



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11CMDY**

*Company Name:* **GDI GAME DOMAIN INTERNATIONAL PLC**

*Company Number:* **05680930**

*Date of this return:* **10/12/2011**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **UNIT SCF 1 SOUTH CORE  
WESTERN INTERNATIONAL MARKET HAYES ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5XJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DAVID VENUS & COMPANY LLP**

*Registered or  
principal address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **OC309455**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR UWE**

*Surname:*                **PROCHNOW**

*Former names:*

*Service Address:*        **UNIT SCF 1 SOUTH CORE  
WESTERN INTERNATIONAL MARKET HAYES ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5XJ**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **18/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*        **SYSTEMS DEVELOPER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL DAVID**

*Surname:*                                **RUSSELL-HILLS**

*Former names:*                        **RUSSELL-HILLS**

*Service Address:*                    **33 LANDSDOWN CRESCENT  
LONDON  
UNITED KINGDOM  
W11 2NT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/07/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL HEINRICH**

*Surname:*                **TACKENBERG**

*Former names:*

*Service Address:*        **UNITS SCF1&2 SOUTH CORE  
WESTERN INTERNATIONAL MARKET HAYES ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5XJ**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **13/11/1948**

*Nationality:*    **GERMAN**

*Occupation:*    **CONSULTANT**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MRS SUSAN CAROLINE**

*Surname:*                      **TACKENBERG**

*Former names:*

*Service Address:*            **MARKTSTRASSE 12  
FRANKFURT  
GERMANY  
60388**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **27/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DIMITRIJ**

*Surname:*                **ZAVODNIK**

*Former names:*

*Service Address:*        **MILLRATHER WG 77  
ERKRATH  
GERMANY  
40699**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **10/03/1976**                      *Nationality:*    **GERMAN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>300000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>75000000</b>
		<i>Aggregate nominal value</i>	<b>750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>375000000</b>
		<i>Total aggregate nominal value</i>	<b>3750000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1500 ORDINARY A shares held as at the date of this return**  
*Name:* **GEORGE BACALL, M.D.**

*Shareholding 2* : **5000000 ORDINARY A shares held as at the date of this return**  
*Name:* **MARKUS BAUKENKRODT**

*Shareholding 3* : **0 ORDINARY A shares held as at the date of this return**  
**25000 shares transferred on 2011-10-17**



*Name:* **ULRICH BAUSCHULTE**

*Shareholding 4* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **MARIA M BECHT**

*Shareholding 5* : **0 ORDINARY A shares held as at the date of this return**  
**1620 shares transferred on 2011-10-17**  
**8100 shares transferred on 2011-10-17**  
*Name:* **ROLF BELLMANN**

*Shareholding 6* : **10000 ORDINARY A shares held as at the date of this return**  
*Name:* **LEO BENZ**

*Shareholding 7* : **0 ORDINARY A shares held as at the date of this return**  
**1080 shares transferred on 2011-10-17**  
**5400 shares transferred on 2011-10-17**  
*Name:* **FRIEDBERT BESCHGENS**

*Shareholding 8* : **0 ORDINARY A shares held as at the date of this return**  
**240 shares transferred on 2011-10-17**  
**1200 shares transferred on 2011-10-17**  
*Name:* **CHRISTIAN BEUL**

*Shareholding 9* : **0 ORDINARY A shares held as at the date of this return**  
**3400 shares transferred on 2011-10-17**  
**680 shares transferred on 2011-10-17**  
**20400 shares transferred on 2011-10-17**  
*Name:* **RALF BIALLAS**

*Shareholding 10* : **180000 ORDINARY A shares held as at the date of this return**  
*Name:* **MEMET BILGIC**

*Shareholding 11* : **0 ORDINARY A shares held as at the date of this return**  
**600 shares transferred on 2011-10-17**  
**3000 shares transferred on 2011-10-17**  
*Name:* **ROSELINDE BITTIGKOFFER**

*Shareholding 12* : **0 ORDINARY A shares held as at the date of this return**  
**667 shares transferred on 2011-10-17**  
**3335 shares transferred on 2011-10-17**  
*Name:* **PETER BOEHRINGER**

*Shareholding 13* : **0 ORDINARY A shares held as at the date of this return**

1334 shares transferred on 2011-10-17

6670 shares transferred on 2011-10-17

*Name:* GIESELA BRENNER

*Shareholding 14* : 0 ORDINARY A shares held as at the date of this return

480 shares transferred on 2011-10-17

2400 shares transferred on 2011-10-17

*Name:* PETER BRUCKER

*Shareholding 15* : 0 ORDINARY A shares held as at the date of this return

3400 shares transferred on 2011-10-17

3400 shares transferred on 2011-10-17

1360 shares transferred on 2011-10-17

40800 shares transferred on 2011-10-17

*Name:* JUERGEN BURKARD

*Shareholding 16* : 192074396 ORDINARY A shares held as at the date of this return

