**AR01** 

#### **Annual Return**

What this form is for

(For returns made up to a date on or after 1 October 2011)



Companies House

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

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

You can use the WebFiling service to file this form online.

Please go to www.companies

What this form is NOT for You cannot use this form to contice of changes to the com officers, registered office add company type or information



25/09/2015 **COMPANIES HOUSE** 

	least	once	ever	y yea	ī. ·	•	ľ	relati	ng to the company records.	33,117,14123713332
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	Con	npar	ıy d	etai	s					
Company number	0	8	0	7	2	9 6	6			<b>⊕</b> Company name change
Company name in full	INE	ED L	TD	•		•	<u>.</u>			If your company has recently changed its name, please provide
										the company name as at the date of this return.
A2	Ret	urn (	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 if you would like the company's made up date to be earlier than 1 October 2011 please complete the AR01 appropriate for earlier made up dates.				● 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					
Date of this return 2	<sup>d</sup> 1	<sup>d</sup> 7		mO	<sup>m</sup> 5	<sup>y</sup> 2	, o	y 1	y 5	an earlier return date but it must not be a later date.
А3	Prin	cipa	ıl bu	ısine	ss ac	tivity				
		Please show the trade classification code number(s) for the principal activity or activities. •				O Principal business activity You must provide a trade				
Classification code 1	6	2	0	1	2					classification code (SIC code 2007) or a description of your company's main business in this section.
Classification code 2										A full list of the trade classification
Classification code 3					<u> </u>					codes are available on our website: www.companieshouse.gov.uk
Classification code 4									·	www.companiesnouseigovax
		ou car iness				code, ple	ease gi	ive a	brief description of your	
Principal activity description										
								<del></del>		
-	_									
	1									

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked):  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Ocompany type  If you are unsure of your company type, please check your latest certificate of incorporation or our website:  www.companieshouse.gov.uk
A5	Registered office address ®	
Building name/number	GROUND FLOOR	OChange of registered office
Street	1 FREDRICKS PLACE	This must agree with the address that is held on the Companies House record at the date of this return.
Post town	LONDON	If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region	·	this annual return.
Postcode	EC2R8AE	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) •	
Building name/number		<b>⊕</b> SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return.
Post town County/Region		If the address has changed, you should complete form AD02 and submit it together with this annual return.
Postcode	· 	, recuir.
A7	Location of company records ®	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:  Register of members.  Register of directors.  Directors' service contracts.  Directors' indemnities.  Register of secretaries.  Records of resolutions etc.  Contracts relating to purchase of own shares.  Documents relating to redemption or purchase of own share out of capital by private company.  Register of debenture holders.  Report to members of outcome of investigation by public company into interests in its shares.  Register of interests in shares disclosed to public company.  Instruments creating charges and register of charges: England and Wales	lt the company records If the company records are held at the registered office address, do not tick any of the boxes in this section.  Certain records must be kept by every company while other records are only kept by certain company types where appropriate.  If the records are not kept at the SAIL address, they must be available at the registered office.  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 ADO3 and submit it together with this annual return.
*	or Northern Ireland.  Instruments creating charges and register of charges: Scotland.	

