



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **We7 Limited**

Company Number: **05717612**

Date of this return: **20/02/2013**

SIC codes: **58290**
62011
63110

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

Situation of Registered Office: **TESCO HOUSE DELAMARE ROAD**
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUMIT (COMPANY SECRETARY) LIMITED**

*Registered or
principal address:* **17 COSGROVE ROAD
OLD STRATFORD
MILTON KEYNES
ENGLAND
ENGLAND
MK19 6AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03675580**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **COMISH**

Former names:

Service Address: **80 LEXHAM GARDENS**
 LONDON
 ENGLAND
 ENGLAND
 W8 5JB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JILL**

Surname: **EASTERBROOK**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1971** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **LLOYD**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	343389286
	0.0001P EACH	<i>Aggregate nominal</i>	34338.93
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	145000000
	0.0001P EACH	<i>Aggregate nominal</i>	14500
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	330610100
	0.0001P EACH	<i>Aggregate nominal</i>	33061.01
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0.0051
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	6389735
	0.0001P EACH	<i>Aggregate nominal value</i>	638.97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0111
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	825389121
		<i>Total aggregate nominal value</i>	82538.91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
14128851 shares transferred on 2012-07-10

Name: ROBERT BARROW

Shareholding 2 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10

Name: BEVERLEY BOETTCHER

Shareholding 3 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
1122100 shares transferred on 2012-09-21

Name: KEVIN BONE

Shareholding 4 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
2825710 shares transferred on 2012-09-21

Name: JOHN BROMACOMBE

Shareholding 5 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
7000000 shares transferred on 2012-07-10

Name: MICHAEL BROOKS

Shareholding 6 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10
Name: TIFFANY CAMERON

Shareholding 7 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
7064425 shares transferred on 2012-08-08
Name: CHESHAM HOLDINGS LTD

Shareholding 8 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
10790091 shares transferred on 2012-08-08
Name: DAVID CUMMINGS

Shareholding 9 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
9890136 shares transferred on 2012-08-08
Name: DAVID CLEEVELY WITH ROSALIND CLEEVELY AND RON DART

Shareholding 10 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10
Name: ANDREW DENNIS

Shareholding 11 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
8490350 shares transferred on 2012-08-08
Name: DAVID ELMS

Shareholding 12 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
118027767 shares transferred on 2012-06-14
Name: PETER GABRIEL

Shareholding 13 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10
Name: CLIVE GARDINER

Shareholding 14 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
2000000 shares transferred on 2012-07-10
Name: ARTHUR GIBBS

Shareholding 15 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10
Name: PETER GODDARD

Shareholding 16 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
2000000 shares transferred on 2012-07-10
Name: BRUCE GODDEN

Shareholding 17 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
2000000 shares transferred on 2012-07-10
Name: DUNCAN GOSSAGE

Shareholding 18 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10
Name: DUNCAN GRANT

Shareholding 19 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
1963700 shares transferred on 2012-09-21
Name: JAMES HANCOX

Shareholding 20 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
1000000 shares transferred on 2012-07-10
Name: NICHOLAS HANN

Shareholding 21 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
706453 shares transferred on 2012-09-21
Name: LUCIAN HOLLAND

Shareholding 22 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10
Name: TECK HOW

Shareholding 23 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
7000000 shares transferred on 2012-07-10
Name: GRAHAM INNOCENT

Shareholding 24 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
11000000 shares transferred on 2012-07-10
Name: ANTHONY JONES

Shareholding 25 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
7064425 shares transferred on 2012-07-10
Name: FRANK BONSALE JUNIOR

Shareholding 26 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
98902056 shares transferred on 2012-07-10
Name: KINGS ARMS YARD VCT PLC

Shareholding 27 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
5046800 shares transferred on 2012-06-14
Name: MICHAEL DAVID LARGE

Shareholding 28 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
2000000 shares transferred on 2012-07-10
Name: FRANK LONG

