

AR01
Annual Return

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A73 23/12/2009 166
COMPANIES HOUSE

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

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

✗ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

Part 1 **Company details**

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 **Company details**

Company number 0 5 6 8 0 9 3 0

Company name in full **GDI GAME DOMAIN INTERNATIONAL PLC**

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 **Return date**

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return ① 1 0 1 2 2 0 0 9

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 **Principal business activity**

Please show the trade classification code number(s) for the principal
activity or activities. ①

Classification code 1 7 4 8 7

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

AR01
Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	Unit SCF 1 South Core
Street	Western International Market Hayes Road
Post town	Southall
County/Region	Middlesex
Postcode	U B 2 5 X J

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

AR01
Annual Return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

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

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name	David Venus & Company Llp	
Building name/number	Thames House	
Street	Portsmouth Road	
Post town	Esher	
County/Region	Surrey	
Postcode	K T 1 0 9 A D	
Country	United Kingdom	
	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.	
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③	England and Wales	
Registration number	OC309455	
	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).	
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		
	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

AR01
Annual Return

Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																
Title*	Mr																
Full forename(s)	Simon St Paul																
Surname	Burridge																
Former name(s) ^②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>6</td></tr></table>		d	2	d	0	m	0	m	3	y	1	y	9	y	5	y
d	2	d	0	m	0	m	3	y	1	y	9	y	5	y	6		
Business occupation (if any)	Marketing Executive																

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.								
Building name/number	Manor Farm House									
Street										
Post town	Cirencester									
County/Region	Gloucestershire									
Postcode	<table><tr><td>G</td><td>L</td><td>7</td><td></td><td>5</td><td>P</td><td>Y</td><td></td></tr></table>		G	L	7		5	P	Y	
G	L		7		5	P	Y			
Country	United Kingdom									

AR01
Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Uwe	
Surname	Prochnow	
Former name(s) ^②		
Country/State of residence	Germany	
Nationality	British	
Date of birth	d 1 8 m 0 7 y 1 9 y 7 y 2	
Business occupation (if any)	Systems Developer	
	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.	
	Corporate details Please use Section E1-E4 to enter corporate director details.	
	Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.	
	② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

D2	Director's service address ^③	
Building name/number	71 Ruhrtalstr	
Street		
Post town	Essen	
County/Region		
Postcode	4 5 2 3 9	
Country	Germany	
	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	

AR01

Annual Return

Corporate director

E1	Corporate director's details ^① Please use this section to list all the corporate director's of the company.	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		
E2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

AR01
Annual Return

Part 3 Statement of capital ^o

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**.
→ **No** Go to **Part 5 (Signature)**.

¹ This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary A	0.010000	0.000000	300000000	£ 3000000
Ordinary B	0.01	0	75000000	£ 750000
				£
				£
Totals			375000000	£ 3750000

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate
nominal value ⁵

⁵ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

² Including both the nominal value and any share premium.

³ Number of shares issued multiplied by nominal value of each share.

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

⁴ Total number of issued shares in this class.

AR01
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share

Ordinary A

Voting rights

Full

Class of share

Ordinary B

Voting rights

Full

Class of share

Voting rights

Class of share

Voting rights

Part 4 Shareholders

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

① This should reflect the shareholder details at the made up date of this annual return.

G1

Traded public companies ②

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

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

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

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

Please tick the appropriate box below:

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

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

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

AR01
Annual Return

G3

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

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Friedbert B3schgens	Ordinary A	6480		/ /
				/ /
Mr George Bacall, M.D.	Ordinary A	1500		/ /
				/ /
Mr Markus Baukenkrodt	Ordinary A	5000000		/ /
				/ /
Mr Ulrich Bauschulte	Ordinary A	25000		/ /
				/ /
Mrs Maria M Becht	Ordinary A	1000		/ /
				/ /
Mr Rolf Bellmann	Ordinary A	9720		/ /
				/ /
Mr Christian Beul	Ordinary A	1440		/ /

AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

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

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

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

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01
Annual Return

Part 5

Signature

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

X

This form may be signed by:

