



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HI8977

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*Company Name:* **EXSTREAM NETWORKS LTD.**

*Company Number:* **05230410**

*Date of this return:* **14/09/2013**

*SIC codes:* **61900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O THE STUDIO  
377 - 399  
LONDON ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRADLEY ALFRED JAMES**

*Surname:* **COLLIER LARGE**

*Former names:*

*Service Address:* **9 DEANS COURT LANE  
WIMBORNE  
DORSET  
GREAT BRITAIN  
BH21 1EE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRADLEY ALFRED JAMES**

*Surname:*                **COLLIER LARGE**

*Former names:*

*Service Address:*        **9 DEANS COURT LANE  
WIMBORNE  
DORSET  
ENGLAND  
BH21 1EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/06/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR LAURENCE RAYMOND**

*Surname:*                           **GREETHAM**

*Former names:*

*Service Address:*                **24 FRIARS OAK  
MEDSTEAD  
ALTON  
GREAT BRITAIN  
GU34 5EU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/08/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>416</b>
		<i>Aggregate nominal value</i>	<b>416</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND NO RIGHTS TO REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>416</b>
		<i>Total aggregate nominal value</i>	<b>416</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANGOLD**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH ASHTON**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ASHTON**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JANE BOAST**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BROWN**

*Shareholding 6* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **QUASAR ASSOCIATES LTD**

*Shareholding 7* : **4 ORDINARY shares held as at the date of this return**

*Name:*                    **TREVOR SMITH**

*Shareholding 8*        : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER ANGOLD**

*Shareholding 9*        : **4 ORDINARY shares held as at the date of this return**  
*Name:*                    **JACKIE MULHOLLAND**

*Name:*                    **GILLY BAILEY**

*Name:*                    **SUE ANGOLD**

*Shareholding 10*       : **20 ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES CRAIG**

*Shareholding 11*       : **3 ORDINARY shares held as at the date of this return**  
*Name:*                    **J CRAWFORD**

*Shareholding 12*       : **24 ORDINARY shares held as at the date of this return**  
*Name:*                    **TIM EVANS**

*Shareholding 13*       : **4 ORDINARY shares held as at the date of this return**  
*Name:*                    **ERNEST BELL**

*Name:*                    **ALLEN BILSBOROUGH**

*Name:*                    **CHRISTOPHER HOOLEY**

*Name:*                    **ROBERT BREWER**

*Shareholding 14*       : **20 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID BARKER**

*Shareholding 15*       : **57 ORDINARY shares held as at the date of this return**  
*Name:*                    **BRAD COLLIER**

*Shareholding 16*       : **4 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN IDDON**

*Shareholding 17*       : **4 ORDINARY shares held as at the date of this return**  
*Name:*                    **LORNA DRAGE**

*Name:*                    **RAYMOND ANGOLD**

*Name:*                    **SUSAN ANGOLD**

*Name:* PETER ANGOLD

*Shareholding 18* : 4 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE THOMPSON

*Shareholding 19* : 58 ORDINARY shares held as at the date of this return  
*Name:* ALAN REDFERN

*Shareholding 20* : 121 ORDINARY shares held as at the date of this return  
*Name:* COGNITION SCIENCES LTD

*Shareholding 21* : 4 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN PRINCE

*Shareholding 22* : 4 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS LESLIE STUCKEY

*Shareholding 23* : 18 ORDINARY shares held as at the date of this return  
*Name:* NICKY PERKINS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONNA CRAWFORD

*Shareholding 25* : 8 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL THRELFALL

*Shareholding 26* : 4 ORDINARY shares held as at the date of this return  
*Name:* JOHN HOYLE

*Shareholding 27* : 4 ORDINARY shares held as at the date of this return  
*Name:* S DAY

*Shareholding 28* : 4 ORDINARY shares held as at the date of this return  
*Name:* PHILIP READ

*Shareholding 29* : 8 ORDINARY shares held as at the date of this return  
*Name:* MIKE HENNESSY

*Shareholding 30* : 6 ORDINARY shares held as at the date of this return  
*Name:* MARK JAMES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.