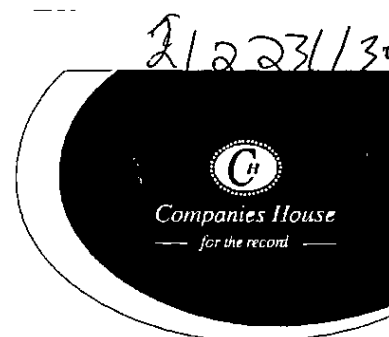


Company Name
LIONHEAD LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
4266262
Information extracted from
Companies House records on
31st July 2007

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "**Amended details**" column
- > Please complete in **black** ink and use

Section 1: Company details



Ref 4266262/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Beaufort House Tenth Floor 15 St Botolph Street London EC3A 7EE	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7220</td><td>Software consultancy and supply</td></tr><tr><td>7260</td><td>Other computer related activities</td></tr></tbody></table>	SIC Code	Description	7220	Software consultancy and supply	7260	Other computer related activities	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7220	Software consultancy and supply																			
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SIC CODE	Description																			
_____	_____																			
_____	_____																			
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name RB SECRETARIAT LIMITED Address Beaufort House Tenth Floor 15 St Botolph Street London EC3A 7EE	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date RB SECRETARIAT LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Keith Ranger DOLLIVER Address 5580 179TH Avenue S.E Bellevue Washington 98006 U.S.A Date of birth 12/01/1963 Nationality American Occupation Attorney	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Ranger DOLLIVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Peter MOLYNEUX Address 28 Wilderness Road Onslow Village Guildford Surrey GU2 7QX Date of birth 05/05/1959 Nationality British Occupation Computer Consultant	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter MOLYNEUX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Benjamin Owen ORNDORFF Address 9822 62ND Avenue S Washington 98118 U.S.A. Date of birth 07/09/1971 Nationality American Occupation Attorney	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 9333 SE, 47th Street Mercer Island Washington 98040 UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _12_ / _03_ / _2007_ Date Benjamin Owen ORNDORFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

9,640,955

Aggregate Nominal Value of issued shares

£96,409.55

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

9,640,955

Aggregate Nominal Value of issued shares

£96,409.55**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 07/08/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Microsoft Corporation Address One Microsoft Way, Redmond Washington 98052 - 6399 USA UK Postcode _ _ _ _ _	ordinary 9,640,955		
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) and enclose the fee of £30

Signature

by 

Date

17, 08, 2007

(Director / Secretary) Director/Secretary

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 7/8/2007 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th August 2008 please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Smj / 747922.104

