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Please complete in typescript, or in

Annual Return

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old black capitals.		Aimai Notain
CHFP000		
Company number		3875000
Company name in full		Ocado Limited
		1
Date of this retur The information in this		Day Month Year
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.		Day Month Year
		17'1-10-10 Pill 9
Registered Offic Show here the address		Titan Court, 3 Bishops Square
this return	·	Hatfield Business Park
Any change of registered office	Post town	Hatfield
must be notified on form 287	County/Region	Hertfordshire
	UK Postcode	A L 1 0 9 N E
Principal busine Show trade classificati the principal activity or If the code number car give a brief description	ion code number(s) for activities	[5211
		<u> </u>

SATURDAY

A01

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A19UP5MU 173 13/12/2008 COMPANIES HOUSE

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A4YF45FF 06/12/2008

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

•		
Register of members		
If the register of members is not kept at the		
registered office, state here who	ere it is kept	
	Post town	1
	Post town	
c	ounty/Region	
	UK Postcode	
Register of Debenture I	holders	
If there is a register of debentur	e holders, or a	
duplicate of any such register o is not kept at the registered office		
where it is kept	Post town	
c	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	bv shares	
Private company limited I	-	out
share capital	by guarantee with	
Private company limited l	by shares exempt	under Please tick the appropriate box
section 30		
Private company limited I under section 30	by guarantee exe	mpt
Private unlimited compar	w with share cani	
r ivale unimitted compar	ly with share capi	
Private unlimited compar	ny without share c	apital apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy		
this area to provide	e *Style/Title	
details of joint secretaries).	Forename(s)	Neill
†† Tick the box if the address shown is a	Surname	Abrams
service address for the beneficiary of a	Address 🛨	Titan Court, 3 Bishops Square
Confidentiality Order granted under section 723B of the Companies		
		Hatfield Business Park
Act 1985. Otherwise, give your usual	Post town	. Hatfield
residential address. In the case of a corporation or Scottish firm, give the		
	County/Region	Hertfordshire
registered or principal office address.	LIK Postcodo	A L 1 0 9 N E
If a partnership, give the		
names and addresses of the partners or the name	Country	UK
of the partnership and		
office address		
i		

Directors Please list the directors in alphabetical order 'Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	1
corporation or a Scottish firm, the		•	Day Month Year
name is the corporate or firm name			2 7 1 1 2 1 1 9 6 4
		Forename(s)	[Neill
†† Tick the box if the		Surname	
address shown is a service address for th	е	Address ††	Titan Court, 3 Bishops Square
beneficiary of a Confidentiality Order granted under section			Hatfield Business Park
723B of the Companie Act 1985. Otherwise, give your usual		. 05: 101111	Hatfield
residential address. Ir the case of a	С	ounty/Region	Hertfordshire
corporation or Scottis firm, give the register or principal office		UK Postcode	A L 1 0 9 N E
address.		Country	UK
		Nationality	British
	Busine	ss occupation	
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	Doctor
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name			3 0 10 11 9 4 16
		Forename(s)	Tom
†† Tick the box if the		Surname	Clayton
address shown is a service address for th		Address ††	Owls Nest
corporation or Scottish firm, give the registered or principal office	n L		Market Square
	es	Post town	Lower Heyford
	n c	ounty/Region	Oxfordshire
	sh		O X 2 5 5 N Y
address.		Country	UK
		Nationality	British
	Busine	ss occupation	Retired

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	1,153,997	£11,539.97
	Preference	2,474,220	£24,742.20
	Totals	3,628,217	£36,282.17
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders hold shares of any share class enclosed. Please comple	for a traded public compar	ed
returns.	A list containing sharehold	-	
	→ For private or non-t complete Schedul	raded public companies, p e A	lease
	→ For traded public co	ompanies, please comple	te
	There were no shareholde	er changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is tru	e to the best of my
Signed	vau !		Date 5/12/2008
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	ts
You do not have to give any contact information in the box opposite but if		nited, Titan Court, 3 Bisho	ps Square
you do, it will help Companies House to contact you if there is a query on the		Hatfield, Hertfordshire, AL	_10 9NE
form. The contact information that you give will be visible to searchers of the	Tel: 01707 228000		
public record.	DX number	DX exchange [
			Page 4

