



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X270TCBM

*Received for filing in Electronic Format on the: 11/08/2009*

*Company Name:* **KOBALT MUSIC GROUP LIMITED**

*Company Number:* **04018752**

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*Company Details*

*Period Ending:* **21/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9231**

**9305**

*Registered Office  
Address:*

**4 VALENTINE PLACE  
LONDON  
SE1 8QH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES PIERS FITZHERBERT  
BROCKHOLES**      *Address:* **62 TAMWORTH STREET  
LONDON  
SW6 1LE**

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*Director 1 :*

*Name:* **WILLARD BENGT ANDERS  
AHDRTZ**      *Address:* **23 COOPER ROAD  
SCARSDALE  
NY 10583**

*Date of Birth:* **26/09/1964**      *Nationality:* **Swedish**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **CHRISTOPHER  
BROADHURST**      *Address:* **7 PEMBRIDGE PLACE  
LONDON  
W2 4XB**

*Date of Birth:* **20/02/1959**      *Nationality:* **British**      *Occupation:* **FUND MGR**

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*Director 3 :*

*Name:* **TIMOTHY BRIAN BUNTING**    *Address:* **THE OLD RECTORY FROG LANE  
ROTHERWICK  
HOOK  
HAMPSHIRE  
RG27 9BE**

*Date of Birth:* **02/08/1963**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **JOHAN EKELUND**    *Address:* **MILSTENSVAGEN 36  
TABY  
18733  
SWEDEN**

*Date of Birth:* **16/04/1960**    *Nationality:* **Swedish**    *Occupation:* **MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **JAMES PIERS FITZHERBERT**    *Address:* **62 TAMWORTH STREET  
BROCKHOLES  
LONDON  
SW6 1LE**

*Date of Birth:* **06/08/1973**    *Nationality:* **British**    *Occupation:* **CFO**

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Director 6 :

Name: **NEWMEDIA SPARK  
DIRECTORS LTD**

Address: **LACON HOUSE 84 THEOBALDS ROAD  
LONDON  
WC1X 8RW**

Date of Birth:

Nationality: **British**

Occupation:

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Director 7 :

Name: **ANDERS JOHAN PALM**

Address: **33 WOOL ROAD  
LONDON  
SW20 0HN**

Date of Birth: **04/02/1960**

Nationality: **Swedish**

Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4822315</b>	<b>GBP241115.75</b>
<b>TOTALS</b>	<b>4822315</b>	<b>GBP241115.75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 21/06/2009**

*Name:*

**ADLECTA AB**

*Address:*

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*Shareholding 2:*

**9000 ORDINARY Shares held as at 21/06/2009**

*Name:*

**KARL KNOFLACH**

*Address:*

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*Shareholding 3:*

**76409 ORDINARY Shares held as at 21/06/2009**

*Name:*

**LAWRENCE ALKIN**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 21/06/2009**

*Name:*

**NEW MEDIA SPARK PLC**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 21/06/2009**

*Name:*

**MULTICALIBER MEDIA AB**

*Address:*

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*Shareholding 6:*

**10000 ORDINARY Shares held as at 21/06/2009**

*Name:*

**HERMANN KNOFLACH**

*Address:*

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*Shareholding 7:*

**4000 ORDINARY Shares held as at 21/06/2009**

*Name:*

**MARTIN DAVID PAISNER**

*Address:*

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*Shareholding 8:*

**19717 ORDINARY Shares held as at 21/06/2009**

*Name:*

**ERIK WENNGREN**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 21/06/2009**

*Name:*

**MARTIN PAISNER**

*Address:*

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*Shareholding 1:*  
*0* **6500 ORDINARY Shares held as at 21/06/2009**

*Name:* **DAVID HOBLEY**

*Address:*

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*Shareholding 1:*  
*1* **3000 ORDINARY Shares held as at 21/06/2009**

*Name:* **CARL CEDERSTROM**

*Address:*

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*Shareholding 1:*  
*2* **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **PETER MARTIN**

*Address:*



*Shareholding 1:*  
3 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **A B TRISCOPE**

*Address:*

---

*Shareholding 1:*  
4 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **RUNE DINESIN**

*Address:*

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*Shareholding 1:*  
5 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **THOMAS SCHONAUER**

*Address:*

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*Shareholding 1:*  
6 **3000 ORDINARY Shares held as at 21/06/2009**

*Name:* **HAKAN KILHERT**

*Address:*

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*Shareholding 1:*  
7 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **PER-ERIK RYTTANDER**

*Address:*

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*Shareholding 1:*  
8 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **STIMA TRUST CORPORATION**

