

Please complete in typescript, or in bold black capitals.

### **Annual Return**

363a

**COMPANIES HOUSE** FEE PAID **EDINBURGH** 

CHFP000

Com	pany	num	hei
COIII	pany	muin	υÇI

Company name in full

SC29754	0
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Maidsafe.net Ltd

Date of this return

The information in this return is made up to

Day Month

Year

2 / 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

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**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

82A Portland Street

Troon

South Avrshire

**Principal business activities** 

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

1332

25/03/2009

COMPANIES HOUSE

17/03/2009

1849 **COMPANIES HOUSE** 

SNEASTRU SCT

28/02/2009

**COMPANIES HOUSE** 

7487

Research and Development

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is not kep	t at the	
registered office, state here where it		
1	Post town	
Coun	ty/Region	
UK	Postcode	
Designation of Deboots on both	I	
Register of Debenture hold If there is a register of debenture hold duplicate of any such register or part	ders, or a	
is not kept at the registered office, st where it is kept		
•	Post town	
Coun	ty/Region	
UK	Postcode	
Company type		
Public limited company		
Private company limited by s	hares	<b>✓</b>
Private company limited by g share capital	uarantee witho	ut
Private company limited by sl section 30	hares exempt ι	Inder Please tick the appropriate box
Private company limited by gunder section 30	uarantee exem	pt
Private unlimited company wi	th share capita	
Private unlimited company wi	thout share ca	pital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name	*Style/Title	
this area to provide details of joint		
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the	unty/Region	
registered or principal		
If a partnership, give the names and addresses of		
the partners or the name of the partnership and office address	J	

Directors Please list the directors * Voluntary details In the case of a	ín alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2510211959
	Forename(s)	DAVID STEWART
++ Tick the how if the	Surname	ALLAN
†† Tick the box if the address shown is a service address for th	e Address ††	ANCHENKYLE LODGE
beneficiary of a Confidentiality Order		SOUTHUSSOS
granted under section 723B of the Companie Act 1985. Otherwise,	es	TROOF MONKTON
give your usual residential address. In	•	SOUTH AYRSHILE
the case of a corporation or Scottis firm, give the registers	h	K A 19 11 14 T1
or principal office address.		
		i uk
	Business occupation	SULICITOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order  Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year  1 8 1 0 4 1 1 9 6 5
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth  Forename(s)	Day Month Year  1 8 1 0 4 1 1 9 6 5
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1 8 10 4 11 9 6 5  DAVID
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  1 8/0 4/1 9 6 5  DAVID  TRUINE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  1 810 411 9 6 5  DAVID  IRVINE  15 EAST RAD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  1 810 411 9 6 5  DAVID  IRVINE  15 EAST ROAD  IRVINE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  s  Post town  County/Region	Day Month Year  1 810 411 9 6 5  DAVID  TRUINE  15 EAST ROAD  TRUINE  AYRSMINE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Title  Date of birth Forename(s) Surname Address ††  s Post town County/Region the UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  s Post town County/Region h UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  S Post town County/Region H UK Postcode Country Nationality	Day Month Year

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<b>Directors</b> Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	1
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	11 19/11 19 17 13
	Forename(s)	Richard
	Surname	JOHNSTONE /
†† Tick the box if the address shown is a	Addroon ++	T116 22.14
service address for the beneficiary of a Confidentiality Order	Address []	THE DAILY
granted under section 723B of the Companie		BANCIANCIA FARM
Act 1985. Otherwise, give your usual		COYLTON
residential address. In the case of a	n County/Region	SOUTH AYRSHILE
corporation or Scottle firm, give the register or principal office		KA6L6L4
address.	Country	Lux
	Nationality	Lακ
	Business occupation	MANAGER
	-	
<b>Directors</b> Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Details of new directors must be notified on form 288a  Day Month Year
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title  Date of birth  Forename(s)  Surname	Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the store of the service address for the service addr	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Details of new directors must be notified on form 288a  Day Month Year  I I I I I I I I I I I I I I I I I I I
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town	Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  the  UK Postcode	Details of new directors must be notified on form 288a  Day Month Year  L / L L L L L L L L L L L L L L L L L

