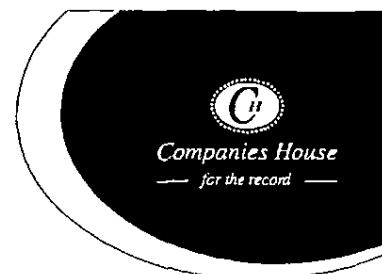


005958 | 30



Company Name
TELROCK PLC

363s Annual Return

Company Type
Public Limited Company

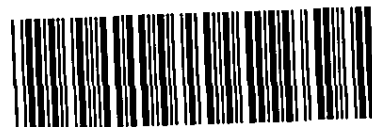
Company Number
5824921

Information extracted from
Companies House records on
30th May 2008

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

Section 1: Company details

WEDNESDAY



A42 *AQ6AV00Z* 175
18/06/2008
COMPANIES HOUSE

Ref 5824921/09/28

	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>	C/O Mofo Notices Limited Citypoint 1 Ropemaker Street London EC2Y 9AW	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>7415</td> <td>Holding companies inc head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies inc head offices	<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																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name MOFO SECRETARIES LIMITED</p> <p>Address Citypoint One Ropemaker Street London EC2Y 9AW</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date MOFO SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Timothy John David CROWLEY</p> <p>Address Jollys Farm Campsea Ashe Woodbridge Suffolk IP13 0QH</p> <p>Date of birth 19/09/1962</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Timothy John David CROWLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

412100067702050000

Amended details

Name _____

Name
Graham Robert RIVERS

Address

**The Limes
High Street
Chiseldon
Wiltshire
SN4 0NQ**

Date of birth 17/03/1952

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a
address for the beneficiary of a
Confidentiality Order granted under section ,
of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date **Graham Robert RIVERS** ceased to be director (if applicable)

11 / 11 / 111111

Name

John Campbell ROBERTSON

Address

Calla Arquitecto Francisco Casas
No 10 Sa Vinya Apto T9-32
Bendinat
Calvia 07181
Spain

Date of birth 07/07/1945

Nationality British

Occupation Director

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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Campbell ROBERTSON
ceased to be director (if applicable)

LL / LL / LL LL

Section 2 Details of Officers of the Company (continued)

Current details

Amended details

Name
Russell Stafford James ROBINSON

Name

Address
Flat 8
1 Marthas Buildings
London
EC1V 9FL

☐ 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

Date of birth 06/04/1980

UK Postcode _ _ _ _ _ _ _

Nationality British

Date of birth _ _ / _ _ / _ _ _ _

Occupation Director

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Russell Stafford James ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

23B
service

Particulars of a new Director must be notified on form 288a

412100067703050000

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

69,527,503

Aggregate Nominal Value of issued shares

£ 86,909.37

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

69,527,503

Aggregate Nominal Value of issued shares

£ 86,909.37**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 22/05/2007

> 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	<i>See Attached List</i>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

41210067704050000

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 <u>MR. GAVIN BREEZE</u> Address <u>HIGHFIELD FARM</u> <u>LA ROUTE DE LA TRINITE</u> <u>TRINITY - JERSEY JE3 5JP</u> UK Postcode <u> </u>	ORDINARY 666,666	08/02/2008
Name <u>MR. MARTYN PURNELL</u> Address <u>The Old Nursery</u> <u>Cooksbridge, Lewis</u> <u>East Sussex</u> UK Postcode <u>BN8 45P</u>	ORDINARY 173,920	04/02/2008
Name <u>MRS. PHILLIPA AUSTON</u> Address <u>17 GREVILLE PLACE</u> <u>LONDON</u> UK Postcode <u>NW6 5JE</u>	ORDINARY 2,459,400	31/03/2008
Name <u>MR. EVAN J. CLEMENTS</u> Address <u>Tudor Cottage</u> <u>Cowden Cross</u> <u>Cowden Kent</u> UK Postcode <u>TN8 7HE</u>	ORDINARY 500,000	04/02/2008
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		

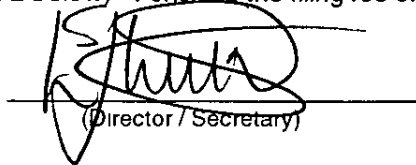
363s Annual Return Declaration

- > 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) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

16 / 06 / 2008

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 22/5/2008 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 22nd May 2009 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

Laetitia Bourgeix

Telephone number inc code

0207 3204000

Address

NORRISON & FOERSTER LLP

DX number if applicable

Citypoint, One Ropemaker Street

DX exchange

LONDON

Postcode

EC2Y 9AW

Shareholders	Class of Shares	Number of Shares Held
Mr Prasad Thaker 53 St Peters Road South Croydon Surrey CRO 1HS	Ordinary	83,320
BWCI Pension Trustees Ltd Ref: 1068/139 PO Box 68 Albert House South Esplanade St Peter Port, Guernsey Channel Islands GY1 3BY	Ordinary	5,208,440
Mr Peter A Diamond 18 Kinnerton Place South London SW1X 8EH	Ordinary	666,694
Mr Michael J T Dudley Flat 901 The Bridge 334 Queenstown Road London SW8 4NP	Ordinary	1,366,667
Gallardo International Trading Limited Brumby House, Jalan Bahasa, PO Box 81048, 87011 Labuan F T Malaysia	Ordinary	8,675,467
Tim Ellis Manor Farm, Linstead Road, Huntingfield Halesworth, Suffolk, IP19 0QP	Ordinary	123,333
David Tresadern Brook Farmhouse, Stebbing Road, Felsted, Essex, CM6 3LQ	Ordinary	814,361
Richard J. Macdonald 5 High Coomble Place Warren Cutting Kingston-Upon-Thames Surrey KT2 7HH	Ordinary	166,680
Dennis Rooke Apartment 9 Albert Bridge House 127 Albert Bridge Road London SW11 4PL	Ordinary	333,360

Mr. RCM Treneman 90 Huron Road London SW17 8RD	Ordinary	33,320
Mr Travis Allan 95 Queen Victoria Street London EC4V 4HN	Ordinary	33,334
Mr Mark Grunnell 3 Montolieu Gardens, London, SW15 6PB	Ordinary	166,667
Mr Timothy Smalley 53 Priests Lane, Shenfield, Essex, CM15 8BX	Ordinary	666,667
Mr Steven Bennett Chadwell Place, Grays Essex, RM16 9AX	Ordinary	112,501
Mr Sharon Bennett Chadwell Place, Grays Essex, RM16 9AX	Ordinary	83,333
Mr Jeffrey Schmidt 1160 3 rd Avenue, Appt 8c, New York, NY 10065, USA	Ordinary	33,333