



2/1/06

363 a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 4266262

Company Name in full Lionhead Limited

Date of this return

The information in this return is made up to

Day Month Year
07/08/2006

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

No 1 Occam Court, Second Floor Surrey Research Park,
Guildford

Any change of
registered office
must be notified
on form 287.

Post town Surrey

County / Region

UK Postcode G U 2 7 Y Q

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7220

7260

If the code number cannot be determined,
give a brief description of principal activity.

Software Consultancy and Supply

Other Computer related activities



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

RB Secretariat Limited

Beaufort House, 10th Floor

15 St Botolph Street

Post town

County / Region

London

UK Postcode

E C 3 A 7 E E

Country

UK

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 2 / 0 1 / 1 9 6 3

Forename(s) Keith Ranger

Surname Dolliver

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

5580 179th Avenue SE

Bellevue

Post town Washington 98006

County / Region _____ UK Postcode _____

Country USA Nationality American

Business occupation Attorney

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 5 / 0 5 / 1 9 5 9

Forename(s) Peter

Surname Molyneux

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

28 Wilderness Road

Onslow Village

Post town Guildford, Surrey

County / Region _____ UK Postcode G U 2 7 Q X

Country UK Nationality British

Business occupation Computer Consultant

Enter details of all the shares in issue at the date of this return.

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A Ordinary	6,478,022.00	64,780.22
A Preferred	2,757,253.00	27,572.53
B Ordinary	402,500.00	4,025.00
Totals	9,637,775.00	96,377.75

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

11

1

A full list of shareholders is enclosed

X

10

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

RB SECRETARIAT LIMITED

Signed
by

Anthony Wayne Jr

Director/Secretary

Date _____

12 October 2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

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

Richards Butler LLP (Ref: SLXC 1016975/4067924)

