



Companies House

AR01 (ef)

Annual Return



X4MUTGIP

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **SYNDICATE ROOM LTD**

Company Number: **07697935**

Date of this return: **30/11/2015**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O SYNDICATEROOM
FIRST FLOOR, ESSEX HOUSE 71 REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 1AB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR PETER TIMOTHY**

Surname: **BELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **BRITTON**

Former names:

Service Address: **FIRST FLOOR, ESSEX HOUSE 71 REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 1AB**

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

Date of Birth: ****/05/1983**

Nationality: **AMERICAN**

Occupation: **CTO**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID EDWIN**

Surname: **GILL**

Former names:

Service Address: **ST JOHN'S INNOVATION CENTRE COWLEY ROAD
CAMBRIDGE
ENGLAND
CB4 0WS**

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

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR GONCALO**

Surname: **TEIXEIRA DE VASCONCELOS**

Former names:

Service Address: **FIRST FLOOR, ESSEX HOUSE 71 REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 1AB**

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

Date of Birth: ****/09/1980**

Nationality: **PORTUGUESE**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	416667
		<i>Aggregate nominal value</i>	416.667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.88
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	522344
		<i>Aggregate nominal value</i>	522.344
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.942874
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	4068
		<i>Aggregate nominal value</i>	4.068
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.368732
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.55
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.55556
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	474689
		<i>Aggregate nominal value</i>	474.689
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.368664
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	27126
		<i>Aggregate nominal value</i>	27.126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.36865
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2529894
		<i>Total aggregate nominal value</i>	2529.894

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **695 ORDINARY shares held as at the date of this return**
Name: **JOHN AINSWORTH**
- Shareholding 2* : **1736 ORDINARY shares held as at the date of this return**
Name: **STEPHANE ALDEBERT**
- Shareholding 3* : **1736 ORDINARY shares held as at the date of this return**
Name: **ZHWAR AL-JARRAH**
- Shareholding 4* : **10418 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE ALLEN**
- Shareholding 5* : **500 ORDINARY shares held as at the date of this return**
Name: **HAMISH ANDERSON**
- Shareholding 6* : **1736 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANTHONY**
- Shareholding 7* : **1736 ORDINARY shares held as at the date of this return**
Name: **MADHANA ARUMUGAM**
- Shareholding 8* : **1042 ORDINARY shares held as at the date of this return**
Name: **MILES ASHWORTH**
- Shareholding 9* : **1000 ORDINARY shares held as at the date of this return**
Name: **GAIL BAGLOW**
- Shareholding 10* : **1042 ORDINARY shares held as at the date of this return**
Name: **STEWART BAIRD**
- Shareholding 11* : **348 ORDINARY shares held as at the date of this return**
Name: **RICHARD BANCROFT**
- Shareholding 12* : **1736 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BAPTISTA**
- Shareholding 13* : **348 ORDINARY shares held as at the date of this return**

Name: RICHARD BENTLEY

Shareholding 14 : 12640 ORDINARY shares held as at the date of this return
Name: ANN CHRISTINE BERRY

Shareholding 15 : 12640 ORDINARY shares held as at the date of this return
Name: GEOFFREY ARTHUR BERRY

Shareholding 16 : 348 ORDINARY shares held as at the date of this return
Name: PATRICK BERRY

Shareholding 17 : 1736 ORDINARY shares held as at the date of this return
Name: APARNA BINDAL

Shareholding 18 : 1736 ORDINARY shares held as at the date of this return
Name: HIMANSHU BINDALL

Shareholding 19 : 348 ORDINARY shares held as at the date of this return
Name: SERGIO BIZZOTTO

Shareholding 20 : 1736 ORDINARY shares held as at the date of this return
Name: LESLIE BLUSTIN

Shareholding 21 : 348 ORDINARY shares held as at the date of this return
Name: GUY BOWLER

Shareholding 22 : 348 ORDINARY shares held as at the date of this return
Name: ED BOWSHER

