



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05717612

Company name in full

WE 7 LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

2 / 2 / 0 2 / 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 that 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

10A QUILTER MEADOW

OLD FARM PARK

Any change of registered office must be notified on form 287

Post town

MILTON KEYNES

County/Region

BUCKINGHAMSHIRE

UK Postcode

M K 7 8 Q D

Principal business activities

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

7221

9234

7440

9272

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

THURSDAY



A36

19/03/2009

7

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 or Wales

or

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

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

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

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

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

Name

*Style/Title

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

†† 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.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 7 / 0 2 / 1 9 6 2

Forename(s) CHARLES

Surname GRIMSDALE

Address †† CROSSLEAZE FARM

☐

WOOLLEY LANE

Post town BATH

County/Region AVON

UK Postcode B A 1 8 A U

Country

Nationality BRITISH

Business occupation DIRECTOR

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 4 / 0 6 / 1 9 5 9

Forename(s) MICHAEL DAVID

Surname LARGE

Address †† THE MALTING BARN, 185 TOP LANE

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WHITLEY

Post town MELKSHAM

County/Region WILTSHIRE

UK Postcode S N 1 2 8 Q L

Country

Nationality BRITISH

Business occupation MANAGING DIRECTOR

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title						
		Day	Month	Year			
Date of birth			/		/		
Forename(s)							
Surname	NEWMEDIA SPARK DIRECTORS LIMITED						
Address ††	33 GLASSHOUSE STREET						
Post town	LONDON						
County/Region							
UK Postcode	W	1	B		5	D G	
Country							
Nationality	BRITISH						
Business occupation	DIRECTOR						

†† 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title						
		Day	Month	Year			
Date of birth		1	4	/	0	4	
			/	1	9	5	
						7	
Forename(s)	STEPHEN						
Surname	PURDHAM						
Address ††	CASTLE COTTAGE, MANOR PARK						
	NORTH RODE						
Post town	CONGLETON						
County/Region	CHESHIRE						
UK Postcode	C	W	1	2	2	P G	
Country							
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						

†† 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.

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 9 / 0 1 / 1 9 7 6

Forename(s) GARETH OWEN

Surname REAKES

Address †† 31 GARDINER STREET

☐ HEADINGTON

Post town OXFORD

County/Region

UK Postcode O X 3 7 A W

Country

Nationality BRITISH

Business occupation DIRECTOR

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 4 / 0 3 / 1 9 5 4

Forename(s) GRAHAM JOHN

Surname TAYSOM

Address †† 9 LOWER COMMON SOUTH

☐ PUTNEY

Post town LONDON

County/Region

UK Postcode S W 1 5 1 B P

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† 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.

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)

ORDINARY £0.000001

463,773,335

£463.773335

PREFERRED 'A'
ORDINARY £0.000001

275,205,726

£275.205726

PREFERRED 'B'
ORDINARY £0.000001

210,589,076

£210.589076

Totals

949568137

£949.568137

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)

Please tick the appropriate box 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 private or non-traded public company is enclosed. **Please complete Schedule A.**

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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.

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.**

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A list containing shareholder changes is enclosed

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

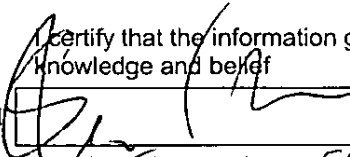
→ For traded public companies, **please complete Schedule B**

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

18/3/2009

* 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)

FOR SUMIT (6562) LTD

This return includes

1

continuation sheets

(enter 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 give will be visible to searchers of the public record.

S MARTIN

10A QUILTER MEADOW, OLD FARM PARK

MILTON KEYNES, MK7 8QD

DX number

DX exchange

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

(Please use a continuation sheet if required)

Company number 05717612

Company name in full WE7 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

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 SANDFORD CLIMAN	ORDINARY £0.000001 990,000 ALLOTTED IN YEAR AT 22/2/09 0 SHARES HELD	ORDINARY £0.000001 990,000	27/08/2008
Name CHESHAM HOLDINGS LTD	PREFERRED 'B' ORDINARY £0.000001 1,799,906		
Name DAVID & ROSALIND CLEEVELEY AND RON DART	PREFERRED 'B' ORDINARY £0.000001 1,799,906		
Name EDEN TWO LP	PREFERRED 'B' ORDINARY £0.000001 153,082,914		
Name EDEN VENTURES NOMINEE LTD	PREFERRED 'B' ORDINARY £0.000001 4,408,918		
Name PETER GABRIEL	PREFERRED 'B' ORDINARY £0.000001 22,498,833		
Name JOHN MERRELLS	ORDINARY £0.000001 976,150		
Name PARTHENON COMPUTING LTD	0	ORDINARY £0.000001 1,952,300	01/09/2008
Name STEPHEN PURDHAM	PREFERRED 'B' ORDINARY £0.000001 4,499,766		

List of past and present shareholders

Company number

[illegible]