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	Ordinary	1,052,470	£105.25		
		1			
	<u></u>	1	1		
		1			
	Totals	1,052,470	£105.25		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. <b>Pleas</b>				
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	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	r a traded public company			
returns.	A list containing shareholder	A list containing shareholder changes is enclosed			
	→ For private or non-tra complete Schedule	ded public companies, <b>pl</b> o <b>A</b>	ease		
	→ For traded public com Schedule B	npanies, <b>please complet</b> e	•		
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my		
Signed			Date 27 F/6 2009		
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets	•		
You do not have to give any contact	MAIOSAFE. NET	J0			
information in the box opposite but if you do, it will help Companies House to	&ZA PORTLANDS	Trekt			
contact you if there is a query on the form. The contact information that you	Thous				
give will be visible to searchers of the public record.		DX exchange   🔿	2002 211.211		
	DX number	UX exchange   ⊘\	ロンコナラコ		

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	in alphabe	*Style/Title	Details of new directors must be notified on form 288a  Day Month Year
Hame			_ <del>_</del>
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	<u>L</u>
residential address. In the case of a	. С	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title	Day Month Year
corporate or firm		Date of birth	
name		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	С	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	
address.			
		Country	
		Country Nationality	
	Busines		

Directors Please list the directors *Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a Confidentiality Order granted under section		Address ††	
723B of the Companie Act 1985. Otherwise, give your usual residential address. In	es	Post town	
the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a			
Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm	Name	·	
name is the	Name	Date of birth	Day Month Year
name is the corporate or firm name	Name	Date of birth	Day Month Year
name is the corporate or firm		Date of birth Forename(s)	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	e	Date of birth Forename(s) Surname	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	e S	Date of birth Forename(s) Surname	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	e Is	Date of birth Forename(s) Surname Address ††	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	e is C	Date of birth Forename(s) Surname Address ††	Day Month Year
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name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	e is C	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
Company number	SC297540	
Company name in full	Maidsafe net	
	<u> </u>	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of	
Name				
Calum Dalgoutte	ORD 100		04-MAR-08	
Name				
James Michael McGee	ORD 1000		24-MAR-08	
Name				
Jaqueline Eileen McGee	ORD 1000		25-MAR-08	
Name				
Brian Hannah	ORD 1000		27-MAR-08	
Name				
Tony and Joyce Leslie	ORD 100		04-Apr-08	
Name				
John Towie	. ORD 50		17-Apr-08	
Name				
George Pirrie	ORD 100		21-Apr-08	
Name				
Derek O'Brien	ORD 500		29-Apr-08	
Name				
John Hurren	ORD 100		30-Apr-08	

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	SC297540
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	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
_lill_Workman	ORD 100		30-Apr-08	
Name				
John Currie	ORD 100		13-May-08	
Name				
Clare Hepher	ORD 200		13-May-08	
Name				
Robert Clark	ORD 200		19-May-08	
Name				
Jain Gordon Davidson	ORD 200		19-May-08	
Name				
Alexander Pollock	ORD 100		23-May-08	
Name				
Karen Wilson	ORD 100		23-May-08	
Name				
Mr.AF.and.Mrs.AH. Hutchison.	ORD 500		02-Jun-08	
Name			is a second	
Alan Wilson	ORD 300		02-Jun-08	
Name				
Eiona Irvine	ORD 100		05-Jun-08	
Name				
Stephen Sutherland	ORD 4899		05-Jun-08	
Name				
Derek Davie	ORD 4899		05-Jun-08	

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	SC297540
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	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Lynette Sutherland	ORD 4900		06-Jun-08
Name			
David Allan	ORD 500		06-Jun-08
Name			
_Stuart Urguhart	ORD 100		06-Jun-08
Name			
David Little	ORD 100		06-Jun-08
Name			
_Brian_Hannah	ORD 2000		07-Jan-09
Name			
Dag_H_Saevik	ORD 1000		14-Jan-09
Name			
Didrik Stene	ORD 300		14-Jan-09
Name			
Marcus Salters	ORD 300	_	14-Jan-09
Name			-
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	List joint shareholders	consecutively	
	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

|--|

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			