Shareholding 23 : 348 ORDINARY shares held as at the date of this return
Name: MARK BRADLEY

Shareholding 24 : 348 ORDINARY shares held as at the date of this return
Name: PAUL BRAYE

Shareholding 25 : 1736 ORDINARY shares held as at the date of this return
Name: CHARLES BREESE

Shareholding 26 : 1736 ORDINARY shares held as at the date of this return
Name: ROB BROPHY

Shareholding 27 : 77290 ORDINARY shares held as at the date of this return
Name: DAVID BROWN

Shareholding 28 : 348 ORDINARY shares held as at the date of this return

Name: **DAVID BUCKLAND**

Shareholding 29 : **695 ORDINARY shares held as at the date of this return**
Name: **RICHARD BUSH**

Shareholding 30 : **869 ORDINARY shares held as at the date of this return**
Name: **SIMON CALLOW**

Shareholding 31 : **869 ORDINARY shares held as at the date of this return**
Name: **GRANT CALTON**

Shareholding 32 : **1250 ORDINARY shares held as at the date of this return**
Name: **ANDREW CAMPBELL**

Shareholding 33 : **1736 ORDINARY shares held as at the date of this return**
Name: **HENRY CATCHPOLE**

Shareholding 34 : **348 ORDINARY shares held as at the date of this return**
Name: **GILLIAN CAUGHEY**

Shareholding 35 : **521 ORDINARY shares held as at the date of this return**
Name: **JOSE CAVERO**

Shareholding 36 : **348 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHAPPELL**

Shareholding 37 : **1736 ORDINARY shares held as at the date of this return**
Name: **ROBERT CHU**

Shareholding 38 : **6320 ORDINARY shares held as at the date of this return**
Name: **JOHN ERIC CLARKSON**

Shareholding 39 : **1736 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CLEEVELY**

Shareholding 40 : **25279 ORDINARY shares held as at the date of this return**
Name: **ROGER FREDERICK COATES**

Shareholding 41 : **1736 ORDINARY shares held as at the date of this return**
Name: **ANDREW COLEMAN**

Shareholding 42 : **348 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CONN**

Shareholding 43 : **1736 ORDINARY shares held as at the date of this return**

Name: RICHARD COUNDLEY

Shareholding 44 : 1736 ORDINARY shares held as at the date of this return
Name: STUART CRABTREE

Shareholding 45 : 1736 ORDINARY shares held as at the date of this return
Name: MARC CRAM

Shareholding 46 : 32177 ORDINARY shares held as at the date of this return
Name: LINDSEY CROFTON BELLIS

Shareholding 47 : 17489 ORDINARY shares held as at the date of this return
Name: WILLIAM DASTUR

Shareholding 48 : 1736 ORDINARY shares held as at the date of this return
Name: ANDREW DAVIS

Shareholding 49 : 1563 ORDINARY shares held as at the date of this return
Name: FRANCOIS DELATTRE

Shareholding 50 : 348 ORDINARY shares held as at the date of this return
Name: PAUL DENMAN

Shareholding 51 : 1736 ORDINARY shares held as at the date of this return
Name: WERN LIANG DING

Shareholding 52 : 348 ORDINARY shares held as at the date of this return
Name: ROBERT DONALD

Shareholding 53 : 16164 ORDINARY shares held as at the date of this return
Name: GAIL DRURY

Shareholding 54 : 16164 ORDINARY shares held as at the date of this return
Name: MARK DRURY

Shareholding 55 : 348 ORDINARY shares held as at the date of this return
Name: TIMOTHY DYE

Shareholding 56 : 1736 ORDINARY shares held as at the date of this return
Name: NACEUR ECHCHARIF EL IDRISSE

Shareholding 57 : 350 ORDINARY shares held as at the date of this return
Name: NEIL EDWARDS

Shareholding 58 : 1000 ORDINARY shares held as at the date of this return

Name: **ANDREW EICHHOLZ**

Shareholding 59 : **348 ORDINARY shares held as at the date of this return**
Name: **ANWAR ERRAISS**

