

BLUEPRINT

2000

363a

176719/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4187081

Company Name in full

Software Cellular Network Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	9	0	3	2	0	0	9

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

5 New Street Square

Any change of
registered office must
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC4A 3TW

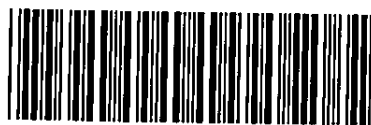
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7260

If the code number cannot be determined,
give a brief description of principal activity.

WEDNESDAY



A27

A69668U3

08/04/2009

24

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**DX 33050 Cardiff**

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1**or LP-4 Edinburgh 2**

10/08

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.
(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

†† Tick the box if the 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.

☐

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Taylor Wessing Secretaries Limited

5 New Street Square

London

UK Postcode EC4A 3TW

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 7 0 6 1 9 4 4

Forename(s)

Ivan Gregory

Surname

Fallon

†† Tick the box if the 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.

☐
Address ††

17 Kensington Mansions, Trebovir Road

Post town

London

County / Region

UK Postcode SW5 9TF

Country

Nationality Irish

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 7 0 7 1 9 6 1

Forename(s)

Mark

Surname

Farmer

†† Tick the box if the 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.

☐
Address ††

The Malt House, Turleigh

Post town

Bradford On Avon

County / Region

Wiltshire

UK Postcode BA15 2HF

Country

Nationality British

Business occupation

Venture Capitalist

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2000

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 3 0 7 1 9 4 3

Forename(s)

John Phillips

Surname

McMonigall

†† Tick the box if the 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.

☐

Address ††

Dipley Mill, Dipley Road

Post town

Hartley Wintney

County / Region

Hampshire

UK Postcode

RG27 8JP

Country

Nationality

British

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Dr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 6 0 6 1 9 5 8

Forename(s)

Eberhard Walter

Surname

Plattfaut

†† Tick the box if the 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.

☐

Address ††

Habsburgerstrasse 3

Post town

Munchen

County / Region

Bavaria

UK Postcode

80801

Country

Germany

Nationality

German

Business occupation

Entrepreneur

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2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 9 1 1 1 9 5 6

Forename(s)

George Edward Silvanus

Surname

Robinson

†† Tick the box if the 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.

☐

Address ††

Whitebard, Boars Hill

Post town

Oxford

County / Region

Oxfordshire

UK Postcode

OX1 5HH

Country

Nationality

British

Business occupation

Investment Manager

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 0 0 5 1 9 6 8

Forename(s)

Joerg

Surname

Sigmund

†† Tick the box if the 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.

☐

Address ††

Westenriederstrasse 31

Post town

Munich

County / Region

UK Postcode

80331

Country

Germany

Nationality

German

Business occupation

CEO

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2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 4 0 6 1 9 7 2

Forename(s) Alexander

Surname Straub

†† Tick the box if the 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.

☐

Address †† 5 Stanley Gardens

Post town London

County / Region

UK Postcode W11 2ND

Country

Nationality German

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 5 0 2 1 9 6 4

Forename(s) James Peter

Surname Tagg

†† Tick the box if the 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.

☐

Address †† Hurst Farm, Dairy Lane, Crockham Hill

Post town Edenbridge

County / Region

Kent

UK Postcode TN8 6RA

Country

Nationality British

Business occupation CTO, Software Cellular Network Limited

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)
A Ordinary	91,033	£0.91
D Ordinary	31,004	£0.31
Ordinary	168,804	£1.69
Series B	340,284	£3.40
Totals	631,125	6.31

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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

on paper in another format

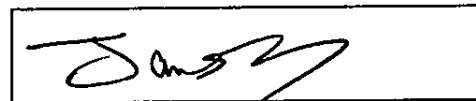
☒☐☐☐☐☐

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7.04.2009

† 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.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

13

continuation sheets.

