

100010/40

In accordance with Section 854 of the Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



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.

FRIDAY



A41 19/12/2014 #289
COMPANIES HOUSE

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 6 7 6 8 0 5 3

Company name in full: Radio Physics Solutions Ltd

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.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return: 0 8 / 1 2 / 2 0 1 4

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.

Classification code 1: 7 2 1 9 0

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

[]
[]
[]
[]

Principal business activity
You must provide a trade classification code (SIC code 2007) 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

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Company type¹

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 address²

Building name/number	Lancaster House
Street	67 Newhall Street
Post town	Birmingham
County/Region	
Postcode	B 3 1 N Q

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	The Elms Courtyard
Street	Bromesberrow
Post town	Ledbury
County/Region	
Postcode	H R 8 1 R Z

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 records⁴

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.

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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.

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Corporate secretary

C1 Corporate secretary's details		<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>
Please use this section to list all the corporate secretaries of the company.		
Corporate body/firm name	Anglo Scientific Ltd	
Building name/number	The Elms Courtyard	
Street	Bromesberrow	
Post town	Ledbury	
County/Region		
Postcode	H R 8 1 R Z	
Country		
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		<p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
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	England & Wales	
Registration number	03914022	
C4 Non-EEA companies		<p>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.</p>
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		
If applicable, the registration number		

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(For returns made up to a date on or **after 1 October 2011**)**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)	Peter							
Surname	Callaghan							
Former name(s) ²								
Country/State of residence	United Kingdom							
Nationality	British							
Date of birth	2	5	0	6	1	9	5	1
Business occupation (if any)	Businessman							

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						
Street	Copse Way						
Post town	Cambridge						
County/Region							
Postcode	C	B	2		8	B	J
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.

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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*	Earl
Full forename(s)	Douglas Iain Blair Cochrane
Surname	Dundonald
Former name(s) ²	
Country/State of residence	Scotland
Nationality	British (Scot)
Date of birth	1 7 0 2 1 9 6 1
Business occupation (if any)	Director of Companies

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	The Elms Courtyard
Street	Bromesberrow
Post town	Ledbury
County/Region	
Postcode	H R 8 1 R Z
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.

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Corporate director

E1 Corporate director's details ¹

Please use this section to list all the corporate director's of the company.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

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.

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.

Where the company/firm is registered ³

Registration number

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).

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.

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

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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	21.00	0	62838	£ 628.38
Ordinary	17.00	0	23607	£ 236.07
Ordinary	17.00	0	34770	£ 347.70
Ordinary	15.30	0	48761	£ 487.61
Totals			169976	£ 1699.76

F2 Share capital in other currenciesPlease 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	304614
Total aggregate nominal value ⁵	£3046.14

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.**4** Number of shares issued multiplied by nominal value of each share.**3** Total number of issued shares in this class.**Continuation Pages**
Please use a Statement of Capital continuation page if necessary.

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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
Voting rights	"Each share is entitled to one vote in any circumstances, each share is entitled pari passu to dividend payments or any other distribution, each share is entitled pari passu to participate in a distribution arising from a winding up of the company"
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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Part 4 Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'.

→ No Go to Part 5 (Signature).

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

No go to Section G2 'Past and present shareholders'.

Yes go to Question 2.

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below: ❷

No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.

Yes go to Part 5 'Signature'

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2 List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

There were no shareholder changes in this period. Go to Part 5 (Signature).

A full list of shareholders is enclosed.

A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'

The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

❸ This section only applies to companies answering 'No' in Section G1.

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G3

List of past and present shareholders¹

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.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

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
Advantage Early Growth Limited	Ordinary	4742			
Advantage Early Growth Limited	Ordinary	16124			
Mr Sulaiman Ahmad	Ordinary	48			
Mr Robert Airton	Ordinary	48			
Mr Michael Aldridge	Ordinary	191			
Zhwar Al-Jarrah	Ordinary	477			
Mr Alston Taylor	Ordinary	61			
Mr Anastassios Stassinopoulos	Ordinary	300			
Mr Robert Anderson	Ordinary	48			
Mr E William E Andrewes	Ordinary	379			
Mrs Pamela Andreou	Ordinary	239			
Mr Andrew Muir	Ordinary	4110			

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Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



FOR AND ON BEHALF OF
ANGLO SCIENTIFIC LTD

X

This form may be signed by:

Director¹, Secretary, Person authorised², 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.

