

AR01 010068/30
Annual Return



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

✗ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address
company type or information
relating to the company records

TUESDAY



A31 16/03/2010 204
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 5 7 1 7 6 1 2

Company name in full ① We7 Ltd

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② 2 0 0 2 2 0 1 0

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1	7	2	2	1
Classification code 2	7	4	4	0
Classification code 3	9	2	3	4
Classification code 4	9	2	7	2

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4	Company type^①	<p>Please confirm your company type by ticking the appropriate box below (only one box must be ticked)</p> <p> <input type="checkbox"/> Public limited company <input checked="" type="checkbox"/> Private company limited by shares <input type="checkbox"/> Private company limited by guarantee <input type="checkbox"/> Private company limited by shares exempt under section 60 <input type="checkbox"/> Private company limited by guarantee exempt under section 60 <input type="checkbox"/> Private unlimited company with share capital <input type="checkbox"/> Private unlimited company without share capital </p>	<p>① Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk </p>										
A5	Registered office address^②	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Building name/number</td> <td>10A Quilter Meadow</td> </tr> <tr> <td>Street</td> <td>Old Farm Park</td> </tr> <tr> <td>Post town</td> <td>Milton Keynes</td> </tr> <tr> <td>County/Region</td> <td>Buckinghamshire</td> </tr> <tr> <td>Postcode</td> <td>M K 7 8 Q D</td> </tr> </table>	Building name/number	10A Quilter Meadow	Street	Old Farm Park	Post town	Milton Keynes	County/Region	Buckinghamshire	Postcode	M K 7 8 Q D	<p>② Change of registered office This must agree with the address that is held on the Companies House record at the date of this return</p> <p>If the registered office address has changed you should complete form AD01 and submit it together with this annual return</p>
Building name/number	10A Quilter Meadow												
Street	Old Farm Park												
Post town	Milton Keynes												
County/Region	Buckinghamshire												
Postcode	M K 7 8 Q D												
A6	Single alternative inspection location (SAIL) of the company records (if applicable)^③	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Building name/number</td> <td></td> </tr> <tr> <td>Street</td> <td></td> </tr> <tr> <td>Post town</td> <td></td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td></td> </tr> </table>	Building name/number		Street		Post town		County/Region		Postcode		<p>③ SAIL address This must agree with the address that is held on the Companies House record at the date of this return</p> <p>If the address has changed, you should complete form AD02 and submit it together with this annual return</p>
Building name/number													
Street													
Post town													
County/Region													
Postcode													
A7	Location of company records^④	<p>Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6</p> <p> <input type="checkbox"/> Register of members <input type="checkbox"/> Register of directors <input type="checkbox"/> Directors' service contracts <input type="checkbox"/> Directors' indemnities <input type="checkbox"/> Register of secretaries <input type="checkbox"/> Records of resolutions etc <input type="checkbox"/> Contracts relating to purchase of own shares <input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company <input type="checkbox"/> Register of debenture holders <input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares <input type="checkbox"/> Register of interests in shares disclosed to public company <input type="checkbox"/> Instruments creating charges and register of charges England and Wales or Northern Ireland <input type="checkbox"/> Instruments creating charges and register of charges Scotland </p>	<p>④ Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section</p> <p>Certain records must be kept by every company while other records are only kept by certain company types where appropriate</p> <p>If the records are not kept at the SAIL address, they must be available at the registered office</p> <p>If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return</p>										

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ①		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name	Sumit (Company Secretary) Limited		
Building name/number	10A Quilter Meadow		
Street	Old Farm Park		
Post town	Milton Keynes		
County/Region	Buckinghamshire		
Postcode	M K 7 8 Q D		
Country	United Kingdom		
C2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ②		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ③	England and Wales		
Registration number	03675580		
C4	Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ④			
If applicable, the registration number			

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Charles	
Surname	Grimsdale	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>2</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	Crossleaze Farm	
Street	Woolley Lane	
Post town	Bath	
County/Region	Avon	
Postcode	<div> <div>B</div> <div>A</div> <div>1</div> <div></div> <div>8</div> <div>A</div> <div>U</div> <div></div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Michael David	
Surname	Large	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>9</div> </div>	
Business occupation (if any)	Managing Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	The Malting Barn	
Street	185 Top Lane	
	Whitley	
Post town	Melksham	
County/Region	Wiltshire	
Postcode	<div> <div>S</div> <div>N</div> <div>1</div> <div>2</div> <div></div> <div>8</div> <div>Q</div> <div>L</div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ^①		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company		
Corporate body/firm name	NewMedia Spark Directors Limited		
Building name/number	33 Glasshouse Street		
Street			
Post town	London		
County/Region			
Postcode	W 1 B 5 D G		
Country	United Kingdom		
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ^②		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ^③	England and Wales		
Registration number	03911721		
E4	Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ^④			
If applicable, the registration number			