(enter number)

Taylor Wessing LLP, 5 New Street Square, London,

EC4A 3TW

Tel

DX number

DX exchange

BLUEPRINT

2000

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

(Please use a continuation sheet if required)

CHFP010

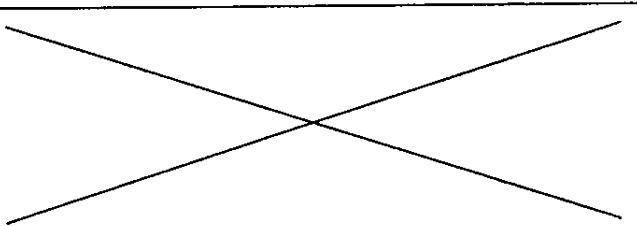
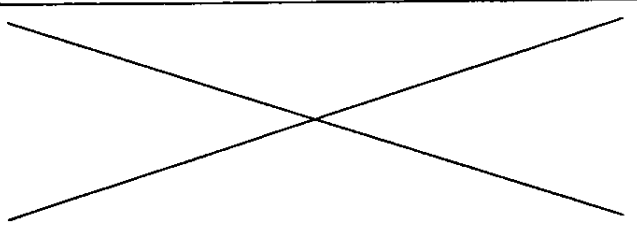
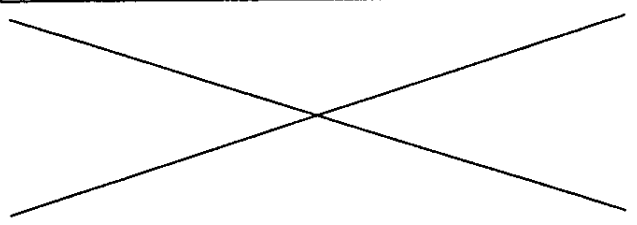
Company Number | 4187081

Company Name in full | Software Cellular Network Limited

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

- 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 the 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

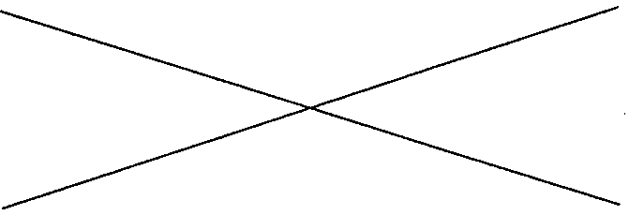
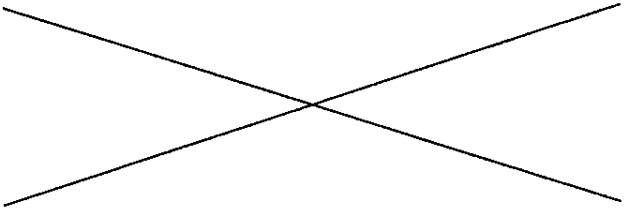
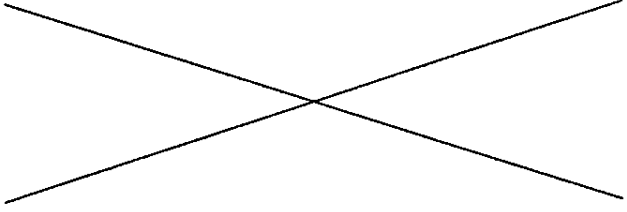
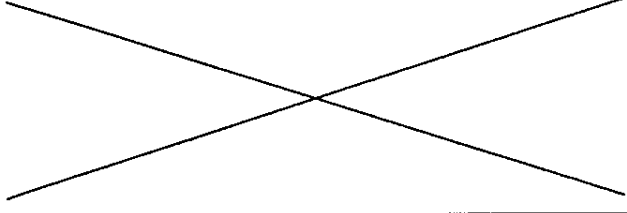
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Eden One Alpinvest Co-Investment Limited Partnership	£0.00001 A Ordinary			
				
Name Eden One L.P.	£0.00001 A Ordinary			
				
Name Eden Ventures (Nominee) Limited as nominee for Charles Grimsdale	£0.00001 A Ordinary			
				

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

(continuation sheet)