Directors Please list the directors in alphabetical order 'Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name			
			Jonathan Moss
†† Tick the box if the address shown is a		Surname	Faiman
service address for the beneficiary of a	[·····	Address ††	Titan Court, 3 Bishops Square
Confidentiality Order granted under section	ո և		Hatfield Business Park
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	n c	ounty/Region	Hertfordshire
corporation or Scottis firm, give the register or principal office	711		A L 1 0 9 N E
address.		Country	UK
		Nationality	British
	D		
	busine	ss occupation	
Directors Please list the directors * Voluntary details	s in alphabe		Details of new directors must be notified on form 288a
Please list the directors	s in alphabe		
Please list the directors * Voluntary details In the case of a	·		Details of new directors must be notified on form 288a Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	*Style/Title Date of birth	Day Month Year 0 7 0 3 1 9 6 5
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	Day Month Year 0 7 0 3 1 9 6 5
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth Forename(s)	Day Month Year 0 7 0 3 1 9 6 5
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 0 7 0 3 1 9 6 5 Jeremy John
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for to beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 0 7 0 3 1 9 6 5 Jeremy John Frampton
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the service address for the ficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a	Name he n es	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 0 7 0 3 1 9 6 5 Jeremy John Frampton 1 Sutherland Avenue Petts Wood
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 0 7 0 3 1 9 6 5 Jeremy John Frampton 1 Sutherland Avenue Petts Wood
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the registers	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name n es n (sh	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 0

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2 5 1 1 0 1 1 9 7 0
		Forename(s)	Jason Mark Conrad
At Tiel the hear if the		Surname	Gissing
†† Tick the box if the address shown is a service address for the beneficiary of a	ie	Address ††	Titan Court, 3 Bishops Square
Confidentiality Order granted under section	, L		Hatfield Business Park
723B of the Companie Act 1985. Otherwise, give your usual		Post town	Hatfield
residential address. In	n c	ounty/Region	Hertfordshire
corporation or Scottis firm, give the register or principal office	sh		A L 1 0 9 N E
address.		Country	UK .
		Nationality	BRITISH
	Busine	ss occupation	DIRECTOR.
Directors Please list the directors * Voluntary details	s in alphabe	dical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	s in alphabe Name	etical order *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s)	Day Month Year 1 2 0 4 1 9 5 9 Robert
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 2 / 0 4 / 1 9 5 9 Robert Gorrie
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s)	Day Month Year 1 2 0 4 1 9 5 9 Robert Gorrie
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 2 / 0 4 / 1 9 5 9 Robert Gorrie 10 Wood Lane
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name he nes	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 2 / 0 4 / 1 9 5 9 Robert Gorrie 10 Wood Lane London
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1 2 / 0 4 / 1 9 5 9 Robert Gorrie 10 Wood Lane London
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the teneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 1 2 0 4 1 9 5 9 Robert Gorrie 10 Wood Lane London N 6 5 U B UK
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 1 2 10 4 11 9 5 9 Robert Gorrie 10 Wood Lane London N 6 5 U B UK British
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 1 2 0 4 1 9 5 9 Robert Gorrie 10 Wood Lane London N 6 5 U B UK

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

3875000	(Please use a continuation sheet if required)
Ocado Limited	
<u> </u>	, , , , , , , , , , , , , , , , , , ,

Company name in full

Company number

Company name in full

- Changes 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
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sabina Harvey 	9 Ordinary Shares	9 Ordinary Shares	27/11/2007
Name Anya Calcott	375 Ordinary Shares	70 Ordinary Shares	27/11/2007
Name Paul Reilly	94 Ordinary Shares	94 Ordinary Shares	06/03/2008
Name Joseph Cook	47 Ordinary Shares	47 Ordinary Shares	11/03/2008
Name Malcolm Desborough	48 Ordinary Shares	48 Ordinary Shares	11/03/2008
Name Anya Calcott	305 Ordinary Shares	130 Ordinary Shares	18/03/2008
Name Alan Calcott	70 Ordinary Shares	70 Ordinary Shares	18/03/2008
Name Close Trustees	14,053 Preference Shares	14,053 Preference Shares	01/04/2008
Name Steiner Millenium Trust	160,412 Ordinary Shares	160,412 Ordinary Shares	05/04/2008

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

|3875000

	Class and number of	Shares or amount of stoc (if appropriate)	k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jason Gissing Life Settlement	106,946 Ordinary Shares	106,946 Ordinary Shares	05/04/2008
Name Kinshin Finance Limited	26,348 Preference Shares	26,348 Preference Shares	02/06/2008
Name John Lewis Plc	500 Ordinary Shares	500 Ordinary Shares	11/11/2008
Name John Lewis Plc	1,063,967 Preference Sha	1,063,967 Preference Shares	11/11/2008
Name			
Name			
Name			
Name			:
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - · The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	consecutively		
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
		;		
Address				
UK Postcode にしにしにし				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
-				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	-			
Address				
		'		
UK Postcode L L L L L L L				
Name		,		
Address				
UK Postcode L L L L L L L				
Name				
Address				
			į	
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			0 8 1 0 3 1 1 9 4 B
		Forename(s)	Michael Ian
†† Tick the box if the address shown is a service address for the beneficiary of a		Surname	Grade
	e		200 Grays Inn Road
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a	С	ounty/Region	
corporation or Scottis firm, give the registers or principal office address.		UK Postcode	W C 1 X 8 H F
22000		Country	[UK
		Nationality	British
	Busine	ss occupation	Company Director
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm		Date of birth	1 0 10 6 11 9 4 8
name		Forename(s)	
†† Tick the box if the		Surname	Lyrias
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	ie	Address ††	Erinvale
			4 Old Chestnut Avenue
		Post town	Esher
	, ,	County/Region	
	h	UK Postcode	
		Country	
		Nationality	
Business occupation		ss occupation	Accountant

