

 for the record —— Company Name THE LISTENING COMPANY LIMITED

Company Type **Private Company Limited By** Company Number 3651678 Information extracted from Companies House records on 24th September 2005

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



24th September 2005		394 05/11/2005
Ref: 3651678/06/19	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3rd Floor Thames Link House 1-17 Church Road Richmond Surrey TW9 2QE	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 3rd Floor Thames Link House 1-17 Church Road Richmond Surrey TW9 2QE	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 3651678

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Trevor BROWN Address Stanwix 89B Sandpit Lake St Albans Heartfordshire AL1 4BJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Trevor BROWN ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Trevor BROWN Address Stanwix 89B Sandpit Lake St Albans Heartfordshire AL1 4BJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 07/11/1957 Nationality British Occupation Chartered Accountant	UK Postcode

Company Number - 3651678	Section 2: Details of Officers of the Con Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Frederick Farhad FAHID Address 85 Pavilion Road London SW1X 0ET	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/03/1959 Nationality British Occupation Venture Capitalist	UK Postcode Date of birth Nationality Occupation Date of change / / Date Frederick Farhad FAHID ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James Joseph Michael FAUDQ Address 13 Kensington Gate Glasgow G12 9LG	Name FAULDS Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 12/11/1952 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date James Joseph Michael FAUDS ceased to be director (if applicable)

Company Number - 3651678	Section 2: Details of Officers of the Company (continued) Current details Amended details			
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jesper NIELSEN Address 26 Pelham Crescent London SW7	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 01/01/1971 Nationality Danish Occupation Investor	UK Postcode		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Heather Jane PHILLIPS Address 8 Crooms Hill Greenwich London SE10 8ER	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 15/01/1963 Nationality British Occupation Lawyer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Heather Jane PHILLIPS ceased to be director (if applicable)		

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ompany Number - 3651678	Section 2: Details of Officers of the Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Karen SLATFORD Address The Dene Milley Road Waltham St. Lawrence Reading Berkshire RG10 0JT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 10/09/1956	LIK Pastoods
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Karen SLATFORD ceased to be
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Neville Roderick UPTON Address Waterford The Drive Chichester West Sussex PO19 5QA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 19/12/1961 Nationality British Occupation Accountant	UK Postcode Date of birth// Nationality Occupation Date of change// Date Neville Roderick UPTON ceased to be director (if applicable)

> Issued Share Capital

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Cur	rent det	tails		
	<u> </u>		 	
Class	of share			

Ordinary

Nominal value of each share

£1.00

Number of shares issued

958,278

Number of shares issued

Nominal value of each share

Amended details

Class of share

Class of share

Aggregate Nominal Value of issued shares

£958.278.00

Aggregate Nominal Value of issued shares

Class of share

B Preference

Nominal value of each share

£2.50

Nominal value of each share

Number of shares issued

100,000

Number of shares issued

Aggregate Nominal Value of issued shares

£250,000.00

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

Class of share

Preference A

Nominal value of each share

£1.00

Class of share

Nominal value of each share

Number of shares issued

656,565

Number of shares issued

Aggregate Nominal Value of issued

shares

£656,565.00

Class of share

C Preference

Class of share

Nominal value of each share

1 20.00 /-

Nominal value of each share

£0.00001

Number of shares issued

411.818

Number of shares issued

Aggregate Nominal Value of issued

Aggregate Nominal Value of issued shares £4.12

shares

FE411.81

Total number of shares issued

> Total shares issued and value

> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued 2,126,661

Total Nominal value of shares issued Total Nominal value of shares issued 21,065,254,81

£1,864,847.12

Company	Number	- 3651678
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Section 3: Share Capital

(continued)

(D)

Current details

Amended details

List of past and present members (Tick appropriate box)

>	Please complete the
	required information on
	the attached schedules
	or in another format
	agreed by Companies

	There were no changes during the period
	A list of changes is enclosed
1	A full list of members is enclosed

The last full list of members was received on: 19/10/2002 A full list of members is required with this annual return

> REMEMBER:

House.

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company	Number	_	3651678
p	,		

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode	 	<u> </u>
Name		
Address		
UK Postcode		<u></u>
Name		
Address		
UK Postcode		
Name		
Address		
Address		
UK Postcode		<u> </u>

Company Number - 3651678

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

•		Class and number of	Date of
	Former shareholders details	shares or amount of	registration
	 	stock transferred	of transfer
Name			
Address			
<u> </u>			
<u> </u>			
·	LIV Doctordo		
Name	UK Postcode		
Name		1	
Address			
<u> </u>			
	UK Postcode		
N	UK Postcode LLLLLL		
Name			
Address			
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:	LUC Do At a de		
Name	UK Postcode		
Name			
Address			
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1			
L	LUC Do should		<u> </u>
N1	UK Postcode		
Name			!
Address			
<u> </u>			
<u> </u>			
	UK Postcode		