Part 3 Statement of capital^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary 0 0001p	see cont sheet		463773335	£ 463 773335
Preferred "A" Ordinary	0	0	275205726	£ 275 205726
Preferred "B" Ordinary Shares	0	0	233087909	£ 233 087909
Preferred "C" Ordinary	0	0	367318346	£ 367.318346
Totals			1339385316	£ 1339 385316

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ⁵	

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4 Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	Ordinary 0 0001p
Voting rights	The Ordinary Shares are not liable to be redeemed. The holders of the Ordinary Shares are entitled to attend and vote at general meetings. The Ordinary Shares participate in dividends <i>pari passu</i> with the other classes of share. On a winding up where the surplus remaining for distribution to the shareholders is less than £10 million the holders of the Ordinary Shares are entitled to participate in the distribution of any surplus on the winding up only after the holders of the Preferred æAÆ Ordinary Shares, the holders of the Preferred æBÆ Ordinary Shares and the holders of the Preferred æCÆ Ordinary Shares have been paid the subscription price of their shares, at which point the holders of all classes of share participate <i>pari passu</i> in the balance of the surplus remaining in proportion to their respective shareholdings.
Class of share	Preferred "A" Ordinary
Voting rights	The Ordinary Shares are not liable to be redeemed. The holders of the Ordinary Shares are entitled to attend and vote at general meetings. The Ordinary Shares participate in dividends <i>pari passu</i> with the other classes of share. On a winding up where the surplus remaining for distribution to the shareholders is less than £10 million the holders of the Ordinary Shares are entitled to participate in the distribution of any surplus on the winding up only after the holders of the Preferred æAÆ Ordinary Shares, the holders of the Preferred æBÆ Ordinary Shares and the holders of the Preferred æCÆ Ordinary Shares have been paid the subscription price of their shares, at which point the holders of all classes of share participate <i>pari passu</i> in the balance of the surplus remaining in proportion to their respective shareholdings.
Class of share	Preferred "B" Ordinary Shares
Voting rights	The Ordinary Shares are not liable to be redeemed. The holders of the Ordinary Shares are entitled to attend and vote at general meetings. The Ordinary Shares participate in dividends <i>pari passu</i> with the other classes of share. On a winding up where the surplus remaining for distribution to the shareholders is less than £10 million the holders of the Ordinary Shares are entitled to participate in the distribution of any surplus on the winding up only after the holders of the Preferred æAÆ Ordinary Shares, the holders of the Preferred æBÆ Ordinary Shares and the holders of the Preferred æCÆ Ordinary Shares have been paid the subscription price of their shares, at which point the holders of all classes of share participate <i>pari passu</i> in the balance of the surplus remaining in proportion to their respective shareholdings.
Class of share	Preferred "C" Ordinary
Voting rights	The Ordinary Shares are not liable to be redeemed. The holders of the Ordinary Shares are entitled to attend and vote at general meetings. The Ordinary Shares participate in dividends <i>pari passu</i> with the other classes of share. On a winding up where the surplus remaining for distribution to the shareholders is less than £10 million the holders of the Ordinary Shares are entitled to participate in the distribution of any surplus on the winding up only after the holders of the Preferred æAÆ Ordinary Shares, the holders of the Preferred æBÆ Ordinary Shares and the holders of the Preferred æCÆ Ordinary Shares have been paid the subscription price of their shares, at which point the holders of all classes of share participate <i>pari passu</i> in the balance of the surplus remaining in proportion to their respective shareholdings.

