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Please complete in typescript,	or	in
bold black capitals.		

Annual Return

CHFP025

Company number

Company name in full

5824921

TELROCK PLC

Date of this return

The information in this return is made up to

Day Month Year

2 1 0 5 / 2

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.

Month Day

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

C/O MOFO NOTICES LIMITED

CITYPOINT, ONE ROPEMAKER STREET

LONDON

UK Postcode

| C 2 Y

Principal business activities

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

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



18/06/2009 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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Page 1

Register of members If the register of members is no		N/A		
registered office, state here who	ere it is këpt			
	Post town			
•	County/Region			
	UK Postcode			
Register of Debenture h	olders	N/A		
If there is a register of debentur duplicate of any such register or is not kept at the registered office	r part of it, which			
where it is kept	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited company		X		
Private company limited to	y shares			
Private company limited by share capital	by guarantee witho	ut		
Private company limited be section 30	y shares exempt ι	under Please tick the appropriate box		
Private company limited bunder section 30	by guarantee exem	ppt		
Private unlimited compan	y with share capita			
Private unlimited compan	y without share ca	pital		
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288a		
(Please photocopy this area to provide details of joint	*Style/Title			
secretaries).	Forename(s)			
†† Tick the box if the address shown is a	Surname	MOFO SECRETARIES LIMITED		
service address for the beneficiary of a	Address ††	CITYPOINT		
Confidentiality Order granted under section 723B of the Companies		ONE ROPEMAKER STREET		
Act 1985. Otherwise, give your usual	Post town	LONDON		
or acollish firm, give the	County/Region			
registered or principal office address.	UK Postcode	E C 2 Y 9 A W		
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	UNITED KINGDOM		
office address				

Directors Please list the directors in alphabetic	cal order	Details of new directors must be notified on form 288a				
* Voluntary details In the case of a						
	*Style/Title	MR				
Scottish firm, the name is the		Day Month Year				
corporate or firm name D	ate of birth	1 9/0 9/1 9 6 2				
Fo	orename(s)	TIMOTHY JOHN DAVID				
†† Tick the box if the	Surname	CROWLEY				
address shown is a service address for the	Address ††	JOLLYS FARMS				
beneficiary of a Confidentiality Order granted under section		CAMPSEA ASHE				
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WOODBRIDGE				
residential address. In the case of a	nty/Region	SUFFOLK				
corporation or Scottish firm, give the registered Uk or principal office	(Postcode	I P 1 3 O Q H				
address.	Country	UNITED KINGDOM				
	Nationality	BRITISH				
Business	occupation	DIRECTOR				
Directors Please list the directors in alphabetic Voluntary details In the case of a Name	cal order *Style/Title	Details of new directors must be notified on form 288a				
director that is a corporation or a Scottish firm, the		Day Month Year				
name is the	ate of birth	1 7 / 0 3 / 1 9 5 2				
name Fo	orename(s)	GRAHAM ROBERT				
†† Tick the box if the	Surname	RIVERS				
address shown is a service address for the beneficiary of a	Address ††	THE LIMES				
Confidentiality Order granted under section		HIGH STREET				
723B of the Companies Act 1985. Otherwise, give your usual	Post town	CHISELDON				
residential address. In the case of a Cou corporation or Scottish	nty/Region	WILTSHIRE				
firm, give the registered or principal office	C Postcode	S N 4 O N Q				
address.	Country	UNITED KINGDOM				
	Nationality	BRITISH				
Business (
	occupation	DIRECTOR				
	occupation	DIRECTOR				

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		
			1		
	1	1			
	-	71077503	£88,846.88		
	Totals	71077303	200,040.00		
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 opublic company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	In another On paper format		
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.		A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
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	A list of shareholders holdin shares of any share class to enclosed. Please complete	or a traded public company			
provided with either of the last two returns.	A list containing shareholde	er changes is enclosed	x		
	→ For private or non-tra complete Schedule	nded public companies, ple A	ase		
	→ For traded public con Schedule B	npanies, please complete			
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my		
Signed	Ktuw	1	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 sheet:	S		
You do not have to give any contact	MORRISON & FOERST	ER (UK) LLP			
information in the box opposite but if you do, it will help Companies House to	CITYPOINT, ONE ROPEMAKER STREET,				
contact you if there is a query on the form. The contact information that you	LONDON, EC2Y 9AW				
give will be visible to searchers of the public record.	DX number	DX exchange			
			Page 4		