*Name:* CAPLE TRADING LIMITED

*Shareholding 17* : 0 ORDINARY A shares held as at the date of this return

40000 shares transferred on 2011-10-17

*Name:* KATHARINA DAHLEM

*Shareholding 18* : 0 ORDINARY A shares held as at the date of this return

3500 shares transferred on 2011-10-17

700 shares transferred on 2011-10-17

21000 shares transferred on 2011-10-17

*Name:* PETER DORN

*Shareholding 19* : 0 ORDINARY A shares held as at the date of this return

1000 shares transferred on 2011-10-17

2200 shares transferred on 2011-10-17

3000 shares transferred on 2011-10-17

81000 shares transferred on 2011-10-17

*Name:* ISOLDE EHL

*Shareholding 20* : 0 ORDINARY A shares held as at the date of this return

360 shares transferred on 2011-10-17

1800 shares transferred on 2011-10-17

*Name:* ANGELA EHMANN

*Shareholding 21* : 0 ORDINARY A shares held as at the date of this return

600 shares transferred on 2011-10-17

**3000 shares transferred on 2011-10-17**  
*Name:* **GABRIELE EHMANN**

*Shareholding 22* : **0 ORDINARY A shares held as at the date of this return**  
**600 shares transferred on 2011-10-17**  
**3000 shares transferred on 2011-10-17**  
*Name:* **MARC PHILIP EHMANN**

*Shareholding 23* : **0 ORDINARY A shares held as at the date of this return**  
**360 shares transferred on 2011-10-17**  
**1800 shares transferred on 2011-10-17**  
*Name:* **SIGRID EHMANN**

*Shareholding 24* : **0 ORDINARY A shares held as at the date of this return**  
**360 shares transferred on 2011-10-17**  
**1800 shares transferred on 2011-10-17**  
*Name:* **VERENA EHMANN**

*Shareholding 25* : **0 ORDINARY A shares held as at the date of this return**  
**120 shares transferred on 2011-10-17**  
**400 shares transferred on 2011-10-17**  
**9580 shares transferred on 2011-10-17**  
**3400 shares transferred on 2011-10-17**  
**2880 shares transferred on 2011-10-17**  
**1800 shares transferred on 2011-10-17**  
**31860 shares transferred on 2011-10-17**  
*Name:* **WINGOLF EHMANN**

*Shareholding 26* : **0 ORDINARY A shares held as at the date of this return**  
**3500 shares transferred on 2011-10-17**  
**3500 shares transferred on 2011-10-17**  
**1400 shares transferred on 2011-10-17**  
**42000 shares transferred on 2011-10-17**  
*Name:* **GERHARD EING**

*Shareholding 27* : **4210 ORDINARY A shares held as at the date of this return**  
*Name:* **JACK EINHEBER**

*Shareholding 28* : **220 ORDINARY A shares held as at the date of this return**  
*Name:* **JACK EINHEBER**

*Shareholding 29* : **0 ORDINARY A shares held as at the date of this return**  
**3000 shares transferred on 2011-10-17**

5400 shares transferred on 2011-10-17  
600 shares transferred on 2011-10-17  
45000 shares transferred on 2011-10-17

*Name:* MATTHIAS ERBACHER

*Shareholding 30* : 0 ORDINARY A shares held as at the date of this return  
1307 shares transferred on 2011-10-17  
388 shares transferred on 2011-10-17  
1358 shares transferred on 2011-10-17  
13267 shares transferred on 2011-10-17

*Name:* WALTER FACHINGER

*Shareholding 31* : 5000000 ORDINARY A shares held as at the date of this return  
*Name:* FIDUS CAPITAL AG

*Shareholding 32* : 1596 ORDINARY A shares held as at the date of this return  
*Name:* BURGHILDE FREY

*Shareholding 33* : 0 ORDINARY A shares held as at the date of this return  
3000 shares transferred on 2011-10-17  
600 shares transferred on 2011-10-17  
3000 shares transferred on 2011-10-17  
33000 shares transferred on 2011-10-17

*Name:* BERND FRICKE

*Shareholding 34* : 0 ORDINARY A shares held as at the date of this return  
600 shares transferred on 2011-10-17  
3000 shares transferred on 2011-10-17

*Name:* ANNETTE FRICKER

*Shareholding 35* : 0 ORDINARY A shares held as at the date of this return  
2000 shares transferred on 2011-10-17  
50000 shares transferred on 2011-10-17

*Name:* GABRIELLE FUCHS

*Shareholding 36* : 0 ORDINARY A shares held as at the date of this return  
3200 shares transferred on 2011-10-17  
867 shares transferred on 2011-10-17  
20335 shares transferred on 2011-10-17  
36667 shares transferred on 2011-10-17

*Name:* GERHARD GAISSER

*Shareholding 37* : 45601395 ORDINARY A shares held as at the date of this return

*Name:* **GDC GAME AND DOWNLOAD COMPANY AG**

*Shareholding 38* : **75000000 ORDINARY B shares held as at the date of this return**  
*Name:* **GDC GAME AND DOWNLOAD COMPANY AG**

*Shareholding 39* : **25000000 ORDINARY A shares held as at the date of this return**  
*Name:* **JOST WILFRIED GEHRHARDT**

*Shareholding 40* : **0 ORDINARY A shares held as at the date of this return**  
**65334 shares transferred on 2011-10-17**  
**47500 shares transferred on 2011-10-17**  
*Name:* **ROCHUS GEISSEL**

*Shareholding 41* : **0 ORDINARY A shares held as at the date of this return**  
**533 shares transferred on 2011-10-17**  
**2665 shares transferred on 2011-10-17**  
*Name:* **HERMANN-JOSEF GIEBELER**

*Shareholding 42* : **0 ORDINARY A shares held as at the date of this return**  
**200000 shares transferred on 2011-10-17**  
*Name:* **DESIREE GIESENDORF**

*Shareholding 43* : **0 ORDINARY A shares held as at the date of this return**  
**3000 shares transferred on 2011-10-17**  
**7744 shares transferred on 2011-10-17**  
**4934 shares transferred on 2011-10-17**  
**500 shares transferred on 2011-10-17**  
**80890 shares transferred on 2011-10-17**  
**1400000 shares transferred on 2011-10-17**  
*Name:* **DIETER GIESENDORF**

