



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2012**

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*Company Name:* **NEXTGEN GROUP PLC**

*Company Number:* **05556404**

*Date of this return:* **07/09/2011**

*SIC codes:* **3310**  
**7310**

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

*Situation of Registered Office:* **C/O 8TH FLOOR  
KILDARE HOUSE 3 DORSET RISE  
LONDON  
EC4Y 8EN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NORTHERN HOUSE WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
ENGLAND  
HD8 0GA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DERI**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **101 HOVMALVEJ  
COPENHAGEN  
DENMARK  
2300**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR THOMAS**

*Surname:* **BORCHOLTE**

*Former names:*

*Service Address:* **OSTFELDSTR. 25  
30559  
HANNOVER  
GERMANY  
FOREIGN**

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

*Date of Birth:* **15/06/1956** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* CFO LEIF SCHIMMEL

*Surname:* HAMOE

*Former names:*

*Service Address:* VED LINDELUND 104  
BRONDBT COPENHAGEN  
2605  
DENMARK

*Country/State Usually Resident:* DENMARK

*Date of Birth:* 10/07/1945                      *Nationality:* DANISH

*Occupation:* FINANCIALS

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR BARRY EDWARD**

*Surname:* **MCALEER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/05/1972**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF MARKETING AND SALES  
OFFICER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KLAUS GUNTER ERICH**

*Surname:* **ROSENAU**

*Former names:*

*Service Address:* **RATHENAUPLATZ 1A  
FRANKFURT  
60313  
GERMANY  
FOREIGN**

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

*Date of Birth:* **19/02/1959**                      *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7246788644</b>
		<i>Aggregate nominal value</i>	<b>7246788.64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS MAY BE EXERCISED IN PERSON OR BY PROXY (IF A CORPORATE MEMBER) BY A CORPORATE REPRESENTATIVE. EACH MEMBER HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE WHERE VOTING IS TAKEN ON A POLL.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7246788644</b>
		<i>Total aggregate nominal value</i>	<b>7246788.64</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company was a traded public company during the period of this return*

*A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below*

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### *Authorisation*

*Authenticated*

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

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