



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1NK4788

<i>Company Name:</i>	NEXTGEN GROUP PLC
<i>Company Number:</i>	05556404
<i>Date of this return:</i>	07/09/2012
<i>SIC codes:</i>	72110
<i>Company Type:</i>	Public limited company
<i>Situation of Registered Office:</i>	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**

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

Register of members (section 114)

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**

Company Director 2

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14493578
		<i>Aggregate nominal value</i>	7246789
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14493578
		<i>Total aggregate nominal value</i>	7246789

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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