*Shareholding 44* : **0 ORDINARY A shares held as at the date of this return**  
**1178 shares transferred on 2011-10-17**  
**5890 shares transferred on 2011-10-17**  
*Name:* **DESIREE GIESENDORF**

*Shareholding 45* : **0 ORDINARY A shares held as at the date of this return**  
**1200 shares transferred on 2011-10-17**  
**6000 shares transferred on 2011-10-17**  
*Name:* **GABI GIESENDORF**

*Shareholding 46* : **0 ORDINARY A shares held as at the date of this return**  
**134 shares transferred on 2011-10-17**

670 shares transferred on 2011-10-17

*Name:* HUBERT GIESENDORF

*Shareholding 47* : 0 ORDINARY A shares held as at the date of this return

2245 shares transferred on 2011-10-17

517 shares transferred on 2011-10-17

13005 shares transferred on 2011-10-17

199839 shares transferred on 2011-10-17

*Name:* PATRICK GIESENDORF

*Shareholding 48* : 966 ORDINARY A shares held as at the date of this return

*Name:* TONI GIESENDORF

*Shareholding 49* : 228850 ORDINARY A shares held as at the date of this return

*Name:* CHRISTOPHER GORMAN

*Shareholding 50* : 0 ORDINARY A shares held as at the date of this return

3400 shares transferred on 2011-10-17

680 shares transferred on 2011-10-17

20400 shares transferred on 2011-10-17

17000 shares transferred on 2011-10-17

*Name:* GUNNAR GRABOWSKI

*Shareholding 51* : 0 ORDINARY A shares held as at the date of this return

3500 shares transferred on 2011-10-17

3500 shares transferred on 2011-10-17

1400 shares transferred on 2011-10-17

666 shares transferred on 2011-10-17

45330 shares transferred on 2011-10-17

*Name:* HANS JURGEN GRAF

*Shareholding 52* : 0 ORDINARY A shares held as at the date of this return

1334 shares transferred on 2011-10-17

6670 shares transferred on 2011-10-17

*Name:* HARRI GRIMM

*Shareholding 53* : 0 ORDINARY A shares held as at the date of this return

480 shares transferred on 2011-10-17

2400 shares transferred on 2011-10-17

*Name:* EVA GRUNWALD

*Shareholding 54* : 0 ORDINARY A shares held as at the date of this return

7800 shares transferred on 2011-10-17

1931 shares transferred on 2011-10-17  
48655 shares transferred on 2011-10-17  
22614 shares transferred on 2011-10-17

*Name:* EDGAR HAHN

*Shareholding 55* : 0 ORDINARY A shares held as at the date of this return  
4000 shares transferred on 2011-10-17  
1400 shares transferred on 2011-10-17  
27000 shares transferred on 2011-10-17  
200000 shares transferred on 2011-10-17

*Name:* URSULA HALM

*Shareholding 56* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2011-10-17  
1 shares transferred on 2011-10-17  
88 shares transferred on 2011-10-17  
1 shares transferred on 2011-10-17  
99 shares transferred on 2011-10-17  
870 shares transferred on 2011-10-17  
128 shares transferred on 2011-10-17  
212 shares transferred on 2011-10-17  
3600 shares transferred on 2011-10-17

*Name:* RAIMUND HANDEL

*Shareholding 57* : 3240 ORDINARY A shares held as at the date of this return

*Name:* CHRISTOPH HARLINGHAUSEN

*Shareholding 58* : 0 ORDINARY A shares held as at the date of this return  
268 shares transferred on 2011-10-17  
1340 shares transferred on 2011-10-17

*Name:* EBERHARD HAUG

*Shareholding 59* : 0 ORDINARY A shares held as at the date of this return  
750000 shares transferred on 2011-10-17

*Name:* VERA HEIDENREICH

*Shareholding 60* : 0 ORDINARY A shares held as at the date of this return  
150000 shares transferred on 2011-10-17

*Name:* JURGEN HEINZIG

*Shareholding 61* : 0 ORDINARY A shares held as at the date of this return  
1750 shares transferred on 2011-10-17

**8750 shares transferred on 2011-10-17**  
*Name:* **NADINE HEMRICH**

*Shareholding 62* : **0 ORDINARY A shares held as at the date of this return**  
**985 shares transferred on 2011-10-17**  
*Name:* **NADINE HEMRICH**

*Shareholding 63* : **0 ORDINARY A shares held as at the date of this return**  
**3500 shares transferred on 2011-05-27**  
**700 shares transferred on 2011-05-27**  
**21000 shares transferred on 2011-05-27**  
**2500000 shares transferred on 2011-05-27**  
*Name:* **NILS HERRENBURGER**

*Shareholding 64* : **0 ORDINARY A shares held as at the date of this return**  
**2500000 shares transferred on 2011-10-17**  
*Name:* **SHAHINE HERRENBURGER**

*Shareholding 65* : **0 ORDINARY A shares held as at the date of this return**  
**3700 shares transferred on 2011-10-17**  
**740 shares transferred on 2011-10-17**  
**22200 shares transferred on 2011-10-17**  
*Name:* **THOMAS HOELZ**

*Shareholding 66* : **3996 ORDINARY A shares held as at the date of this return**  
*Name:* **KURT HOFFMANN**

*Shareholding 67* : **0 ORDINARY A shares held as at the date of this return**  
**666000 shares transferred on 2011-10-17**  
*Name:* **FRANK HOLZ**

