

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

4616240

Company Name in full

Codian Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	1	2	2	0	0	7

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			
1	2	1	2	2	0	0	8

Registered Office

Show here the address at the date of
this return.

Tamesis, The Glanty

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

Post town

Egham

County / Region

Surrey

UK Postcode

TW20 9AW

Principal business activities

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

3002

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

THURSDAY



A49

AQ5R9XSU

06/03/2008

185

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 235 Edinburgh

VG/0898911/15920

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 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

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

* Voluntary details

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

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Geir Langfeldt

Olsen

Flat 2, Parr Place, 23-27 Chiswick High Road

London

UK Postcode W4 2ET

United Kingdom

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	1	1
	1	9	6	2
Forename(s)	David John			
Surname	Holloway			
Address	102 Kennel Ride			
Post town	Ascot			
County / Region	Berkshire		UK Postcode	SL5 7NW
Country	England		Nationality	British
Business occupation	Director			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	3
	1	9	7	3
Forename(s)	Geir Langfeldt			
Surname	Olsen			
Address	Flat 2, Parr Place, 23-27 Chiswick High Road			
Post town	London			
County / Region			UK Postcode	W4 2ET
Country	United Kingdom		Nationality	Norwegian
Business occupation	Director			

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year

Date of birth

2 1 1 0 1 9 7 5

Forename(s)

Odd Johnny

Surname

Winge

Address

Abbedikollen 33, N-0280

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Oslo

County / Region

UK Postcode

Country

Norway

Nationality

Norwegian

Business occupation

Director

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issued 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 A	5,188,592	£5,188 592
Ordinary B	2,403,067	£2,403 067
Preference	3,832,327	£3,832 327
Totals	11,423,986	11,423 986

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

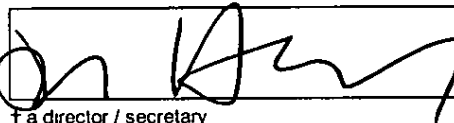
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



† a director / secretary

Date

4/3/2008

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House**.

This return includes

23

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

 _____ Tel _____

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4616240

Company Name in full

Codian 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	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 Simon Amey Address 175 Vicarage Way, Colnbrook, Slough, Berkshire, United Kingdom UK postcode SL3 ORD	£0 001 Ordinary A Shares Held 0	2,833	24/09/2007
Name John Bain Address 3 Homefield, Bovington, Herts, United Kingdom UK postcode HP3 OHV	£0 001 Ordinary A Shares Held 0	305,667	29/09/2007
Name Ruth Barrett Address 7 Brackenhill, Berkhamstead, Herts, United Kingdom UK postcode HP4 2PU	£0 001 Ordinary A Shares Held 0	103,166	24/09/2007

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List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Justin Bondi Address 1107 Church Street, Evanston, IL 60201 UK postcode	£0 001 Ordinary A Shares Held 0	2,500	24/09/2007
Name Andrew Borrell Address 92-94 Station Road, Hampton, Middlesex, United Kingdom UK postcode TW12 2AX	£0 001 Ordinary A Shares Held 0	2,292	24/09/2007
Name Sarah Bowden Address 108 Eskdale Avenue, Chesham, Buckinghamshire, United Kingdom UK postcode HP5 3BD	£0 001 Ordinary A Shares Held 0	3,333	24/09/2007
Name Hadar Carmel Address 594 Finchley Road, London, United Kingdom UK postcode NW11 7RX	£0 001 Ordinary A Shares Held 0	36,667	24/09/2007

CHFP010

List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Calvin Chan Address Flat F, 10/F Block 8, Site 3, Kowloon, Hong Kong UK postcode _____	£0 001 Ordinary A Shares Held 0	1,517	24/09/2007
Name Eric Chan Address 2/F, 60 Lion Rock Road, Kowloon, Hong Kong UK postcode _____	£0 001 Ordinary A Shares Held 0	3,000	24/09/2007
Name Aaron Chin Address 3A, 161F, Broadway, Mei Foo, Hong Kong UK postcode _____	£0 001 Ordinary A Shares Held 0	8,250	24/09/2007
Name Peter Cho Address Flat D 10/F Lai Heung Building, 229 Laichikok Road, Kowloon, Hong Kong UK postcode _____	£0 001 Ordinary A Shares Held 0	33,229	24/09/2007