*Address:*

*Shareholding 1:*  
9 **46337 ORDINARY Shares held as at 21/06/2009**

*Name:* **MATS A LEDERHAUSEN 2000 TRUST**

*Address:*

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*Shareholding 2:*  
0 **18400 ORDINARY Shares held as at 21/06/2009**

*Name:* **BJORN DE CARRO**

*Address:*

---

*Shareholding 2:*  
1 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **IMMIXTUS BVBA**

*Address:*

*Shareholding* 2: **0 ORDINARY Shares held as at 21/06/2009**  
2

*Name:* **SPARKIDEA HOLDINGS SA**

*Address:*

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*Shareholding* 2: **29014 ORDINARY Shares held as at 21/06/2009**  
3

*Name:* **CHEYENNE BAY CORPORATION**

*Address:*

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*Shareholding* 2: **14130 ORDINARY Shares held as at 21/06/2009**  
4

*Name:* **YUKI WENNGREN**

*Address:*

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*Shareholding* 2:  
5 **31787 ORDINARY Shares held as at 21/06/2009**

*Name:* **PARCOM AB**

*Address:*

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*Shareholding* 2:  
6 **28820 ORDINARY Shares held as at 21/06/2009**

*Name:* **PHILIPPE COLLOT**

*Address:*

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*Shareholding* 2:  
7 **41089 ORDINARY Shares held as at 21/06/2009**

*Name:* **JOHAN AHLSTROM**

*Address:*

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*Shareholding* 2:  
8 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **ITH INVEST AB**

*Address:*

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*Shareholding* 2:  
9 **29528 ORDINARY Shares held as at 21/06/2009**

*Name:* **SEAN NOTLEY**

*Address:*

---

*Shareholding* 3:  
0 **303294 ORDINARY Shares held as at 21/06/2009**

*Name:* **VICTORIA HOLDINGS SA**

*Address:*

*Shareholding* 3:  
1 **1616 ORDINARY Shares held as at 21/06/2009**

*Name:* **KELD VAN SCHREVEN**

*Address:*

---

*Shareholding* 3:  
2 **21636 ORDINARY Shares held as at 21/06/2009**

*Name:* **MARTIN ESTLANDER**

*Address:*

---

*Shareholding* 3:  
3 **750 ORDINARY Shares held as at 21/06/2009**

*Name:* **JAMES FITZHERBERT-BROCKHOLES**

*Address:*

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*Shareholding* 3:  
4 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **JOHAN ORRING**

*Address:*

---

*Shareholding* 3:  
5 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **TROON MANAGEMENT SERVICES LTD**

*Address:*

---

*Shareholding* 3:  
6 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **GABRIELS VENTURE LTD**

*Address:*

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*Shareholding* 3:  
7 **9586 ORDINARY Shares held as at 21/06/2009**

*Name:* **MARTIN PILKINGTON**

*Address:*

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*Shareholding* 3:  
8 **6525 ORDINARY Shares held as at 21/06/2009**

*Name:* **RICHARD WAINWRIGHT**

*Address:*

---

*Shareholding* 3:  
9 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **ANNA-BRITTA ANDERSSON**

*Address:*

---

*Shareholding* 4:  
0 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **PETRI H LUNDEN**

*Address:*

---

*Shareholding* 4:  
1 **4174 ORDINARY Shares held as at 21/06/2009**

*Name:* **PAUL ZUCKERMAN**

*Address:*

---

*Shareholding* 4:  
2 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **LOMBARD SECURITIES LTD 2025312**

*Address:*

*Shareholding* 4:  
3 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **CAPITAL FOCUS FUND**

*Address:*

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*Shareholding* 4:  
4 **15000 ORDINARY Shares held as at 21/06/2009**

*Name:* **PER J SKARSTEDT**

*Address:*

---

*Shareholding* 4:  
5 **112000 ORDINARY Shares held as at 21/06/2009**

*Name:* **SUNDA HOLDING**

*Address:*

---

*Shareholding* 4:  
6 **44000 ORDINARY Shares held as at 21/06/2009**

*Name:* **CHRIS BROADHURST**

*Address:*

---

*Shareholding* 4:  
7 **18000 ORDINARY Shares held as at 21/06/2009**

*Name:* **CATHERINE FILIPSSON**

*Address:*

---

*Shareholding* 4:  
8 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **CLAES-HAKAN JANSSON**

*Address:*

---

*Shareholding* 4:  
9 **20000 ORDINARY Shares held as at 21/06/2009**

*Name:* **MARTIN ASHLEY**

*Address:*

---

*Shareholding* 5:  
0 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **MIKAEL LARSSON**

*Address:*

---

*Shareholding* 5:  
1 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **CATHERINE STEYSKAL**

*Address:*

*Shareholding* 5:  
2 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **HEDJERSONS GLASMASTERI**