*Shareholding 68* : **0 ORDINARY A shares held as at the date of this return**  
**10 shares transferred on 2011-10-17**  
**2628 shares transferred on 2011-10-17**  
**962 shares transferred on 2011-10-17**  
**18000 shares transferred on 2011-10-17**  
*Name:* **FALK HUHNE**

*Shareholding 69* : **200000 ORDINARY A shares held as at the date of this return**  
*Name:* **HUNTINGDALE CORPORATION**

*Shareholding 70* : **0 ORDINARY A shares held as at the date of this return**  
**3500 shares transferred on 2011-10-17**



3500 shares transferred on 2011-10-17  
1400 shares transferred on 2011-10-17  
42000 shares transferred on 2011-10-17

*Name:* WINFRIED JOST

*Shareholding 71* : 0 ORDINARY A shares held as at the date of this return  
400 shares transferred on 2011-10-17  
2000 shares transferred on 2011-10-17

*Name:* BASTIAN JUD

*Shareholding 72* : 0 ORDINARY A shares held as at the date of this return  
1200 shares transferred on 2011-10-17  
6000 shares transferred on 2011-10-17

*Name:* HILDEGARD JUD

*Shareholding 73* : 0 ORDINARY A shares held as at the date of this return  
6261 shares transferred on 2011-10-17  
1292 shares transferred on 2011-10-17  
480 shares transferred on 2011-10-17  
32959 shares transferred on 2011-10-17

*Name:* HEINRICH-RUDOLF JUD

*Shareholding 74* : 0 ORDINARY A shares held as at the date of this return  
801 shares transferred on 2011-10-17  
4005 shares transferred on 2011-10-17

*Name:* SUSANNE JUD

*Shareholding 75* : 0 ORDINARY A shares held as at the date of this return  
400 shares transferred on 2011-10-17  
2000 shares transferred on 2011-10-17

*Name:* STEPHANIE JUD

*Shareholding 76* : 925000 ORDINARY A shares held as at the date of this return  
*Name:* RUEDIGER JUNGBECK

*Shareholding 77* : 0 ORDINARY A shares held as at the date of this return  
3333 shares transferred on 2011-10-17  
16665 shares transferred on 2011-10-17  
50000 shares transferred on 2011-10-17

*Name:* PETER KAEHLER

*Shareholding 78* : 0 ORDINARY A shares held as at the date of this return  
13601 shares transferred on 2011-10-17

3667 shares transferred on 2011-10-17  
86340 shares transferred on 2011-10-17  
50000 shares transferred on 2011-10-17

*Name:* THOMAS KAEHLER

*Shareholding 79* : 0 ORDINARY A shares held as at the date of this return  
1200 shares transferred on 2011-10-17  
6000 shares transferred on 2011-10-17

*Name:* DETLEF KAISER

*Shareholding 80* : 0 ORDINARY A shares held as at the date of this return  
1224 shares transferred on 2011-10-17  
6116 shares transferred on 2011-10-17  
4 shares transferred on 2011-10-17

*Name:* JOACHIM KARSTEN

*Shareholding 81* : 0 ORDINARY A shares held as at the date of this return  
360 shares transferred on 2011-10-17  
1800 shares transferred on 2011-10-17

*Name:* KERSTIN KASS

*Shareholding 82* : 49400 ORDINARY A shares held as at the date of this return  
*Name:* JASON KATZ

*Shareholding 83* : 0 ORDINARY A shares held as at the date of this return  
333 shares transferred on 2011-10-17  
1665 shares transferred on 2011-10-17

*Name:* STEFFEN KEMPA

*Shareholding 84* : 0 ORDINARY A shares held as at the date of this return  
120000 shares transferred on 2011-10-17

*Name:* HEINRICH J KEMPER

*Shareholding 85* : 0 ORDINARY A shares held as at the date of this return  
480 shares transferred on 2011-10-17  
2400 shares transferred on 2011-10-17

*Name:* STEFAN KIRSCHSIEPER

*Shareholding 86* : 0 ORDINARY A shares held as at the date of this return  
334 shares transferred on 2011-10-17  
1670 shares transferred on 2011-10-17

*Name:* BIRGIT KLEIN

*Shareholding 87* : 0 ORDINARY A shares held as at the date of this return  
13600 shares transferred on 2011-10-17  
68000 shares transferred on 2011-10-17  
*Name:* CLAUD KOHLER

*Shareholding 88* : 2000 ORDINARY A shares held as at the date of this return  
*Name:* NORBERT KONZOK

*Shareholding 89* : 0 ORDINARY A shares held as at the date of this return  
360 shares transferred on 2011-10-17  
1800 shares transferred on 2011-10-17  
*Name:* GERHARD KOSSEN

*Shareholding 90* : 0 ORDINARY A shares held as at the date of this return  
4800 shares transferred on 2011-01-17  
24000 shares transferred on 2011-01-17  
*Name:* VOLKER KRAUS

*Shareholding 91* : 0 ORDINARY A shares held as at the date of this return  
1200 shares transferred on 2011-10-17  
6000 shares transferred on 2011-10-17  
*Name:* KARIN LANZ

*Shareholding 92* : 0 ORDINARY A shares held as at the date of this return  
3000 shares transferred on 2011-10-17  
600 shares transferred on 2011-10-17  
18000 shares transferred on 2011-10-17  
*Name:* HEIKE LENZ

*Shareholding 93* : 0 ORDINARY A shares held as at the date of this return  
2500 shares transferred on 2011-10-17  
*Name:* KARIN LESKI-KOSCHIK