Company Number - 3651678



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
1	Declaration			
			n are correct as at the made-up-date of £30.	
	Signature / (Director /-S	Secretary)	Date 04, 11,2005	
	,	en y)	This date must not be earlier than th return date at 2 below	e
	What to do now Complete this page then s declaration to the address		the Annual Return and the w.	
2.	Date of this return			
	This AR is made up to 19/10/2005	If you are making please give the	ng this return up to an earlier date, date here	
		/ _	/	
		Note: The form mu	st be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your please give the new date h	nere:	date earlier than 19th October 2006	
4.	Where to send this t	form		
_	Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff	nt
	Have you enclosed the fi reverse of the cheque?	iling fee with the	e company number written on the	
С	ontact Address			
Cor		ou if there is a qu	n below, but if you do, it will help uery on the form. The contact hers of the public record.	
Cor	ntact Name	Tele	phone number <i>inc code</i>	
Ado	dress	DX 1	number <i>if applicable</i>	

DX exchange

Postcode

The Listening Company Limited Company number: 3651678 Shareholder list at 19 October 2005

Shareholder list at 19 October 2005	ber 2005	Ordinany	R Preference	A Preference	C Preference					
A F.i.+	Torsten	333				Schraudolphstr. 16	80799 München	Germany		
Ali	Saha	1			734	16 Sunnyhurst Close	North Cheam	Surrey	SM1 2PT	
Antiectory investments BV				202,020			Seymour Pierce	Bucklersbury House	3 Queen Victoria Street London	et London
Barton	Louise				734	43 Camac Road	Twickenham		•	
Beedle	John	138,273	16,530		30,303	Coombelands	169 Coombe Lane West		Surrey	KIZ /UH
Bovlan	Deborah				1,468	Beech Hurst	Waterhouse Lane	Kingswood	Surrey	
Cazenove New Europe Fund				454,545	202,020		20 Moorgate	London	EC2R	
Collyer	Tony	6,013			1,445	East Week	Chulmeigh	Devon	EX18 /EE	
Daveonort	Gavnor	3,338			2,020	8 Broughton Avenue	Нат	Richmond	TW10 7TS	
Destination	Christian	333				10 Southcote Avenue	Surbiton	Surrey	KT5 9JW	
Forleston	Andrew	8.927	1,070		2,146	St Leonard's House	St Leonard's Road	Thames Ditton	Surrey	KT7 ORN
Estella	lason	-	•		734	Flat 6	85 Richmond Road	Kingston	KT2 58P	
Fallon	Padraic	102.170	14,670		24,444	Euromoney Publications	Nestor House	Playhouse Yard	London	EC4 5EX
Figures Trotman	Andrew	8,925	1,070		2,145	112 Lower Ham Road	Kingston upon Thames	Surrey	KT2 5BD	
Formatic	Pater	4,000			5,354	10 Lilac Gardens	London	W5 4LD		
Gandhi	Nistha	333				30 Ewell Road	Surbiton	Surrey	KT6 6HX	
Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z	Paul	73.337	10.670		10,101	Co-operative Group CWS Ltd PO Box 53	td PO Box 53	New Century House Manchester	Manchester	M60 4ES
Hober	Richard				735	6 Harborough Road	London	SW16 2XW		
- Contraction	Adrian				735	52 Headley Road	Liphook			
Krioks	Clandia				735	48 Bendemear Road	London	SW15 1JX		
- Amo	Esme	11,667			4,824	6 Atalanta Street	London	SW6 6TR	,	
Lokweil	Mike	296,885	24,310		70,707	Gooserye	Gooserye Road	Worplesdon	Surrey	GU3 3RH
Mathewson	Andrew	333				10 Merlin Court	376 Richmond Road	East Twickenham	Middx TW1 2DX	
Matthock	Nick	913			303	38 Bishops Close	Ham Common	Richmond	Surrey, IW10 /DF	
McCarthy	Christopher				735	29A Frognal	London	NW3 6AR		
Muray	David				735	71 Florence Road	Wimbledon	SW19 8TH		
Novissimo	Tony				735	40 Lambert Avenue	Richmond	TW9 40R		
Olswana	Simon	10,398	1,065		1,073		90 Long Acre	London	WCZE 913	
Ormerod	John	44,600	5,330		2,000	8 Broadlands Road	London	N6 4AN		
Pearson	Christopher	49,094	6,075		4,040	18 Royal Avenue	London	SW3 4UF	i.	C F 0
Pemberton	Debbie	333				59 Steepdene	Lower Parkstone	Poole	Dorset	BH14 010
Phillips	Heather	22,936	4,270		10,101	8 Crooms Hill	Greenwich	London	31 0 0 CT	C+ Holion
Rabet	Rabet	57,337					PO Box 83	Ordnance House	31 Pier Road	ot nesses
Sanderson	John	10,000			1,010		Dilke House	1 Malet Street	London	WCIE / SIN
Sargent	Peter	1,140			384		Epsom	Surrey	KI 18 / I u	
Shuttleworth	Brian	933			303		Feltham	Middlesex	IW14 9XA	
Strahan	Gerard	8,927	1,070		2,146	•	London	SW15 6PA		
Sved	Babar	1,240				16 Oaks Avenue	Worcester Park	Surrey	K14 8XU	
Thompson	Murray	4,000			5,354		243a Wimbledon Park R. London	l London	SW18 5RJ	
Thompson	Nick	5,333			5,354	7 Moor Mead Road	St Margarets	Twickenham	SCL LWI	0.00
Unton	Neville	64,168			14,141	Waterford	The Drive	Chichester	West Sussex	POTS SUA
Williams	Martin	22,059	3,200			58 South Western Road	St Margarets	Middx	TW1 1L0	
		958,278	100,000	656,565	411,818					

2,126,661

Total