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List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
		Class and number of shares or amount of stock transferred		
Name Mayne Choi Address 1813 Yat Man House, Homantin Estate, Kowloon, Hong Kong UK postcode	£0 001 Ordinary A Shares Held 0	10,875		24/09/2007
Name Jim Christopoulos Address 659 W Buckingham Place, Chicago IL, United States UK postcode 60657	£0 001 Ordinary A Shares Held 0	29,480		24/09/2007
Name Gary Clark Address Foxes Hollow, Roundheads End, Forty Green, Beaconsfield, United Kingdom UK postcode HP9 1YB	£0 001 Ordinary A Shares Held 0	11,875		24/09/2007
Name Jason Creswell Address 7 Rolfe Close, Beaconsfield, Bucks, United Kingdom UK postcode HP9 1RU	£0 001 Ordinary A Shares Held 0	3,250		24/09/2007

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List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 John Croft Address Littlewick Cottage, Cannon Lane, Maidenhead UK postcode SL6 4QQ	£0 001 Ordinary A Shares Held 0	9,000	24/09/2007
Name Ryland Degnan Address Flat 1, 24-25 Thames Street, Windsor, Berkshire, United Kingdom UK postcode SL4 1PL	£0 001 Ordinary A Shares Held 0	1,517	24/09/2007
Name Simon Downey Address 9/49 Carabella Street, Kirribilli NSW 2061, Australia UK postcode	£0 001 Ordinary A Shares Held 0	8,750	24/09/2007
Name Nicholas Edet Address 36 Carew Road, Ealing, London, United Kingdom UK postcode W13 9QL	£0 001 Ordinary A Shares Held 0	2,667	24/09/2007

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List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Matt Evans Address 9 Bowyer Crescent, Denham Green, Nr Uxbridge, Middlesex, United Kingdom UK postcode UB9 5JE	£0 001 Ordinary A Shares Held 0	4,167	24/09/2007
Name Simon Evans Address 1 Russett Gardens, Ruscombe, Berkshire, United Kingdom UK postcode RG10 9HB	£0 001 Ordinary A Shares Held 0	128,324	29/09/2007
Name Sean Furey Address 117 South View Avenue, Caversham, Reading, Berkshire, United Kingdom UK postcode	£0 001 Ordinary A Shares Held 0	3,000	24/09/2007
Name Brian Gallagher Address 12817, Cherrywood Lane, Bowie, MD 20715 UK postcode	£0 001 Ordinary A Shares Held 0	3,500	24/09/2007

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List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Roger Harvey Address 17 Beech Tree Road, Holmer Green, Bucks, United Kingdom UK postcode HP15 6UZ	£0 001 Ordinary A Shares Held 0	2,833	24/09/2007
Name Dirk Heldner Address Karl-Mattes - Strasse 11, Hanau, Germany UK postcode 63452	£0 001 Ordinary A Shares Held 0	4,750	24/09/2007
Name Susan Hobbs Address 22355 Rancho Ventura Street, Cupertino, California, USA UK postcode 95014	£0 001 Ordinary A Shares Held 0	19,375	24/09/2007
Name David John Holloway Address 102 Kennel Ride, Ascot, Berkshire, England UK postcode SL5 7NW	£0 001 Ordinary A Shares Held 0	500,000	29/09/2007

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List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Edd Inglis Address 29 Worlds End Hill, Bracknell, Berks UK postcode RG12 0XH	£0 001 Ordinary A Shares Held 0	105,667	29/09/2007
Name Steve Johnstone Address 5 Osborne Court, Windsor, Berkshire, United Kingdom UK postcode SL4 3EP	£0 001 Ordinary A Shares Held 0	1,400	24/09/2007
Name Gavin Jones Address 9 Home Meadow, Farnham Royal, Slough, United Kingdom UK postcode SL2 3BR	£0 001 Ordinary A Shares Held 0	130,668	29/09/2007
Name Hollis Kearns Address 107 Glen Alpine Circle, Cary, North Carolina UK postcode 27513	£0 001 Ordinary A Shares Held 0	2,000	24/09/2007

List of past and present shareholders (Continued)