*Shareholding 94* : 0 ORDINARY A shares held as at the date of this return  
334 shares transferred on 2011-10-17  
921 shares transferred on 2011-10-17  
850 shares transferred on 2011-10-17  
10525 shares transferred on 2011-10-17  
1300000 shares transferred on 2011-10-17  
*Name:* BERND LESMEISTER

*Shareholding 95* : 0 ORDINARY A shares held as at the date of this return  
200000 shares transferred on 2011-10-17

*Name:* **FLORIAN LESMEISTER**

*Shareholding 96 :* **0 ORDINARY A shares held as at the date of this return**  
**300000 shares transferred on 2011-10-17**

*Name:* **GERLINDE LESMEISTER**

*Shareholding 97 :* **3198 ORDINARY A shares held as at the date of this return**

*Name:* **CHRISTIANE LEYENDECKER**

*Shareholding 98 :* **0 ORDINARY A shares held as at the date of this return**  
**500 shares transferred on 2011-10-17**  
**2500 shares transferred on 2011-10-17**

*Name:* **ALOIS LIMBERGER**

*Shareholding 99 :* **200 ORDINARY A shares held as at the date of this return**

*Name:* **MICHAEL D LISSNER**

*Shareholding 100 :* **0 ORDINARY A shares held as at the date of this return**  
**64 shares transferred on 2011-10-17**  
**5372 shares transferred on 2011-10-17**  
**24972 shares transferred on 2011-10-17**

*Name:* **MARKUS LIXENFELD**

*Shareholding 101 :* **0 ORDINARY A shares held as at the date of this return**  
**360 shares transferred on 2011-10-17**  
**1800 shares transferred on 2011-10-17**

*Name:* **WILLI LIXENFELD**

*Shareholding 102 :* **0 ORDINARY A shares held as at the date of this return**  
**200000 shares transferred on 2011-10-17**

*Name:* **EVA LOHR**

*Shareholding 103 :* **5802 ORDINARY A shares held as at the date of this return**  
**2250 shares transferred on 2011-03-09**  
**450 shares transferred on 2011-03-09**  
**13500 shares transferred on 2011-03-09**  
**15000 shares transferred on 2011-03-09**

*Name:* **LYNCHWOOD NOMINEES LIMITED A/C 2006420**

*Shareholding 104 :* **0 ORDINARY A shares held as at the date of this return**  
**17000 shares transferred on 2011-10-17**

*Name:* **STEFFEN MACK**

*Shareholding 105* : 0 ORDINARY A shares held as at the date of this return  
17500 shares transferred on 2011-10-17

*Name:* GOTTFRIED MAIR

*Shareholding 106* : 0 ORDINARY A shares held as at the date of this return  
3000 shares transferred on 2011-10-17

5400 shares transferred on 2011-10-17

42000 shares transferred on 2011-10-17

17500 shares transferred on 2011-10-17

*Name:* THOMAS MAIR

*Shareholding 107* : 410 ORDINARY A shares held as at the date of this return

*Name:* CHARLOTTE MANASTER

*Shareholding 108* : 10972789 ORDINARY A shares held as at the date of this return

1200000 shares transferred on 2011-05-27

200000 shares transferred on 2011-05-27

30525334 shares transferred on 2011-05-27

27000 shares transferred on 2011-05-27

*Name:* HANS J M MANTEUFFEL

*Shareholding 109* : 0 ORDINARY B shares held as at the date of this return

75000000 shares transferred on 2011-05-27

*Name:* HANS J M MANTEUFFEL

*Shareholding 110* : 0 ORDINARY A shares held as at the date of this return

150000 shares transferred on 2011-05-27

*Name:* JUTTA & HANS J M MANTEUFFEL

*Shareholding 111* : 0 ORDINARY A shares held as at the date of this return

250000 shares transferred on 2011-05-27

*Name:* JUTTA MANTEUFFEL

*Shareholding 112* : 0 ORDINARY A shares held as at the date of this return

250000 shares transferred on 2011-05-27

*Name:* LEONARD MANTEUFFEL

*Shareholding 113* : 333333 ORDINARY A shares held as at the date of this return

*Name:* MARSHWOOD LIMITED

*Shareholding 114* : 0 ORDINARY A shares held as at the date of this return

2172 shares transferred on 2011-10-17

10860 shares transferred on 2011-10-17

100000 shares transferred on 2011-10-17  
*Name:* HEINZ MASTALL

*Shareholding 115 :* 0 ORDINARY A shares held as at the date of this return  
 20000 shares transferred on 2011-10-17  
*Name:* ISABELL MASTALL

*Shareholding 116 :* 0 ORDINARY A shares held as at the date of this return  
 799 shares transferred on 2011-10-17  
 3995 shares transferred on 2011-10-17  
 20000 shares transferred on 2011-10-17  
*Name:* MAXIMILIAN MASTAL

*Shareholding 117 :* 0 ORDINARY A shares held as at the date of this return  
 3000 shares transferred on 2011-10-17  
 3000 shares transferred on 2011-10-17  
 30000 shares transferred on 2011-10-17  
*Name:* RITA MEIERHOEFER

*Shareholding 118 :* 0 ORDINARY A shares held as at the date of this return  
 360 shares transferred on 2011-10-17  
 1800 shares transferred on 2011-10-17  
*Name:* CHRISTOPH MEISSNER

*Shareholding 119 :* 0 ORDINARY A shares held as at the date of this return  
 17000 shares transferred on 2011-10-17  
 3400 shares transferred on 2011-10-17  
 102000 shares transferred on 2011-10-17  
*Name:* JOACHIM MENCHEN

