

100172/30 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4248841	

Linguamatics Limited

Year

Date of this return

The information in this return is made up to

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.

_ / L_	L	_ /	L	

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

St John's Innovation Centre, Cowley Road

Cambridge

Day

Cambridgeshire

Linguamatics Limited

UK Postcode

|0 |W |S |

Principal business activities

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

If the code number cannot be determined,

7221 7222 Other software consultancy & Supply 7310 - R&D nat sciences & engineering

A45

18/07/2009 **COMPANIES HOUSE**

160

A07

"ATCJ2BKV" 15/07/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales OF

or LP-4 Edinburgh 2

Software Publishing

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

1		
Register of members If the register of members is registered office, state here w		
	Post town	1
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o where it is kept	ture holders, or a r or part of it, which	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share capi	tal
Private unlimited compa	any without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	me *Style/Title	o Dr
details of joint secretaries).	Forename(s	Roger William Stephen
†† Tick the box if the	Surname	. Uala
address shown is a service address for the beneficiary of a	Address †	. M F
Confidentiality Order granted under section		16 High Street, Landbeach
723B of the Companies Act 1985. Otherwise,		Combridge
give your usual residential address. In the case of a corporation	Post towr	Combridgeshire
or Scottish firm, give the registered or principal	County/Region	Cambridgeshire
office address.	UK Postcode	C B 2 5 9 F T
If a partnership, give the names and addresses of the partners or the name	Country	United Kingdom
of the partnership and office address		

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	M +04 + 524	Mr
corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birth	1 8 10 6 11 9 6 9
	Forename(s	John Mark
†† Tick the box if the	Surname	Brimacombe
address shown is a service address for the	Address †1	4 Dennison House
beneficiary of a Confidentiality Order granted under section		Ashland Place
723B of the Companies Act 1985. Otherwise,	Post towr	London
give your usual residential address. In the case of a	County/Region	London
corporation or Scottisl firm, give the registere or principal office address.	1	
auuress.	Country	United Kingdom
	Nationality	, British
	Business occupation	Chairman
Directors		
* Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	in alphabetical order Name *Style/Title	. Dr
* Voluntary details In the case of a director that is a corporation or a	•	. Dr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Dr Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title Date of birth	Day Month Year 1 0 6 / 1 1 1 9 5 7
* 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	Dr Day Month Year O 6 / 1 1 1 9 5 7 Roger William Stephen
* 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	Day Month Year 1 0 16 / 1 1 / 1 19 5 7 Roger William Stephen
* 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 O 6 / 1 1 9 5 7 Roger William Stephen Hale
* 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) Surname Address †	Day Month Year O 6 / 1 1 9 5 7 Roger William Stephen Hale
* 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 Companies Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year O 6 / 1 1 9 5 7 Roger William Stephen Hale Worts Farm, 16 High Street Landbeach
* 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 Companie: Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year O 6 / 1 1 9 5 7 Roger William Stephen Hale Worts Farm, 16 High Street Landbeach Cambridge
* 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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †	Dr Day Month Year O 6 / 1 1 / 1 9 5 7 Roger William Stephen Hale Worts Farm, 16 High Street Landbeach Cambridge Cambridgeshire
* 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 Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl	Name *Style/Title Date of birth Forename(s) Surname Address †1 Post town County/Region UK Postcode	Dr Day Month Year O 6 / 1 1 1 / 1 9 5 7 Roger William Stephen Hale Worts Farm, 16 High Street Landbeach Cambridge Cambridgeshire C B 2 5 9 F T
* 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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Date of birth Forename(s) Surname Address † Post town County/Region UK Postcode	Dr Day Month Year O 6 / 1 1 / 1 9 5 7 Roger William Stephen Hale Worts Farm, 16 High Street Landbeach Cambridge Cambridge Cambridgeshire C B 2 5 9 F T United Kingdom
* 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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Date of birth Forename(s) Surname Address † County/Region UK Postcode Country Nationality	Dr Day Month Year O 6 / 1 1 1 1 9 5 7 Roger William Stephen Hale Worts Farm, 16 High Street Landbeach Cambridge Cambridge Cambridgeshire C B 2 5 9 F T United Kingdom British
* 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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Date of birth Forename(s) Surname Address † Post town County/Region UK Postcode	Dr Day Month Year O 6 / 1 1 1 1 9 5 7 Roger William Stephen Hale Worts Farm, 16 High Street Landbeach Cambridge Cambridge Cambridgeshire C B 2 5 9 F T United Kingdom British
* 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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Date of birth Forename(s) Surname Address † County/Region UK Postcode Country Nationality	Dr Day Month Year O 6 / 1 1 1 1 9 5 7 Roger William Stephen Hale Worts Farm, 16 High Street Landbeach Cambridge Cambridge Cambridgeshire C B 2 5 9 F T United Kingdom British