Shareholding 29 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
706353 shares transferred on 2012-09-21
Name: NEIL MARTIN

Shareholding 30 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
706453 shares transferred on 2012-09-21
Name: SHEILA MARTIN

Shareholding 31 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
7064375 shares transferred on 2012-09-21
Name: JOHN MERRELLS

Shareholding 32 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
11000000 shares transferred on 2012-07-10
Name: CATHAL NAUGHTON

Shareholding 33 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
2000000 shares transferred on 2012-07-10
Name: CHRISTOPHER NIX

Shareholding 34 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
11000000 shares transferred on 2012-07-10
Name: MIKLOS PARRAG

Shareholding 35 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
2122100 shares transferred on 2012-09-21
Name: TIM PRIOR

Shareholding 36 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
80160044 shares transferred on 2012-06-14
Name: STEPHEN PURDHAM

Shareholding 37 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
2000000 shares transferred on 2012-07-10
Name: GASTON RAMPERSAD

Shareholding 38 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10
Name: KRISHNA RAO

Shareholding 39 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
36575933 shares transferred on 2012-06-14
Name: GARETH OWEN REAKES

Shareholding 40 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10
Name: COLIN RICE

Shareholding 41 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
7000000 shares transferred on 2012-07-10
Name: GARRY RICHARDSON

Shareholding 42 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10
Name: CHRISTOPHER RIMMER

Shareholding 43 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10
Name: RICHARD ROBINSON

Shareholding 44 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
2825710 shares transferred on 2012-07-10
Name: MICHEL RUEPKE

Shareholding 45 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
11690057 shares transferred on 2012-08-08
Name: GEORGE RUSHTON

Shareholding 46 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
78100 shares transferred on 2012-09-21
Name: GEORG SEILER

Shareholding 47 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
2000000 shares transferred on 2012-07-10
Name: PAUL SERMON

Shareholding 48 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
25151100 shares transferred on 2012-08-08
Name: JOHN SIMPSON

Shareholding 49 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10
Name: TREVOR STEDMAN

Shareholding 50 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
2000000 shares transferred on 2012-07-10
Name: GEORGINA STONE

Shareholding 51 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
226296032 shares transferred on 2012-08-08
Name: GRAHAM JOHN TAYSOM

Shareholding 52 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
11000000 shares transferred on 2012-07-10
Name: STUART TEASDALE

Shareholding 53 : 11953513046 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
Name: TESCO HOLDINGS LIMITED

Shareholding 54 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
990000 shares transferred on 2012-09-21
Name: TRUSTEE OF THE CLIMAN/TODD LIVING TRUST

Shareholding 55 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10
Name: ANNIKA WALSH

Shareholding 56 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
7000000 shares transferred on 2012-07-10
Name: ANDREW WOOD

Shareholding 57 : 0 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return
4000000 shares transferred on 2012-07-10
Name: JONATHAN WRIGHT

Shareholding 58 : 0 PREFERRED "A" SHARES OF 0.0001P EACH shares held as at the date of this return
847821 shares transferred on 2012-09-21
Name: JOHN BROMACOMBE

Shareholding 59 : 0 PREFERRED "A" SHARES OF 0.0001P EACH shares held as at the date of this return
8478210 shares transferred on 2012-08-08
Name: CHESHAM HOLDINGS LTD

Shareholding 60 : 0 PREFERRED "A" SHARES OF 0.0001P EACH shares held as at the date of this return
1926115 shares transferred on 2012-08-08
Name: DAVID CUMMINGS

Shareholding 61 : 0 PREFERRED "A" SHARES OF 0.0001P EACH shares held as at the date of this return

14130351 shares transferred on 2012-08-08

Name: DAVID CLEEVELY WITH ROSALIND CLEEVELY AND RON DART

Shareholding 62 : 0 PREFERRED "A" SHARES OF 0.0001P EACH shares held as at the date of this return
396696527 shares transferred on 2012-06-14

