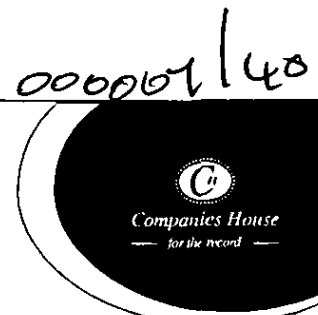


AR01

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

SATURDAY



AD9DAX80
A43 03/09/2011 80
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

Filing 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 0 6 6 1 7 6 2 8

Company name in full
Digitalis Media Limited

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 1 1 0 6 2 0 1 1

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

Classification code 1	7	4	8	7	
Classification code 2					
Classification code 3					
Classification code 4					

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

Principal activity
description

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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Annual Return

A4

Company type ¹

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

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

A5

Registered office address ²

Building name/number	75
Street	Park Lane
Post town	Croydon
County/Region	Surrey
Postcode	C R 9 1 x s

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

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable) ³

Building name/number	
Street	
Post town	
County/Region	
Postcode	

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records ⁴

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 or Northern Ireland
- Instruments creating charges and register of charges Scotland

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

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 AD03 and submit it together with this annual return

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)	Kingsmill Limited
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	75
Street	Park Lane
Post town	Croydon
County/Region	Surrey
Postcode	C R 9 1 X S
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.

AR01
Annual Return

Corporate secretary

C1	Corporate secretary's details ¹	<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>									
	Please use this section to list all the corporate secretaries of the company										
Corporate body/firm name											
Building name/number											
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											

C2	Location of the registry of the corporate body or firm
	<p>Is the corporate secretary registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section C3 only</p> <p>→ No Complete Section C4 only</p>

C3	EEA companies ²	<p>2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	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	<p>75 Park Lane</p> <p>Croydon Surrey CR9 1XS</p>	
Registration number	3313277 +	

C4	Non-EEA companies	<p>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.</p>
	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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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)	David James
Surname	King
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	2 9 10 1 19 7 4
Business occupation (if any)	

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	Flat 5 Herbert Mansions
Street	35 Sloane Street
Post town	
County/Region	London
Postcode	S W 1 x 9 1 P
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.

AR01
Annual Return

Director

D1 Director's details	
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)	Gregory Mark
Surname	Wood
Former name(s)	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	2 6 0 7 1 9 5 3
Business occupation (if any)	

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	
Building name/number	Same as Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

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.

AR01
Annual Return

Corporate director

E1 Corporate director's details		<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>
Please use this section to list all the corporate director's of the company		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
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		<p>EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
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		
Registration number		
E4 Non-EEA companies		<p>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.</p>
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		
If applicable, the registration number		

Part 3 Statement of capital

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	£1		1	£ 1
Ordinary	£50 03		1999	£ 1999
Ordinary	£100		2897	£ 2897
See Capital Continuation Sheet				£
Totals			4897	£ 4897

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 12854
 Total aggregate nominal value ⑤ 12854 000000

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 Total number of issued shares in this class.

④ Number of shares issued multiplied by nominal value of each share

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

AR01
Annual Return

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
Voting rights	Each New Share Carries 1 Voting Right

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

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

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

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

② **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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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

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
See attached List					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

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Annual Return

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				/ /
				/ /

Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X *Kingsmill Limited* 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

AR01

Annual Return

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

Company name

Address
75 Park Lane

Post town
Croydon

County/Region
Surrey

Postcode
C R 9 1 X S

Country

DX

Telephone

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 is payable on this form

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk

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

REGISTER OF APPLICATIONS AND ALLOTMENTS

<u>Date of Allotment</u>	<u>Name</u>	<u>No. of Shares Allocated</u>	<u>Nominal Value of Shares</u>	<u>Amount Payable</u>	<u>Remarks</u>
First Funding Run:					
11/06/2008	Chettleburgh's Limited	1	1 00 £	1 00 £	Transferred on 11/06/08
	David James King	2	1 £	1 00 £	Acquired from Chettleburgh's
09/03/2009	David James King	3	1,999 £	100,000 00 £	Premium = £ 98,001 00 £ 49 03
05/06/2009	Stephen Woodford	4	666 £	666 00 £	Premium = £ 65,934 00 £ 99 00
05/06/2009	Jill McCallum	5	499 £	499 00 £	Premium = £ 49,401 00 £ 99 00
05/06/2009	Joel Cadbury	6	67 £	67 00 £	Premium = £ 6,633 00 £ 99 00
05/06/2009	Ollie Vigors	7	100 £	100 00 £	Premium = £ 9,900 00 £ 99 00
05/06/2009	Charlie Farr	8	499 £	499 00 £	Premium = £ 49,401 00 £ 99 00
05/06/2009	Alan Wogan	9	333 £	333 00 £	Premium = £ 32,967 00 £ 99 00
05/06/2009	Mark Wogan	10	333 £	333 00 £	Premium = £ 32,967 00 £ 99 00
05/06/2009	Marc Gilbard	11	333 £	333 00 £	Premium = £ 32,967 00 £ 99 00
05/06/2009	Scott Muir	12	67 £	67 00 £	Premium = £ 6,633 00 £ 99 00
12/11/2010	David James King	TR1	67 £	67 00 £	Transferred from Scott Muir
Second Funding Run:					
30/11/2009	Jeremy McGovern	13	57 £	57 00 £	Premium = £ 7,125 00 £ 124 00
30/11/2009	Graham Stanley	14	430 £	430 00 £	Premium = £ 53,320 00 £ 124 00
30/11/2009	Jill McCallum	15	211 £	211 00 £	Premium = £ 26,164 00 £ 124 00
30/11/2009	Marc Gilbard	16	500 £	500 00 £	Premium = £ 62,000 00 £ 124 00
30/11/2009	Farr-Lead Investments Ltd	17	286 £	286 00 £	Premium = £ 35,464 00 £ 124 00
30/11/2009	Moorfield Group	18	570 £	570 00 £	Premium = £ 70,680 00 £ 124 00
30/11/2009	Mark Sait	19	29 £	29 00 £	Premium = £ 3,596 00 £ 124 00
30/11/2009	Mark Wood	20	500 £	500 00 £	Premium = £ 62,000 00 £ 124 00
30/11/2009	Stephen Woodford & Denton & Co Trustees Ltd	21	457 £	457 00 £	Premium = £ 56,668 00 £ 124 00

