

Company Name
WE7 LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
5717612
Information extracted from
Companies House records on
20th February 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and

TUESDAY



Section 1: Company details

Ref 5717612/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	10A Quilter Meadow Old Farm Park Milton Keynes MK7 8QD	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7221</td> <td>Software publishing</td> </tr> </tbody> </table>	SIC Code	Description	7221	Software publishing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7221	Software publishing																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name SUMIT (COMPANY SECRETARY) LIMITED Address 10A Quilter Meadow Old Farm Park Milton Keynes Buckinghamshire MK7 8QD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date SUMIT (COMPANY SECRETARY) LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Michael David LARGE Address The Malting Barn 185 Top Lane Whitley Melksham Wiltshire SN12 8QL Date of birth 04/06/1959 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael David LARGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Castle Cottage
Manor Park North Road
Congleton
Cheshire
CW12 2PG**

Address

Date of birth 14/04/1957

Nationality British

UK Postcode Date of birth / /

Occupation **Company Director**

Nationality _____

Occupation _____

Date of change / /

Date Stephen PURDHAM ceased to be director (if applicable)

LL / LL / LLLL

> Director

Name

Gareth Owen REAKES

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

**31 Gardiner Street
Headington
Oxford
OX3 7AW**

Address

Date of birth 29/01/1976

Nationality British

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Occupation Director

Nationality _____

Occupation _____

Date of change / /

Date Gareth Owen REAKES ceased to be director (if applicable)

LL / LL / LLLL

3

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name John Philip Alexander SIMPSON</p> <p>Address 32 Princess Road Primrose Hill London NW1 8JL</p> <p>Date of birth 08/12/1955</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date John Philip Alexander SIMPSON ceased to be director (if applicable) 17, 02, 2008</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Graham John TAYSOM</p> <p>Address 9 Lower Common South Putney London SW15 1BP</p> <p>Date of birth 04/02/1954</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Graham John TAYSOM ceased to be director (if applicable) / / </p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY 0.0001p

Number of shares issued

275205726

Aggregate Nominal Value of issued shares

£275.205726

Class of Share

PREFERRED 'A' ORDINARY
0.0001p

Number of shares issued

462783335

Aggregate Nominal Value of issued shares

£462.278335

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

737,989,061

Aggregate Nominal Value of issued shares

£737.989061**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 22/02/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>see attached</u> _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	/	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

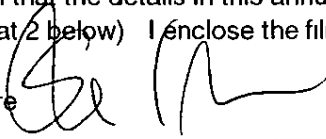
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



Date

12 / 03 / 2008

(Director / Secretary)

FOR SUMIT (COMPANY SECRETARY) LTD

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to **22/2/2008** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd February 2009** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

S MARTIN

Telephone number inc code

01908 649895

Address

10A QUILTER MEADOW
OLD FARM PARK
MILTON KEYNES

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

MK7 8RD

Register of Members

for

We7 Ltd

Registered No: 5717612

Date of Incorporation: 22nd February 2006

Registered Office:

**10a Quilter Meadow
Old Farm Park
Milton Keynes
MK7 8QD**

We7 Ltd

Register of Members

Index of Members

	Share Type	Interests as at 22/02/2008	Page No.
Robert Barrow	Ordinary 0 0001p	9,761,800	1
Mr Kevin Bone	Ordinary 0 0001p	1,122,100	1
Frank Bonsal Junior	Ordinary 0 0001p Preferred "A" Ordinary	4,880,900 2,249,883	1
John Mark Brimacombe	Ordinary 0 0001p Preferred "A" Ordinary	1,952,300 269,986	1
Chesham Holdings Ltd	Ordinary 0 0001p Preferred "A" Ordinary	4,880,900 2,699,859	2
David and Rosalind Cleevely held jointly with Ron Dart	Ordinary 0 0001p Preferred "A" Ordinary	6,833,200 4,499,767	2
David Scott Cummings	Ordinary 0 0001p	7,733,155	2
Eden Two LP	Preferred "A" Ordinary	126,326,782	2
Eden Ventures Nominee Ltd	Preferred "A" Ordinary	4,166,450	3
David Elms	Ordinary 0 0001p	6,699,859	3
Peter Gabriel	Ordinary 0 0001p Preferred "A" Ordinary	76,477,700 71,996,266	3
James Hancox	Ordinary 0 0001p	1,963,700	3
Lucien Holland	Ordinary 0 0001p	488,100	4
Mr Michael David Large	Ordinary 0 0001p	5,046,800	4
Neil Boyd Martin	Ordinary 0 0001p	488,000	4
Sheila Isabel Martin	Ordinary 0 0001p	488,100	4
John Merrells	Ordinary 0 0001p	3,904,700	5
Parthenon Computing Ltd	Ordinary 0 0001p	1,952,300	5
Tim Prior	Ordinary 0 0001p	1,122,100	5
Mr Stephen Purdham	Ordinary 0 0001p Preferred "A" Ordinary	45,467,200 4,499,767	5
Quester VCT plc	Ordinary 0 0001p Preferred "A" Ordinary	48,516,200 38,305,703	6
Quester VCT5 plc	Ordinary 0 0001p Preferred "A" Ordinary	19,816,500 15,691,496	6