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a	
director that is a corporation or a	Name *St	tyle/Title	
Scottish firm, the name is the		Day Month Year	
corporate or firm name	Date	e of birth 1 2 / 0 2 / 1 9 6 0	
	Forei	ename(s) Jorn	
	s	Surname Rausing	
†† Tick the box if the address shown is a service address for the beneficiary of a	ne Add	dress †† Orbis 1	
Confidentiality Order granted under section	,	Lovett Road	
723B of the Companies Act 1985. Otherwise, give your usual	98	ost town Staines	
residential address. It the case of a	n County	//Region Middlesex	
corporation or Scottish firm, give the registered or principal office		Postcode T W 1 8 3 A R	
address.	•	Country UK	
	Nat	itionality Swedish	
	Business occ	. Company Director	
	Dusiness occ		
1			
Directors Please list the directors Voluntary details	s in alphabetical ord	Details of new directors must be notified on form 288a	
Please list the directors	·	Details of new directors must be notified on form 288a	
Please list the directors * Voluntary details In the case of a	·		
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *St	tyle/Title	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *St	tyle/Title Day Month Year	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *St Date	tyle/Title	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *St Date Fore	Day Month Year Par P	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *St Date Forei S ne Add	tyle/Title	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise,	Name *St Date Forei S ne Ado	Day Month Year e of birth 0 9 1 2 1 1 9 6 9 ename(s) Timothy Surname Steiner dress Titan Court, 3 Bishops Square	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania	Name *St Date Forei S ne Ado	Day Month Year of birth 0 9 1 2 1 9 6 9 ename(s) Timothy Surname Steiner dress Titan Court, 3 Bishops Square Hatfield Business Park Hatfield Hatfield	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register.	Name *St Date Forei S ne Add nes Po	Day Month Year e of birth 0 9 1 2 1 9 6 9 ename(s) Timothy Surname Steiner dress †† Titan Court, 3 Bishops Square Hatfield Business Park ost town Hatfield y/Region Hertfordshire	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti	Name *St Date Forei Sine Add nes Point County sh	tyle/Title Day Month Year e of birth 0 9 1 2 1 9 6 9 ename(s) Timothy Surname Steiner dress + Titan Court, 3 Bishops Square Hatfield Business Park ost town Hatfield y/Region Hertfordshire	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name *St Date Forei Sine Add nes Point County sh ed UK P	Day Month Year of birth 0 9 1 1 2 1 1 9 6 9 chame(s) Timothy Surname Steiner dress †† Titan Court, 3 Bishops Square Hatfield Business Park ost town Hatfield y/Region Hertfordshire Postcode A L 1 0 9 N E Country UK	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name *St Date Forei Sine Add nes Poin County sh ed UK Poin	Day Month Year e of birth 0 9 1 2 1 9 6 9 ename(s) Timothy Surname Steiner dress Titan Court, 3 Bishops Square Hatfield Business Park Hatfield Hertfordshire Postcode A L 1 0 9 N E Country UK British	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name *St Date Forei Sine Add nes Poin County sh ed UK Poin	Day Month Year of birth 0 9 1 1 2 1 1 9 6 9 chame(s) Timothy Surname Steiner dress †† Titan Court, 3 Bishops Square Hatfield Business Park ost town Hatfield y/Region Hertfordshire Postcode A L 1 0 9 N E Country UK	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a	
director that is a corporation or a	Name *Style/Title		
Scottish firm, the name is the		Day Month Year	
corporate or firm		0 8 10 3 11 9 4 2	
	Forename(s)	David Ernest	
the Tiple the how if the	Surname	Young CBE	
†† Tick the box if the address shown is a service address for the beneficiary of a		Gable Cottage	
Confidentiality Order granted under section		Fairmile	
723B of the Companies Act 1985. Otherwise, give your usual		Henley-on-Thames	
residential address. I the case of a	n County/Region		
corporation or Scottish firm, give the registered or principal office		R G 9 L 2 J X	
address.	Country	UK	
	Nationality	British	
Business occupation			
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Title	, [
corporation or a Scottish firm, the		Day Month Year	
name is the corporate or firm name	Date of birth		
	Forename(s)		
†† Tick the box if the	Surname		
address shown is a service address for the beneficiary of a	he Address †	-	
Confidentiality Order granted under sectio			
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.			
	County/Region		
	sh ^{red} UK Postcode		
	Country	,	
	Nationality		
Business occupation		1	