CHFP000 10/11 Version 5.0

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if you need to enter more of details.  For a secretary who is an individual, go to Section B1. For a director who is an individual, go to Section D1. For a director who is an individual, go to Section D1. For a corporate director, go to Section E1.  Secretary  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)  Surname  Former name(s)  Oscretary details.  Please use Section C1-C4 to appoint a secretary for dot with this return.  Corporate details Please use Section C1-C4 to appoint a secretary details.  Secretary details.  All details must agree with I you have made chot see the last namular eturn have not notified us, please complete from CH03.  Former name(s)  Promer name(s)  Secretary details  Secretary details  All details must agree with I you have made chot since the last annual return have not notified us, please complete from CH03.  Former name(s)  Former name(s)  Secretary details  Secretary detail	Part 2	Officers of the company	
** For a corporate secretary, go to Section C1.  ** For a director who is an individual, go to Section D1.  ** For a director who is an individual, go to Section D1.  ** For a corporate director, go to Section E1.  Secretary  **Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.  Title **  **Pull forename(s)  Surname  **Full forename(s)  Surname  **Corporate details Please use Section C1-C4 to corporate secretary details. All details must agree with the previously notified to Comprise secretary details. All details must agree with the previously notified to Comprise secretary details. All details must agree with the previously notified to Comprise secretary details. All details must agree with the previously notified to Comprise secretary details. All details must agree with the previously notified to Comprise secretary details. All details must agree with the previously notified to Comprise secretary details. All details must agree with the previously notified to Comprise secretary details. All details must agree with the previously notified to Comprise secretary details. All details must agree with the previously notified to Comprise secretary details. All details must agree with the previously notified to Comprise secretary details. All details must agree with the previously notified to Comprise secretary details.  **Postmer name(s)**  **Secretary details** All details must agree with the previously notified to Comprise secretary details.  **Postmer name(s)**  **Secretary details* All details must agree with the previously notified to Comprise secretary details.  **Secretary details* All details must agree with the previously notified to Comprise secretary details.  **Operation and the previously notified to Comprise secretary details.  **Best details must agree with the previously notified to Comprise secretary details.  **Gest details must agree with the previously notified to Comprise secretary details.  **Gest details must agree with the			Continuation pages Please use a continuation page if you need to enter more officer
Secretary  B1 Secretary's details •  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) •  Former name(s) •  Secretary appointments you may not use this form to appoint a secretary. In the please complete form APO3 submit it together with this return.  Corporate details Please use Section C1-C4 to corporate secretary details.  Secretary details All details must agree with the previously notified to Comphony House. If you have made che since the last annual return have not notified us, please complete form CHO3.  Former name(s) Please provide any previous which have been used for the purposes during the period of this return. Married women not need to give former and unless previously used for be purposes.  B2 Secretary's service address •  Building name/number  Street  Secretary's service address •  Secretary's service address of the company's Registered Office, please st Company's Registered Office, please st Company's Registered Office address.  This information will appear public record.		· · · · · · · · · · · · · · · · · · ·	details.
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Former name(s) Please use Section C1-C4 to corporate secretary details.  All details must agree with 1 previously notified to Compit House. If you have made che since the last annual return have not notified us, please complete form CH03.  Pormer name(s) Please provide any previous which have been used for bin purposes during the period of this return. Married women not need to give former nam unless previously used for bin purposes.  Building name/number  Street  Secretary's service address Post (you have previously notific Companies House that the address is at 'The Company's Registered Office', please st Company's Registered Office', please st Company's Registered Office of this information will appear public record.  This information will appear public record.	Full forename(s)		
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All details must agree with to previously notified to Company House. If you have made chesince the last annual return have not notified us, please complete form CH03.  Former name(s) Please provide any previous which have been used for bus purposes during the period of this return. Married women not need to give former nam unless previously used for bus purposes.  Building name/number  Street  Street  Service address If you have previously notific Companies House that the saddress is at "the Company Registered Office", please st Company's Registered Office, please st Company's Registered Office address.  County/Region  This information will appear public record.	Former name(s) @		
Please provide any previous which have been used for burgoses during the period of this return. Married women not need to give former nam unless previously used for burgoses.  Building name/number  Building name/number  Street  Post town  County/Region  Please provide any previous which have been used for burgores during the period of this return. Married women not need to give former nam unless previously used for burgoses.  Secretary's service address  If you have previously notific Companies House that the saddress is at 'The Company's Registered Office', please sta Company's Registered Office address.  This information will appear public record.			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
Building name/number  Street  Street  Street  Post town  County/Region  Service address If you have previously notific Companies House that the saddress is at 'The Company's Registered Office', please staddress.  County/Region  This information will appear public record.	٠		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
Street  If you have previously notific Companies House that the saddress is at 'The Company's Registered Office', please state Company's Registered Office address.  County/Region  This information will appear public record.	B2	Secretary's service address ®	
Street  Companies House that the s address is at 'The Company's Registered Office', please state Company's Registered Office address.  County/Region  This information will appear public record.	Building name/numb	er	
Post town  County/Region	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
County/Region This information will appear public record.	Post town		<ul> <li>Company's Registered Office' in the</li> </ul>
public record.			This information will appear on the
			public record.
Country	Country		-

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### **Corporate secretary**

C1	Corporate secretary's details •	
<u>.</u>	Please use this section to list all the corporate secretaries of the company.	• Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04.
County/Region		This information will appear on the
Postcode		public record.
Country		
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 ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA  A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered <b>⊙</b>		www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	
	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.	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
Legal form of the corporate body or firm		that register.
Governing law		
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		