CHFP010

Company Number 4187081

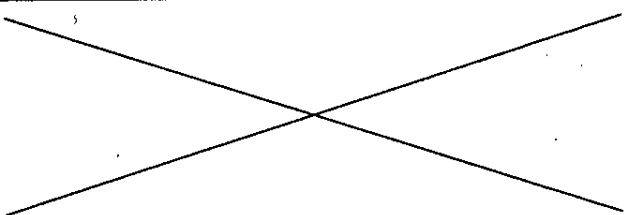
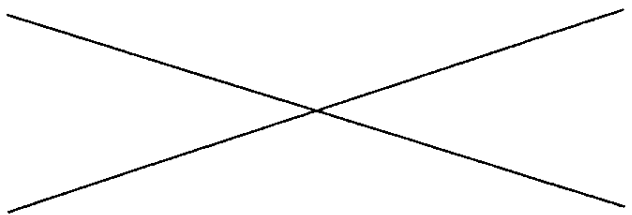
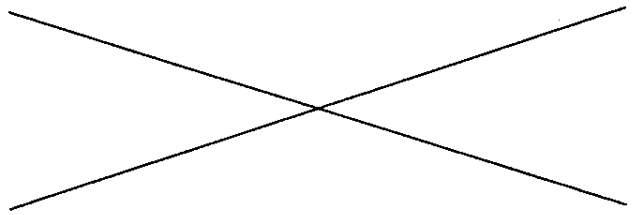
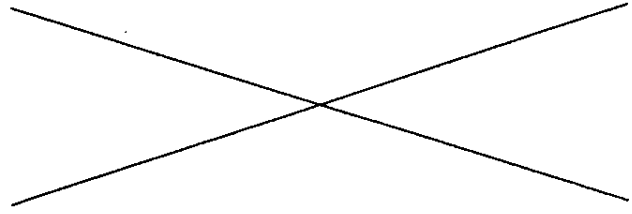
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Eden Ventures (Nominee) Limited as nominee for Dori Dana-Haeri 	£0.00001 A Ordinary Shares Held 646		
Name Eden Ventures (Nominee) Limited as nominee for Dave Embleton 	£0.00001 A Ordinary Shares Held 813		
Name Eden Ventures (Nominee) Limited as nominee for David Williams 	£0.00001 A Ordinary Shares Held 58		
Name Eden Ventures (Nominee) Limited as nominee for Mark Caroe 	£0.00001 A Ordinary Shares Held 58		

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

(continuation sheet)

CHFP010

Company Number | 4187081

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Eden Ventures (Nominee) Limited as nominee for Mark Farmer 	£0.00001 A Ordinary Shares Held 813		
Name 			
Name 			
Name 			

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

(Please use a continuation sheet if required)

CHFP010

Company Number

4187081

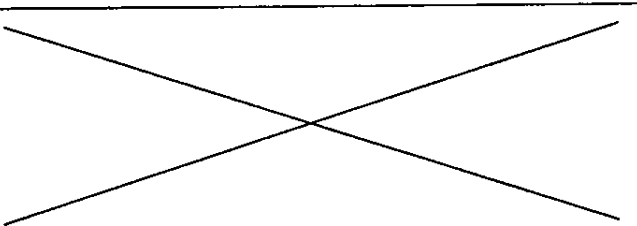
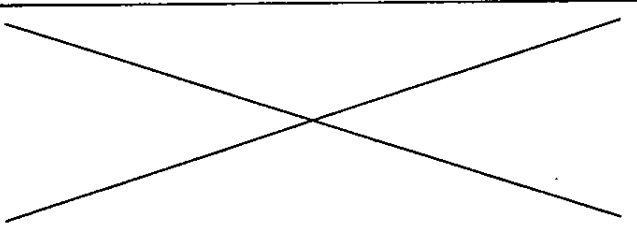
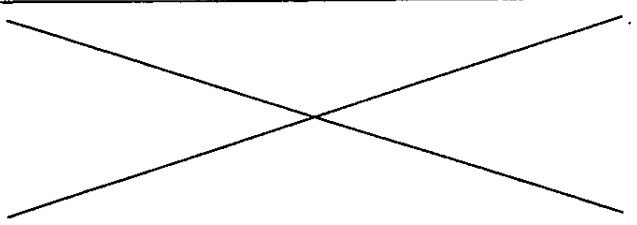
Company Name in full

Software Cellular Network Limited

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

- 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 the 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sim4travel Holdings plc 	£0.00001 D Ordinary Shares Held 31,004		
Name 			
Name 			

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

(Please use a continuation sheet if required)