We7 Ltd

Register of Members

Index of Members

	Share Type	Interests as at 22/02/2008	Page No
Mr Gareth Reakes	Ordinary 0 0001p	8,685,000	6
Michael Reupke	Ordinary 0 0001p	1,952,300	6
George Anthony Rushton	Ordinary 0 0001p	8,633,121	7
Georg Seiler	Ordinary 0 0001p	78,100	7
Mr John Simpson	Ordinary 0 0001p	11,221,100	7
Mr Graham John Taysom	Ordinary 0 0001p Preferred "A" Ordinary	182,618,100 4,499,767	7

The company was formed as a multi member company on 22/02/2006

We7 Ltd

Register of Members

Members' holdings as at 22/02/2008

Name **Robert Barrow** **Remarks** Part 1 of 5

Address Higher Mutlow Farm **Entered as member on** 16th May 2007
Cocksmoss Lane
marston **Ceased to be member on**
Macclesfield
Cheshire
SK11 9HX

Share Class	Holdings
Ordinary 0 0001p	9,761,800

Name **Mr Kevin Bone** **Remarks:** Part 1 of 5

Address. Flat 1 Welbeck House **Entered as member on** 18th Dec 2006
62 Welbeck Street
London **Ceased to be member on**
W1G 9XE

Share Class	Holdings
Ordinary 0 0001p	1,122,100

Name. **Frank Bonsal Junior** **Remarks.** Part 1 of 5
part 4 of 5

Address 14014 Mantua Hill Road **Entered as member on:** 21st Feb 2007
Glyndon
Maryland 21071 **Ceased to be member on**

Share Class	Holdings
Ordinary 0 0001p	4,880,900
Preferred "A" Ordinary	2,249,883

Name **John Mark Brimacombe** **Remarks:** Part 1 of 5
part 4 of 5

Address The Old School House **Entered as member on:** 21st Feb 2007
Stert
Devises **Ceased to be member on:**
Wiltshire
SN10 3JD

Share Class	Holdings
Ordinary 0 0001p	1,952,300
Preferred "A" Ordinary	269,986

We7 Ltd

Register of Members

Members' holdings as at 22/02/2008

Name. Chesham Holdings Ltd **Remarks.** Part 1 of 5
part 4 of 5

Address: c/o Paul W Smith **Entered as member on:** 21st Feb 2007
PO Box 7289m Stn "A" 44
Chipman Hill **Ceased to be member on:**
St John
NBETL456

Share Class	Holdings
Ordinary 0 0001p	4,880,900
Preferred "A" Ordinary	2,699,859

Name David and Rosalind **Remarks** Part 1 of 5
Cleevely part 4 of 5
and
Ron Dart

Address: 14 Latham Road **Entered as member on:** 21st Feb 2007
Cambridge
Cambridgeshire **Ceased to be member on:**
CB2 4EQ

Share Class	Holdings
Ordinary 0 0001p	6,833,200
Preferred "A" Ordinary	4,499,767

Name: David Scott Cummings **Remarks.** Part 1 of 5

Address 2 Nightingale Square **Entered as member on** 21st Feb 2007
London
London **Ceased to be member on:**
SW12 8QN

Share Class	Holdings
Ordinary 0 0001p	7,733,155

Name: Eden Two LP **Remarks** part 4 of 5

Address 1 Widcombe Crescent **Entered as member on:** 10th Jan 2008
Bath
BA2 6AM **Ceased to be member on:**

Share Class	Holdings
Preferred "A" Ordinary	126,326,782

We7 Ltd

Register of Members

Members' holdings as at 22/02/2008

Name. **Eden Ventures Nominee Ltd** **Remarks** part 4 of 5

Address: 1 Widcombe Crecent **Entered as member on.** 10th Jan 2008
Bath
BA2 6AN **Ceased to be member on:**

Share Class	Holdings
Preferred "A" Ordinary	4,166,450

Name **David Elms** **Remarks.** Part 1 of 5

Address Bearman's Cottage **Entered as member on** 21st Feb 2007
Writtle Road
Margaretting **Ceased to be member on:**
Essex
CM4 0EH

Share Class	Holdings
Ordinary 0 0001p	6,699,859

Name **Peter Gabriel** **Remarks** Part 1 of 5
part 4 of 5

Address. Box Mill **Entered as member on** 11th Jan 2007
Mill Lane
Nr Corsham **Ceased to be member on:**
Wiltshire
SN13 8PL

Share Class	Holdings
Ordinary 0 0001p	76,477,700
Preferred "A" Ordinary	71,996,266

Name. **James Hancox** **Remarks:** Part 1 of 5

Address Folly Cottage **Entered as member on:** 18th Dec 2006
Sleepers Hill
Winchester **Ceased to be member on**
Hampshire
SO22 4ND

Share Class	Holdings
Ordinary 0 0001p	1,963,700

We7 Ltd

Register of Members

Members' holdings as at 22/02/2008

Name: Lucien Holland **Remarks:** Part 1 of 5
Address: 66 Great Clarendon Street **Entered as member on:** 11th Oct 2007
Oxford
Oxfordshire **Ceased to be member on:**
OX2 6AX

