authorised ^②, Charity commission receiver and manager, CIC manager, Judicial factor.

① 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.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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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	Geoff McGINSON
Company name	SANDERSON GROUP LIMITED
Address	15 BOW ARCADE CLEVESTON
Post town	ABERDEEN
Country/Region	
Postcode	A 9 1 1 6 0 E
Country	
DX	
Telephone	01224 23440



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ 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 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 N.R. Belfast 1.



Further information

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

Shareholders Name	Class of Share	Shares or stock currently held	
		Number of shares or amount of stock	Date of Registration of transfer
James Gibson McCallum	Ordinary	1,176,000	20/09/2010
Walbrook Trustees (Guernsey) Limited as trustee of the Rigblast Group Limited EBT 2002	Ordinary	96,441	20/09/2010
Peter Anthony Pavy	Ordinary	490,162	20/09/2010
Xcavo Limited Executive Pension Scheme for Peter Anthony Pavy	Ordinary	3,215	20/09/2010
Ian Buchanan Williamson	Ordinary	538,866	20/09/2010
Xcavo Limited Executive Pension Scheme for the Ian Buchanan Williamson	Ordinary	28,535	20/09/2010
Daren Wallwork	Ordinary	272,288	20/09/2010
David Reed	Ordinary	190,200	20/09/2010
Norman Henry Allen	Ordinary	149,654	20/09/2010
Peter Taylor	Ordinary	74,996	20/09/2010
Mark Finch	Ordinary	74,996	20/09/2010
Giles Thompson	Ordinary	74,996	20/09/2010
Rhys Medler	Ordinary	34,029	20/09/2010
Richard Oren	Ordinary	34,029	20/09/2010
Senergy Trustees Limited	Ordinary	55,435	20/09/2010
Adrian Slayter	Ordinary	908	20/09/2010
Alan Chestnut	Ordinary	1,548	20/09/2010
Ally Craven	Ordinary	1,347	20/09/2010
Andy Beckly	Ordinary	17,818	20/09/2010
Aoife Moriarty	Ordinary	2,139	20/09/2010
Celeste Pastorini	Ordinary	45	20/09/2010
Chris Chilcott	Ordinary	2,277	20/09/2010
Christine Richardson	Ordinary	3,663	20/09/2010
Colin McPhee	Ordinary	9,612	20/09/2010
David Hughes	Ordinary	2,003	20/09/2010
David Wilkinson	Ordinary	4,095	20/09/2010
Derek Crombie	Ordinary	8,171	20/09/2010
Douglas Keddle	Ordinary	1,347	20/09/2010
Eileen Rogerson	Ordinary	577	20/09/2010

Shareholders Name	Class of Share	Shares or stock currently held	
		Number of shares or amount of stock	Date of Registration of transfer
Ermina Townsend	Ordinary	45	20/09/2010
Frances Sullivan	Ordinary	12,216	20/09/2010
Gary Law	Ordinary	1,603	20/09/2010
Gary Mumaw	Ordinary	2,139	20/09/2010
George Maitland	Ordinary	10,551	20/09/2010
Graeme Cran	Ordinary	2,077	20/09/2010
Graham Reid	Ordinary	2,077	20/09/2010
Graham Tegedine	Ordinary	6,082	20/09/2010
Grant Cooper	Ordinary	21,907	20/09/2010
Hamish Strang	Ordinary	8,114	20/09/2010
Hashim Abbasi	Ordinary	2,227	20/09/2010
Iain Morrison	Ordinary	20,836	20/09/2010
Ian Greig	Ordinary	30	20/09/2010
Ian Retalic	Ordinary	5,332	20/09/2010
Irene Fraser	Ordinary	1,219	20/09/2010
Ivor Jenkins	Ordinary	2,726	20/09/2010
Jan Willem Boon Von Ochssee	Ordinary	35,836	20/09/2010
Janette Smith	Ordinary	2,958	20/09/2010
Jill Bell	Ordinary	2,227	20/09/2010
Jim Ritchie	Ordinary	13,308	20/09/2010
Joanne Cranswick	Ordinary	209	20/09/2010
John Fulford	Ordinary	70	20/09/2010
John McCurry	Ordinary	1,871	20/09/2010
Jon Fuller	Ordinary	12,378	20/09/2010
Jon Wix	Ordinary	50,344	20/09/2010
Jonathan Masterson	Ordinary	9,183	20/09/2010
Joy Oyovwevotu	Ordinary	5,163	20/09/2010
Kathleen Christie	Ordinary	13,005	20/09/2010
Kathryn Long	Ordinary	1,714	20/09/2010
Katrina McKay	Ordinary	1,347	20/09/2010
Keri Stephen	Ordinary	5,103	20/09/2010
Les Coats	Ordinary	10,806	20/09/2010
Les Taylor	Ordinary	16,533	20/09/2010
Malcolm Gall	Ordinary	3,036	20/09/2010
Marc Hockfield	Ordinary	59,592	20/09/2010
Martin Drummond	Ordinary	31,314	20/09/2010