Directors Please list the directors in al	phabetical order	Details of new directors must be notified on form 288a			
In the case of a director that is a Nar corporation or a	me *Style/Title	MR			
Scottish firm, the name is the		Day Month Year			
corporate or firm name	Date of birth	0 7 1 0 7 1 1 9 4 5			
	Forename(s)	JOHN CAMPBELL			
†† Tick the box if the	Surname	ROBERTSON			
address shown is a service address for the beneficiary of a	Address ††	CALLA ARQUITECTO FRANCISCO CASAS			
Confidentiality Order granted under section		NO 10 SA VINYA APTO T9-32			
723B of the Companies Act 1985. Otherwise, give your usual	Post town	BENDINAT			
residential address. In the case of a corporation or Scottish	County/Region	CALVIA 07181			
firm, give the registered or principal office	UK Postcode				
address.	Country	SPAIN			
	Nationality	BRITISH			
Busi	ness occupation	DIRECTOR			
Directors Please list the directors in al * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Details of new directors must be notified on form 288a Day Month Year '			
	Surname				
†† Tick the box if the address shown is a	Address ††				
service address for the beneficiary of a Confidentiality Order	Audress				
granted under section — 723B of the Companies Act 1985. Otherwise,	Post town				
give your usual residential address. In the case of a	County/Region				
corporation or Scottish firm, give the registered or principal office	UK Postcode				
address.	Country				
	Nationality				
Busi	ness occupation				

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a		
In the case of a director that is a Name *Style/Title corporation or a			
Scottish firm, the name is the	Day Month Year		
corporate or firm name Date of birth			
Forename(s)			
†† 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	1		
Act 1985. Otherwise, Post town give your usual residential address. In			
the case of a County/Region corporation or Scottish			
firm, give the registered UK Postcode or principal office address.			
Country			
Nationality			
Business occupation			
Directors	Details of new directors must be notified on form 288a		
Please list the directors in alphabetical order * Voluntary details In the case of a Name *Style/Title director that is a	Details of flew directors must be notified on form 2008		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Day Month Year		
* Voluntary details In the case of a director that is a corporation or a *Style/Title			
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm *Style/Title *Style/Title Date of birth			
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the Name *Style/Title *Style/Title or *Style			
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Name *Style/Title *Style/Title Date of birth Surname Address ††			
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section *Style/Title *Address for the bate of birth *Surname *Address †† *Address †† **Confidentiality Order granted under section**	Day Month Year		
* Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) The corporate or firm name Torename(s) Surname 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	Day Month Year		
* Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) 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 Torename **Style/Title ** **Address for the bar of birth 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 County/Region	Day Month Year		
* Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick 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 *Style/Title *Style/Title *Style/Title *Style/Title *Style/Title *Style/Title *Addresf birth *Surname Address †† Address †† Post town County/Region UK Postcode	Day Month Year		
* Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick 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 **Style/Title ** **Address for the bare of birth address of a County/Region County/R	Day Month Year		
* Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporation or scottish firm, give the registered or principal office address.	Day Month Year		
* Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick 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. Name *Style/Title * *Style/Title * *Style/Title * *Style/Title * *Style/Title * *Addresf birth Address † Address †† Post town County/Region UK Postcode Country	Day Month Year		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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. Tick the box if the 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. Country Nationality	Day Month Year		

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

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	п	г	ru	IZJ.

(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

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	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 0/08	0 ORDINARY	666,666 ORDINARY	06/04/2009	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

5824921

3.		Charac ar amount of stool	. Avenessa a d
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	666,666 ORDINARY	666,666 ORDINARY	06/04/2009
NORTRUST NOMINEES LIMITED			
Name	5,458,440 ORDINARY	150,000 ORDINARY	24/04/2009
BWCI PENSION TRUSTEES LTD			
Name			
			:
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name		-	
Name			
	<u> </u>		