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

❶ This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ❷

☐ Please tick the box if your company was a traded public company at any time during the period of this return

❷ **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

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

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ 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 **Section G4**
- ☒ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Eden Two LP	Preferred "A" Ordinary	126326782		/ /
	Preferred "B" Ordinary Shar	153082914		/ /
	Preferred "C" Ordinary	205981976		/ /
				/ /
Eden Ventures Nominee Ltd	Preferred "A" Ordinary	4166450		/ /
	Preferred "B" Ordinary Shar	4408918		/ /
	Preferred "C" Ordinary	5932455		/ /
				/ /
Peter Gabriel	Ordinary 0 0001p	76477700		/ /
	Preferred "A" Ordinary	71996266		/ /
	Preferred "B" Ordinary Shar	44997666		/ /
	Preferred "C" Ordinary	141276287		/ /
				/ /

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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at **least 5% of any class of share(s) of the company at the date of this return**. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5

Signature


This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X


FOR SUMIT (60 SEC) LTD

X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

² Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Sheila Martin**

Company name **Sumit UK Ltd**

Address **10A Quilter Meadow**

Old Farm Park

Post town **Milton Keynes**

County/Region **Buckinghamshire**

Postcode **M K 7 8 Q D**

Country **United Kingdom**

DX

Telephone **01908 649895**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AR01 - continuation page

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Stephen Purdham	Ordinary 0 0001p	45467200		/ /
	Preferred "A" Ordinary	4499767		/ /
	Preferred "B" Ordinary Shar	4499766		/ /
	Preferred "C" Ordinary	7063814		/ /
				/ /
SPARK VCT 2 plc	Ordinary 0 0001p	19816500		/ /
	Preferred "A" Ordinary	15691496		/ /
	Preferred "B" Ordinary Shar	5219728		/ /
				/ /
SPARK VCT 3 plc	Ordinary 0 0001p	0	19816500	25 / 03 / 2009
	Preferred "A" Ordinary	0	15691496	25 / 03 / 2009
				/ /
SPARK VCT3 PLC	Preferred "B" Ordinary Shar	0	5219728	25 / 03 / 2009

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Graham John Taysom	Ordinary 0 0001p	182618100		/ /
	Preferred "A" Ordinary	4499767		/ /
	Preferred "B" Ordinary Shar	4499766		/ /
	Preferred "C" Ordinary	7063814		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Annual Return

Director

D1	Director's details ^①																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																	
Full forename(s)	Stephen																	
Surname	Purdham																	
Former name(s) ^②																		
Country/State of residence	United Kingdom																	
Nationality	British																	
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>7</td></tr></table>	d	1	d	4	m	0	m	4	y	1	y	9	y	5	y	7	
d	1	d	4	m	0	m	4	y	1	y	9	y	5	y	7			
Business occupation (if any)	Director																	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③									
Building name/number	Castle Cottage									
Street	Manor Park North Rode									
Post town	Congleton									
County/Region	Cheshire									
Postcode	<table><tr><td>C</td><td>W</td><td>1</td><td>2</td><td></td><td>2</td><td>P</td><td>G</td></tr></table>	C	W	1	2		2	P	G	
C	W	1	2		2	P	G			
Country	United Kingdom									

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details ^①																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																	
Full forename(s)	Gareth																	
Surname	Reakes																	
Former name(s) ^②																		
Country/State of residence	United Kingdom																	
Nationality	British																	
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>6</td></tr></table>	d	2	d	9	m	0	m	1	y	1	y	9	y	7	y	6	
d	2	d	9	m	0	m	1	y	1	y	9	y	7	y	6			
Business occupation (if any)	Director																	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③									
Building name/number	31 Gardiner Street									
Street	Headington									
Post town	Oxford									
County/Region										
Postcode	<table><tr><td>O</td><td>X</td><td>3</td><td></td><td>7</td><td>A</td><td>W</td><td></td></tr></table>	O	X	3		7	A	W		
O	X	3		7	A	W				
Country	United Kingdom									

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Graham John	
Surname	Taysom	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	9 Lower Common South	
Street	Putney	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>5</div> <div>1</div> <div>B</div> <div>P</div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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F4	Statement of capital (Voting rights)
Class of share	Ordinary 0 0001p
Voting rights	<p>The Ordinary Shares are not liable to be redeemed. The holders of the Ordinary Shares are entitled to attend and vote at general meetings. The Ordinary Shares participate in dividends pari passu with the other classes of share. On a winding up where the surplus remaining for distribution to the shareholders is less than £10 million the holders of the Ordinary Shares are entitled to participate in the distribution of any surplus on the winding up only after the holders of the Preferred 'A' Ordinary Shares, the holders of the Preferred 'B' Ordinary Shares and the holders of the Preferred 'C' Ordinary Shares have been paid the subscription price of their shares, at which point the holders of all classes of share participate pari passu in the balance of the surplus remaining in proportion to their respective shareholdings.</p> <p>On a winding up where the surplus remaining for distribution to the shareholders is £10 million or more the holders of the Preferred 'C' Ordinary Shares are first entitled to be paid the subscription price of such shares and then any balance of the surplus remaining is paid to the holders of all classes of share in proportion to their respective shareholdings.</p>