*Shareholding 120 :* 0 ORDINARY A shares held as at the date of this return  
 160 shares transferred on 2011-10-17  
 800 shares transferred on 2011-10-17  
*Name:* JENS MOHRHERR

*Shareholding 121 :* 56668 ORDINARY A shares held as at the date of this return  
*Name:* HENRIK MOMBERGER

*Shareholding 122 :* 0 ORDINARY A shares held as at the date of this return  
 3000 shares transferred on 2011-10-17  
 600 shares transferred on 2011-10-17  
 18000 shares transferred on 2011-10-17

*Name:* WILFRIED MOSE

*Shareholding 123* : 0 ORDINARY A shares held as at the date of this return  
400 shares transferred on 2011-10-17  
2000 shares transferred on 2011-10-17

*Name:* BERND MUCH

*Shareholding 124* : 0 ORDINARY A shares held as at the date of this return  
3500 shares transferred on 2011-10-17  
700 shares transferred on 2011-10-17  
21000 shares transferred on 2011-10-17

*Name:* PETER MUELLER

*Shareholding 125* : 3600 ORDINARY A shares held as at the date of this return

*Name:* SVEN MUELLER

*Shareholding 126* : 0 ORDINARY A shares held as at the date of this return  
3400 shares transferred on 2011-10-17  
3400 shares transferred on 2011-10-17  
1360 shares transferred on 2011-10-17  
40800 shares transferred on 2011-10-17

*Name:* TORSTEN MUELLER

*Shareholding 127* : 0 ORDINARY A shares held as at the date of this return  
3400 shares transferred on 2011-10-17  
680 shares transferred on 2011-10-17  
20400 shares transferred on 2011-10-17

*Name:* MATTHIAS MUELLER-TRUNK

*Shareholding 128* : 0 ORDINARY A shares held as at the date of this return  
3400 shares transferred on 2011-10-17  
680 shares transferred on 2011-10-17  
20400 shares transferred on 2011-10-17

*Name:* GERD OLBRICH

*Shareholding 129* : 1500 ORDINARY A shares held as at the date of this return

*Name:* RALPH C ORTIZ, D.C.

*Shareholding 130* : 0 ORDINARY A shares held as at the date of this return  
3720 shares transferred on 2011-10-17  
18600 shares transferred on 2011-10-17

*Name:* BRANKO PANDZIC

*Shareholding 131* : 0 ORDINARY A shares held as at the date of this return  
14000 shares transferred on 2011-10-17  
70000 shares transferred on 2011-10-17  
17500 shares transferred on 2011-10-17  
*Name:* BRUNO PELLEGRINI

*Shareholding 132* : 0 ORDINARY A shares held as at the date of this return  
2788 shares transferred on 2011-10-17  
3000 shares transferred on 2011-10-17  
10646 shares transferred on 2011-10-17  
24446 shares transferred on 2011-10-17  
8720 shares transferred on 2011-10-17  
248000 shares transferred on 2011-10-17  
*Name:* CHRISTINA PFEIFFER

*Shareholding 133* : 0 ORDINARY A shares held as at the date of this return  
2877 shares transferred on 2011-10-17  
5541 shares transferred on 2011-10-17  
2238 shares transferred on 2011-10-17  
53280 shares transferred on 2011-10-17  
*Name:* JOACHIM PFEIFFER

*Shareholding 134* : 0 ORDINARY A shares held as at the date of this return  
1320000 shares transferred on 2011-10-17  
*Name:* UWE PROCHNOW

*Shareholding 135* : 147980 ORDINARY A shares held as at the date of this return  
*Name:* PURPLE LOUNGE LIMITED

*Shareholding 136* : 31200 ORDINARY A shares held as at the date of this return  
*Name:* VERONIKA RAUMANN

*Shareholding 137* : 0 ORDINARY A shares held as at the date of this return  
76 shares transferred on 2011-10-17  
3000 shares transferred on 2011-10-17  
3500 shares transferred on 2011-10-17  
32880 shares transferred on 2011-10-17  
*Name:* KAI REICHERT

*Shareholding 138* : 0 ORDINARY A shares held as at the date of this return  
10000 shares transferred on 2011-10-17  
4500 shares transferred on 2011-10-17



*Name:* FRANK WILHELM REINHARD

*Shareholding 139* : 0 ORDINARY A shares held as at the date of this return  
400 shares transferred on 2011-10-17  
2000 shares transferred on 2011-10-17

*Name:* THOMAS REUSCH

*Shareholding 140* : 49400 ORDINARY A shares held as at the date of this return

*Name:* ADAM ROCK

*Shareholding 141* : 0 ORDINARY A shares held as at the date of this return  
1320000 shares transferred on 2011-10-17

*Name:* MICHAEL DAVID RUSSELL-HILLS

*Shareholding 142* : 0 ORDINARY A shares held as at the date of this return  
300 shares transferred on 2011-10-17

*Name:* STEFFEN RUTZ

*Shareholding 143* : 0 ORDINARY A shares held as at the date of this return  
17000 shares transferred on 2011-10-17  
3400 shares transferred on 2011-10-17  
102000 shares transferred on 2011-10-17

*Name:* MANFRED & MARGIT SADELER

*Shareholding 144* : 0 ORDINARY A shares held as at the date of this return  
10000 shares transferred on 2011-10-17  
10400 shares transferred on 2011-10-17  
102000 shares transferred on 2011-10-17