*Address:*

---

*Shareholding* 5:  
3 **2700 ORDINARY Shares held as at 21/06/2009**

*Name:* **CHRISTER ERICSSON**

*Address:*

---

*Shareholding* 5:  
4 **2700 ORDINARY Shares held as at 21/06/2009**

*Name:* **PETRI UITTO**

*Address:*

*Shareholding* 5:  
5

**8000 ORDINARY Shares held as at 21/06/2009**

*Name:*

**CREDIT SUISSE NOMINEES GUERNSEY LTD**

*Address:*

---

*Shareholding* 5:  
6

**0 ORDINARY Shares held as at 21/06/2009**

*Name:*

**BLUE MUSIC BVBA**

*Address:*

---

*Shareholding* 5:  
7

**1099 ORDINARY Shares held as at 21/06/2009**

*Name:*

**NILS CAVALLI-BJORKMAN**

*Address:*

---

*Shareholding* 5:  
8

**0 ORDINARY Shares held as at 21/06/2009  
8000 DISPOSED OF IN PERIOD ON 13/10/2008**

*Name:*

**CREDIT AGRICOLE INDOSUEZ LUXEMBOURG REF 29083**

*Address:*

---

*Shareholding* 5:  
9

**4000 ORDINARY Shares held as at 21/06/2009**

*Name:*

**RAYMOND FAGAN**

*Address:*

---

*Shareholding* 6:  
0

**5000 ORDINARY Shares held as at 21/06/2009**

*Name:*

**STEFAN GUTER**

*Address:*

---



*Shareholding* 6:  
1 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **ANDREAS NISSEN**

*Address:*

---

*Shareholding* 6:  
2 **10000 ORDINARY Shares held as at 21/06/2009**

*Name:* **JOCKUM HULTEM**

*Address:*

---

*Shareholding* 6:  
3 **4000 ORDINARY Shares held as at 21/06/2009**

*Name:* **ELISABET NATHHORST**

*Address:*

*Shareholding* 6:  
4 **2000 ORDINARY Shares held as at 21/06/2009**

*Name:* **JONATHAN JAMES**

*Address:*

---

*Shareholding* 6:  
5 **2655 ORDINARY Shares held as at 21/06/2009**

*Name:* **LISA LILJENCRANTZ**

*Address:*

---

*Shareholding* 6:  
6 **10396 ORDINARY Shares held as at 21/06/2009**

*Name:* **VERATOR AB**

*Address:*

*Shareholding* 6: 23455 ORDINARY Shares held as at 21/06/2009  
7

*Name:* BERNHARD VON OSTEN SACKEN

*Address:*

---

*Shareholding* 6: 5364 ORDINARY Shares held as at 21/06/2009  
8

*Name:* MYRA WAIMAN

*Address:*

---

*Shareholding* 6: 6159 ORDINARY Shares held as at 21/06/2009  
9

*Name:* TORBJORN PETTERSON

*Address:*

---

*Shareholding* 7:  
0 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **E H J FASTIGHETER AB**

*Address:*

---

*Shareholding* 7:  
1 **5000 ORDINARY Shares held as at 21/06/2009**

*Name:* **FREDRIK JUNTTI**

*Address:*

---

*Shareholding* 7:  
2 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **RYTTANDER INVEST AB**

*Address:*

*Shareholding* 7:  
3 **5000 ORDINARY Shares held as at 21/06/2009**

*Name:* **IRENE OLOFSSON**

*Address:*

---

*Shareholding* 7:  
4 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **A2 VENTURE PARTNERS SA**

*Address:*

---

*Shareholding* 7:  
5 **55000 ORDINARY Shares held as at 21/06/2009**

*Name:* **FRAMTIDSFONDEN AFFRA**

*Address:*

---

*Shareholding* 7:  
6 **2500 ORDINARY Shares held as at 21/06/2009**

*Name:* **THOMAS GUNNARSSON**

*Address:*

---

*Shareholding* 7:  
7 **25000 ORDINARY Shares held as at 21/06/2009**

*Name:* **THE JANICE ASHLEY DISCRETIONARY TRUST**

*Address:*

---

*Shareholding* 7:  
8 **10000 ORDINARY Shares held as at 21/06/2009**

*Name:* **SOH FUKUSHIMA**

*Address:*

---

*Shareholding* 7:  
9 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **MATHIAS STEYSKAL**

*Address:*

---

*Shareholding* 8:  
0 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **NIGEL SWYCHER**

*Address:*

---

*Shareholding* 8:  
1 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **BGL READS TRUST COMPANY LTD AC 2546**

*Address:*

*Shareholding* 8:  
2 **10000 ORDINARY Shares held as at 21/06/2009**

*Name:* **PATRICK KULLENBERG**

*Address:*

---

*Shareholding* 8:  
3 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **MARDAS INVESTMENTS BVBA**