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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
Nichola Cole

Company name
Anglo Scientific Limited

Address
The Elms Courtyard

Bromesberrow

Post town
Ledbury

County/Region

Postcode
H R 8 1 R Z

Country

DX

Telephone
01531 651231



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- 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 is payable on this form. Make cheques or postal orders payable to 'Companies House'. For information on fees, go to: www.companieshouse.gov.uk



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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
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

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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)	Vito
Surname	Levi D'Ancona
Former name(s) ²	
Country/State of residence	USA
Nationality	Italian
Date of birth	2 3 0 8 1 9 7 4
Business occupation (if any)	Executive

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	The Elms Courtyard
Street	Bromesberrow
Post town	Ledbury
County/Region	
Postcode	H R 8 1 R Z
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.

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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)	Enrique Alan		
Surname	Posner		
Former name(s) ^②			
Country/State of residence	Spain		
Nationality	Spanish		
Date of birth	0	1	0 5 1 9 6 4
Business occupation (if any)	Entrepreneur & Investor		

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	The Elms Courtyard		
Street	Bromesberrow		
Post town	Ledbury		
County/Region			
Postcode	H	R	8 1 R Z
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.

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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)	Dana
Surname	Wheeler
Former name(s) ^②	
Country/State of residence	USA
Nationality	American
Date of birth	1 6 0 3 1 9 5 9
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	The Elms Courtyard
Street	Bromesberrow
Post town	Ledbury
County/Region	
Postcode	H R 8 1 R Z
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.

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G3

List of past and present shareholders ¹

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.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

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
Anglo Scientific Ltd	Ordinary	71			
Mr Anthony Balme	Ordinary	650			
Mr Dwight Bannister	Ordinary	700			
Mr Robert Patrick Barnsley	Ordinary	248			
Mr Jonathon Blade	Ordinary	62			
Ms Penelope Bossom	Ordinary	64			
Mr David Bradford	Ordinary	265			
Mr Paul Braye	Ordinary	48			
Mr John Brimacombe	Ordinary	107			
Mr Leslie Buckley	Ordinary	1000			
Mrs Jacqueline Bye	Ordinary	1169			
Mr Richard Chappell	Ordinary	51			

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G3

List of past and present shareholders^①

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.

① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

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 Joseph Cheriyan	Ordinary	215		
Mr Christopher Coleman	Ordinary	239		
Mr Bruce Colley	Ordinary	47		
Mr Christopher Conn	Ordinary	48		
Mr Peter Cowley	Ordinary	218		
Mr Christopher de la Vega	Ordinary	48		
Mr Michael Dent	Ordinary	952		
Daniel Green and Personal Pension Trustees of the Premier SIPP - Daniel Green ⁺	Ordinary	1329		
Mr Kenneth Donaldson	Ordinary	1404		
Dragons Innovations Limited	Ordinary	3240		
Earl Douglas Iain Blair Cochrane Dundonald	Ordinary	0	446	02/11/2011
Mr and Mrs Eric and Bitia Farrell	Ordinary	6040		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

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:

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- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

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	Number of shares or amount of stock	Date of registration of transfer
Mr Paul D Fear	Ordinary	62			
Mrs Fiona Swaby	Ordinary	16			
Mr John Fletcher	Ordinary	600			
Mr Roger Gabb	Ordinary	1367			
Mr Aldo Gallo	Ordinary	3500			
Gaunt Investments Ltd	Ordinary	0	1054	02/11/2011	
Gaunt Investments Ltd	Ordinary		979	02/11/2011	
Gaunt Investments Ltd	Ordinary		1828	02/11/2011	
Mr Michael David Giampetroni	Ordinary	6264			
Mr Matt Green	Ordinary	175			
Mr Robin Grimston	Ordinary	261			
Mr Dave Hall	Ordinary	48			

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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 Tim Hanbury	Ordinary	96		
Mr Timothy Hare	Ordinary	2350		
Mr Darryl Hemsley	Ordinary	48		
HJ Resources Ltd	Ordinary	301		
Mr Peter Holland	Ordinary	1700		
Mr Henry Charles Anthony Hyde-Thomson	Ordinary	0	1718	02/11/2011
IDEM Holdings Limited	Ordinary	250		
Innvotec Nominees Ltd AS EIS 11	Ordinary	2615		
Innvotec Nominees Ltd AS EIS 2013	Ordinary	3000		
Innvotec Nominees Ltd EIS 2014	Ordinary	3567		
Innvotec Nominees Limited AS EIS 2012	Ordinary	5847		
Innvotec Nominees Ltd	Ordinary	5164		

