

001386/40
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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
 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
 officers, registered office,
 company type or information
 relating to the company

WEDNESDAY



A1CFPC63
 A11 04/07/2012 #108
 COMPANIES HOUSE
 A26 27/06/2012 #265
 COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filing 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 4 2 0 4 4 9 0

Company name in full
 ① IP GROUP PLC

① **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 ② d 1 5 m 0 6 y 2 0 y 1 2

② **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 ③

Classification code 1 6 4 3 0 3
 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

③ **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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A4 Company type[Ⓞ]

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

Ⓞ 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 address[Ⓞ]

Building name/number	24
Street	Cornhill
Post town	London
County/Region	
Postcode	E C 3 V 3 N D

Ⓞ 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)[Ⓞ]

Building name/number	Capita Registrars
Street	Northern House, Woodsome Park Fenay Bridge
Post town	Huddersfield
County/Region	
Postcode	H D 8 0 G A

Ⓞ 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 records[Ⓞ]

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.

Ⓞ 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 [Ⓢ]

Please use this section to list all the secretaries of the company.
 For a corporate secretary, complete Section C1-C4.

Title*	Miss
Full forename(s)	Angela
Surname	Leach
Former name(s) [Ⓢ]	

Ⓢ 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.

Ⓢ 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 [Ⓢ]

Building name/number	20
Street	Hugo Road
Post town	London
County/Region	
Postcode	N 1 9 5 E U
Country	United Kingdom

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

Corporate secretary

C1 Corporate secretary's details ^⓪

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

⓪ 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

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

This information will appear on the public record.

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 ^⓪

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 ^⓪

Registration number

⓪ EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

⓪ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 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 ^⓪

If applicable, the registration number

⓪ 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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Director

D1 Director's details	
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)	Alan John
Surname	Aubrey
Former name(s)	
Country/State of residence	UK
Nationality	British
Date of birth	d 0 7 m 0 4 y 1 9 y 6 1
Business occupation (if any)	Director

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.

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	
Building name/number	The Cottage
Street	The Village Skelton
Post town	York
County/Region	North Yorkshire
Postcode	Y O 3 0 1 X X
Country	UK

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.

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Director

D1 Director's details [Ⓢ]																	
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)	Jonathan																
Surname	Brooks																
Former name(s) [Ⓢ]																	
Country/State of residence	UK																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>3</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>6</td></tr></table>	d	3	d	0	m	0	m	1	y	1	y	9	y	5	y	6
d	3	d	0	m	0	m	1	y	1	y	9	y	5	y	6		
Business occupation (if any)	Director																

Ⓢ 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.

Ⓢ 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 [Ⓢ]									
Building name/number	24								
Street	Cornhill								
Post town	London								
County/Region									
Postcode	<table border="1"><tr><td>E</td><td>C</td><td>3</td><td>V</td><td></td><td>3</td><td>N</td><td>D</td></tr></table>	E	C	3	V		3	N	D
E	C	3	V		3	N	D		
Country	UK								

Ⓢ 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.

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Director

D1**Director's details**

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)	Francis Adam Wakefield																
Surname	Carpenter																
Former name(s)																	
Country/State of residence	Luxembourg																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>3</td></tr></table>	d	0	d	8	m	0	m	1	y	1	y	9	y	4	y	3
d	0	d	8	m	0	m	1	y	1	y	9	y	4	y	3		
Business occupation (if any)	Director																

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

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**

Building name/number	11 Rue D'Orange								
Street									
Post town	Luxembourg								
County/Region									
Postcode	<table border="1"><tr><td>L</td><td>2</td><td>2</td><td>6</td><td>7</td><td></td><td></td><td></td></tr></table>	L	2	2	6	7			
L	2	2	6	7					
Country	Luxembourg								

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.

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Director

D1 Director's details

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Dr																
Full forename(s)	Alison																
Surname	Fielding																
Former name(s)																	
Country/State of residence	UK																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>4</td></tr></table>	d	0	d	7	m	0	m	1	y	1	y	9	y	6	y	4
d	0	d	7	m	0	m	1	y	1	y	9	y	6	y	4		
Business occupation (if any)	Director																

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.