CHFP010

Company Number

4187081

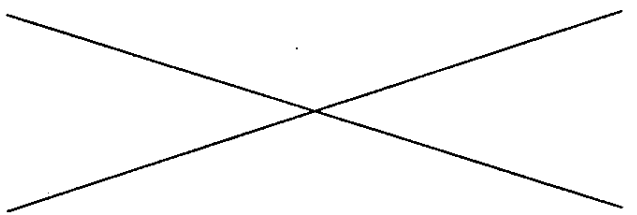
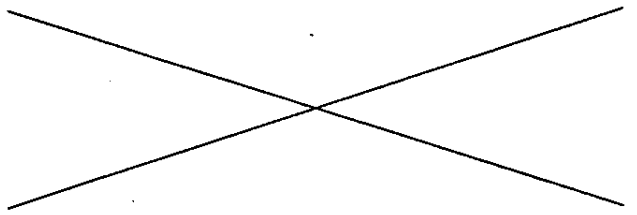
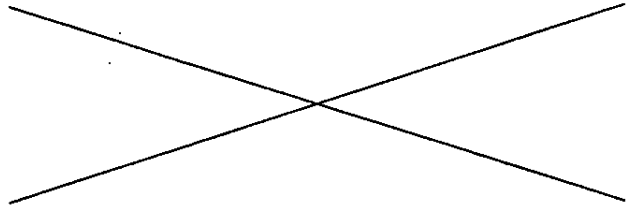
Company Name in full

Software Cellular Network Limited

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

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
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 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order to provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

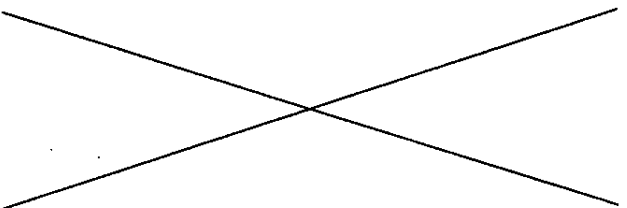
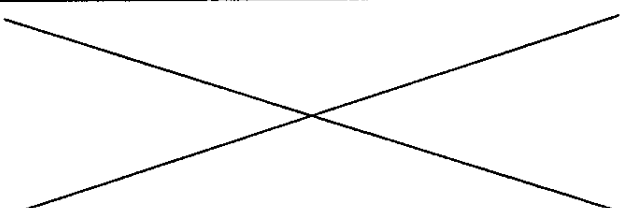
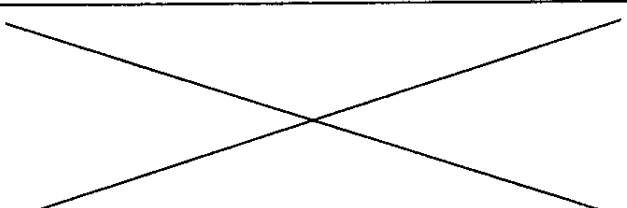
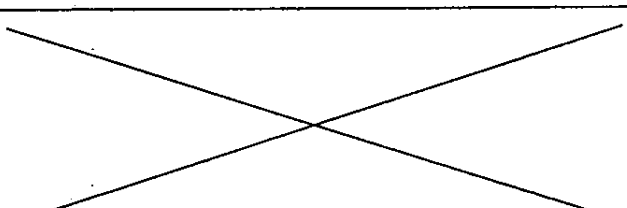
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Adrian Beecroft 	£0.00001 Ordinary Shares Held 10,006		
Name James Body 	£0.00001 Ordinary Shares Held 1,125		
Name Alistair James Campbell 	£0.00001 Ordinary Shares Held 5,475		

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

(continuation sheet)

