

363a

Please complete in typescript, or in bold black capitals.

# Annual Return

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

CHFP000

Company number

SC297540

Company name in full

Maidsafe.net Ltd

## Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 2 / 2 0 0 9

## Date of next return

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

Day Month Year

/ / / / /

## Registered Office

Show here the address at the date of this return

82A Portland Street

Any change of registered office must be notified on form 287

Post town

Troon

County/Region

South Ayrshire

UK Postcode

K A 1 0 6 0 U

## Principal business activities

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

7487

Research and Development



SCT 25/03/2009 1332  
COMPANIES HOUSE

SCT 17/03/2009 1849  
COMPANIES HOUSE

SCT 28/02/2009 108  
COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

WEDNESDAY

SAT

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 2 5 10 2 1 9 5 9

Forename(s) DAVID STEWART

Surname ALLAN

Address †† AUCHENKYLE LODGE

SOUTHWOODS

Post town FROST MONKTON

County/Region SOUTH AYRESHIRE

UK Postcode KA 9 1 UT

Country UK

Nationality UK

Business occupation SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 1 8 10 4 1 1 9 6 5

Forename(s) DAVID

Surname IRVINE

Address †† 15 EAST ROAD

Post town IRVINE

County/Region AYRESHIRE

UK Postcode KA 1 2 0 BP

Country UK

Nationality UK

Business occupation CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Day Month Year

Date of birth 1 19 11 10 11 19 7 3

Forename(s) RICHARD

Surname JOHNSTONE

Address ☐ THE DAIRY

BARCLAY FARM

Post town COYLTON

County/Region SOUTH AYRESHIRE

UK Postcode KA 6 1 6 4 4

Country UK

Nationality UK

Business occupation MANAGER

Details of new directors must be notified on form 288a

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Name \*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

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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
<b>Totals</b>	<b>1,052,470</b>	<b>£105.25</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

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

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

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

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

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

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

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

27 Feb 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

continuation sheets

(enter number)

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

MAIDSAFE.NET LTD  
82A PORTLAND STREET  
TRADING

DX number DX exchange 01292 314311

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

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Business occupation

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\* 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

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

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County/Region

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Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

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\* 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

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

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

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

**Do not give shareholder address information**

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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Jill 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			
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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name			
<u>Lynette Sutherland</u> -----	ORD 4900		06-Jun-08
Name			
<u>David Allan</u> -----	ORD 500		06-Jun-08
Name			
<u>Stuart Urowhart</u> -----	ORD 100		06-Jun-08
Name			
<u>David Little</u> -----	ORD 100		06-Jun-08
Name			
<u>Brian Hannah</u> -----	ORD 2000		07-Jan-09
Name			
<u>Dag H. Saevik</u> -----	ORD 1000		14-Jan-09
Name			
<u>Didrik Stene</u> -----	ORD 300		14-Jan-09
Name			
<u>Marcus Salters</u> -----	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 index
- List joint shareholders consecutively

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

Company number

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