F4	Statement of capital (Voting rights)
Class of share	Preferred "A" Ordinary
Voting rights	<p>The Preferred 'A' Ordinary Shares are not liable to be redeemed. The holders of the Preferred 'A' Ordinary Shares are entitled to attend and vote at general meetings. The Preferred 'A' Ordinary Shares participate in dividends pari passu with the other classes of share. On a winding up where the surplus remaining for distribution to the shareholders is less than £10 million the holders of the Preferred 'A' Ordinary Shares are entitled to be paid the subscription price for their Preferred 'A' Ordinary Shares only after the holders of the Preferred 'B' Ordinary Shares and the holders of the Preferred 'C' Ordinary Shares have been paid the subscription price of such shares. When the holders of the Preferred 'A' Ordinary Shares have been paid the subscription price for their shares then the holders of all classes of share participate pari passu in the balance of the surplus remaining in proportion to their respective shareholdings.</p> <p>On a winding up where the surplus remaining for distribution to the shareholders is £10 million or more the holders of the Preferred 'C' Ordinary Shares are first entitled to be paid the subscription price of such shares and then any balance of the surplus remaining is paid to the holders of all classes of share in proportion to their respective shareholdings.</p>

F4	Statement of capital (Voting rights)
Class of share	Preferred "B" Ordinary Shares
Voting rights	<p>The Preferred 'B' Ordinary Shares are not liable to be redeemed. The holders of the Preferred 'B' Ordinary Shares are entitled to attend and vote at general meetings. The Preferred 'B' Ordinary Shares participate in dividends pari passu with the other classes of share. On a winding up where the surplus remaining for distribution to the shareholders is less than £10 million the holders of the Preferred 'B' Ordinary Shares are entitled to be paid the subscription price for their Preferred 'B' Ordinary Shares only after the holders of the Preferred 'C' Ordinary Shares have been paid the subscription price of such shares. When the holders of the Preferred 'B' Ordinary Shares have been paid the subscription price for their Preferred 'B' Ordinary Shares the holders of the Preferred 'A' Ordinary Shares are entitled to be paid the subscription price of their Preferred 'A' Ordinary Shares. When the holders of the Preferred 'A' Ordinary Shares have been paid the subscription price for their shares then the holders of all classes of share participate pari passu in the balance of the surplus remaining in proportion to their respective shareholdings.</p> <p>On a winding up where the surplus remaining for distribution to the shareholders is £10 million or more the holders of the Preferred 'C' Ordinary Shares are first entitled to be paid the subscription price of such shares and then any balance of the surplus remaining is paid to the holders of all classes of share in proportion to their respective shareholdings.</p>

F4	Statement of capital (Voting rights)
Class of share	Preferred "C" Ordinary
Voting rights	<p>The Preferred 'C' Ordinary Shares are not liable to be redeemed. The holders of the Preferred 'C' Ordinary Shares are entitled to attend and vote at general meetings. The Preferred 'C' Ordinary Shares participate in dividends pari passu with the other classes of share. On a winding up where the surplus remaining for distribution to the shareholders is less than £10 million the holders of the Preferred 'C' Ordinary Shares are entitled to be paid the subscription price for their Preferred 'C' Ordinary Shares. Then the holders of the Preferred 'B' Ordinary Shares and the holders of the Preferred 'A' Ordinary Shares are entitled to be paid the subscription price of such shares. When the holders of the Preferred 'A' Ordinary Shares have been paid the subscription price for their shares then the holders of all classes of share participate pari passu in the balance of the surplus remaining in proportion to their respective shareholdings.</p> <p>On a winding up where the surplus remaining for distribution to the shareholders is £10 million or more the holders of the Preferred 'C' Ordinary Shares are first entitled to be paid the subscription price of such shares and then any balance of the surplus remaining is paid to the holders of all classes of share in proportion to their respective shareholdings.</p>

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

Currency

③ Total number of issued shares in this class