Shareholding 60 : **500 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS EVANS**

Shareholding 61 : **1736 ORDINARY shares held as at the date of this return**
Name: **RICHARD FAULKNER**

Shareholding 62 : **1736 ORDINARY shares held as at the date of this return**
Name: **RICHARD FRASER**

Shareholding 63 : **1736 ORDINARY shares held as at the date of this return**
Name: **SCOTT FRASER**

Shareholding 64 : **1736 ORDINARY shares held as at the date of this return**
Name: **DENNIS GAN**

Shareholding 65 : **350 ORDINARY shares held as at the date of this return**
Name: **TOBY GASCOYNE**

Shareholding 66 : **1736 ORDINARY shares held as at the date of this return**
Name: **RUSSELL GILBERT**

Shareholding 67 : **30084 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWIN GILL**

Shareholding 68 : **1736 ORDINARY shares held as at the date of this return**
Name: **PAUL GOULD**

Shareholding 69 : **348 ORDINARY shares held as at the date of this return**
Name: **JUSTIN GRAINGER**

Shareholding 70 : **14377 ORDINARY shares held as at the date of this return**
Name: **JOHN GRIFFITHS**

Shareholding 71 : **1736 ORDINARY shares held as at the date of this return**
Name: **GROW CAFE INVESTMENTS LTD**

Shareholding 72 : **417 ORDINARY shares held as at the date of this return**
Name: **PHILIP HAARMANN**

Shareholding 73 : **1000 ORDINARY shares held as at the date of this return**

Name: MELANIE HALE

Shareholding 74 : 1736 ORDINARY shares held as at the date of this return
Name: MARTIN HARRISON

Shareholding 75 : 1736 ORDINARY shares held as at the date of this return
Name: ANTHONY HAYES

Shareholding 76 : 348 ORDINARY shares held as at the date of this return
Name: STEPHEN HAYES

Shareholding 77 : 1042 ORDINARY shares held as at the date of this return
Name: DARRYL HEMSLEY

Shareholding 78 : 348 ORDINARY shares held as at the date of this return
Name: RICHARD HICKEY

Shareholding 79 : 348 ORDINARY shares held as at the date of this return
Name: JAMES HICKMAN

Shareholding 80 : 1736 ORDINARY shares held as at the date of this return
Name: WARD HILLS

Shareholding 81 : 1042 ORDINARY shares held as at the date of this return
Name: TONY HOFFMAN

Shareholding 82 : 3473 ORDINARY shares held as at the date of this return
Name: LARPENT NEWTON HOLDINGS LTD

Shareholding 83 : 1736 ORDINARY shares held as at the date of this return
Name: SIMON HOOK

Shareholding 84 : 1042 ORDINARY shares held as at the date of this return
Name: DAVID HOPKINS

Shareholding 85 : 348 ORDINARY shares held as at the date of this return
Name: FRANCIS HORNYOLD-STRICKLAND

Shareholding 86 : 348 ORDINARY shares held as at the date of this return
Name: GRAHAM HULBERT

Shareholding 87 : 3473 ORDINARY shares held as at the date of this return
Name: CAROLINE HUME-KENDALL

Shareholding 88 : 3473 ORDINARY shares held as at the date of this return

Name: RUPERT HUME-KENDALL

Shareholding 89 : 348 ORDINARY shares held as at the date of this return
Name: CHRIS IOANNOU

Shareholding 90 : 1736 ORDINARY shares held as at the date of this return
Name: ALEXANDER IONS

Shareholding 91 : 695 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JACKSON

Shareholding 92 : 1042 ORDINARY shares held as at the date of this return
Name: MELINDA JACKSON

Shareholding 93 : 1736 ORDINARY shares held as at the date of this return
Name: DAVID JONAS

Shareholding 94 : 1042 ORDINARY shares held as at the date of this return
Name: KEVAN JONES

Shareholding 95 : 348 ORDINARY shares held as at the date of this return
Name: PAUL JONES