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#### Director

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)  ANTHONY MICHAEL  Surname  FISH  Former name(s)  Director appointments You cannot use this form appoint a director. To do to complete form AP01 and together with this annual Corporate details Please use Section E1-E-corporate director details All details must agree with previously notified to Corporate director.	his, please submit it return.
Title*  MR  complete form AP01 and together with this annual together with the together with this annual together with this annual together with this annual together with the together wi	submit it return.
Full forename(s)  ANTHONY MICHAEL  Surname  FISH  Corporate details Please use Section E1-E corporate director details  Director details All details must agree with	to enter
Former name(s) Director details  All details must agree with	•
All details must agree wi	h thora
previously notified to Cor	
Country/State of UNITED KINGDOM Since the last annual returns to the last annual return have not notified us, plea	rn and
Nationality BRITISH complete form CH01.	
Date of birth d2 d9 m0 m3 y1 y9 y6 y7 ePlease provide any previous any previous manufactures.	us names
Business occupation (if any)  Which have been used for purposes during the period this return. Married wom not need to give former runless previously used for purposes.	od of en do ames
D2 Director's service address®	
Building name/number INNOVATION WAREHOUSE  Service address If you have previously no	rified
Street 1 EAST POULTRY AVENUE Companies House that the address is at 'The Companies Registered Office', please	e service ny's state 'The
Post town LONDON Company's Registered Of address.	nce' in the
County/Region This information will appropublic record.	ar on the
Postcode E C 1 A 9 P T	
Country	

Annual Return
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Part 3	Statement of capital of						
٠.	Does your company have share capital?  → Yes Complete the sections below and the following Part 4.  → No Go to Part 5 (Signature).					This should reflect the company's capital status at the made up date of this annual return.	
F1	Share capital in pound sterling (£)						
		ach class of shares held complete <b>Section F1</b> and	in pound sterling. d then go to <b>Section F4</b> .				
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 0	Aggregate nominal value   .	
ORDINARY		£0.01		36,500		£ 365.00	
ORDINARY		£10.00		5,000		£ 50.00	
ORDINARY		£15.00	·	19,518	<del>.</del>	£ 195.18	
ORDINARY		£20.00		9,003		£ 90.03	
		·	Totals	70,021	· · · · ·	£ 700.21	
F2	Share capital in	other currencies	•			· · · · · · · · · · · · · · · · · · ·	
Please complete the ta Please complete a sep		ny class of shares held ir urrency.	n other currencies.				
Currency	·						
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of share	res 0	Aggregate nominal value	
			Totals				
Currency							
Class of shares (E.g. Ordinary/Preference etc	Amount paid up on each share ②		Amount (if any) unpaid on each share	Number of shares <b>9</b>		Aggregate nominal value 4	
			Totals			_	
F3	Totals						
·	Please give the total issued share capital.		total aggregate nominal v	value of	Please lis	gregate nominal value it total aggregate values in	
Total number of shares	70,021 different currencies separately. For example: £100 + £100 + \$10 et						
Total aggregate nominal value 😉	£700.21						
<ul> <li>Including both the noming share premium.</li> <li>Total number of issued states</li> </ul>		Number of shares issued of nominal value of each share.	are. Plea	ntinuation Paga use use a Statem e if necessary.		al continuation	

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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 <b>Sections F1</b> and <b>F2</b> .
Class of share	ORDINARY
Voting rights	FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL DIVIDEND RIGHTS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).
Class of share	
Voting rights	
-	
Class of share	
Voting rights	
Class of share	
Voting rights	

#### AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (Signature). Companies with share capital. **Question 1** Were any of the company's shares admitted to trading on a market at any A market is one established under time during this return period? Please tick the appropriate box below: • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders'. regulated markets in or outside of Yes go to Question 2. the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to **Ouestion 2** investment exchanges and regulated Question 1. If you answered 'No', please go to Section G2 'Past and present markets can be found at: shareholders'. www.fsa.gov.uk/register/exchanges.do DTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below: • Transparency Rules source book issued by the Financial Services Authority. Notification is required go to Section G4 'Shareholders who hold at least 5% of any class. when the percentage acquisition of of shares of the company as at the made up date of the return'. a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%). G2 List of past and present shareholders 9 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1. appropriate box below: There were no shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders is enclosed. $\square$ A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below: The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

#### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

Present	er information
you do it will h on the form. Th	ve to give any contact information, but if help Companies House if there is a query ne contact information you give will be thers of the public record.
Contact name	:
Company name MIC	CRO BUSINESS TEAM LTD
Address 71-75 S	SHELTON STREET
COVENT GA	RDEN
Post town LOND	ON
County/Region	
Postcode	W C 2 H 9 J Q
Country UNITE	DKINGDOM
DX	
Telephone	

#### ✓ Checklist

We may return forms completed incorrectly or with information missing.

## Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ 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.

#### E How to pay

A fee of £40 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. 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



This document only contains continuation page(s).

The continuation page(s) must accompany the completed form AR01.

Only use the continuation page(s) you need.

Do not send blank continuation pages, as this may result in the form being returned by Companies House.

In accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

#### Secretary

B1	Secretary's details •	
	Please use this section to list all the secretaries of the company.  For a corporate secretary, complete Section C1-C4.	Secretary appointments  You cannot use this form to appoint a secretary. To do this, please
Title*		complete form AP03 and submit it together with this annual return.
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate secretary details.
Former name(s) 🥹		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.
		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   O	
Building name/number		Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode Postcode		pasite record.

## AR01 - continuation page Annual Return

(For returns made up to a date on or after 1 October 2011)

#### **Corporate secretary**

C1	Corporate secretary's details •	· · · · · · · · · · · · · · · · · · ·
<del></del> .	Please use this section to list all the corporate secretaries of the company.	• Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary. To do this, please complete form APO4 and submit it together with this annual return.
Building name/number		Corporate secretary details
Street		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
Post town		form CH04.
County/Region		This information will appear on the
Postcode		public record.
Country		
C2	Location of the registry of the corporate body or firm	·
<del></del>	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies <sup>©</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered ●		www.companieshouse.gov.uk  This is the register mentioned in  Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	
	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.	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
Legal form of the corporate body		that register.
or firm		· .
Governing law		
If applicable, where the company/firm is registered •		
If applicable, registration number		

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

### **Corporate director**

	Please use this section to list all the corporate director's of the company.	• Corporate director appointments
		You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name	<u> </u>	please complete form APO2 and submit it together with this annual return.
Building name/number		Corporate director details  All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH02.
County/Region		This information will appear on the public record.
Postcode		
Country		
E2 L	ocation 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 E	EA companies 🛮	
ľ	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA  A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered •		www.companieshouse.gov.uk  This is the register mentioned in
Registration number	<u> </u>	Article 3 of the First Company Law Directive (68/151/EEC).
	Low FEA	
	Ion-EEA companies	
k	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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body		that register
or firm Governing law		
	<u> </u>	
If applicable, where the company/firm is registered •		
If applicable, registration number		

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

	Please complete the currencies. Please	ne table below to show complete a separate tal	each class of shares held ble for each currency.	in other	capital s	uld reflect the company's tatus at the made up date o ual return.
urrency		<u> </u>		•	• .	
Class of shares (E.g. Ordinary/Preference e	etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 😉	Aggregate nominal value @
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			Tota	Is		<u> </u>
				<del>'</del>		· <u>·</u>

In accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

F4 '	Statement of capital (Voting rights)
Class of share	
Voting rights	
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## AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

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#### List of past and present shareholders o

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.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shares or stock transferred (if appropriate)  Shares or stock transferred (if appropriate)  Shareholder's Name (Address not required)  Class of share  Number of shares or amount of stock  Number of shares or amount of stock  I I I  I	<u> </u>				•		
	·	•	Shares or stock currently held	Shares or stock transferred (if appropriate)			
	Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
					1 1		
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					1 1		
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	·				1 1		

## AR01 - continuation page

**Annual Return** 

(For returns made up to a date on or after 1 October 2011)

G4

#### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only 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 companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

· → Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Shareholder's name     Shareholder's address     Class of share     Number of shares or amount of stock       Image: Class of share and product of share			Shares or stock currently held				
	Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock			
	·						

