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Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP025

Company number

5824921

Company name in full

TELROCK PLC

### Date of this return

The information in this return is made up to

Day

Month

Year

2 / 2 / 05 / 2009

### Date of next return

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

Day

Month

Year

/ /

### Registered Office

Show here the address at the date of  
this return

C/O MOFO NOTICES LIMITED

CITYPOINT, ONE ROPEMAKER STREET

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County/Region

UK Postcode

EC2Y 9AW

### Principal business activities

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

7415

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

THURSDAY



A04

\*A6R11ATT\*

18/06/2009

264

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2

**Register of members**

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

N/A

Post town

County/Region

UK Postcode

**Register of Debenture holders**

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

N/A

Post town

County/Region

UK Postcode

**Company type**

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

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

MOFO SECRETARIES LIMITED

CITYPOINT

ONE ROPEMAKER STREET

LONDON

E C 2 Y 9 A W

UNITED KINGDOM

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

☐

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

## Directors

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 9 / 0 9 / 1 9 6 2

Forename(s)

TIMOTHY JOHN DAVID

Surname

CROWLEY

Address ††

JOLLYS FARMS

CAMPSEA ASHE

Post town

WOODBIDGE

County/Region

SUFFOLK

UK Postcode

I P 1 3 0 Q H

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DIRECTOR

Details of new directors must be notified on form 288a

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## Directors

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\* Voluntary details

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

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 7 / 0 3 / 1 9 5 2

Forename(s)

GRAHAM ROBERT

Surname

RIVERS

Address ††

THE LIMES

HIGH STREET

Post town

CHISELDON

County/Region

WILTSHIRE

UK Postcode

S N 4 0 N Q

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DIRECTOR

Details of new directors must be notified on form 288a

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**Issue share capital**

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

**Class** (e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

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

ORDINARY	71077503	£88,846.88
<b>Totals</b>	71077503	£88,846.88

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

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

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Private or 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:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

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 Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

17/6/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(director / secretary)

This return includes

☐

continuation sheets

(enter number)

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

MORRISON & FOERSTER (UK) LLP

CITYPOINT, ONE ROPEMAKER STREET,

LONDON, EC2Y 9AW

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

MR

Day

Month

Year

Date of birth

0 7 / 0 7 / 1 9 4 5

Forename(s)

JOHN CAMPBELL

Surname

ROBERTSON

Address ††

CALLA ARQUITECTO FRANCISCO CASAS

NO 10 SA VINYA APTO T9-32

Post town

BENDINAT

County/Region

CALVIA 07181

UK Postcode

L L L L L L L

Country

SPAIN

Nationality

BRITISH

Business occupation

DIRECTOR

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

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Day

Month

Year

Date of birth

L L / L L / L L L

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

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Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

CHFP025

(Please use a continuation sheet if required)

Company number 5824921

Company name in full TELROCK PLC

- Changes 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:
  - z The company's first annual return following incorporation
  - z Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TIMOTHY J.D. CROWLEY	9,784,637 ORDINARY	123,333 ORDINARY	15/10/2008
Name TIMOTHY J.D. CROWLEY	9,784,637 ORDINARY	100,000 ORDINARY	03/11/2008
Name MERLIN GROUP SECURITIES LIMITED	0 ORDINARY	1,000,000 ORDINARY	18/08/2008
Name FOREST NOMINEES LIMITED	0 ORDINARY	1,000,000 ORDINARY	07/04/2009
Name BANK SAL OPPENHEIM JR & CIE (SCHWEIZ) AG	1,000,000 ORDINARY	1,000,000 ORDINARY	07/04/2009
Name RUSSELL ROBINSON	12,379,680 ORDINARY	150,000 ORDINARY	24/04/2009
Name JOHN ROBERTSON	1,590,787 ORDINARY	66,667 ORDINARY	15/10/2008
Name PHILLIPPA HUSTON	2,250,000 ORDINARY	2,250,000 ORDINARY	30/07/2008
Name S&F NOMINEES (ISLE OF MAN) LIMITED	0 ORDINARY	666,666 ORDINARY	06/04/2009

## List of past and present shareholders

5824921

[illegible]