| Beaufort House, 15 St Botolph Street, London

| EC3A 7EE

Tel : 020 7247 6555

DX number | DX 1066

DX exchange | DX 1066

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 7 / 0 9 / 1 9 7 1

Forename(s) Benjamin Owen

Surname Orndorff

Address ☐ ☐ 9822 62nd Avenue S

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Seattle

Post town WA 98118

County / Region UK Postcode

Country USA Nationality American

Business occupation Attorney

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address ☐ ☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Current Members				
Name	Address	Class of Share	Number of shares	Date ceased to be member
Mark Adams	Culverden, 10 Ormonde Road, Godalming, Surrey, GU7 2EU	A Ordinary	2200	n/a
Tristan Attridge	71 Faraday Road, Guildford, Surrey, GU1 1EB	A Ordinary	400	n/a
Peter Amachree	82 Bennetts Lane, Bolton, Lancashire BL1 6JE	A Ordinary	961	n/a
Jon Askew	32 Almond Close, Guildford, Surrey, GU1 1NN	A Ordinary	1500	n/a
Georg Backer	2 Welland House, Albury Road, Guildford, Surrey GU1 2BY	A Ordinary	3932	n/a
Carolyn Bailey	Flat D, 47 Birdhurst Rise, South Croydon, Surrey, CR2 7EJ	A Ordinary	1562	n/a
Jonathan Barnes	16 George Road, Guildford, Surrey, GU1 4NP	A Ordinary	77182	n/a
Andrew Bass	118 Gunns Farm, Liphook, Hampshire GU30 7HL	A Ordinary	55360	n/a
Craig Beattie	7 The Wells, Lower Street, Haslemere, Surrey GU27 2PA	A Ordinary	2500	n/a
Martin Bell	5 Whitmore Road, Guildford, Surrey, GU1 1QU	A Ordinary	3364	n/a
Joe Borthwick	5 Blackwell Avenue, Park Barn, Guildford, Surrey, GU2 8LU	A Ordinary	2503	n/a
Simon Boscaro	41 Northway, Guildford, Surrey, GU2 9SD	A Ordinary	1000	n/a
Christian Bravery	79 Farnborough Road, Farnham, Surrey, GU9 9AL	A Ordinary	55360	n/a
Michael Bretherton	25 Great Lawn, Orgar, Essex, CM5 0AA	A Ordinary	30000	n/a
James Brown	41 Quarry Street, Guildford, Surrey, GU1 3XG	A Ordinary	2750	n/a
Andrew Brunton	17 Osprey Court, 52 Maple Road, Surbiton, Surrey, KT6 4BQ	A Ordinary	1500	n/a
Jeff Brutus	32 Applegarth Avenue, Park Barn, Guildford, Surrey, GU2 8LY	A Ordinary	600	n/a
David Bryson	8 Belvedere Close, Guildford, Surrey, GU2 9NP	A Ordinary	2500	n/a
Jamie Lee Bury	19 Barrack Road, Guildford, Surrey, GU2 9RU	A Ordinary	600	n/a
Thomas Busser	28 Leopold Road, London, SW19 7BD	A Ordinary	3204	n/a
Damian Buzugbe	36 Brunswick Terrace, Flat 2, Hove, Brighton, BH3 1HA	A Ordinary	1682	n/a
John Bye	18 Hudson Court, Guildford, GU2 8EJ	A Ordinary	1200	n/a
Gary Carr	Draycott, Hawley Road, Hawley, Blackwater, Camberley, Surrey, GU17 9ES	A Ordinary	10000	n/a
David Carter	Flat 2, 285 Stoughton Road, Guildford, Surrey, GU2 9PR	A Ordinary	1100	n/a
Dene Carter	4 Foley Cottages, High Street, Claygate, Surrey, KT10 0JW	A Ordinary	7450	n/a
Simon Carter	120 Ravensbury Road, Earlsfield, Wandsworth, London, SW18 4RS	A Ordinary	7450	n/a
Francesco Carnucci	14 Sheepfold Road, Guildford, Surrey, GU 9TS	A Ordinary	400	n/a
Matthew Chilton	17 Hertford Lodge, Albert Drive, London, SW19 6NE	A Ordinary	3826	n/a
Adam Clixby	145 Broadacres, Guildford, Surrey, GU1 3BS	A Ordinary	1350	n/a
Dominic Clubb	27 Gardner Road, Guildford, Surrey, GU1 4PG	A Ordinary	1200	n/a
Allison Coles	5 Mill Lane, Ashington, West Sussex, RH20 3BX	A Ordinary	800	n/a
Laurence Cooney	32 Applegarth Avenue, Park Barn, Guildford, Surrey, GU2 8LY	A Ordinary	1200	n/a
Louise Copley	47 Yew Tree Drive, Guildford, Surrey, GU1 1PE	A Ordinary	15000	n/a
Peter Coward	156 Grange Road, Guildford, Surrey, GU2 9QT	A Ordinary	300	n/a
Catherine Crowther	42 Goodwin Close, Bermondsey, London, SE16 3TR	A Ordinary	1200	n/a