Telephone number inc code

_ _ _ _ _

Address

DX number if applicable

_ _ _ _ _

DX exchange

REED SMITH
RICHARDS BUTLER LLP
BEAUFORT HOUSE
15 ST. BOTOLPH STREET
LONDON EC3A 7EE
SOLICITORS

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	19.03.2006
Tristan Attridge	71 Faraday Road, Guildford, Surrey, GU1 1EB	A Ordinary	400	19.03.2006
Peter Amachree	82 Bennetts Lane, Bolton, Lancashire BL1 6JE	A Ordinary	961	19.03.2006
Jon Askew	32 Almond Close, Guildford, Surrey, GU1 1NN	A Ordinary	1500	19.03.2006
Georg Backer	2 Welland House, Albury Road, Guildford, Surrey GU1 2BY	A Ordinary	3932	19.03.2006
Carolyn Bailey	Flat D, 47 Birdhurst Rise, South Croydon, Surrey, CR2 7EJ	A Ordinary	1562	19.03.2006
Jonathan Barnes	16 George Road, Guildford, Surrey, GU1 4NP	A Ordinary	77182	19.03.2006
Andrew Bass	118 Gunns Farm, Liphook, Hampshire GU30 7HL	A Ordinary	55360	19.03.2006
Craig Beattie	7 The Wells, Lower Street, Haslemere, Surrey GU27 2PA	A Ordinary	2500	19.03.2006
Martin Bell	5 Whitmore Road, Guildford, Surrey, GU1 1QU	A Ordinary	3364	19.03.2006
Joe Borthwick	5 Blackwell Avenue, Park Barn, Guildford, Surrey, GU2 8LU	A Ordinary	2503	19.03.2006
Simon Boscaro	41 Northway, Guildford, Surrey, GU2 9SD	A Ordinary	1000	19.03.2006
Christian Bravery	79 Farnborough Road, Farnham, Surrey, GU9 9AL	A Ordinary	55360	19.03.2006
Michael Bretherton	25 Great Lawn, Ongar, Essex, CM5 0AA	A Ordinary	30000	19.03.2006
James Brown	41 Quarry Street, Guildford, Surrey, GU1 3XG	A Ordinary	2750	19.03.2006
Andrew Brunton	17 Osprey Court, 52 Maple Road, Surbiton, Surrey, KT6 4BQ	A Ordinary	1500	19.03.2006
Jeff Brutus	32 Applegarth Avenue, Park Barn, Guildford, Surrey, GU2 8LY	A Ordinary	600	19.03.2006
David Bryson	8 Belvedere Close, Guildford, Surrey, GU2 9NP	A Ordinary	2500	19.03.2006
Jamie Lee Bury	19 Barrack Road, Guildford, Surrey, GU2 9RU	A Ordinary	600	19.03.2006
Thomas Busser	28 Leopold Road, London, SW19 7BD	A Ordinary	3204	19.03.2006
Damian Buzugbe	36 Brunswick Terrace, Flat 2, Hove, Brighton, BH3 1HA	A Ordinary	1682	19.03.2006
John Bye	18 Hudson Court, Guildford, GU2 8EJ	A Ordinary	1200	19.03.2006
Gary Carr	Draycott, Hawley Road, Hawley, Blackwater, Camberley, Surrey, GU17 9ES	A Ordinary	10000	19.03.2006
David Carter	Flat 2, 285 Stoughton Road, Guildford, Surrey, GU2 9PR	A Ordinary	1100	19.03.2006
Dene Carter	4 Foley Cottages, High Street, Claygate, Surrey, KT10 0JW	A Ordinary	7450	19.03.2006
Simon Carter	120 Ravensbury Road, Earlsfield, Wandsworth, London, SW18 4RS	A Ordinary	7450	19.03.2006
Francesco Carucci	14 Sheepfold Road, Guildford, Surrey, GU 9TS	A Ordinary	400	19.03.2006
Matthew Chilton	17 Hertford Lodge, Albert Drive, London, SW19 6NE	A Ordinary	3826	19.03.2006
Adam Clixby	145 Broadacres, Guildford, Surrey, GU3 3BS	A Ordinary	1350	19.03.2006
Dominic Clubb	27 Gardner Road, Guildford, Surrey, GU1 4PG	A Ordinary	1200	19.03.2006
Allison Coles	5 Mill Lane, Ashington, West Sussex, RH20 3BX	A Ordinary	800	19.03.2006
Laurence Cooney	32 Applegarth Avenue, Park Barn, Guildford, Surrey, GU2 8LY	A Ordinary	1200	19.03.2006
Louise Copley	47 Yew Tree Drive, Guildford, Surrey, GU1 1PE	A Ordinary	15000	19.03.2006
Peter Coward	156 Grange Road, Guildford, Surrey, GU2 9QT	A Ordinary	300	19.03.2006
Catherine Crowther	42 Goodwin Close, Bermondsey, London, SE16 3TR	A Ordinary	1200	19.03.2006

