Company Name: WORDSEARCH COMMUNICATIONS LIMITED

Company Number: 04314919

Date of this return: 26/10/2015

SIC codes: 73120

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR
NEW PENDEREL HOUSE 283-288 HIGH HOLBORN
LONDON
WC1V 7HP

Officers of the company
Company Director

Type: Person

Full forename(s): MR MATTHEW JOHN

Surname: FLYNN

Former names:

Service Address: 21 KINGSCIFFE GARDENS
LONDON
ENGLAND
SW19 6NR

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1968

Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): WILLIAM ALEXANDER
Surname: MURRAY

Former names:

Service Address: 81 WOODSTOCK ROAD
LONDON
ENGLAND
W4 1EE

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1972 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR PHILIP DAVID CLEVELAND
Surname: REDDING
Former names:
Service Address: 102 BALHAM PARK ROAD
BALHAM
LONDON
SW12 8EA

Country/State Usually Resident: ENGLAND
Date of Birth: **/07/1965
Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>531000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>531000</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>FULL EQUITY RIGHTS</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>531000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>531000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 319000 ORDINARY shares held as at the date of this return
Name: PHILIP REDDING

Shareholding 2  : 106000 ORDINARY shares held as at the date of this return
Name: MATTHEW JOHN FLYNN

Shareholding 3  : 106000 ORDINARY shares held as at the date of this return
Name: WILLIAM MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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