Shareholdings and Percentages as at 11 November 2008

lame of Shareholder Ord, Shares Pre		of Shares
Abdulrahman Al-Sudiary Foundation	222	13,005
Abrams, Neill Apple Trust (DJ Way and Pascal Picci, as Trustees)	4,356 136,512	328,724
Banga, Abnashi	31	
Beau de Lomenie, Caroline Beau de Lomenie, Olivier	375 149	
Bennett, Graham	18	
Blundett Victor Bright Flower Limited	6	26,348
Browne, Karl Burgess, Darren	94 125	
Calcott, Anva	175	56
Chauhan, Hitesh CMTC Nominees NV	38	14,511
Cohen, Carole Cuddy, Gary	643	500
Dangerlield, Andrew James Doherty, Alan Stephen	190 258	
Drummond, John Peter Maxwell & Angela Caroline	19	333
Edwards, Jacqueline Edwards, Jason	525 336	12
Everett, Ant Eves-Brown, Andrew	1,406 385	158
Exact, Richard	67	150
Faiman, Jonathan Fernandez, Ray	304,376 1,309	
Fernandez, Renovka Fincham, Toni	1,500 249	
Frampton, Jeremy	2,522	50
Free, Jonathan Gissing, Jason	96,576	
Goldman Sachs International Gorrie, Robert	8,703 13,529	33,333
Gostling, Maria Grade, Michael	281 667	35
Gregory, Julia	132	17
Ham, Peter Harris, Martin	555 8	
Haynes, Bradley Haywood, Hans	125	4,000
Heathcore, Robert	501	2,334
Henery, Maria Cristina Henery, Martin	446 4 39	
Heme Ltd Haare, Cliff	1,864	33,333 100
Howell, Gregory Hunt, Gisela	7	29
Insall, Kathering	20	29
Jackson, Lana Jewsbury, Neil	198 692	
John Lewis Partnership Pensions Trust Limited Kaur, Jamail	500 50	1,063,967
Keay, Irene	155	20
Kelly, Caroline Kelly, Julie	112 75	
Knowles, Ben L.M. Solutions Limited	127 100	156
Lloyds TSB Bank	37	178
McWilliams, Andrew Martin, Rucerl	153	
Mickler, Phil M. M. Al-Mithim Educational Trust	374 382	47 2,735
Morrey, Richard Morstan Nominees	214	27 17.068
Nedfa Ltd	2,976	38,803
Neolston Investments Limited Newsmith Opportunities Private Equity Fund	1	2,000 17,068
O'Donnell, Jane Ogilvy, James Donald Diarmid	284 19	333
O'Neil, Helen	155	20
Paneltex Limited Paramar Limited	1 1,436	1,97 5 12,274
Pearson, Paul Pedder, Lec	47 49	
Pedder, Sarah	48	4.050
Pentland Group Pic Platt, Roger	1 187	1,250
Remnant, Andrew Roddam, Dave	8 122	
Roditi, Nick	40,939	177.823
Rovida Holdinas Rubin, Danielle	20,348	180,866 1,000
Rudoe, Jon Said, Khaled	25	14,053
Samos Investments Limited Sardarov, Timur	345 42,256	6,161 1,193
Sartin, Jonathan	172	
Saudi Venture Development Company Ltd Sayro Ventures Ltd	3,966 33,334	26,646 33,333
Sherwood, Michael Singh, Gurdval	50	1,667
Sinsheimer, Allen	2	1,000
Steiner, Timothy Steiner 2008 Millennium Trust (Arthur Seligman, as	143,964 160,412	
Trustee) Stokin, Mark		20.000
Structwick, Sally	51	20.000
Swann, Daniel Thomson, Robert	59 83	
Thurlby, Andrew	100 045	
Trident Trust Co (8VI) Limited as trustee of The Jason Gissing Life Settlement II	106,946	
Trident Trust Co (BVI) Limited as trustee of the Neill Abrams 2000 Life interest Trust	12,008	
UBS AG, London Branch UBS Holdings Cayman Limited	136	29,801 362,499
Younan, Raif Georges	321	3,379
Yu, Sally	125	
TOTAL OF EACH INSTRUMENT IN ISSUE	1,153,997	2,474,220
. STORE OF LOWER HAND THE PARTY OF THE PARTY	1, 123,551	2,414,220