Cathy Campos

5 Carton Gardens, Guildford GU2 8AR A Ord

2680

19.03.2006

305,816

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 m/a	19 03 2006
Kaspar Daugaard	Flat A, 174A Lavender Hill, London, SW11 5TG	A Ordinary	2404 m/a	19 03 2006
Oliver Dawson	24 Markenfield Road, Guildford, Surrey, GU1 4PB	A Ordinary	1200 m/a	19 03 2006
Daniel Deptford	44 High Path Road, Merrow, Guildford, Surrey, GU1 2QQ	A Ordinary	4000 m/a	19 03 2006
Mike Ducker	32 Applegarth Avenue, Guildford, Surrey, GU2 8LY	A Ordinary	1600 m/a	19 03 2006
Jamie Durrant	8 Kingsway, Woking, Surrey, GU1 6NU	A Ordinary	54848 m/a	19 03 2006
Charlton Edwards	5 Blackwell Avenue, Guildford, Surrey, GU2 8LU	A Ordinary	900 m/a	19 03 2006
Ian Faichnie	97 Lions Lane, Haslemere, Surrey, GU27 1JL	A Ordinary	1400 m/a	19 03 2006
Paul Franklin	9 Badgers Hollow, Peperharow Road, Godalming, Surrey, GU7 2PX	A Ordinary	1200 m/a	19 03 2006
Casey Fulton	Flat 16, 15-19 Silverthorne Road, London SW8 3BA	A Ordinary	900 m/a	19 03 2006
Tak Fung	37 New Cross Road, Guildford, Surrey, GU2 9NS	A Ordinary	2028 m/a	19 03 2006
James Galipeau	3 Isis Court, Grove Park Road, Chiswick, London, W4 3SA	A Ordinary	2028 m/a	19 03 2006
Neil Gartell	76 Upper Hale Road, Farnham Surrey, GU9 0PB	A Ordinary	1300 m/a	19 03 2006
Brynley Gibson	76B Hackford Road, London, SW9 0RG	A Ordinary	1800 m/a	19 03 2006
Tony Cimiglio	1 Peterborough Road, Guildford, Surrey, GU2 9SY	A Ordinary	1259 m/a	19 03 2006
Julian Glover	6 Salesian View, Farnborough, Hampshire, GU14 6JQ	A Ordinary	1442 m/a	19 03 2006
Neil Grevitt	52 George Street, Basingstoke, Hampshire, RG21 7RN	A Ordinary	1500 m/a	19 03 2006
Matthew Hanlon	11 Manor Lodge, Manor Road, Guildford, Surrey, GU2 9NH	A Ordinary	300 m/a	19 03 2006
Alan Harding	17 Barnwood Close, Guildford, Surrey, GU2 8GG	A Ordinary	1300 m/a	19 03 2006
Ash Harman	13 Mount Court, The Mount, Guildford, Surrey GU2 4HX	A Ordinary	1250 m/a	19 03 2006
Graham Harris	22 Hurst View Road, South Croydon, Surrey, CR2 7AG	A Ordinary	3400 m/a	19 03 2006
Ceri Harrison	Flat 3 Ladywood Court, Shortheath Road, Farnham, Surrey, GU9 8RZ	A Ordinary	1250 m/a	19 03 2006
Claire Hedley	1 Yew Tree Cottage, Lower Newport Road, Aldershot, Hants, GU12 4BQ	A Ordinary	1041 m/a	19 03 2006
Carson Herrick	322 Durnsford Road, London, SW19 8DX	A Ordinary	1674 m/a	19 03 2006
Jane Hill	1A Rapleys Field, Mill Lane, Pirbright, Woking, Surrey, GU24 0LT	A Ordinary	800 m/a	19 03 2006
Mikael Hogstrom	73 Drummond Road, Guildford, Surrey, GU1 4NX	A Ordinary	500 m/a	19 03 2006
Paul Jon Hughes	145 Broadacres, Guildford, Surrey GU3 3BS	A Ordinary	800 m/a	19 03 2006
Daniel Hunter	The Appleloft, Punchbowl Farm, Highfield Lane, Thursley, Surrey, GU8 6QJ	A Ordinary	1100 m/a	19 03 2006
Alex Hurlbut	29 Sheldrick Close, Colliers Wood, London, SW19 2UG	A Ordinary	1000 m/a	19 03 2006
Ben Huskins	24 Markenfield Road, Guildford, Surrey, GU1 4PB	A Ordinary	1200 m/a	19 03 2006
Stephen Jackson	25 Sheen Common Drive, Richmond, Surrey TW10 5BN	A Ordinary	175000 m/a	19 03 2006
Caroline Jeffries	9 Keens Park, Guildford, Surrey, GU3 3HN	A Ordinary	900 m/a	19 03 2006
Peter Jones	32 The Poplars, Littlehampton, West Sussex, BN17 6GZ	A Ordinary	10000 m/a	19 03 2006
Nanette Kaulig	Flat 11, The Royals, High Street, Guildford, Surrey, GU1 3DE	A Ordinary	1000 m/a	19 03 2006
Tadeagh Kelly	8 Triggs Close, Woking, Surrey, GU22 0EJ	A Ordinary	500 m/a	19 03 2006
Anton Kirczenow	Flat 4, 1 Guildown Road, Guildford, Surrey, GU2 4EN	A Ordinary	1400 m/a	19 03 2006