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

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

² Person authorised

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

AR01

Annual Return



Presenter information

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

Contact name

Company name **Cooper Dawn Jerrom Ltd**

Address **Units SCF 1 & 2 South Core**

Western Int Market

Hayes Road

Post town **Southall**

County/Region **Middlesex**

Postcode **U B 2 5 X J**

Country **United Kingdom**

DX

Telephone **0845 683 2505**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

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



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

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

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

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	MichaelDavid	
Surname	Russell-Hills	
Former name(s) ^②	Russell-Hills	
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	33 Landsdown Crescent	
Street		
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>1</div> <div></div> <div>2</div> <div>N</div> <div>T</div> <div></div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Roger	
Surname	Walkden	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Software developer	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	15 Rosewood Way	
Street		
Post town	Farnham Common	
County/Region	Buckinghamshire	
Postcode	<div> <div>S</div> <div>L</div> <div>2</div> <div></div> <div>3</div> <div></div> <div>Q</div> <div>D</div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

G3

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

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Ralf Biallas	Ordinary A	24480		/ /
				/ /
Mrs Roselinde Bittigkoffer	Ordinary A	3600		/ /
				/ /
Mr Peter Boehringer	Ordinary A	4002		/ /
				/ /
Mr Herbert Born	Ordinary A	25200		/ /
				/ /
Mrs Giesela Brenner	Ordinary A	8004		/ /
				/ /
Dr Peter Brucker	Ordinary A	2880		/ /
				/ /
Mr Juergen Burkard	Ordinary A	48960		/ /

AR01 - continuation page

Annual Return

G3

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

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Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Peter Dorn	Ordinary A	25200		/ /
				/ /
Mrs Isolde Ehl	Ordinary A	97200		/ /
				/ /
Mrs Angela Ehmann	Ordinary A	2160		/ /
				/ /
Mrs Gabriele Ehmann	Ordinary A	3600		/ /
				/ /
Mr Marc Philip Ehmann	Ordinary A	3600		/ /
				/ /
Mrs Sigrid Ehmann	Ordinary A	2160		/ /
				/ /
Mrs Verena Ehmann	Ordinary A	2160		/ /

AR01 - continuation page

Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Wingolf Ehmann	Ordinary A	50040		/ /
				/ /
Dr Gerhard Eing	Ordinary A	50400		/ /
				/ /
Mr Jack Einheber	Ordinary A	4210		/ /
	Ordinary A	220		/ /
				/ /
Mr Matthias Erbacher	Ordinary A	54000		/ /
				/ /
Mr Walter Fachinger	Ordinary A	16320		/ /
				/ /
Fidus Capital AG	Ordinary A	5000000		/ /
				/ /

AR01 - continuation page

Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Burghilde Frey	Ordinary A	1596		/ /
				/ /
Mr Bernd Fricke	Ordinary A	39600		/ /
				/ /
Mrs Annette Fricker	Ordinary A	3600		/ /
				/ /
Mrs Gaby Fuchs	Ordinary A	2000		/ /
				/ /
Mr Gerhard Gaisser	Ordinary A	61069		/ /
				/ /
Mr Jost Wilfried Gehrhardt	Ordinary A	25000000		/ /
				/ /
Mr Rochus Geissel	Ordinary A	112834		/ /

AR01 - continuation page

Annual Return

G3

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Hermann-Josef Giebeler	Ordinary A	3198		/ /
				/ /
Mr Dieter Giesendorf	Ordinary A	97068		/ /
				/ /
Mrs Desiree Giesendorf	Ordinary A	7068		/ /
				/ /
Mrs Gabi Giesendorf	Ordinary A	7200		/ /
				/ /
Mr Hubert Giesendorf	Ordinary A	804		/ /
				/ /
Mr Patrick Giesendorf	Ordinary A	15606		/ /
				/ /
Mr Toni Giesendorf	Ordinary A	966		/ /