Shareholding 96 : 1736 ORDINARY shares held as at the date of this return
Name: SIMON JUEN

Shareholding 97 : 1500 ORDINARY shares held as at the date of this return
Name: RAJEEV KALIA

Shareholding 98 : 348 ORDINARY shares held as at the date of this return
Name: MARCUS KARIA

Shareholding 99 : 1736 ORDINARY shares held as at the date of this return
Name: DOUGLAS KEIR

Shareholding 100 : 11000 ORDINARY shares held as at the date of this return
Name: YUTARO KOJIMA

Shareholding 101 : 348 ORDINARY shares held as at the date of this return
Name: JOANNA KOSZELA

Shareholding 102 : 1042 ORDINARY shares held as at the date of this return
Name: KAPIL LALWANI

Shareholding 103 : 348 ORDINARY shares held as at the date of this return

Name: RICHARD LANGFORD

Shareholding 104 : 435 ORDINARY shares held as at the date of this return
Name: CHRISTINA LARKIN

Shareholding 105 : 1736 ORDINARY shares held as at the date of this return
Name: WILLIAM LAW

Shareholding 106 : 36208 ORDINARY shares held as at the date of this return
Name: PETER LAWTON COWLEY

Shareholding 107 : 348 ORDINARY shares held as at the date of this return
Name: JONATHAN LEACH

Shareholding 108 : 1736 ORDINARY shares held as at the date of this return
Name: BRADLEY LEEK

Shareholding 109 : 348 ORDINARY shares held as at the date of this return
Name: STUART LEES

Shareholding 110 : 1736 ORDINARY shares held as at the date of this return
Name: KEITH LILLEY

Shareholding 111 : 1736 ORDINARY shares held as at the date of this return
Name: RACHEL LILLEY

Shareholding 112 : 12640 ORDINARY shares held as at the date of this return
Name: RICHARD LUCAS

Shareholding 113 : 1000 ORDINARY shares held as at the date of this return
Name: STUART LUCAS

Shareholding 114 : 25279 ORDINARY shares held as at the date of this return
Name: MARTIN ALAN LUSBY

Shareholding 115 : 1736 ORDINARY shares held as at the date of this return
Name: ANDREW MACCORMACK

Shareholding 116 : 1736 ORDINARY shares held as at the date of this return
Name: TERRY MACKOWN

Shareholding 117 : 348 ORDINARY shares held as at the date of this return
Name: GABRIEL MARCONI

Shareholding 118 : 1736 ORDINARY shares held as at the date of this return

Name: ANDREW MARKOU

Shareholding 119 : 348 ORDINARY shares held as at the date of this return
Name: DAVE MARSHALL

Shareholding 120 : 6320 ORDINARY shares held as at the date of this return
Name: LEROY MARSHALL

Shareholding 121 : 12640 ORDINARY shares held as at the date of this return
Name: MICHAEL MARSHALL

Shareholding 122 : 63559 ORDINARY shares held as at the date of this return
Name: MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED

Shareholding 123 : 67813 ORDINARY shares held as at the date of this return
Name: MARSHALL OF CAMBRIDGE (HOLDINGS) LTD

Shareholding 124 : 1736 ORDINARY shares held as at the date of this return
Name: EVGENY MASLOV

Shareholding 125 : 400 ORDINARY shares held as at the date of this return
Name: JOHN MAYFIELD

Shareholding 126 : 869 ORDINARY shares held as at the date of this return
Name: STRUAN MCDOUGALL

Shareholding 127 : 348 ORDINARY shares held as at the date of this return
Name: SEAN MCLOUGHLIN

Shareholding 128 : 695 ORDINARY shares held as at the date of this return
Name: COLUMBA MCMENAMIN

Shareholding 129 : 349 ORDINARY shares held as at the date of this return
Name: AMANDA MCMURRAY

Shareholding 130 : 1042 ORDINARY shares held as at the date of this return
Name: PAUL MEAD