*Name:* MANFRED SADELER

*Shareholding 145* : 0 ORDINARY A shares held as at the date of this return  
1334 shares transferred on 2011-10-17  
6670 shares transferred on 2011-10-17

*Name:* MARC SAUTHOFF

*Shareholding 146* : 0 ORDINARY A shares held as at the date of this return  
1500000 shares transferred on 2011-05-27

*Name:* FREDI SCHAIBLE

*Shareholding 147* : 0 ORDINARY A shares held as at the date of this return  
240 shares transferred on 2011-10-17  
1200 shares transferred on 2011-10-17

*Name:* RONALD SCHALK

*Shareholding 148 :* 21600 ORDINARY A shares held as at the date of this return

*Name:* NORBERT SCHMIDT

*Shareholding 149 :* 0 ORDINARY A shares held as at the date of this return

27000 shares transferred on 2011-10-17

5400 shares transferred on 2011-10-17

162000 shares transferred on 2011-10-17

*Name:* JUERGEN SCHMITT

*Shareholding 150 :* 0 ORDINARY A shares held as at the date of this return

33500 shares transferred on 2011-10-17

8000 shares transferred on 2011-10-17

8300 shares transferred on 2011-10-17

249000 shares transferred on 2011-10-17

*Name:* MARTIN SCHOELKOPF

*Shareholding 151 :* 0 ORDINARY A shares held as at the date of this return

2600 shares transferred on 2011-10-17

*Name:* BERNHARD SCHWEIGER

*Shareholding 152 :* 0 ORDINARY A shares held as at the date of this return

13600 shares transferred on 2011-10-17

3000 shares transferred on 2011-10-17

83000 shares transferred on 2011-10-17

25000 shares transferred on 2011-10-17

*Name:* EUGEN SCHWEYHER

*Shareholding 153 :* 1500000 ORDINARY A shares held as at the date of this return

*Name:* GORDON SCHWIDERNOCH

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

630 shares transferred on 2011-10-17

450 shares transferred on 2011-10-17

5400 shares transferred on 2011-10-17

*Name:* WALTER SEBON

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

250000 shares transferred on 2011-10-17

250000 shares transferred on 2011-10-17

*Name:* SEIDEL GMBH

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

17000 shares transferred on 2011-10-17

33000 shares transferred on 2011-10-17

10000 shares transferred on 2011-10-17

12000 shares transferred on 2011-10-17

4200 shares transferred on 2011-10-17

381000 shares transferred on 2011-10-17

6750 shares transferred on 2011-10-17

*Name:* ALFRED SILL

*Shareholding 157* : 175000 ORDINARY A shares held as at the date of this return

*Name:* AARON THOMAS SIMPSON

*Shareholding 158* : 10000 ORDINARY A shares held as at the date of this return

*Name:* AMBIGAI SUSHEILA SITHAMPARANATHAN

*Shareholding 159* : 0 ORDINARY A shares held as at the date of this return

1200 shares transferred on 2011-10-17

6000 shares transferred on 2011-10-17

3300 shares transferred on 2011-10-17

*Name:* JOACHIM SONNBERGER

*Shareholding 160* : 2160 ORDINARY A shares held as at the date of this return

*Name:* FRANZ STEPHANY

*Shareholding 161* : 7200 ORDINARY A shares held as at the date of this return

*Name:* NORBERT STEPHANY

*Shareholding 162* : 0 ORDINARY A shares held as at the date of this return

383 shares transferred on 2011-10-17

991 shares transferred on 2011-10-17

6870 shares transferred on 2011-10-17

*Name:* ACHIM STINNER

*Shareholding 163* : 0 ORDINARY A shares held as at the date of this return

3000 shares transferred on 2011-10-17

15000 shares transferred on 2011-10-17

*Name:* ALBERT STOTZ

*Shareholding 164* : 0 ORDINARY A shares held as at the date of this return

50000 shares transferred on 2011-10-17

*Name:* ALEXANDER TACKENBERG

*Shareholding 165* : 0 ORDINARY A shares held as at the date of this return  
516000 shares transferred on 2011-10-17  
*Name:* MICHAEL HEINRICH TACKENBERG

*Shareholding 166* : 0 ORDINARY A shares held as at the date of this return  
50000 shares transferred on 2011-10-17  
*Name:* RICHARD TACKENBERG

*Shareholding 167* : 0 ORDINARY A shares held as at the date of this return  
213000 shares transferred on 2011-10-17  
*Name:* SUSAN TACKENBERG

*Shareholding 168* : 0 ORDINARY A shares held as at the date of this return  
983 shares transferred on 2011-10-17  
1366 shares transferred on 2011-10-17  
6360 shares transferred on 2011-10-17  
5078 shares transferred on 2011-10-17  
62935 shares transferred on 2011-10-17  
33140 shares transferred on 2011-10-17  
*Name:* DIRK THEURER

*Shareholding 169* : 0 ORDINARY A shares held as at the date of this return  
1600 shares transferred on 2011-10-17  
2400 shares transferred on 2011-10-17  
2036 shares transferred on 2011-10-17  
30180 shares transferred on 2011-10-17  
*Name:* STEFFEN THEURER

*Shareholding 170* : 0 ORDINARY A shares held as at the date of this return  
668 shares transferred on 2011-10-17  
668 shares transferred on 2011-10-17  
665 shares transferred on 2011-10-17  
668 shares transferred on 2011-10-17  
13345 shares transferred on 2011-10-17  
*Name:* JUERGEN THOMAS

*Shareholding 171* : 0 ORDINARY A shares held as at the date of this return  
4000 shares transferred on 2011-10-17  
*Name:* GISELA TRETOW