AR01 - continuation page

Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Christopher Gorman	Ordinary A	3850		/ /
				/ /
Mr Gunnar Grabowski	Ordinary A	41480		/ /
				/ /
Mr Hans Jurgen Graf	Ordinary A	54396		/ /
				/ /
Mr Bernt Gramann	Ordinary A	0	967	23 / 03 / 2009
			4835	23 / 03 / 2009
				/ /
Mr Harri Grimm	Ordinary A	8004		/ /
				/ /
Mrs Eva Grunwald	Ordinary A	2880		/ /
				/ /

AR01 - continuation page

Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Edgar Hahn	Ordinary A	81000		/ /
				/ /
Mrs Ursula Halm	Ordinary A	32400		/ /
				/ /
Mr Raimund Handel	Ordinary A	5000		/ /
				/ /
Mr Christoph Harlinghausen	Ordinary A	3240		/ /
				/ /
Mr Eberhard Haug	Ordinary A	1608		/ /
				/ /
Mrs Nadine Hemrich	Ordinary A	10500		/ /
	Ordinary A	985		/ /
				/ /

AR01 - continuation page

Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Thomas Hoelz	Ordinary A	26640		/ /
				/ /
Mr Kurt Hoffmann	Ordinary A	3996		/ /
				/ /
Mr Falk Huhn	Ordinary A	21600		/ /
				/ /
Mr Winfried Jost	Ordinary A	50400		/ /
				/ /
Mr Bastian Jud	Ordinary A	2400		/ /
				/ /
Mrs Hildegard Jud	Ordinary A	7200		/ /
				/ /
Mr Heinrich-Rudolf Jud	Ordinary A	40992		/ /

AR01 - continuation page

Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Susanne Jud	Ordinary A	4806		/ /
				/ /
Mrs Stephanie Jud	Ordinary A	2400		/ /
				/ /
Mr Ruediger Jungbeck	Ordinary A	925000		/ /
				/ /
Mr Peter Kaehler	Ordinary A	69998		/ /
				/ /
Mr Thomas Kaehler	Ordinary A	153608		/ /
				/ /
Mr Detlef Kaiser	Ordinary A	7200		/ /
				/ /
Mr Joachim Karsten	Ordinary A	7344		/ /

AR01 - continuation page

Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Kerstin Kass	Ordinary A	2160		/ /
				/ /
Mr Jason Katz	Ordinary A	49400		/ /
				/ /
Mr Steffen Kempa	Ordinary A	1998		/ /
				/ /
Mr Stefan Kirschsieper	Ordinary A	2880		/ /
				/ /
Mrs Birgit Klein	Ordinary A	2004		/ /
				/ /
Mr Claus Kohler	Ordinary A	81600		/ /
				/ /
Mr Norbert Konzok	Ordinary A	2000		/ /

AR01 - continuation page

Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Gerhard Kossen	Ordinary A	2160		/ /
				/ /
Mr Volker Kraus	Ordinary A	28800		/ /
				/ /
Mrs Karin Lanz	Ordinary A	7200		/ /
				/ /
Mrs Heike Lenz	Ordinary A	21600		/ /
				/ /
Mrs Karin Leski-Koschik	Ordinary A	2500		/ /
				/ /
Mr Bernd Lesmeister	Ordinary A	12630		/ /
				/ /
Mrs Christiane Leyendecker	Ordinary A	3198		/ /

AR01 - continuation page

Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Dr Alois Limberger	Ordinary A	3000		/ /
				/ /
Mr Michael D Lissner	Ordinary A	200		/ /
				/ /
Mr Markus Lixenfeld	Ordinary A	30408		/ /
				/ /
Mr Willi Lixenfeld	Ordinary A	2160		/ /
				/ /
Lynchwood Nominees Limited A/C 2006420	Ordinary A	37002		/ /
				/ /
Mr Steffen Mack	Ordinary A	17000		/ /
				/ /
Mr Gottfried Mair	Ordinary A	17500		/ /