Name	Address	Class of Share	Number of shares	Date ceased to be member
Alexander Dowdeswell	Flat 3, 9 Lynwood Road, Epsom, Surrey, KT17 4LF	A Ordinary	1400	n/a
Kasper Daugaard	Flat A, 174A Lavender Hill, London, SW11 5TG	A Ordinary	2404	n/a
Oliver Dawson	24 Markenfield Road, Guildford, Surrey, GU1 4PB	A Ordinary	1200	n/a
Daniel Depford	44 High Path Road, Merrow, Guildford, Surrey, GU1 2QQ	A Ordinary	4000	n/a
Mike Ducker	32 Applegarth Avenue, Guildford, Surrey, GU2 8LY	A Ordinary	1600	n/a
Jamie Durrant	8 Kingsway, Woking, Surrey, GU1 6NU	A Ordinary	54848	n/a
Charlton Edwards	5 Blackwell Avenue, Guildford, Surrey, GU2 8LU	A Ordinary	900	n/a
Ian Faichnie	97 Lions Lane, Haslemere, Surrey, GU27 1JL	A Ordinary	1400	n/a
Paul Franklin	9 Badgers Hollow, Peperharow Road, Godalming, Surrey, GU7 2PX	A Ordinary	1200	n/a
Casey Fulton	Flat 16, 15-19 Silverthorne Road, London SW8 3BA	A Ordinary	900	n/a
Tak Fung	37 New Cross Road, Guildford, Surrey, GU2 9NS	A Ordinary	2028	n/a
James Galipeau	3 Isis Court, Grove Park Road, Chiswick, London, W4 3SA	A Ordinary	2028	n/a
Neil Garrell	76 Upper Hale Road, Farnham Surrey, GU9 0PB	A Ordinary	1300	n/a
Brynley Gibson	76B Hackford Road, London, SW9 0RG	A Ordinary	1800	n/a
Tony Ciniglio	1 Peterborough Road, Guildford, Surrey, GU2 9SY	A Ordinary	1259	n/a
Julian Glover	6 Salesian View, Farnborough, Hampshire, GU14 6JQ	A Ordinary	1442	n/a
Neil Grevitt	52 George Street, Basingstoke, Hampshire, RG21 7RN	A Ordinary	1500	n/a
Matthew Hanlon	11 Manor Lodge, Manor Road, Guildford, Surrey, GU2 9NH	A Ordinary	300	n/a
Alan Harding	17 Barmwood Close, Guildford, Surrey, GU2 8QG	A Ordinary	1300	n/a
Ash Harman	13 Mount Court, The Mount, Guildford, Surrey GU2 4HX	A Ordinary	1250	n/a
Graham Harris	22 Hurst View Road, South Croydon, Surrey, CR2 7AG	A Ordinary	3400	n/a
Ceri Harrison	Flat 3 Ladywood Court, Shortheath Road, Farnham, Surrey, GU9 8RZ	A Ordinary	1250	n/a
Claire Hedley	1 Yew Tree Cottage, Lower Newport Road, Aldershot, Hants, GU12 4BQ	A Ordinary	1041	n/a
Carson Herrick	322 Durnsford Road, London, SW19 8DX	A Ordinary	1674	n/a
Jane Hill	1A Rapleys Field, Mill Lane, Pirbright, Woking, Surrey, GU24 0LT	A Ordinary	800	n/a
Mikael Hogstrom	73 Drummond Road, Guildford, Surrey, GU1 4NX	A Ordinary	500	n/a
Paul Ion Hughes	145 Broadacres, Guildford, Surrey GU3 3BS	A Ordinary	800	n/a
Daniel Hunter	The Appleloft, Punchbowl Farm, Highfield Lane, Thursley, Surrey, GU8 6QJ	A Ordinary	1100	n/a
Alex Hurlbut	29 Sheldrick Close, Colliers Wood, London, SW19 2UG	A Ordinary	1000	n/a
Ben Huskins	24 Markenfield Road, Guildford, Surrey, GU1 4PB	A Ordinary	1200	n/a
Stephen Jackson	25 Sheen Common Drive, Richmond, Surrey TW10 5BN	A Ordinary	175000	n/a
Caroline Jeffries	9 Keens Park, Guildford, Surrey, GU3 3HN	A Ordinary	900	n/a
Peter Jones	32 The Poplars, Littlehampton, West Sussex, BN17 6GZ	A Ordinary	10000	n/a
Nanette Kaullig	Flat 11, The Royals, High Street, Guildford, Surrey, GU1 3DE	A Ordinary	1000	n/a
Tadegh Kelly	8 Triggs Close, Woking, Surrey, GU22 0EJ	A Ordinary	500	n/a
Anton Kirczenow	Flat 4, 1 Guildown Road, Guildford, Surrey, GU2 4EN	A Ordinary	1400	n/a