S91,440

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	19.05.2006
Rohan Knuckey	Lelevia, 77 Arethusa Way, Bisley, Surrey, GU24 9BY	A Ordinary	1698	19.05.2006
Adam Langridge	9 Cornfields, Godalming, Surrey, GU7 3PH	A Ordinary	1400	19.05.2006
Steve Laurie	95 Woolacombe Way, Hayes, Middlesex, UB3 4EX	A Ordinary	2762	19.05.2006
James Leech	3 Minstead Close, Martins Heron, Bracknell, Berkshire, RG12 9PE	A Ordinary	2592	19.05.2006
Luc LeMaire	Flat 1, Devon House, 18 Bridge Street, Godalming, Surrey, GU7 1HY	A Ordinary	1200	19.05.2006
Andrew Lindsay	2 Diamond, Cuttingly Lane, CrawleyDown, West Sussex, RH10 4LQ	A Ordinary	3124	19.05.2006
Cristyn Loneygan-White	39 Woodbridge Road, Guildford, Surrey, GU1 4RN	A Ordinary	1698	19.05.2006
Ian Lovett	18 Hazlewood, Elstead, Godalming, Surrey, GU8 6HJ	A Ordinary	4566	19.05.2006
Marcus Lynn	72 Abbey Way, Farnborough, Hampshire, GU14 7DF	A Ordinary	1800	19.05.2006
Robert MacKenzie	23 Grantley Road, Guildford, Surrey, GU2 8BW	A Ordinary	750	19.05.2006
Jorge Magdaleno	18 Chevrement, Jenner Road, Guildford, Surrey, GU1 3QL	A Ordinary	1400	19.05.2006
Gianni Malpelli	85 Hanworth Road, Hampton, Middlesex, TW12 3EA	A Ordinary	1200	19.05.2006
Patrick Martin	35 Princes Street, Reading, Berks, RG1 4EG	A Ordinary	300	19.05.2006
Sam Martin	First Floor Flat, 87 St James Drive, Wandsworth Common, London, SW17 7RP	A Ordinary	1100	19.05.2006
Michael McCarthy	3 Holly Way, Mitcham, Surrey, CR4 1PD	A Ordinary	1000	19.05.2006
John McCormack	Top Floor Flat, 33 Gladstone Place, Brighton, East Sussex BN2 3QE	A Ordinary	2403	19.05.2006
John McFarlane	Flat B, 20 Martyr Road, Guildford, Surrey, GU1 4LE	A Ordinary	400	19.05.2006
Ronald Millar	34 Dapdune Road, Guildford, Surrey, GU1 4NY	A Ordinary	15000	19.05.2006
Adrian Moore	10 Brodie Road, Guildford, Surrey, GU1 3RZ	A Ordinary	6000	19.05.2006
Jonathan Moore	191c Lavender Hill, London, SW11 5TB	A Ordinary	1200	19.05.2006
Tamsin Nunley	32 Applegarth Avenue, Park Barn, Guildford, Surrey, GU2 8LY	A Ordinary	950	19.05.2006
Phil Noyce	21 Miltons Crescent, Godalming, Surrey, GU7 2NS	A Ordinary	500	19.05.2006
Mark Pefement	7 Hill House, Ockford Road, Godalming, Surrey, GU7 1QX	A Ordinary	8500	19.05.2006
Guillaume Portes	5 Glebe House, Cross Lanes, Guildford, Surrey, GU1 1SX	A Ordinary	1200	19.05.2006
Adnan Price	8 Braganza Court, London Road, Guildford, Surrey, GU1 1TZ	A Ordinary	1793	19.05.2006
Oliver Purkiss	76B Hackford Road, London, SW9 0RG	A Ordinary	7853	19.05.2006
Jackie Redmond	23 Underwood Road, Haslemere, Surrey, GU27 1JQ	A Ordinary	500	19.05.2006
Jonathan Rider	Flat 1, 67 Netherwood Road, Hammersmith, London W14 0BP	A Ordinary	3826	19.05.2006
Phillip Robinson	32 Applegarth Avenue, Park Barn, Guildford, Surrey, GU2 8LY	A Ordinary	1400	19.05.2006
Andrew Robson	10 St George Close, Badshot Lea, Farnham, Surrey, GU9 9LZ	A Ordinary	45095	19.05.2006
Christopher Roe	33 Tentantry Road, Brighton, East Sussex, BN2 4BY	A Ordinary	1100	19.05.2006
Mark Rose	6 High Street, Tadworth, Surrey, KT20 5SD	A Ordinary	1200	19.05.2006
Adam Russell	3 Canterbury Road, Guildford, Surrey GU2 9TF	A Ordinary	1500	19.05.2006
Ben Sebire	34 Dapdune Road, Guildford, Surrey, GU1 4NY	A Ordinary	400	19.05.2006
Tak Saito	3 Lorac Court, Overton Road, Sutton, Surrey, SM2 6QP	A Ordinary	900	19.05.2006