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference) Ordinary	Number of shares issued 5,702,250	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) £570.225
Traded public companies	Totals Please tick this box if your co	5,702,250	
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	public company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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 a company is enclosed. Please	complete Schedule A.	blic
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 holding shares of any share class for enclosed. Please complete \$	a traded public company	is
returns.	 → For private or non-trade complete Schedule A 	ed public companies, ple :	ase
	→ For traded public comp Schedule B	oanies, please complete	
	There were no shareholder cl		
Certificate	I certify that the information g knowledge and belief		· · · · · · · · · · · · · · · · · · ·
Signed	lag th		ate 13 07 09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director./ secretary) This return includes (ent	continuation sheets ter number)	
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	<u></u>		
give will be visible to searchers of the public record.	DX number	DX exchange	Page 4

Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	I ^{Dr}
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 7 1 1 2 1 1 9 6 3
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a		1 Kimberley Road
service address for the beneficiary of a Confidentiality Order	Address TT	
granted under section 723B of the Companies		Combridge
Act 1985. Otherwise, give your usual		Cambridge
residential address. In the case of a	County/Region	Cambridgeshire
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	C B 4 L 1 H G L
	Country	United Kingdom
	Nationality	British
E	Business occupation	Business Development Director
Directors		
* Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	alphabetical order	
* Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	Mr
* 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)	Mr Day Month Year 0 [2 / 0 [5 / 1 [9 [6 [4] David Richard
* 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)	Mr Day Month Year 0 [2 / 0 [5 / 1 [9 [6 [4] David Richard
* 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	Mr Day Month Year 0 [2 / 0 [5 / 1 [9 [6 [4] David Richard
* 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) Surname	Mr Day Month Year 0 [2 / [0 [5 / [1 [9 [6 [4 [David Richard]] [Milward]
* 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 Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††	Mr Day Month Year 0 [2 / [0 [5 / [1 [9 [6 [4 [David Richard]] [Milward]
* 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 Companies	Date of birth Forename(s) Surname Address ††	Mr Day Month Year
* 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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlsh firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Mr Day Month Year 0 [2 / 0 [5 / 1 [9 [6 [4] David Richard Milward 16 George Street
* 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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlsh	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Mr
* 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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlsh firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Mr
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Directors Please list the directors *Voluntary details In the case of a	in alphabetical 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	Date of birth	
	Forename(s)
†† Tick the box if the	Surnam	e [
address shown is a service address for the beneficiary of a	Address †	t
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post tow	n [
residential address. In the case of a	County/Region	n
corporation or Scottis firm, give the registere or principal office		
address.	Country	y
	Nationalit	
	Business occupation	n [
Directors Please list the directors Voluntary details	in alphabetical 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	in alphabetical order Name *Style/Title	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Titl	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a	Name *Style/Titl	B
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 birt	Day Month Year
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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 Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s Surname Address † Post town	Day Month Year The Land And Andrew Control of 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 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region UK Postcode	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 section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region UK Postcode Country	Day Month Year
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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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region UK Postcod Country Nationalit	Day Month Year

Page 6

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

Company number	4248841	(Please use a continuation sheet if required)
Company name in full	Linguamatics Limited	

- > 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 (if appropriate)	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 John Mark Brimacombe	222,250	Ordinary		
Name Roger William Stephen Hale	1,110,000	Ordinary		
Name Philip John Hastings	280,000	Ordinary		
Name Sylvia Knight	1,110,000	Ordinary		
Name David Richard Milward	1,670,000	Ordinary		
Name Enterprise Accelerator Ltd	100,000	Ordinary		
Name John Snyder	100,000	Ordinary		
Name James Richard Thomas	1,110,000	Ordinary		
Name				

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

Company number		
	\	

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	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			
Name			
Name			
Name			
Name			
Name			
Name			
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

List joint shareholders consecutively					
	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address		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					
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	I	
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 L			
Name		''	
Address			
			:
UK Postcode டடடடடட			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
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UK Postcode L L L L L L L			<u> </u>