Name	Address	Class of Share	Number of shares	Date ceased to be member
Christopher Knott	8 Braganza Court, London Road, Guildford, Surrey, GU1 1TZ	A Ordinary	600	n/a
Rohan Knuckey	Lelevia, 77 Arehusa Way, Bisleigh, Surrey, GU24 9BY	A Ordinary	1698	n/a
Adam Langridge	9 Cornfields, Godalming, Surrey, GU7 3PH	A Ordinary	1400	n/a
Steve Laurie	95 Woolacombe Way, Hayes, Middlesex, UB3 4EX	A Ordinary	2762	n/a
James Leech	3 Minstead Close, Martins Heron, Bracknell, Berkshire, RG12 9FE	A Ordinary	2592	n/a
Luc LeMaire	Flat 1, Devon House, 18 Bridge Street, Godalming, Surrey, GU7 1HY	A Ordinary	1200	n/a
Andrew Lindsay	2 Diamond, Cuttingly Lane, CrawleyDown, West Sussex, RH10 4LQ	A Ordinary	3124	n/a
Cristyn Loneyan-White	39 Woodbridge Road, Guildford, Surrey, GU1 4RN	A Ordinary	1698	n/a
Ian Lovett	18 Hazlewood, Elstead, Godalming, Surrey, GU8 6HJ	A Ordinary	4566	n/a
Marcus Lynn	72 Abbey Way, Farnborough, Hampshire, GU14 7DF	A Ordinary	1800	n/a
Robert MacKenzie	23 Grantley Road, Guildford, Surrey, GU2 8BW	A Ordinary	750	n/a
Jorge Magdaleno	18 Chevermont, Jenner Road, Guildford, Surrey, GU1 3QL	A Ordinary	1400	n/a
Gianni Malpelli	85 Hanworth Road, Hampton, Middlesex, TW12 3EA	A Ordinary	1200	n/a
Patrick Martin	35 Princes Street, Reading, Berks, RG1 4EG	A Ordinary	300	n/a
Sam Martin	First Floor Flat, 87 St James Drive, Wandsworth Common, London, SW17 7RP	A Ordinary	1100	n/a
Michael McCarthy	3 Holly Way, Mitcham, Surrey, CR4 1PD	A Ordinary	1000	n/a
John McCornack	Top Floor Flat, 33 Gladstone Place, Brighton, East Sussex BN2 3QE	A Ordinary	2403	n/a
John McFarlane	Flat B, 20 Martyr Road, Guildford, Surrey, GU1 4LE	A Ordinary	400	n/a
Ronald Millar	34 Dapdune Road, Guildford, Surrey, GU1 4NY	A Ordinary	15000	n/a
Adrian Moore	10 Brodie Road, Guildford, Surrey, GU1 3RZ	A Ordinary	6000	n/a
Jonathan Moore	191c Lavender Hill, London, SW11 5TB	A Ordinary	1200	n/a
Tamsin Nunley	32 Applegarth Avenue, Park Barn, Guildford, Surrey, GU2 8LY	A Ordinary	950	n/a
Phil Noyce	21 Miltons Crescent, Godalming, Surrey, GU7 2NS	A Ordinary	500	n/a
Mark Peffement	7 Hill House, Ockford Road, Godalming, Surrey, GU7 1QX	A Ordinary	8500	n/a
Guillaume Portes	5 Glebe House, Cross Lanes, Guildford, Surrey, GU1 1SX	A Ordinary	1200	n/a
Adrian Price	8 Braganza Court, London Road, Guildford, Surrey, GU1 1TZ	A Ordinary	1793	n/a
Oliver Purkiss	76B Hackford Road, London, SW9 0RG	A Ordinary	7853	n/a
Jackie Redmond	23 Underwood Road, Haslemere, Surrey, GU27 1JQ	A Ordinary	500	n/a
Jonathon Rider	Flat 1, 67 Netherwood Road, Hammersmith, London W14 0BP	A Ordinary	3826	n/a
Phillip Robinson	32 Applegarth Avenue, Park Barn, Guildford, Surrey, GU2 8LY	A Ordinary	1400	n/a
Andrew Robson	10 St George Close, Badshot Lea, Farnham, Surrey, GU9 9LZ	A Ordinary	45095	n/a
Christopher Roe	33 Tentantry Road, Brighton, East Sussex, BN2 4BY	A Ordinary	1100	n/a
Mark Rose	6 High Street, Tadworth, Surrey, KT20 5SD	A Ordinary	1200	n/a
Adam Russell	3 Canterbury Road, Guildford, Surrey GU2 9TF	A Ordinary	1500	n/a
Ben Seibre	34 Dapdune Road, Guildford, Surrey, GU1 4NY	A Ordinary	400	n/a
Tak Saito	3 Lorae Court, Overton Road, Sutton, Surrey, SM2 6QP	A Ordinary	900	n/a