Name: EDEN TWO LP

Shareholding 63 : 0 PREFERRED "A" SHARES OF 0.0001P EACH shares held as at the date of this return
13083616 shares transferred on 2012-06-13

Name: EDEN VENTURES NOMINEE LTD

Shareholding 64 : 0 PREFERRED "A" SHARES OF 0.0001P EACH shares held as at the date of this return
5778351 shares transferred on 2012-08-08

Name: DAVID ELMS

Shareholding 65 : 0 PREFERRED "A" SHARES OF 0.0001P EACH shares held as at the date of this return
226085598 shares transferred on 2012-06-14

Name: PETER GABRIEL

Shareholding 66 : 0 PREFERRED "A" SHARES OF 0.0001P EACH shares held as at the date of this return
7065175 shares transferred on 2012-07-14

Name: FRANK BONSAI JUNIOR

Shareholding 67 : 0 PREFERRED "A" SHARES OF 0.0001P EACH shares held as at the date of this return
169564196 shares transferred on 2012-07-14

Name: KINGS ARMS YARD VCT PLC

Shareholding 68 : 0 PREFERRED "A" SHARES OF 0.0001P EACH shares held as at the date of this return
14130351 shares transferred on 2012-06-14

Name: STEPHEN PURDHAM

Shareholding 69 : 0 PREFERRED "A" SHARES OF 0.0001P EACH shares held as at the date of this return
3852219 shares transferred on 2012-08-08

Name: GEORGE RUSHTON

Shareholding 70 : 0 PREFERRED "A" SHARES OF 0.0001P EACH shares held as at the date of this return
14130351 shares transferred on 2012-08-08

Name: GRAHAM JOHN TAYSOM

Shareholding 71 : 0 PREFERRED "B" SHARES OF 0.0001P EACH shares held as at the date of this return
5652140 shares transferred on 2012-08-08

Name: CHESHAM HOLDINGS LTD

Shareholding 72 : 0 PREFERRED "B" SHARES OF 0.0001P EACH shares held as at the date of this return

5652139 shares transferred on 2012-08-08

Name: DAVID CLEEVELY WITH ROSALIND CLEEVELY AND RON DART

Shareholding 73 : 0 PREFERRED "B" SHARES OF 0.0001P EACH shares held as at the date of this return
480717226 shares transferred on 2012-06-14

Name: EDEN TWO LP

Shareholding 74 : 0 PREFERRED "B" SHARES OF 0.0001P EACH shares held as at the date of this return
13845021 shares transferred on 2012-06-14

Name: EDEN VENTURES NOMINEE LTD

Shareholding 75 : 0 PREFERRED "B" SHARES OF 0.0001P EACH shares held as at the date of this return
141303498 shares transferred on 2012-06-14

Name: PETER GABRIEL

Shareholding 76 : 0 PREFERRED "B" SHARES OF 0.0001P EACH shares held as at the date of this return
56521401 shares transferred on 2012-07-10

Name: KINGS ARMS YARD VCT PLC

Shareholding 77 : 0 PREFERRED "B" SHARES OF 0.0001P EACH shares held as at the date of this return
14130349 shares transferred on 2012-06-14

Name: STEPHEN PURDHAM

Shareholding 78 : 0 PREFERRED "B" SHARES OF 0.0001P EACH shares held as at the date of this return
14130349 shares transferred on 2012-08-08

Name: GRAHAM JOHN TAYSOM

Shareholding 79 : 0 PREFERRED "C" SHARES OF 0.0001P EACH shares held as at the date of this return
9933202 shares transferred on 2012-08-08

Name: CHESHAM HOLDINGS LTD

Shareholding 80 : 0 PREFERRED "C" SHARES OF 0.0001P EACH shares held as at the date of this return
5463260 shares transferred on 2012-08-08