CHFP010

Company Number 4187081

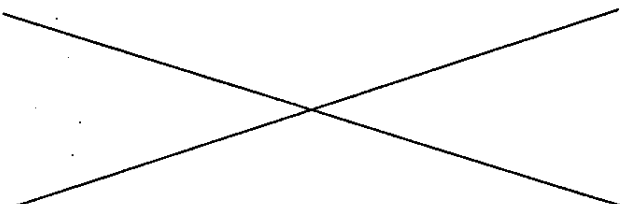
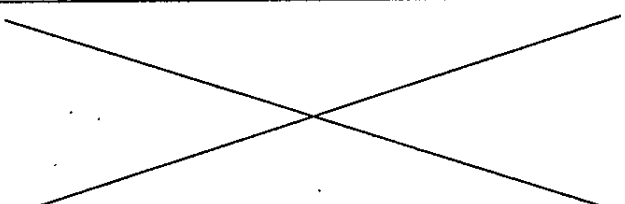
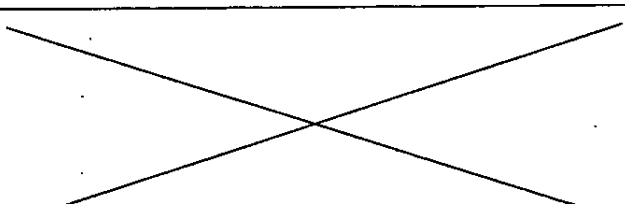
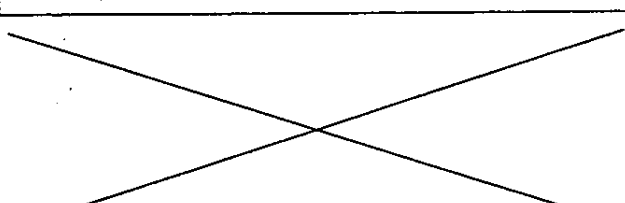
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Cummings 	£0.00001 Ordinary Shares Held 4,284		
Name Peter Emrys-Roberts 	£0.00001 Ordinary Shares Held 1,396		
Name Fiador Settlement 	£0.00001 Ordinary Shares Held 17,000		
Name Lawrence Garwood 	£0.00001 Ordinary Shares Held 273		

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

(continuation sheet)

CHFP010

Company Number 4187081

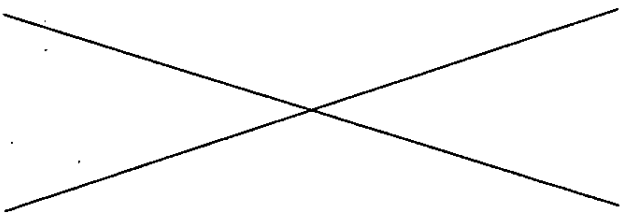
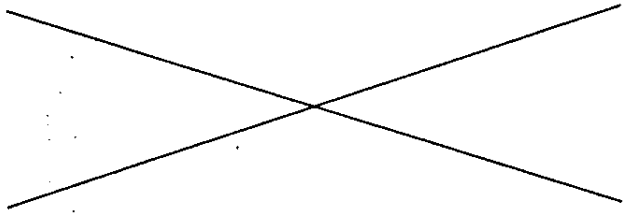
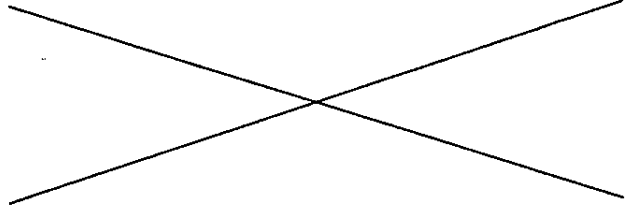
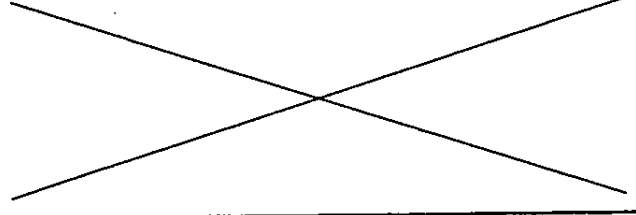
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christopher Gibson 	£0.00001 Ordinary Shares Held 2,811		
Name Roland Hanbury 	£0.00001 Ordinary Shares Held 3,519		
Name Tim Harwood 	£0.00001 Ordinary Shares Held 144		
Name Michela Magas 	£0.00001 Ordinary Shares Held 86		

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

(continuation sheet)

CHFP010

Company Number 4187081

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Phillips McMonigall 	£0.00001 Ordinary Shares Held 15,009		
Name Merifin Capital BV 	£0.00001 Ordinary Shares Held 7,194		
Name Simon Paterson 	£0.00001 Ordinary Shares Held 547		
Name Michael Penington 	£0.00001 Ordinary Shares Held 7,129		

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

(continuation sheet)

CHFP010

Company Number 4187081

Shareholder's name only	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name James Peter Tagg	£0.00001 Ordinary		
	Shares Held 92,806		
Name			
Name			
Name			