Shareholding 131 : 1736 ORDINARY shares held as at the date of this return
Name: MAJHOLM MEDIA APS

Shareholding 132 : 1736 ORDINARY shares held as at the date of this return
Name: ADRIAN MELROSE

Shareholding 133 : 348 ORDINARY shares held as at the date of this return

Name: KLAUS-MARTIN MEYER

Shareholding 134 : 578023 ORDINARY shares held as at the date of this return
Name: JONATHAN MILNER

Shareholding 135 : 348 ORDINARY shares held as at the date of this return
Name: BRIAN MILNES

Shareholding 136 : 1736 ORDINARY shares held as at the date of this return
Name: CHRIS MOORE

Shareholding 137 : 348 ORDINARY shares held as at the date of this return
Name: SIMON MOORE

Shareholding 138 : 500 ORDINARY shares held as at the date of this return
Name: TIMOTHY MORAN

Shareholding 139 : 25279 ORDINARY shares held as at the date of this return
Name: ALAN MORGAN

Shareholding 140 : 1736 ORDINARY shares held as at the date of this return
Name: JAMES MORLEY

Shareholding 141 : 1736 ORDINARY shares held as at the date of this return
Name: PETER MORRIS

Shareholding 142 : 1245 ORDINARY shares held as at the date of this return
Name: ANDREW MOSS

Shareholding 143 : 1042 ORDINARY shares held as at the date of this return
Name: LYNN MUNRO

Shareholding 144 : 350 ORDINARY shares held as at the date of this return
Name: STEPHEN MURPHY

Shareholding 145 : 1444 ORDINARY shares held as at the date of this return
Name: ANTONIO MURTA

Shareholding 146 : 6946 ORDINARY shares held as at the date of this return
Name: EDMUND NOON

Shareholding 147 : 348 ORDINARY shares held as at the date of this return
Name: KEITH O'BRIEN

Shareholding 148 : 521 ORDINARY shares held as at the date of this return

Name: JAMES O'CONNOR

Shareholding 149 : 521 ORDINARY shares held as at the date of this return
Name: PAUL MIHAIL OPREA

Shareholding 150 : 348 ORDINARY shares held as at the date of this return
Name: ANTHONY PARDOE

Shareholding 151 : 1736 ORDINARY shares held as at the date of this return
Name: HUGH PARNELL

Shareholding 152 : 695 ORDINARY shares held as at the date of this return
Name: SANJAI PATEL

Shareholding 153 : 695 ORDINARY shares held as at the date of this return
Name: WINSTON PETERS

Shareholding 154 : 25279 ORDINARY shares held as at the date of this return
Name: SIMON PHILLIPS

Shareholding 155 : 1736 ORDINARY shares held as at the date of this return
Name: MARCO PONTIN

Shareholding 156 : 521 ORDINARY shares held as at the date of this return
Name: NICK POPE

Shareholding 157 : 1736 ORDINARY shares held as at the date of this return
Name: BERNARD POTLURI

Shareholding 158 : 695 ORDINARY shares held as at the date of this return
Name: DAVID PREISKEL

Shareholding 159 : 348 ORDINARY shares held as at the date of this return
Name: DAFYDD PUGH

Shareholding 160 : 1736 ORDINARY shares held as at the date of this return
Name: XAVIER PULLEN

Shareholding 161 : 1736 ORDINARY shares held as at the date of this return
Name: ED RALPH

Shareholding 162 : 500 ORDINARY shares held as at the date of this return
Name: NICHOLAS RITCHIE

Shareholding 163 : 1389 ORDINARY shares held as at the date of this return

Name: CHARLES ROBERTS

Shareholding 164 : 348 ORDINARY shares held as at the date of this return
Name: MARK ROBERTS

Shareholding 165 : 348 ORDINARY shares held as at the date of this return
Name: ADAM ROSS

Shareholding 166 : 1736 ORDINARY shares held as at the date of this return
Name: KATARINA ROYDS