Share Class	Holdings
Ordinary 0 0001p	488,100

Name Mr Michael David Large **Remarks** Part 1 of 5
Address: The Malting Barn **Entered as member on** 11th Jan 2007
185 Top Lane
Whitley **Ceased to be member on:**
Melksham
Wiltshire
SN12 8QL

Share Class	Holdings
Ordinary 0 0001p	5,046,800

Name: Neil Boyd Martin **Remarks:** Part 1 of 5
Address: 10A Quilter Meadow **Entered as member on:** 11th Oct 2007
Old Farm Park
Milton Keynes **Ceased to be member on**
Buckinghamshire
MK7 8QD

Share Class	Holdings
Ordinary 0 0001p	488,000

Name. Sheila Isabel Martin **Remarks** Part 1 of 5
Address 10a Quilter Meadow **Entered as member on:** 11th Oct 2007
Old Farm Park
Milton Keynes **Ceased to be member on**
MK7 8QD

Share Class	Holdings
Ordinary 0 0001p	488,100

We7 Ltd

Register of Members

Members' holdings as at 22/02/2008

Name: John Merrells **Remarks:** Part 1 of 5
Address: 1110 Bernal Avenue **Entered as member on:** 16th May 2007
Burlingame
CA94010 **Ceased to be member on:**

Share Class	Holdings
Ordinary 0 0001p	3,904,700

Name Parthenon Computing Ltd **Remarks:** Part 1 of 5
Address: 10a Quilter Meadow **Entered as member on:** 12th Jan 2007
Old Farm Park
Milton Keynes **Ceased to be member on:**
MK7 8QD

Share Class	Holdings
Ordinary 0 0001p	1,952,300

Name: Tim Prior **Remarks:** Part 1 of 5
Address 42 Southfields **Entered as member on:** 18th Dec 2006
East Molesey
Surrey **Ceased to be member on:**

Share Class	Holdings
Ordinary 0 0001p	1,122,100

Name Mr Stephen Purdham **Remarks:** Part 1 of 5
part 4 of 5
Address Castle Cottage **Entered as member on:** 11th Jan 2007
Manor Park North Rode
Congleton **Ceased to be member on:**
Cheshire
CW12 2PG

Share Class	Holdings
Ordinary 0 0001p	45,467,200
Preferred "A" Ordinary	4,499,767

We7 Ltd

Register of Members

Members' holdings as at 22/02/2008

Name **Quester VCT plc** **Remarks:** Part 1 of 5
part 4 of 5

Address 6th Floor, 29 Queen Anne's Gate **Entered as member on** 12th Jan 2007
London **Ceased to be member on:**
SW14 9BU

Share Class	Holdings
Ordinary 0 0001p	48,516,200
Preferred "A" Ordinary	38,305,703

Name. **Quester VCT5 plc** **Remarks** Part 1 of 5
part 4 of 5

Address: 6th Floor **Entered as member on** 12th Jan 2007
29 Queen Anne's Gate
London **Ceased to be member on:**
SW14 9BU

Share Class	Holdings
Ordinary 0 0001p	19,816,500
Preferred "A" Ordinary	15,691,496

Name: **Mr Gareth Reakes** **Remarks** Part 1 of 5

Address 31 Gardiner Street **Entered as member on:** 22nd Feb 2006
Headington
Oxford **Ceased to be member on:**
OX3 7AW

Share Class	Holdings
Ordinary 0 0001p	8,685,000

Name: **Michael Reupke** **Remarks:** Part 1 of 5

Address 27A Upper High Street **Entered as member on:** 3rd Apr 2007
Thame
Oxfordshire **Ceased to be member on:**
OX9 3EX

Share Class	Holdings
Ordinary 0 0001p	1,952,300

We7 Ltd

Register of Members

Members' holdings as at 22/02/2008

Name: George Anthony Rushton **Remarks** Part 1 of 5
Address West Winds **Entered as member on:** 21st Feb 2007
Wix Hill
West Horsley **Ceased to be member on:**
Surrey
KT24 6ED

Share Class	Holdings
Ordinary 0 0001p	8,633,121

Name: Georg Seiler **Remarks** Part 1 of 5
Address: Mountain Ash **Entered as member on:** 19th Nov 2007
Southfield
Weybridge **Ceased to be member on:**
Surrey
KT13 0RQ

Share Class	Holdings
Ordinary 0 0001p	78,100

Name Mr John Simpson **Remarks:** Part 1 of 5
Address. 32 Princess Road **Entered as member on** 22nd Feb 2006
Primrose Hill
London **Ceased to be member on:**
NW1 8JL

Share Class	Holdings
Ordinary 0 0001p	11,221,100

Name: Mr Graham John Taysom **Remarks** Part 1 of 5
part 4 of 5
Address 9 Lower Common South **Entered as member on:** 22nd Feb 2006
Putney
London **Ceased to be member on:**
SW15 1BP

Share Class	Holdings
Ordinary 0 0001p	182,618,100
Preferred "A" Ordinary	4,499,767