AR01 - continuation page

Annual Return

G3

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Mr Thomas Mair	Ordinary A	67900		/ /
				/ /
Mrs Charlotte Manaster	Ordinary A	410		/ /
				/ /
Marshwood Limited	Ordinary A	333333		/ /
				/ /
Dr Heinz Mastall	Ordinary A	13032		/ /
				/ /
Mr Maximilian Mastal	Ordinary A	4794		/ /
				/ /
Mrs Rita Meierhoefer	Ordinary A	36000		/ /
				/ /
Mr Christoph Meissner	Ordinary A	2160		/ /

AR01 - continuation page

Annual Return

G3

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Mr Joachim Menchen	Ordinary A	122400		/ /
				/ /
Mr Jens Mohrherr	Ordinary A	960		/ /
				/ /
Mr Henrik Momberger	Ordinary A	56668		/ /
				/ /
Mr Wilfried Mose	Ordinary A	21600		/ /
				/ /
Mr Bernd Much	Ordinary A	2400		/ /
				/ /
Mr Peter Mueller	Ordinary A	25200		/ /
				/ /
Mr Sven Mueller	Ordinary A	3600		/ /

AR01 - continuation page

Annual Return

G3

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Mr Torsten Mueller	Ordinary A	48960		/ /
				/ /
Mr Matthias Mueller-Trunk	Ordinary A	24480		/ /
				/ /
Mr Gerd Olbrich	Ordinary A	24480		/ /
				/ /
Mr Ralph C Ortiz, D.C.	Ordinary A	1500		/ /
				/ /
Mr Branko Pandzic	Ordinary A	22320		/ /
				/ /
Mr Bruno Pellegrini	Ordinary A	101500		/ /
				/ /
Mrs Christina Pfeiffer	Ordinary A	297600		/ /

AR01 - continuation page

Annual Return

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Mr Joachim Pfeiffer	Ordinary A	63936		/ /
				/ /
Purple Lounge Limited	Ordinary A	147980		/ /
				/ /
Mrs Veronika Raumann	Ordinary A	0	2250	11 / 02 / 2009
			450	11 / 02 / 2009
			13500	11 / 02 / 2009
			15000	06 / 07 / 2009
				/ /
Mr Kai Reichert	Ordinary A	39456		/ /
				/ /
Mr Frank Wilhelm Reinhard	Ordinary A	14500		/ /
				/ /

AR01 - continuation page

Annual Return

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Thomas Reusch	Ordinary A	2400		/ /
				/ /
Mr Adam Rock	Ordinary A	49400		/ /
				/ /
Mr Steffen Rutz	Ordinary A	300		/ /
				/ /
Mr & Mrs Manfred & Margit Sadeler	Ordinary A	122400		/ /
				/ /
Mr Manfred Sadeler	Ordinary A	122400		/ /
				/ /
Mr Marc Sauthoff	Ordinary A	8004		/ /
				/ /
Mr Ronald Schalk	Ordinary A	1440		/ /

AR01 - continuation page

Annual Return

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Norbert Schmidt	Ordinary A	21600		/ /
				/ /
Mr Juergen Schmitt	Ordinary A	194400		/ /
				/ /
Mr Martin Schoelkopf	Ordinary A	298800		/ /
				/ /
Mr Bernhard Schweiger	Ordinary A	2600		/ /
				/ /
Mr Eugen Schweyher	Ordinary A	124600		/ /
				/ /
Mr Walter Sebon	Ordinary A	6480		/ /
				/ /
Seidel GmbH	Ordinary A	500000		/ /

AR01 - continuation page

Annual Return

G3

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Mr Alfred Sill	Ordinary A	463950		/ /
				/ /
Ms Ambigai Susheila Sithamparanathan	Ordinary A	10000		/ /
				/ /
Mr Joachim Sonnberger	Ordinary A	10500		/ /
				/ /
Mr Franz Stephany	Ordinary A	2160		/ /
				/ /
Mr Norbert Stephany	Ordinary A	7200		/ /
				/ /
Mr Achim Stinner	Ordinary A	8244		/ /
				/ /
Mr Albert Stotz	Ordinary A	18000		/ /