*Shareholding 172* : 0 ORDINARY A shares held as at the date of this return  
801 shares transferred on 2011-10-17

4005 shares transferred on 2011-10-17

*Name:* HORST TRIPP

*Shareholding 173 :* 0 ORDINARY A shares held as at the date of this return

801 shares transferred on 2011-10-17

4005 shares transferred on 2011-10-17

*Name:* HILDEGARD TRIPP

*Shareholding 174 :* 0 ORDINARY A shares held as at the date of this return

5334 shares transferred on 2011-10-17

1067 shares transferred on 2011-10-17

32005 shares transferred on 2011-10-17

*Name:* JUERGEN TRIPP

*Shareholding 175 :* 0 ORDINARY A shares held as at the date of this return

3340 shares transferred on 2011-10-17

668 shares transferred on 2011-10-17

*Name:* AHMET TUNC

*Shareholding 176 :* 0 ORDINARY A shares held as at the date of this return

50000 shares transferred on 2011-10-17

*Name:* ANDREAS URBANNEK

*Shareholding 177 :* 0 ORDINARY A shares held as at the date of this return

5930 shares transferred on 2011-10-17

2000 shares transferred on 2011-10-17

13250 shares transferred on 2011-10-17

2215 shares transferred on 2011-10-17

70320 shares transferred on 2011-10-17

*Name:* GERHARD URBANNEK

*Shareholding 178 :* 0 ORDINARY A shares held as at the date of this return

50000 shares transferred on 2011-10-17

*Name:* KLAUS DIETER URBANNEK

*Shareholding 179 :* 0 ORDINARY A shares held as at the date of this return

1700000 shares transferred on 2011-10-17

1000000 shares transferred on 2011-10-17

*Name:* ROSWITHA & GERHARD A URBANNEK

*Shareholding 180 :* 0 ORDINARY A shares held as at the date of this return

200000 shares transferred on 2011-10-17

*Name:* ROSWITHA URBANNEK

*Shareholding 181* : 0 ORDINARY B shares held as at the date of this return  
75000000 shares transferred on 2011-01-14

*Name:* VIRGIN.COM LIMITED

*Shareholding 182* : 2160 ORDINARY A shares held as at the date of this return

*Name:* FELICITAS VOLLSTAEDT

*Shareholding 183* : 0 ORDINARY A shares held as at the date of this return

3500 shares transferred on 2011-10-17

700 shares transferred on 2011-10-17

21000 shares transferred on 2011-10-17

*Name:* FRIEDRICH WALCH

*Shareholding 184* : 0 ORDINARY A shares held as at the date of this return

3500 shares transferred on 2011-10-17

29165 shares transferred on 2011-10-17

*Name:* RAINER WEHR

*Shareholding 185* : 4806 ORDINARY A shares held as at the date of this return

*Name:* BRIGITTE WEICHERT

*Shareholding 186* : 3600 ORDINARY A shares held as at the date of this return

*Name:* NORBERT WELL

*Shareholding 187* : 2520 ORDINARY A shares held as at the date of this return

*Name:* RENATE WELL

*Shareholding 188* : 10000000 ORDINARY A shares held as at the date of this return

*Name:* WIKALO HOLDING SA

*Shareholding 189* : 0 ORDINARY B shares held as at the date of this return

75000000 shares transferred on 2011-03-09

*Name:* WIKALO HOLDING SA

*Shareholding 190* : 500000 ORDINARY A shares held as at the date of this return

*Name:* ULRICH WINDMOELLER

*Shareholding 191* : 100000 ORDINARY A shares held as at the date of this return

*Name:* CAROL WINKLER

*Shareholding 192* : 0 ORDINARY A shares held as at the date of this return

20000 shares transferred on 2011-10-17

*Name:* ALEXANDRA WITT-MASTALL

*Shareholding 193* : 0 ORDINARY A shares held as at the date of this return  
3000 shares transferred on 2011-10-17  
3500 shares transferred on 2011-10-17  
1300 shares transferred on 2011-10-17  
39000 shares transferred on 2011-10-17

*Name:* PAUL WOLF

*Shareholding 194* : 2105 ORDINARY A shares held as at the date of this return

*Name:* SHELDON K WORTZMAN

*Shareholding 195* : 1775000 ORDINARY A shares held as at the date of this return

*Name:* EVGENY ZANDMAN

*Shareholding 196* : 0 ORDINARY A shares held as at the date of this return

3500 shares transferred on 2011-10-17  
17500 shares transferred on 2011-10-17

*Name:* HANNELORE ZANT

*Shareholding 197* : 0 ORDINARY A shares held as at the date of this return

3500 shares transferred on 2011-10-17  
3500 shares transferred on 2011-10-17  
4900 shares transferred on 2011-10-17  
59500 shares transferred on 2011-10-17

*Name:* MARTIN ZANT

*Shareholding 198* : 0 ORDINARY A shares held as at the date of this return

600 shares transferred on 2011-10-17  
3000 shares transferred on 2011-10-17

*Name:* JUERGEN ZIEGLER

*Shareholding 199* : 0 ORDINARY A shares held as at the date of this return

5067 shares transferred on 2011-10-17  
25335 shares transferred on 2011-10-17

*Name:* HEIKO ZIERENBERG

*Shareholding 200* : 0 ORDINARY A shares held as at the date of this return

2250 shares transferred on 2011-10-17  
2860 shares transferred on 2011-10-17  
25550 shares transferred on 2011-10-17

*Name:* ULRICH ZWISSLER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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