Shareholders' details	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 Stuart Kennedy Address 7 Pear Tree Close, Addlestone, Surrey, United Kingdom UK postcode KT15 1RH	£0 001 Ordinary A Shares Held 0	4,000	24/09/2007
Name Jamie Knight Address Flat 1, 53A New Broadway, London, United Kingdom UK postcode W5 5AH	£0 001 Ordinary A Shares Held 0	1,400	24/09/2007
Name Joseph Kotvics Address The Hoe, Toweridge Lane, High Wycombe, Bucks, United Kingdom UK postcode HP12 4DF	£0 001 Ordinary A Shares Held 0	5,417	24/09/2007
Name Nicole LeConte Address 637 Fuller Ave, San Jose CA, United States UK postcode 95125	£0 001 Ordinary A Shares Held 0	1,000	24/09/2007

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List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Mark Loney Address 20 Mulready Walk, Hemel Hempstead, Hertfordshire, United Kingdom UK postcode HP3 9FS	£0 001 Ordinary A	70,834	24/09/2007
	Shares Held 0		
Name Alba Lu Address 8# LiYuan, Tongzhou District, Beijing, China UK postcode	£0 001 Ordinary A	1,000	24/09/2007
	Shares Held 0		
Name William Muir MacDonald Address 1322 University Avenue, San Jose, California, USA UK postcode 95126	£0 001 Ordinary A	500,000	29/09/2007
	Shares Held 0		
Name Jeremiah Machen Address 808 Lenzen Avenue #104, San Jose CA, United States UK postcode 95126	£0 001 Ordinary A	13,751	24/09/2007
	Shares Held 0		

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List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Chris McKay Address 17 Waterview Road, Devonport, New Zealand UK postcode	£0 001 Ordinary A Shares Held 0	17,500	24/09/2007
Name Garry McNulty Address 64 New Bridge Street, Reading, United Kingdom UK postcode RG1 6QQ	£0 001 Ordinary A Shares Held 0	2,500	24/09/2007
Name Andrew Morris Address 11 Freemans Close, Stoke Poges, Bucks, United Kingdom UK postcode SL2 4ER	£0 001 Ordinary A Shares Held 0	29,313	24/09/2007
Name Steve Neville Address 8 Ridge Road, Arcadia NSW 2159, Australia UK postcode	£0 001 Ordinary A Shares Held 0	2,917	24/09/2007

CHFP010

List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Jan Nielsen Address 13 Mallard Drive, Slough, United Kingdom UK postcode SL1 5BW	£0 001 Ordinary A Shares Held 0	2,800	24/09/2007
Name Ogier Employee Benefit Trustee Limited Address Whitley Chambers, Don Street, St Helier, Jersey, Channel Islands, United Kingdom UK postcode JE4 9WG	£0 001 Ordinary A Shares Held 0	1,614,452	24/09/2007
Name Sophie Parker-Hodds Address 34 Bartlemy Road, Newbury, Berkshire, United Kingdom UK postcode RG14 6LE	£0 001 Ordinary A Shares Held 0	4,750	24/09/2007
Name Andrew Pepperell Address 12 Marsh Farm Road, Twickenham, United Kingdom UK postcode TW2 6SH	£0 001 Ordinary A Shares Held 0	180,667	29/09/2007

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List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Chris Phillips Address 40 Annie Laurie Street, Mountain View CA, United States UK postcode 94043	£0 001 Ordinary A Shares Held 0	8,333	24/09/2007
Name Renwick Phillips Address 3 Northcote House, Larch Crescent, Hayes, Middlesex, United Kingdom UK postcode UB4 9DS	£0 001 Ordinary A Shares Held 0	867	24/09/2007
Name Kate Ralph Address 36 Avebury, Cippenham, Slough, United Kingdom UK postcode SL1 5SY	£0 001 Ordinary A Shares Held 0	1,266	24/09/2007
Name Mark David Richer Address Thriplow House, 36 Middle Street, Thriplow, Royston, Hertfordshire UK postcode SG8 7RD	£0 001 Ordinary A Shares Held 0	300,000	29/09/2007

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List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Charles Roberts Address 1163 Via Montoya, Camerillo CA, United States UK postcode 93010	£0 001 Ordinary A Shares Held 0	2,000	24/09/2007
Name Jeffrey Schindler Address 1100 River Road, Apt 202, Edgewater, NJ 07020 UK postcode	£0 001 Ordinary A Shares Held 0	2,833	24/09/2007
Name Abraham Sharp Address 1A Kings Grove, Maidenhead, Berks, United Kingdom UK postcode SL6 4DA	£0 001 Ordinary A Shares Held 0	16,150	24/09/2007
Name Kevin Sickles Address 21 Hilton St, Pequannock, NJ, United States UK postcode 07440	£0 001 Ordinary A Shares Held 0	9,583	24/09/2007