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Annual Return

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G3

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		Number of shares or amount of stock		Number of shares or amount of stock	Date of registration of transfer
Innvotec Nominees Limited	Ordinary	7380			
Mr Jaber Jabbour	Ordinary	130			
Mr Neil James	Ordinary	3570			
Mr John Pilling	Ordinary	94			
Kay L Schlozman 1992F Trust	Ordinary	3500			
Yega Kalairajah	Ordinary	48			
Mr Ernest Kochmann	Ordinary	500			
Mr Dimitrios Koufos	Ordinary	375			
Mr Roger Leese	Ordinary	143			
Mr Vito Levi D'Ancona	Ordinary	0	652	02/11/2011	
Mr Vito Levi D'Ancona	Ordinary		789	02/11/2011	
Mr Vito Levi D'Ancona	Ordinary		75	02/11/2011	

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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
Dr Daiqing Li	Ordinary	58		
Mrs Janet, Mary Lockett	Ordinary	28		
Mr Nigel Frederick Lockett	Ordinary	638		
Malvern Nominees Limited	Ordinary	47746		
Marshall of Cambridge (Holdings) Ltd	Ordinary	2724		
Sir Michael Marshall	Ordinary	838		
Mr Charles May	Ordinary	950		
Mrs Susan McDonald	Ordinary	48		
Mr John McNicol	Ordinary	88		
The Trustees of the MCTPP for Henry Hyde-Thomson	Ordinary	0	130	02/11/2011
Mr Michael McDermott	Ordinary	700		
Mr Paul Meier	Ordinary	880		

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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 John Millard	Ordinary	100			
Malvern Nominees Ltd	Ordinary	56293	6804	08/10/2014	
Mr James Morley	Ordinary	72			
Moulton Goodies Limited	Ordinary	26704			
Mr Jon Moulton	Ordinary	0	3422	08/10/2014	
Mr Jon Moulton	Ordinary		10537	08/10/2014	
Mr Jon Moulton	Ordinary		3000	08/10/2014	
Mr Jon Moulton	Ordinary		2941	08/10/2014	
Dr Mike Wade	Ordinary	750			
Nesta	Ordinary	0	2501	01/04/2012	
Mrs Gwendoline Newbold	Ordinary	700			
NESTA Operating Company acting as Trustee for the NESTA Trust 	Ordinary	2501			

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Annual Return

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		Number of shares or amount of stock	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Edmund Noon	Ordinary	953			
Mr John Osborn	Ordinary	48			
Mrs Lavinia Owen	Ordinary	600			
Mr Nicholas Owen	Ordinary	1800			
Park View Nominees	Ordinary	0	392		02/11/2011
Park View Nominees	Ordinary		34		02/11/2011
Mr Gareth Payne	Ordinary	239			
Mr Dimitrios Perrotis	Ordinary	1000			
Mr Marco Pontin	Ordinary	51			
Mr Chris Prentice	Ordinary	1190			
Mr John Purkiss	Ordinary	1307			
Mr Duncan S Ralph	Ordinary	62			

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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
Dr Paul Rice	Ordinary	70		
Mr John Rickards	Ordinary	800		
Mr Denis Ritchie	Ordinary	800		
Mr Michael Rosenberg	Ordinary	715		
Mr Alan Saunders	Ordinary	654		
Mr Peter Saunders	Ordinary	9847		
Mr Stanley Schlozman	Ordinary	1750		
Miss Nataliya Shylo	Ordinary	3660		
Mr Sergiy Shylo	Ordinary	8840	3660	08/02/2012
Mr Lawrence Silverstein	Ordinary	1522		
Mrs Carol Ann Sugden	Ordinary	2244		
Mr John Sugden	Ordinary	2989		

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Annual Return

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		Number of shares or amount of stock	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ms Nicola Summerton	Ordinary	250			
Mr Roger Summerton	Ordinary	630			
Mr Peter Surrall	Ordinary	52			
Mr Mark Swaby	Ordinary	16			
Mr Rhoddy Swire	Ordinary	2234			
Miss Olga Sydorenko	Ordinary	3660			
Mr Yuriy Sydorenko	Ordinary	8840	3660		08/02/2012
Dr Rodger Sykes	Ordinary	772			
Mr Graham Talbot	Ordinary	196			
Mrs Juliet Telford	Ordinary	524			
Mr Matthew Thomas	Ordinary	600			
Mr Royston Thomas	Ordinary	2160			

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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
Mrs Gillian Titcomb	Ordinary	500			
Mr Grahame Todd	Ordinary	239			
Mrs Julie Vaughan	Ordinary	500			
Mr Stewart Wallace	Ordinary	31			
Mr Kevin Wheat	Ordinary	1791			
Mr Dana Wheeler	Ordinary	327			
Mr Piers Wombwell	Ordinary	258			
Mrs Helen Yardley	Ordinary	110			
Mr Jim Yip	Ordinary	12			