*Address:*

---

*Shareholding* 8:  
4 **2000 ORDINARY Shares held as at 21/06/2009**

*Name:* **NICLAS ERLANDSON**

*Address:*

---



*Shareholding* 8:  
5 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **WILISA BVBA**

*Address:*

---

*Shareholding* 8:  
6 **10000 ORDINARY Shares held as at 21/06/2009**

*Name:* **HENRIK OLSEN**

*Address:*

---

*Shareholding* 8:  
7 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **FREDRIK SJOBERG**

*Address:*

---

*Shareholding* 8: 22711 ORDINARY Shares held as at 21/06/2009  
8

*Name:* PAR MELLSTROM

*Address:*

---

*Shareholding* 8: 0 ORDINARY Shares held as at 21/06/2009  
9

*Name:* QUADROX AB

*Address:*

---

*Shareholding* 9: 0 ORDINARY Shares held as at 21/06/2009  
0

*Name:* FREDRIK JUNTTI

*Address:*

*Shareholding* 9:  
1 **0 ORDINARY Shares held as at 21/06/2009**

*Name:* **RAGNAR SODERBERG**

*Address:*

---

*Shareholding* 9:  
2 **437550 ORDINARY Shares held as at 21/06/2009**

*Name:* **SPARK VENTURES PLC**

*Address:*

---

*Shareholding* 9:  
3 **182413 ORDINARY Shares held as at 21/06/2009**

*Name:* **WILLARD AHDRTZ**

*Address:*

---

*Shareholding* 9:  
4 **70000 ORDINARY Shares held as at 21/06/2009**

*Name:* **WIRELESS INVESTMENT FUND**

*Address:*

---

*Shareholding* 9:  
5 **667501 ORDINARY Shares held as at 21/06/2009**

*Name:* **NEW MEDIA SPARK BV**

*Address:*

---

*Shareholding* 9:  
6 **104619 ORDINARY Shares held as at 21/06/2009**

*Name:* **NYA JORAME HOLDING AB**

*Address:*

*Shareholding* 9:  
7 **200001 ORDINARY Shares held as at 21/06/2009**

*Name:* **JOHAN EKELUND**

*Address:*

---

*Shareholding* 9:  
8 **154757 ORDINARY Shares held as at 21/06/2009**

*Name:* **KMG HOLDINGS AS**

*Address:*

---

*Shareholding* 9:  
9 **129757 ORDINARY Shares held as at 21/06/2009**

*Name:* **PORTIMAO PRODUCTIONS AS**

*Address:*

---

*Shareholding 1:*  
*0* **100000 ORDINARY Shares held as at 21/06/2009**  
*Name: 0* **DEPOLA HOLDINGS LIMITED**  
*Address:*

---

*Shareholding 1:*  
*0* **60000 ORDINARY Shares held as at 21/06/2009**  
*Name: 1* **SIMANCIA VENTURES LTD**  
*Address:*

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*Shareholding 1:*  
*0* **43478 ORDINARY Shares held as at 21/06/2009**  
*Name: 2* **MORNINGSIDE INVESTMENTS LTD**  
*Address:*

---

*Shareholding 1:*  
0 **3600 ORDINARY Shares held as at 21/06/2009**  
*Name: 3* **MARTIN ESTLANDER**  
*Address:*

---

*Shareholding 1:*  
0 **1348522 ORDINARY Shares held as at 21/06/2009**  
*Name: 4* **BALDERTON CAPITAL III LP**  
*Address:*

---

*Shareholding 1:*  
0 **4348 ORDINARY Shares held as at 21/06/2009**  
*Name: 5* **NICHOLAS MCILLWRAITH**  
*Address:*

---

*Shareholding 1:*  
0 **1008 ORDINARY Shares held as at 21/06/2009**  
*Name:* 6 **NICOLA SCHRODER**  
*Address:*

---

*Shareholding 1:*  
0 **144200 ORDINARY Shares held as at 21/06/2009**  
*Name:* 7 **SOUTHERN CAPITAL AB**  
*Address:*

---

*Shareholding 1:*  
0 **4000 ORDINARY Shares held as at 21/06/2009**  
*Name:* 8 **DAN MAGNUSSON**  
*Address:*

---



*Shareholding 1:*  
0 **4000 ORDINARY Shares held as at 21/06/2009**  
*Name: 9* **ULF MAGNUSSON**  
*Address:*

---

*Shareholding 1:*  
1 **510 ORDINARY Shares held as at 21/06/2009**  
*Name: 0* **BENJAMIN GROFF**  
*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

*Authenticated:* **Yes (E/W)**