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List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Suggett Address 4 Misbourne Meadows, Denham, Bucks, United Kingdom UK postcode UB9 4AD	£0 001 Ordinary A Shares Held 0	538,596	29/09/2007
Name Tandberg ASA Address Philip Pedersens Vei 22, 1366 Lysaker, Norway UK postcode	£0 001 Ordinary A Shares Held 5,188,592		
Name David Taylor Address 70 Hayberry Street, Crows Nest NSW 2065, Australia UK postcode	£0 001 Ordinary A Shares Held 0	8,750	24/09/2007
Name Gagan Verma Address C-275 SFS Flats Phase - 1, Pocke- C, Shiekh, Sari, New Delhi, India UK postcode 110017	£0 001 Ordinary A Shares Held 0	2,400	24/09/2007

CHFP010

List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Paul Whitty Address 26 Tilbury Walk, Langley, Slough, United Kingdom UK postcode SL3 8EX	£0 001 Ordinary A Shares Held 0	800	24/09/2007
Name Paul Whyatt Address 44 York Road, Marlow, Bucks, United Kingdom UK postcode SL7 2QB	£0 001 Ordinary A Shares Held 0	4,792	24/09/2007
Name Andy Wild Address 8 Silsden Crescent, London Road, Chalfont St Giles, United Kingdom UK postcode HP8 4NG	£0 001 Ordinary A Shares Held 0	4,584	24/09/2007
Name Frank Woelfel Address Schmeidstrasse 19, Zoeschinger, Germany UK postcode D-89447	£0 001 Ordinary A Shares Held 0	2,833	24/09/2007

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4616240

Company Name in full Codian 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	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 David John Holloway Address 102 Kennel Ride, Ascot, Berkshire, England UK postcode SL5 7NW	£0 001 Ordinary B Shares Held 0	891,227	29/09/2007
Name William Muir MacDonald Address 1322 University Avenue, San Jose, California, USA UK postcode 95126	£0 001 Ordinary B Shares Held 0	818,420	29/09/2007
Name Mark David Richer Address Thriplow House, 36 Middle Street, Thriplow, Royston, Hertfordshire UK postcode SG8 7RD	£0 001 Ordinary B Shares Held 0	693,420	29/09/2007

CHFP010

List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Tandberg ASA Address Philip Pedersens Vei 22, 1366 Lysaker, Norway UK postcode _____	£0 001 Ordinary B Shares Held 2,403,067		
Name Address UK postcode _____			
Name Address UK postcode _____			
Name Address UK postcode _____			

List of past and present shareholders

Schedule to form 363a

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Company Number

4616240

Company Name in full

Codian Limited

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Shareholders' details	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 CAF Nominees Limited Address 25 Kings Hill Avenue, Kings Hill, West Malling, Kent, United Kingdom UK postcode ME19 4TA	£0 001 Preference Shares Held 0	1,050,291	24/09/2007
Name David John Holloway Address 102 Kennel Ride, Ascot, Berkshire, England UK postcode SL5 7NW	£0 001 Preference Shares Held 0	84,719	29/09/2007
Name William Muir MacDonald Address 1322 University Avenue, San Jose, California, USA UK postcode 95126	£0 001 Preference Shares Held 0	32,000 182,698	21/09/2007 29/09/2007

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List of past and present shareholders (Continued)

Company Number 4616240

Shareholders' details	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 Mark David Richer Address Thriplow House, 36 Middle Street, Thriplow, Royston, Hertfordshire UK postcode SG8 7RD	£0 001 Preference Shares Held 0	513,734 2,339,181	21/09/2007 29/09/2007
Name Adrian Suggett Address 4 Misbourne Meadows, Denham, Bucks, United Kingdom UK postcode UB9 4AD	£0 001 Preference Shares Held 0	175,438	29/09/2007
Name Tandberg ASA Address Philip Pedersens Vei 22, 1366 Lysaker, Norway UK postcode	£0 001 Preference Shares Held 3,832,327		
Name Address UK postcode			