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

(Please use a continuation sheet if required)

CHFP010

Company Number

4187081

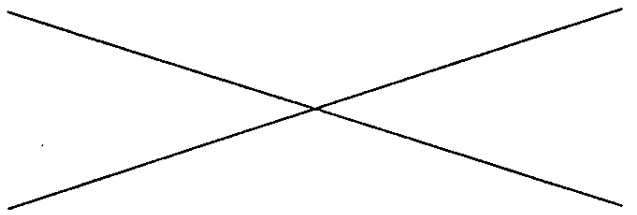
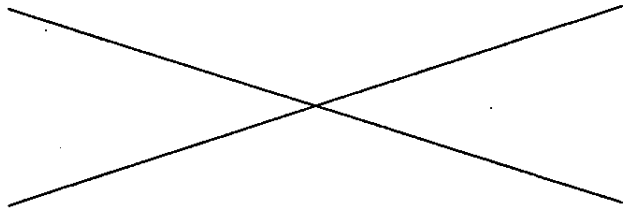
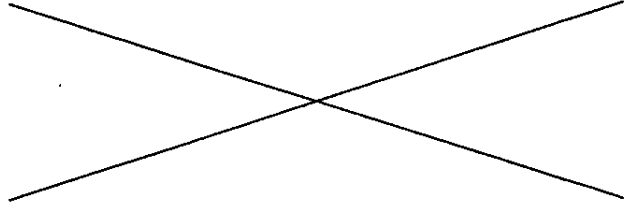
Company Name in full

Software Cellular Network Limited

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

- 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 the 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

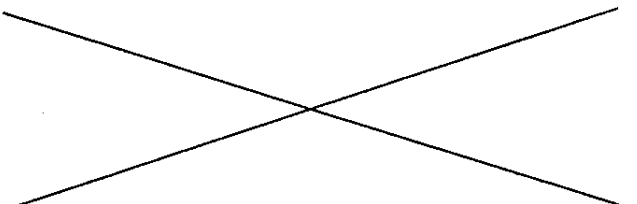
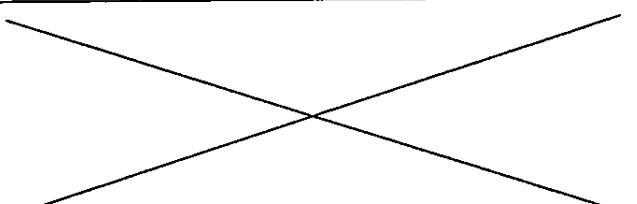
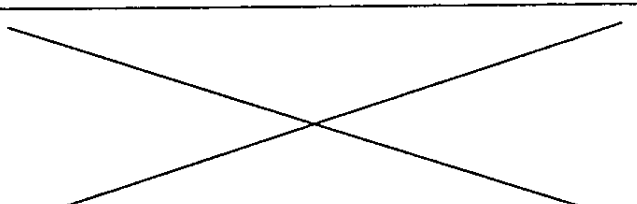
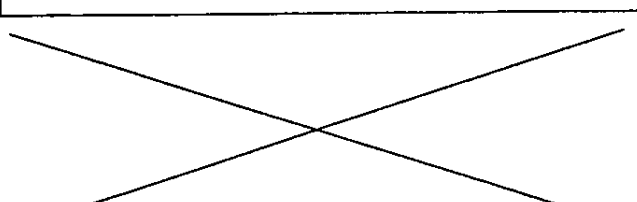
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Burda Digital Ventures GmbH 	£0.00001 Series B Shares Held 69,352		
Name Eden One Alpinvest Co-Investment Limited Partnership 	£0.00001 Series B Shares Held 3,338		
Name Eden One L.P. 	£0.00001 Series B Shares Held 61,330		

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

(continuation sheet)