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Name	Address	Class of Share	Number of shares	Date ceased to be member
Marion Sharly	117 Worpleston Road, Guildford, Surrey GU2 9XA	A Ordinary	800	n/a
Jonathan Shaw	36 School Meadow, Guildford, Surrey, GU2 8GY	A Ordinary	1700	n/a
Adam Sibbick	8 Franklyn Road, St Marys Road, Godalming, Surrey, GU7 2LD	A Ordinary	1200	n/a
John Silke	67B Epsom Road, Guildford, Surrey, GU1 3LD	A Ordinary	800	n/a
Guy Simmons	5 Wickham Road, Church Crookham, Fleet, Hampshire, GU52 6NT	A Ordinary	10000	n/a
Nathan Smethurst	22 Shalford Road, Guildford, Surrey, GU4 8BL	A Ordinary	4932	n/a
Geoffrey Smith	17 Sandrock Hill Road, Wrecclesham, Farnham, Surrey, GU10 4NR	A Ordinary	1000	n/a
Jennifer Stammers	145 Broadacres, Guildford, Surrey, GU3 3BS	A Ordinary	1250	n/a
Robert Stevens	13A Landale Gardens, Hove, East Sussex, BN3 4HJ	A Ordinary	500	n/a
Mark Smart	41 The Street, Wrecclesham, Farnham, Surrey, GU10 4QS	A Ordinary	1800	n/a
Ben Sugden	2 Holly Acre, Prey Heath, Woking, Surrey, GU22 0SL	A Ordinary	750	n/a
Timothy Swann	11 Beaufort House, 2A Lower, Downs Road, Wimbledon, SW20 8QB	A Ordinary	2391	n/a
Angus Syme	33 Wilbury Avenue, Hove, Brighton, BH3 6HS	A Ordinary	1200	n/a
Kaler Tait	Annex Flat, 231 Southway, Guildford, Surrey, GU2 8DT	A Ordinary	300	n/a
Jeremie Texier	Portland Cottage, Portsmouth Road, Milford, Surrey, GU8 7HZ	A Ordinary	1250	n/a
Nicholas Thomas	Lakenheath, Tiltford Road, Farnham, Surrey GU10 2EB	A Ordinary	89680	n/a
Sam van Tilburgh	10 Raymond Crescent, Guildford, Surrey, GU2 7SX	A Ordinary	1000	n/a
Alberto Villafuertes	31 Homestall, Guildford, Surrey, GU1 8JS	A Ordinary	1400	n/a
Neil Wakefield	12 Cavendish Place, St Marys Way, Guildford, Surrey, GU2 8NJ	A Ordinary	800	n/a
Neil Wallace	20 The Street, Shalford, Guildford, Surrey, GU4 8BT	A Ordinary	1650	n/a
Robert Watkins	Oakwood Terrace, 202 Kingston Road, Leatherhead, Surrey KT22 7PZ	A Ordinary	1000	n/a
Glen Watts	17 Wilderness Court, Wilderness Road, Guildford, Surrey, GU2 7QS	A Ordinary	1400	n/a
Michael West	5 The Valley, Portsmouth Road, Guildford, Surrey, GU2 4ED	A Ordinary	1300	n/a
Neal Whitehead	2 The Avenue, Coulsdon, Surrey, CR5 2BN	A Ordinary	1200	n/a
Stuart Whyte	20 The Street Shalford, Guildford, Surrey, GU4 8BT	A Ordinary	12500	n/a
Georg Wieselsberger	32 Aplegarth Avenue, Park Barn, Guildford, Surrey, GU2 8LY	A Ordinary	500	n/a
Matthew Wiggins	11 Longmoor Road, Liphook, Hampshire, GU30 7NY	A Ordinary	1861	n/a
Ramona Wilhelmsson	73 Drummond Road, Guildford, Surrey GU1 4NX	A Ordinary	500	n/a
Microsoft Corporation	1 Microsoft Way, Redmond, Washington, 98052-6399 USA	A Ordinary	5131000	n/a
Peter Christopher Morrell Murphy	1 Appleton Close, Snells Lane, Amersham, Bucks, HP7 9QQ	A Ordinary	484688	n/a
Microsoft Corporation	1 Microsoft Way, Redmond, Washington, 98052-6399 USA	A Preferred	2757253	n/a
Microsoft Corporation	1 Microsoft Way, Redmond, Washington, 98052-6399 USA	B Ordinary	402500	n/a

Ceased to be members				
Name	Address	Class of Share	No of shares	Date ceased to be member