AR01 - continuation page

Annual Return

G3

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Mr Dirk Theurer	Ordinary A	109862		/ /
				/ /
Mr Steffen Theurer	Ordinary A	36216		/ /
				/ /
Mr Juergen Thomas	Ordinary A	16014		/ /
				/ /
Mrs Gisela Tretow	Ordinary A	4000		/ /
				/ /
Dr Horst Tripp	Ordinary A	4806		/ /
				/ /
Mrs Hildegard Tripp	Ordinary A	4806		/ /
				/ /
Mr Juergen Tripp	Ordinary A	38406		/ /

AR01 - continuation page

Annual Return

G3

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Mr Ahmet Tunc	Ordinary A	4008		/ /
				/ /
Mr Gerhard Urbanek	Ordinary A	93715		/ /
				/ /
Virgin.com Limited	Ordinary B	75000000		/ /
				/ /
Mrs Felicitas Vollstaedt	Ordinary A	2160		/ /
				/ /
Mr Friedrich Walch	Ordinary A	25200		/ /
				/ /
Mr Rainer Wehr	Ordinary A	32665		/ /
				/ /
Mrs Brigitte Weichert	Ordinary A	4806		/ /

AR01 - continuation page

Annual Return

G3

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Mr Norbert Well	Ordinary A	3600		/ /
				/ /
Mrs Renate Well	Ordinary A	2520		/ /
				/ /
Wikalo Holding SA	Ordinary A	255861730	500000	11 / 12 / 2008
			1	15 / 12 / 2008
			1	15 / 12 / 2008
			88	15 / 12 / 2008
			1	15 / 12 / 2008
			99	15 / 12 / 2008
			870	15 / 12 / 2008
			128	15 / 12 / 2008
			212	15 / 12 / 2008

AR01 - continuation page

Annual Return

G3

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			3600	15 / 12 / 2008
			250000	19 / 02 / 2009
			10000	19 / 02 / 2009
			25000	19 / 02 / 2009
			3850	30 / 03 / 2009
			49400	30 / 03 / 2009
			147980	30 / 03 / 2009
			10000	30 / 03 / 2009
			333333	30 / 03 / 2009
			49400	30 / 03 / 2009
			100000	30 / 03 / 2009
			250000	22 / 05 / 2009
			4500	22 / 05 / 2009

AR01 - continuation page

Annual Return

G3

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

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			34340	03 / 06 / 2009
			22614	03 / 06 / 2009
			3300	03 / 06 / 2009
			17000	03 / 06 / 2009
			36667	03 / 06 / 2009
			50000	09 / 06 / 2009
			50000	09 / 06 / 2009
			25000	09 / 06 / 2009
			65334	12 / 06 / 2009
			47500	07 / 08 / 2009
			5000000	10 / 08 / 2009
			25000000	10 / 08 / 2009
			5000000	10 / 08 / 2009

AR01 - continuation page

Annual Return

G3

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			30000	13 / 08 / 2009
			13334	18 / 08 / 2009
			13334	24 / 08 / 2009
			925000	28 / 08 / 2009
				/ /
Mr Ulrich Windmoeller	Ordinary A	500000		/ /
				/ /
Ms Carol Winkler	Ordinary A	100000		/ /
				/ /
Mr Paul Wolf	Ordinary A	46800		/ /
				/ /
Mr Sheldon K Wortzman	Ordinary A	2105		/ /
				/ /

AR01 - continuation page

Annual Return

G3

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

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- The company's first annual return following incorporation;
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Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Evgeny Zandman	Ordinary A	1775000		/ /
				/ /
Mrs Hannelore Zant	Ordinary A	21000		/ /
				/ /
Mr Martin Zant	Ordinary A	71400		/ /
				/ /
Mr Juergen Ziegler	Ordinary A	3600		/ /
				/ /
Mr Heiko Zierenberg	Ordinary A	30402		/ /
				/ /
Dr Ulrich Zwissler	Ordinary A	30660		/ /
				/ /
				/ /