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

Building name/number	24									
Street	Cornhill									
Post town	London									
County/Region	UK									
Postcode	<table border="1"><tr><td>E</td><td>C</td><td>3</td><td>V</td><td></td><td></td><td>3</td><td>N</td><td>D</td></tr></table>	E	C	3	V			3	N	D
E	C	3	V			3	N	D		
Country										

Service address
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Director

D1 Director's details [Ⓢ]																	
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)	Michael																
Surname	Humphrey																
Former name(s) [Ⓢ]																	
Country/State of residence	UK																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>0</td><td>0</td><td>3</td><td>1</td><td>9</td><td>5</td><td>1</td> </tr> </table>	d	d	m	m	y	y	y	y	2	0	0	3	1	9	5	1
d	d	m	m	y	y	y	y										
2	0	0	3	1	9	5	1										
Business occupation (if any)	Director																

Ⓢ 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

Ⓢ 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 [Ⓢ]									
Building name/number	24								
Street	Cornhill								
Post town	London								
County/Region									
Postcode	<table border="1"> <tr> <td>E</td><td>C</td><td>3</td><td>V</td><td></td><td>3</td><td>N</td><td>D</td> </tr> </table>	E	C	3	V		3	N	D
E	C	3	V		3	N	D		
Country	UK								

Ⓢ 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.

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Director

D1

Director's details [Ⓢ]

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	Professor
Full forename(s)	William Graham
Surname	Richards
Former name(s) [Ⓢ]	
Country/State of residence	UK
Nationality	British
Date of birth	^d 0 ^d 1 ^m 1 ^m 0 ^y 1 ^y 9 ^y 3 ^y 9
Business occupation (if any)	Director

Ⓢ 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.

Ⓢ 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 [Ⓢ]

Building name/number	24
Street	Cornhill
Post town	London
County/Region	
Postcode	E C 3 V 3 N D
Country	UK

Ⓢ 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.

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

Director

D1**Director's details**

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Dr																
Full forename(s)	Bruce Gordon																
Surname	Smith CBE Freng																
Former name(s)																	
Country/State of residence	UK																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>4</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>3</td><td>y</td><td>9</td></tr></table>	d	0	d	4	m	1	m	0	y	1	y	9	y	3	y	9
d	0	d	4	m	1	m	0	y	1	y	9	y	3	y	9		
Business occupation (if any)	Director																

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.

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**

Building name/number	11							
Street	Oxdowne Close							
Post town	Cobham							
County/Region	Surrey							
Postcode	<table border="1"><tr><td>K</td><td>T</td><td>1</td><td>1</td><td>2</td><td>S</td><td>Z</td></tr></table>	K	T	1	1	2	S	Z
K	T	1	1	2	S	Z		
Country	UK							

Service address

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Director

D1 Director's details [Ⓢ]																	
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)	Greg																
Surname	Smith																
Former name(s) [Ⓢ]																	
Country/State of residence	UK																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>7</td> <td>m</td><td>1</td><td>m</td><td>1</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>8</td> </tr> </table>	d	2	d	7	m	1	m	1	y	1	y	9	y	7	y	8
d	2	d	7	m	1	m	1	y	1	y	9	y	7	y	8		
Business occupation (if any)	Accountant																

Ⓢ 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.

Ⓢ 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 [Ⓢ]									
Building name/number	24								
Street	Cornhill								
Post town	London								
County/Region									
Postcode	<table border="1"> <tr> <td>E</td><td>C</td><td>3</td><td>V</td><td></td><td>3</td><td>N</td><td>D</td> </tr> </table>	E	C	3	V		3	N	D
E	C	3	V		3	N	D		
Country	UK								

Ⓢ Service address
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Director

D1

Director's details [Ⓢ]

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)	Michael Charles Nettleton																
Surname	Townend																
Former name(s) [Ⓢ]																	
Country/State of residence	UK																
Nationality	British																
Date of birth	<table border="1"><tr><td>^d</td><td>^d</td><td>^m</td><td>^m</td><td>^y</td><td>^y</td><td>^y</td><td>^y</td></tr><tr><td>0</td><td>9</td><td>1</td><td>0</td><td>1</td><td>9</td><td>6</td><td>2</td></tr></table>	^d	^d	^m	^m	^y	^y	^y	^y	0	9	1	0	1	9	6	2
^d	^d	^m	^m	^y	^y	^y	^y										
0	9	1	0	1	9	6	2										
Business occupation (if any)	Director																