Name	Address	Class of Share	Number of shares	Date ceased to be member
Timothy Rance	61 Maldon Road, Acton, London, W3 6SZ	A Ordinary	0	05/04/2006
Peter Molyneux	Bargate House, Westbrook Hill, Elstead, Godalming, Surrey, GU8	A Ordinary	0	05/04/2006
Mark Webley	77 Boundstone Road, Rowledge, Farnham, Surrey, GU10 4AT	A Ordinary	0	05/04/2006
Jean Claude Cottier	47 Bushy Hill Drive, Merrow, Guildford, Surrey, GU2	A Ordinary	0	10/03/2006
Mark Healy	38 High Path Road, Guildford, Surrey, GU1 2QQ	A Ordinary	0	21/02/2006
Paul McLaughlin	The Orchard, Hookley Lane, Elstead, Surrey GU8 6JB	A Ordinary	0	05/04/2006
Paul Nettleton	17 George Road, Farncombe, Godalming, Surrey	A Ordinary	0	21/02/2006
Alex Evans	31 Chivalry Road, London, SW11 1HT	A Ordinary	0	21/02/2006
Russel Shaw	The Cottage, Little Tangle, Womersley, GU2 0PW	A Ordinary	0	05/04/2006
Richard Evans	11 Stratford Street, Oxford, OX4 1SP	A Ordinary	0	21/02/2006
Lionhead EBT Ltd	PO Box 539, 1 Wesley Street, St Helier, Jersey, Channel Islands, JE4 5UT	B Ordinary	0	05/04/2006
Add One LP	PO Box 431, Alexander House, 13-15 Victoria Road, St Peter Port, Guernsey	A Preferred	0	05/04/2006
Add One GmbH	PO Box 431, Alexander House, 13-15 Victoria Road, St Peter Port, Guernsey	A Preferred	0	05/04/2006
IDG Venture Europe LP	2 Cavendish Square, London	A Preferred	0	05/04/2006
Ingenious Ventures LP	112 New Fetter Lane, London EC4A 1AG	A Preferred	0	05/04/2006
Steven James Hutchings	Spire House, Picketts Hill, Headley, Hampshire GU35 8TD	Ordinary	0	05/04/2006

Transfers

Name	Transferors	Class of Share	No of Shares	Date of Registration
Lionhead EBT Ltd	Alex Evans	A Ordinary	87500	02/12/2005
Lionhead EBT Ltd	Mark Healey	A Ordinary	52500	02/12/2005
Lionhead EBT Ltd	Paul Nettleton	A Ordinary	10500	11/01/2006
Lionhead EBT Ltd	Jean Claude Cottier	A Ordinary	87500	10/03/2006
Timothy Rance	Lionhead EBT Ltd	B Ordinary	6482	05/04/2006
Peter Murphy	Lionhead EBT Ltd	B Ordinary	260226	05/04/2006
Steve Hutchings	Lionhead EBT Ltd	B Ordinary	121162	05/04/2006
Paul McLaughlin	Lionhead EBT Ltd	B Ordinary	7315	05/04/2006
Russel Shaw	Lionhead EBT Ltd	B Ordinary	7315	05/04/2006
Microsoft Corporation	Ingenious Ventures LP	A Preferred	919084	05/04/2006
Microsoft Corporation	Mark Webley	A Ordinary	140000	05/04/2006
Microsoft Corporation	Timothy Rance	B Ordinary	6482	05/04/2006
Microsoft Corporation	Timothy Rance	A Ordinary	490000	05/04/2006
Microsoft Corporation	Russel Shaw	B Ordinary	7315	05/04/2006
Microsoft Corporation	Russel Shaw	A Ordinary	115500	05/04/2006
Microsoft Corporation	Peter Molyneux	A Ordinary	3010000	05/04/2006
Microsoft Corporation	Paul McLaughlin	B Ordinary	7315	05/04/2006

Name	Address	Class of Share	Number of shares	Date ceased to be member
Microsoft Corporation	Paul McLaughlin	A Ordinary	115500	05/04/2006
Microsoft Corporation	Steve Hutchings	B Ordinary	121162	05/04/2006
Microsoft Corporation	Peter Murphy	B Ordinary	260226	05/04/2006
Microsoft Corporation	Add One LP	A Preferred	1086899	05/04/2006
Microsoft Corporation	Add One GmbH	A Preferred	16003	05/04/2006
Microsoft Corporation	IDG Venture Europe LP	A Preferred	735267	05/04/2006