Shareholding 167 : 1736 ORDINARY shares held as at the date of this return
Name: SAMMY RUBIN

Shareholding 168 : 1736 ORDINARY shares held as at the date of this return
Name: ARINA RUDNOVA

Shareholding 169 : 1736 ORDINARY shares held as at the date of this return
Name: WILLIAM RUSSELL

Shareholding 170 : 1000 ORDINARY shares held as at the date of this return
Name: MARTIN SALUVEER

Shareholding 171 : 1736 ORDINARY shares held as at the date of this return
Name: FERDINANDO SAMARIA

Shareholding 172 : 1042 ORDINARY shares held as at the date of this return
Name: STUART SCOTT

Shareholding 173 : 1736 ORDINARY shares held as at the date of this return
Name: DILIP SHAH

Shareholding 174 : 348 ORDINARY shares held as at the date of this return
Name: KIRK SHEPHERD

Shareholding 175 : 348 ORDINARY shares held as at the date of this return
Name: CHARANJIT SIAN

Shareholding 176 : 3473 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SIER

Shareholding 177 : 500 ORDINARY shares held as at the date of this return
Name: KEVIN SLADE

Shareholding 178 : 80814 ORDINARY shares held as at the date of this return

Name: SMITH BROTHERS (LEICESTER) LTD

Shareholding 179 : 348 ORDINARY shares held as at the date of this return
Name: CHRIS SMITHARD

Shareholding 180 : 1736 ORDINARY shares held as at the date of this return
Name: GEOFF SORE

Shareholding 181 : 695 ORDINARY shares held as at the date of this return
Name: GORDON SPRINGETT

Shareholding 182 : 1000 ORDINARY shares held as at the date of this return
Name: GEORGE SUTHERLAND

Shareholding 183 : 1736 ORDINARY shares held as at the date of this return
Name: SUYANTO SUYANTO

Shareholding 184 : 1011000 ORDINARY shares held as at the date of this return
Name: GONCALO TEIXEIRA DE VASCONCELOS

Shareholding 185 : 1735 ORDINARY shares held as at the date of this return
Name: JAN THORSKOV

Shareholding 186 : 1736 ORDINARY shares held as at the date of this return
Name: GRAHAME TODD

Shareholding 187 : 69517 ORDINARY shares held as at the date of this return
Name: DAVID TOPLAS

Shareholding 188 : 1736 ORDINARY shares held as at the date of this return
Name: SERGEY TRASHCHENKO

Shareholding 189 : 1736 ORDINARY shares held as at the date of this return
Name: KEITH TUCKER

Shareholding 190 : 348 ORDINARY shares held as at the date of this return
Name: ANDREW TURNER

Shareholding 191 : 1044 ORDINARY shares held as at the date of this return
Name: CAROLINE TURNER

Shareholding 192 : 21212 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL ACKROYD WADE

Shareholding 193 : 4067 ORDINARY shares held as at the date of this return

Name: MIKE WADE

Shareholding 194 : 3473 ORDINARY shares held as at the date of this return
Name: INDIA WARDROP

Shareholding 195 : 348 ORDINARY shares held as at the date of this return
Name: GEOFFREY WARREN

Shareholding 196 : 1736 ORDINARY shares held as at the date of this return
Name: OWEN WHELAN

Shareholding 197 : 6320 ORDINARY shares held as at the date of this return
Name: ALAN ROY WILLIAMS

Shareholding 198 : 869 ORDINARY shares held as at the date of this return
Name: DAVID WONG

Shareholding 199 : 695 ORDINARY shares held as at the date of this return
Name: PATRICK WRIGHT

Shareholding 200 : 695 ORDINARY shares held as at the date of this return
Name: WESLEY YIU

Shareholding 201 : 1042 ORDINARY shares held as at the date of this return
Name: NICHOLAS YOUNG

Shareholding 202 : 1736 ORDINARY shares held as at the date of this return
Name: JUN ZHU

Authorisation

Authenticated

This form was authorised by one of the following:

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