CHFP010

Company Number 4187081

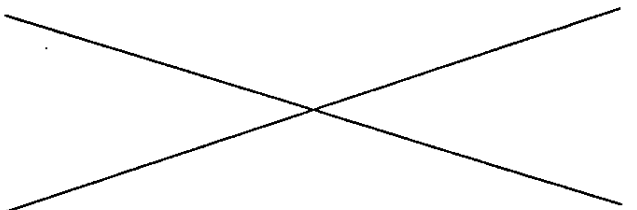
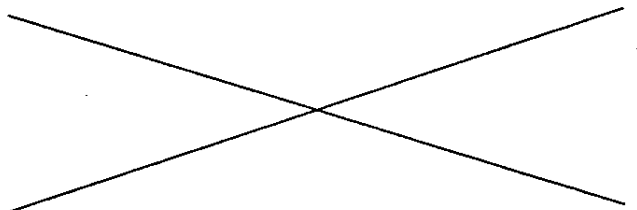
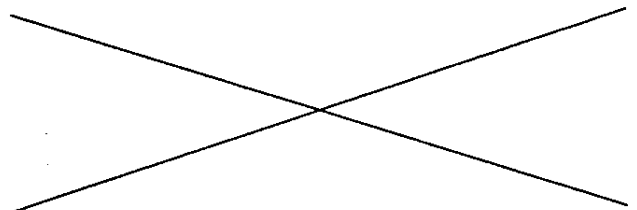
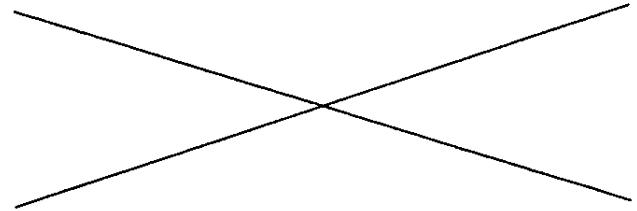
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Eden Ventures (Nominee) Limited as nominee for Ben Tompkins 	£0.00001 Series B Shares Held 204		
Name Eden Ventures (Nominee) Limited as nominee for Charles Grimsdale 	£0.00001 Series B Shares Held 342		
Name Eden Ventures (Nominee) Limited as nominee for Dori Dana-Haeri 	£0.00001 Series B Shares Held 270		
Name Eden Ventures (Nominee) Limited as nominee for Dave Embleton 	£0.00001 Series B Shares Held 596		

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

(continuation sheet)

CHFP010

Company Number 4187081

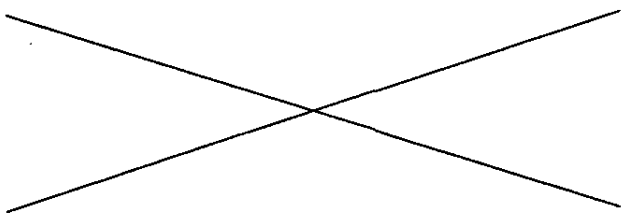
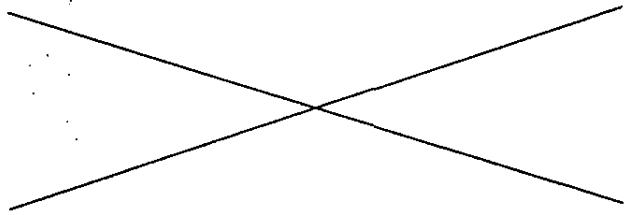
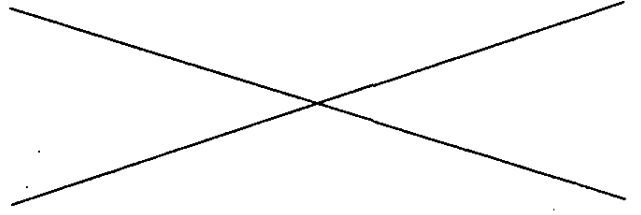
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Eden Ventures (Nominee) Limited as nominee for David Williams	£0.00001 Series B		
	Shares Held 43		
Name Eden Ventures (Nominee) Limited as nominee for Mark Caroe	£0.00001 Series B		
	Shares Held 43		
Name Eden Ventures (Nominee) Limited as nominee for Mark Farmer	£0.00001 Series B		
	Shares Held 596		
Name Fiador Settlement	£0.00001 Series B		
	Shares Held 7,914		

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

(continuation sheet)

CHFP010

Company Number 4187081

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Independent News & Media Investments Limited 	£0.00001 Series B Shares Held 115,106		
Name Wellington Partners Ventures III Technology Fund L.P. 	£0.00001 Series B Shares Held 81,150		
Name 			
Name 