720,350

Name	Address	Class of Share	Number of shares	Date ceased to be member
Manon Shanly	117 Worpleston Road, Guildford, Surrey GU2 9XA	A Ordinary	800	19.03.2006
Jonathan Shaw	36 School Meadow, Guildford, Surrey, GU2 8GY	A Ordinary	1700	19.03.2006
Adam Sibbick	8 Franklyn Road, St Marys Road, Godalming, Surrey, GU7 2LD	A Ordinary	1200	19.03.2006
John Silke	67B Epsom Road, Guildford, Surrey, GU1 3LD	A Ordinary	800	19.03.2006
Guy Simmons	5 Wickham Road, Church Crookham, Fleet, Hampshire, GU52 6NT	A Ordinary	10000	19.03.2006
Nathan Smethurst	22 Shalford Road, Guildford, Surrey, GU4 8BL	A Ordinary	4932	19.03.2006
Geoffrey Smith	17 Sandrock Hill Road, Wrecclesham, Farnham, Surrey, GU10 4NR	A Ordinary	1000	19.03.2006
Jennifer Stanners	145 Broadacres, Guildford, Surrey, GU3 3BS	A Ordinary	1250	19.03.2006
Robert Stevens	13A Landale Gardens, Hove, East Sussex, BN3 4HJ	A Ordinary	500	19.03.2006
Mark Smart	41 The Street, Wrecclesham, Farnham, Surrey, GU10 4QS	A Ordinary	1800	19.03.2006
Ben Sugden	2 Holly Acre, Prey Heath, Woking, Surrey, GU22 0SL	A Ordinary	750	19.03.2006
Timothy Swann	11 Beaufort House, 2A Lower, Downs Road, Wimbledon, SW20 8QB	A Ordinary	2391	19.03.2006
Angus Syme	33 Wilbury Avenue, Hove, Brighton, BN3 6HS	A Ordinary	1200	19.03.2006
Kaler Tait	Annex Flat, 231 Southway, Guildford, Surrey, GU2 8DT	A Ordinary	300	19.03.2006
Jeremie Texier	Portland Cottage, Portsmouth Road, Milford, Surrey, GU8 7HZ	A Ordinary	1250	19.03.2006
Nicholas Thomas	Lakenheath, Tilford Road, Farnham, Surrey GU10 2EB	A Ordinary	89680	19.03.2006
Sam van Tilburgh	10 Raymond Crescent, Guildford, Surrey, GU2 7SX	A Ordinary	1000	19.03.2006
Alberto Villafuertes	31 Homestall, Guildford, Surrey, GU1 8JS	A Ordinary	1400	19.03.2006
Neil Wakefield	12 Cavendish Place, St Marys Way, Guildford, Surrey, GU2 8NJ	A Ordinary	800	19.03.2006
Neil Wallace	20 The Street, Shalford, Guildford, Surrey, GU4 8BT	A Ordinary	1650	19.03.2006
Robert Watkins	Oakwood Terrace, 202 Kingston Road, Leatherhead, Surrey KT22 7PZ	A Ordinary	1000	19.03.2006
Glen Watts	17 Wilderness Court, Wilderness Road, Guildford, Surrey, GU2 7QS	A Ordinary	1400	19.03.2006
Michael West	5 The Valley, Portsmouth Road, Guildford, Surrey, GU2 4ED	A Ordinary	1300	19.03.2006
Neal Whitehead	2 The Avenue, Coulsdon, Surrey, CR5 2BN	A Ordinary	1200	19.03.2006
Stuart Whyte	20 The Street Shalford, Guildford, Surrey, GU4 8BT	A Ordinary	12500	19.03.2006
Georg Wieselsberger	32 Applegarth Avenue, Park Barn, Guildford, Surrey, GU2 8LY	A Ordinary	500	19.03.2006
Matthew Wiggins	11 Longmoor Road, Liphook, Hampshire, GU30 7NY	A Ordinary	1861	19.03.2006
Ramona Wilhelmsson	73 Drummond Road, Guildford, Surrey GU1 4NX	A Ordinary	500	19.03.2006
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	19.03.2006
Microsoft Corporation	1 Microsoft Way, Redmond, Washington, 98052-6399 USA	A Preferred	2757253	Converted
Microsoft Corporation	1 Microsoft Way, Redmond, Washington, 98052-6399 USA	A Ordinary	402500	Converted
Hack Williams	12 Alvington Road, Lower Swill 1 RD	A Ordinary	500	19.03.2006
Ceased to be members				
Name	Address	Class of Share	No of shares	Date ceased to be member

6,481,202
 1978022
 1st only may
 2,757,253
 1st Preferred
 402,500
 1st only may
 1,640,955

Following conversion / Ordinary = 9,640,955

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, Wonerth, 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	Transferees	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