Shareholders Name	Class of Share	Shares or stock currently held	
		Number of shares or amount of stock	Date of Registration of transfer
Matt Rothnie	Ordinary	23,849	20/09/2010
Melanie Brown	Ordinary	5,163	20/09/2010
Michael Byrne	Ordinary	1,988	20/09/2010
Mike Read	Ordinary	1,704	20/09/2010
Mike Richardson	Ordinary	28,981	20/09/2010
Muhammad Ashfaq	Ordinary	825	20/09/2010
Neil Campbell	Ordinary	97,592	20/09/2010
Nigel Blott	Ordinary	21,787	20/09/2010
Peter Bannerman	Ordinary	447	20/09/2010
Peter Smart	Ordinary	2,170	20/09/2010
Phillip Mollicone	Ordinary	9,603	20/09/2010
Phillip Sutcliffe	Ordinary	1,603	20/09/2010
Ross Elder	Ordinary	110	20/09/2010
Ruth Farquharson	Ordinary	1,011	20/09/2010
Stephen David Spencer	Ordinary	41,181	20/09/2010
Stephen Gruba	Ordinary	574	20/09/2010
Steve Ludlow	Ordinary	5,332	20/09/2010
Stuart Gray	Ordinary	8,017	20/09/2010
Tim Walmsley	Ordinary	1,664	20/09/2010
Timothy Martin	Ordinary	5,452	20/09/2010
Tina Mousley	Ordinary	7,122	20/09/2010
Wendy Plevey	Ordinary	4,903	20/09/2010
Will Hendry	Ordinary	2,246	20/09/2010
Crowe Ramsay	Ordinary	14,349	20/09/2010
Bomer Dave	Ordinary	6,411	20/09/2010
Edwards Duncan	Ordinary	1,603	20/09/2010
Fallas Moira	Ordinary	1,603	20/09/2010
Hinton Roger	Ordinary	1,603	20/09/2010
Kendal John	Ordinary	1,603	20/09/2010
Khan Zahid	Ordinary	2,003	20/09/2010
MacBean Gillies	Ordinary	1,603	20/09/2010
Marroquin Juan Carlos	Ordinary	2,003	20/09/2010
McGurk Dave	Ordinary	1,603	20/09/2010
McLeod Chris	Ordinary	1,603	20/09/2010
Quinn Patrick	Ordinary	1,603	20/09/2010

Shareholders Name	Class of Share	Shares or stock currently held	
		Number of shares or amount of stock	Date of Registration of transfer
Robinson Charlotte	Ordinary	1,603	20/09/2010
Sami Irfan	Ordinary	1,603	20/09/2010
Scallon James	Ordinary	1,603	20/09/2010
Shaw Verity	Ordinary	1,603	20/09/2010
Wreford John	Ordinary	1,603	20/09/2010
Morgan Lynne	Ordinary	12,378	20/09/2010
Borner Dave	Ordinary	6,211	20/09/2010
Dave Robb	Ordinary	7,763	20/09/2010
Daniels Gill	Ordinary	1,553	20/09/2010
McCurdy Phil	Ordinary	1,553	20/09/2010
Young Fiona	Ordinary	1,553	20/09/2010
Hall Lynn	Ordinary	1,553	20/09/2010
Mahranda Chavez	Ordinary	1,553	20/09/2010
Nial McCollam	Ordinary	8,084	20/09/2010
Pat Quinn	Ordinary	3,032	20/09/2010
Katie Read	Ordinary	1,011	20/09/2010
Erick Alvarez	Ordinary	1,011	20/09/2010
Karen Tillotson	Ordinary	1,011	20/09/2010
Fotis Stamatellos	Ordinary	1,011	20/09/2010
Yelitza Sorrentino	Ordinary	1,011	20/09/2010
Izaskun Zubizarreta	Ordinary	1,011	20/09/2010
Michael Egbosimba	Ordinary	1,011	20/09/2010
Debbie Murdoch	Ordinary	1,011	20/09/2010
Jaume Hernandez	Ordinary	1,011	20/09/2010
Louise Rennie	Ordinary	1,011	20/09/2010
Michelle Birch	Ordinary	1,011	20/09/2010
Catriona Hall	Ordinary	1,011	20/09/2010
David Dawson	Ordinary	1,011	20/09/2010
Dean Saunders	Ordinary	1,011	20/09/2010
Elaine Colletta	Ordinary	1,011	20/09/2010
Robert Gunn	Ordinary	1,011	20/09/2010
Tim Trimble	Ordinary	1,011	20/09/2010

Shareholders Name	Class of Share	Shares or stock currently held	
		Number of shares or amount of stock	Date of Registration of transfer
Catriona Barnwell	Ordinary	1,011	20/09/2010
Alan Broad	Ordinary	687	20/09/2010
Sylvia Paton	Ordinary	687	20/09/2010
Paul Spooner	Ordinary	687	20/09/2010
Kathy Kipperman	Ordinary	687	20/09/2010
Sharon Moore	Ordinary	687	20/09/2010
Valentina Zaccardi	Ordinary	687	20/09/2010
Steve Kentish	Ordinary	687	20/09/2010
Neil Campbell	Ordinary	330,500	30/10/2010
Total Number of Shares		4,442,216	