Name: DAVID CLEEVELY

Shareholding 81 : 0 PREFERRED "C" SHARES OF 0.0001P EACH shares held as at the date of this return
5463260 shares transferred on 2012-08-08

Name: ROSALIND CLEEVELY

Shareholding 82 : 0 PREFERRED "C" SHARES OF 0.0001P EACH shares held as at the date of this return
722148027 shares transferred on 2012-06-14

Name: EDEN TWO LP

Shareholding 83 : 0 PREFERRED "C" SHARES OF 0.0001P EACH shares held as at the date of this return

20798475 shares transferred on 2012-06-14

Name: EDEN VENTURES NOMINEE LTD

Shareholding 84 : 0 PREFERRED "C" SHARES OF 0.0001P EACH shares held as at the date of this return
495297668 shares transferred on 2012-06-14

Name: PETER GABRIEL

Shareholding 85 : 0 PREFERRED "C" SHARES OF 0.0001P EACH shares held as at the date of this return
9277557 shares transferred on 2012-07-10

Name: FRANK BONSALE JUNIOR

Shareholding 86 : 0 PREFERRED "C" SHARES OF 0.0001P EACH shares held as at the date of this return
24764883 shares transferred on 2012-06-14

Name: STEPHEN PURDHAM

Shareholding 87 : 0 PREFERRED "C" SHARES OF 0.0001P EACH shares held as at the date of this return
24764883 shares transferred on 2012-08-08

Name: GRAHAM JOHN TAYSOM

Shareholding 88 : 0 PREFERRED "D" SHARES OF 0.0001P EACH shares held as at the date of this return
2066842983 shares transferred on 2012-06-14

Name: EDEN TWO LP

Shareholding 89 : 0 PREFERRED "D" SHARES OF 0.0001P EACH shares held as at the date of this return
59526787 shares transferred on 2012-06-14

Name: EDEN VENTURES NOMINEE LTD

Shareholding 90 : 0 PREFERRED "D" SHARES OF 0.0001P EACH shares held as at the date of this return
993615177 shares transferred on 2012-06-14

Name: PETER GABRIEL

Shareholding 91 : 0 PREFERRED "D" SHARES OF 0.0001P EACH shares held as at the date of this return
154900000 shares transferred on 2012-06-14

Name: GP BULLHOUND HOLDINGS LTD

Shareholding 92 : 0 PREFERRED "D" SHARES OF 0.0001P EACH shares held as at the date of this return
62000000 shares transferred on 2012-06-14

Name: GP BULLHOUND SIDECAR 2011 LTD

Shareholding 93 : 0 PREFERRED "D" SHARES OF 0.0001P EACH shares held as at the date of this return
12385895 shares transferred on 2012-07-10

Name: FRANK BONSALE JUNIOR

Shareholding 94 : 0 PREFERRED "D" SHARES OF 0.0001P EACH shares held as at the date of this return

2339909049 shares transferred on 2012-06-14

Name: PENTECH FUND II LIMITED PARTNERSHIP

Shareholding 95 : 0 PREFERRED "D" SHARES OF 0.0001P EACH shares held as at the date of this return
61929593 shares transferred on 2012-06-14

Name: STEPHEN PURDHAM

Shareholding 96 : 0 PREFERRED "D" SHARES OF 0.0001P EACH shares held as at the date of this return
2339909049 shares transferred on 2012-06-14

Name: QUALCOMM INCORPORATED

Shareholding 97 : 0 PREFERRED "D" SHARES OF 0.0001P EACH shares held as at the date of this return
49543580 shares transferred on 2012-07-10

Name: MICHEL RUEPKE

Shareholding 98 : 0 PREFERRED "D" SHARES OF 0.0001P EACH shares held as at the date of this return
61929593 shares transferred on 2012-07-10

Name: GRAHAM JOHN TAYSOM

Authorisation

Authenticated

This form was authorised by one of the following:

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