#### INeed Ltd - 08072966 Annual Return - G3 - List of past and present shareholders

·	•	
	•	No.
Shareholder's Name	Clas of share	shares
Simon Grice	Ordinary	32,206
James Aumonier .	Ordinary	5,333
Tony Fish	Ordinary	3,600
Aldred Drummond	Ordinary	2,000
Nick Hallwood	Ordinary	1,416
Tom Barber Michael White	Ordinary	1,334
James Manning	Ordinary Ordinary	1,333 1,250
Josh Siddiqui	Ordinary	1,250
Miles Lampson	Ordinary	1,000
Michael Scott	Ordinary	1,000
Julian Ranger	Ordinary	900
Alex Caccia	Ordinary	667
Ralph Auchincloss	Ordinary	667
Caroline Marten	Ordinary	667
stephen buck	Ordinary	666
Tom Clark	Ordinary	666
Harald Nieder	Ordinary	599
Slavo Kysel	Ordinary	500
Neil Pain	Ordinary	500
Andrew Tackaberry	Ordinary	500
Vincent Bull	Ordinary	500
Amjed Khan	Ordinary	500
David Cleaver	Ordinary	500
Leam Murphy Andrew Reed	Ordinary Ordinary	500 500
remmic s.á r.i.	Ordinary	450
Dale Butter	Ordinary	350
Sophie Orman	Ordinary	350
Markus Wunde	Ordinary	332
Alan Jones	Ordinary	300
Tim Mccullagh	Ordinary	300
Rolf Mccullagh	Ordinary	300
Edward Ash	Ordinary	266
Claire Downes James Downes	Ordinary	303
James Gordon Cowie	Ordinary	333
Trevor Howard	Ordinary	250
Malcolm Cameron-Lee	Ordinary	250
Rob Day	Ordinary	250
Robert Neeld Jason Tisdall	Ordinary Ordinary	· 250 250
Patrick Cremin	Ordinary	250
Trevor White	Ordinary	250
Adam Fahn	Ordinary	223
Tritonville Capital I td	Ordinary	200
Michael Mills	Ordinary	200
Oliver Rothschild	Ordinary	200
Greg Campbell	Ordinary	200
A Glen	Ordinary	186
Roderick Anthony Stringer	Ordinary	325
William Mawer	Ordinary	167
Peter Gerard Dowds	Ordinary	150
Bhasker Kamath	Ordinary	133
Christopher Hugh Prentis	Ordinary	100
Kiril Dunn	Ordinary	100
Timothy Charles Parkinson Richard Noble	Ordinary	100
Alistair Downs	Ordinary Ordinary	100 100
Sebastian Fattorini	Ordinary	100
Hakeem Aniorin	Ordinary	100
Malcolm Saunders	Ordinary	84
Gary Ka Yiu Leung	Ordinary	83
Jan Rees	Ordinary	83
Laurence Covill	Ordinary	80
Ben Wardle	Ordinary	75
Rajkumar Saboo	Ordinary	75
Dariush Zand	Ordinary	67
Jason David King	Ordinary	67
T Fletcher Clark	Ordinary	67
Fryderyk Benigni	Ordinary	66
Julian Grant	Ordinary	66
Mohammed Islam	Ordinary	66

DIRK ROHWEDDER	Ordinary	66					
	•	66					
Richard Tapping	Ordinary						
Oliver Blake Robertson	Ordinary	50					
Peter Tinsley	Ordinary	50					
John Woodworth	Ordinary	50					
Duncan Heyes	Ordinary	50					
Christopher Donald Allen	Ordinary	50					
Matthew J. Penneycard	Ordinary	41					
Peter McManus	Ordinary	40					
Warren Pitts	Ordinary	40					
Brett Hagen	Ordinary	34					
Gareth Turner	Ordinary	33					
Peter Milligan	Ordinary	33					
preetam patnaik	Ordinary	33					
Laurence Covill	Ordinary	30					
Nero Patel	Ordinary	33					
Julian Henn	Ordinary	20			•		
James Vincent	Ordinary	20					
Simon Tonge	Ordinary	18					
	Ordinary	17					
Christopher Satchwell							
David Aldred	Ordinary	17					
David Pearce	Ordinary	16					
Tarek Kudsi	Ordinary	16		•			
Matej Macak	Ordinary	15					
Richard White	Ordinary	13					
Gavin Winston	Ordinary	13					
Miles William Griffiths	Ordinary	12					
David Moran	Ordinary	11					
Max Mallows	Ordinary	10					
		1Ŭ					
Neil Barker	Ordinary						
Jonathan Bailey	Ordinary	10					
Benjamin Phillips	Ordinary	10					
Andrew Dixon	Ordinary	10					
Alan Michael	Ordinary	10					
Maureen Doherty	Ordinary	12					
Nicholas Timpson	Ordinary	18					
Jon Stephen Blackburn	Ordinary	7					
Ravi Lal-Sarin	Ordinary	7					
Christopher Abel	Ordinary	6					
		6					
Hugh Knowles	Ordinary						
Mark London	Ordinary	6					
Neil McNair	Ordinary	6					
Simon Krystman	Ordinary	6					
Richard Edmonds	Ordinary	5	•				
Matthew Bigg	Ordinary	5					
Anna Thominson	Ordinary	5				•	
Sheetal Bull	Ordinary	5	•				
Hamza Anwar	Ordinary.	4					
Matthew Male	Ordinary	4		•			
	Ordinary	7					
Chris Plummer		4					
Greg Osinaike	Ordinary	3					
Edward Kennedy	Ordinary	3					
Chida Nanda	Ordinary	2					
Mark Kerman	Ordinary	1					
Dinan Gunawardena	Ordinary	1				•	
Douglas Dean	Ordinary	1					
Matthew Rowell	Ordinary	i					
Peter Finnigan	Ordinary	i	•				
Selcuk Cosar	Ordinary	1					
Shamil Sharshek Ulu		1					
SCORNI SPORENOVICIA	Ordinary	1					
		4					
mark brown Tristan Dorey	Ordinary Ordinary	1					