Ⓢ 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

Ⓢ 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 [Ⓢ]

Building name/number	30								
Street	Parsons Green								
Post town	London								
County/Region									
Postcode	<table border="1"><tr><td>S</td><td>W</td><td>6</td><td></td><td>4</td><td>U</td><td>H</td><td></td></tr></table>	S	W	6		4	U	H	
S	W	6		4	U	H			
Country	UK								

Ⓢ 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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Annual Return

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

Director

D1 Director's details																	
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)	Charles Stephen																
Surname	Winward																
Former name(s)																	
Country/State of residence	UK																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>9</td> <td>m</td><td>0</td><td>m</td><td>9</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>9</td> </tr> </table>	d	1	d	9	m	0	m	9	y	1	y	9	y	6	y	9
d	1	d	9	m	0	m	9	y	1	y	9	y	6	y	9		
Business occupation (if any)	Director																

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

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									
Building name/number	24								
Street	Cornhill								
Post town	London								
County/Region									
Postcode	<table border="1"> <tr> <td>E</td><td>C</td><td>3</td><td>V</td><td></td><td>3</td><td>N</td><td>D</td> </tr> </table>	E	C	3	V		3	N	D
E	C	3	V		3	N	D		
Country	UK								

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

AR01

Annual Return

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

Corporate director

E1	Corporate director's details	
	Please use this section to list all the corporate director's of the company.	
Corporate body/firm name		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.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
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	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered		
Registration number		
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.	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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

AR01

Annual Return

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

Part 3 Statement of capital

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	£0 02	NIL	50,000	£ 1,000 ✓
ORDINARY	£0 20	NIL	106,350,000	£ 2,127,000 ✓
ORDINARY	£0 28	NIL	798,000	£ 15,960 ✓
ORDINARY	£0 282	NIL	14,184,965	£ 283,699 30 ✓
Totals				£

F2 Share capital in other currencies

Please 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			0	0 00	

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			0	0 00	

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	365,763,664 ✓
Total aggregate nominal value ⑤	£ 7,315,273 28 + ✓

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

③ Number of shares issued multiplied by nominal value of each share

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

④ Total number of issued shares in this class

AR01

Annual Return

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

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

1 The right for each holder of ordinary shares to attend and speak at general meetings of the Company, to appoint one or more proxies and, if they are a corporation, corporate representatives to attend general meetings and exercise their voting rights Every holder of ordinary shares who is present in person or by proxy has one vote for every share held by him A member is not entitled, in respect of any shares held by him to vote or be reckoned in a quorum of any general meeting unless all calls or other sums presently payable by him in respect of any shares have been paid in full A member shall not be entitled to attend and vote at a general meeting if he fails to comply with a notice service under section 793 of the Companies Act 2006 within a period of 14 days

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01 - continuation page

Annual Return

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

F4

Statement of capital (Voting rights)

Class of share

ORDINARY

Voting rights

2 In respect of dividend and other distributions, the right to share par passu amongst themselves the profits of the Company available for distribution and resolved to be distributed according to the amounts paid up on the ordinary shares, provided that no dividend declared may exceed the amount recommended by the Board. If a member fails to comply with a notice served under section 793 of the Companies Act 2006 within a period of 14 days and his shares represent 0.25 percent or more of the issued shares of the class in question, and any dividend to which he would otherwise be entitled shall be retained (or not issued) without any liability to pay interest when it is finally paid or issued.

3 The right, on a winding up of the Company, to share in the balance of the assets available for distribution in proportion to the amount of capital paid up on each ordinary share.

4 The ordinary shares are not to be redeemed or liable to be redeemed at the option of the Company or the shareholder.

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Annual Return

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

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: ①

- No go to Section G2 'Past and present shareholders'.
 Yes go to Question 2.

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? Please tick the appropriate box below: ②

- 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'

① 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 recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

② 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 ③

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).

③ This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

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

G3

List of past and present shareholders^o

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

o 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
					/ /
					/ /
					/ /
					/ /
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					/ /

AR01

Annual Return

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

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by
Director^①, Secretary, Person authorised^②, Chartry 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

AR01

Annual Return

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

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

Miss Angela Leach

Company name

IP Group Plc

Address

24 Cornhill

Post town

London

County/Region

Postcode

E C 3 V 3 N D

Country

England

DX

Telephone

0845 0742929

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 of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

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