<u>Date of Allotment</u>	<u>Name</u>	<u>No. Allotment</u>	<u>Shares Allocated</u>	<u>Nominal Value of Shares</u>	<u>Amount Payable</u>	<u>Remarks</u>
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Third Funding Run:

31/12/2009	L Mattum	22	100	£ 100 00	£ 15,000 00	Premium = £ 14,900 00
31/12/2009	Fair-Lead Investments Ltd	23	112	£ 112 00	£ 16,800 00	Premium = £ 16,688 00
31/12/2009	Laurence David Edgar Hollingworth	24	335	£ 335 00	£ 50,250 00	Premium = £ 49,915 00
31/12/2009	C H Stonex	25	220	£ 220 00	£ 33,000 00	Premium = £ 32,780 00
31/12/2009	David Maslen	26	445	£ 445 00	£ 66,750 00	Premium = £ 66,305 00
31/12/2009	Alan Carruthers	27	445	£ 445 00	£ 66,750 00	Premium = £ 66,305 00
31/12/2009	Julian Brown	28	333	£ 333 00	£ 49,950 00	Premium = £ 49,617 00
31/12/2009	Charles R M Bishop	29	333	£ 333 00	£ 49,950 00	Premium = £ 49,617 00
31/12/2009	Zurch Trust Ltd	30	600	£ 600 00	£ 90,000 00	Premium = £ 89,400 00
31/12/2009	Keith Hancock	31	100	£ 100 00	£ 15,000 00	Premium = £ 14,900 00
31/12/2009	Patrick Riley	32	477	£ 477 00	£ 71,550 00	Premium = £ 71,073 00

08/04/2010 Chase Nominees Limited

TR2

445 £ 445 00

Transferred from Alan Carruthers

<u>Date of Allotment</u>	<u>Name</u>	<u>No. Allotment</u>	<u>Shares Allocated</u>	<u>Nominal Value of Shares</u>	<u>Amount Payable</u>	<u>Remarks</u>
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Fourth Funding Run:

14/12/2010	David James King	33	163	£ 163 00	£ 32,600 00	Premium = £ 32,437 00
15/12/2010	Mark Sait	34	5	£ 5 00	£ 1,000 00	Premium = £ 995 00
30/12/2010	Mark Wood	35	79	£ 79 00	£ 15,800 00	Premium = £ 15,721 00
03/03/2011	Stephen Woodford & Denton & Co Trustees	36	166	£ 166 00	£ 33,200 00	Premium = £ 33,034 00
15/12/2010	Marc Gilbard	37	131	£ 131 00	£ 26,200 00	Premium = £ 26,069 00
08/12/2010	Fair-Lead Investments Limited	38	63	£ 63 00	£ 12,600 00	Premium = £ 12,537 00
14/12/2010	Moorfield Group	39	90	£ 90 00	£ 18,000 00	Premium = £ 17,910 00
14/12/2010	Graham Stanley	40	68	£ 68 00	£ 13,600 00	Premium = £ 13,532 00
08/12/2010	L Mattum	41	16	£ 16 00	£ 3,200 00	Premium = £ 3,184 00
07/12/2010	Keith Hancock	42	32	£ 32 00	£ 6,400 00	Premium = £ 6,368 00
10/12/2010	Patrick Riley	43	75	£ 75 00	£ 15,000 00	Premium = £ 14,925 00
16/12/2010	Zurch Trust Limited	44	95	£ 95 00	£ 19,000 00	Premium = £ 18,905 00
14/12/2010	Laurence David Edgar Hollingworth	45	53	£ 53 00	£ 10,600 00	Premium = £ 10,547 00
08/12/2010	C H Stonex	46	35	£ 35 00	£ 7,000 00	Premium = £ 6,965 00
08/12/2010	Alan Carruthers	47	70	£ 70 00	£ 14,000 00	Premium = £ 13,930 00
14/12/2010	Julian Brown	48	53	£ 53 00	£ 10,600 00	Premium = £ 10,547 00
04/12/2010	Charles R M Bishop	49	53	£ 53 00	£ 10,600 00	Premium = £ 10,547 00
15/12/2010	David Maslen	50	70	£ 70 00	£ 14,000 00	Premium = £ 13,930 00
15/12/2010	Simon Boot	51	100	£ 100 00	£ 20,000 00	Premium = £ 19,900 00

06/07/2011 Chase Nominees Limited

TR3

70 £ 70 00

Transferred from Alan Carruthers

Total Shares

12855