



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



X1M6WWFL

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<i>Company Name</i>	ARRIA NLG LIMITED
<i>Company Number</i>	07812686
<i>Date of this return</i>	17/10/2012
<i>SIC codes</i>	62090
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE LONDON UNITED KINGDOM WC1B 5LF

**Officers of the company**

*Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **THOMAS HOWARD**

*Surname* **MAKEIG**

*Former names*

*Service Address* **SUITE 108 601 SOUTH 23RD STREET  
PO BOX 131  
FAIRFIELD  
IOWA  
USA  
52556**

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **ROBERT HOWARD**

*Surname* **CRAIG**

*Former names*

*Service Address* **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5LF**

*Country/State Usually Resident* **UNITED STATES**

*Date of Birth.* **06/06/1950** *Nationality.* **AMERICAN**

*Occupation* **DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **SHARON KAY**

*Surname* **DANIELS**

*Former names*

*Service Address* **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5LF**

*Country/State Usually Resident* **UNITED STATES**

*Date of Birth.* **12/09/1962** *Nationality* **AMERICAN**

*Occupation* **DIRECTOR**

*Company Director* 3

*Type* **Person**

*Full forename(s)* **BRIAN**

*Surname* **HENRY**

*Former names*

*Service Address* **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5LF**

*Country/State Usually Resident* **UNITED STATES**

*Date of Birth* **10/06/1958** *Nationality* **AMERICAN**

*Occupation* **DIRECTOR**



*Company Director* 4

*Type* **Person**  
*Full forename(s)* **MICHAEL**

*Surname* **MAYELL**

*Former names*

*Service Address* **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5LF**

*Country/State Usually Resident* **NEW ZEALAND**

*Date of Birth* **09/05/1961** *Nationality* **NEW ZEALAND**

*Occupation.* **DIRECTOR**

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*Company Director* 5

*Type* Person  
*Full forename(s)* STUART

*Surname* ROGERS

*Former names*

*Service Address* RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5LF

*Country/State Usually Resident* UNITED STATES

*Date of Birth.* 01/05/1956                      *Nationality* AMERICAN

*Occupation* DIRECTOR

*Company Director* 6

*Type* **Person**  
*Full forename(s)* **SIMON FRANCIS**

*Surname* **SMALL**

*Former names*

*Service Address* **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5LF**

*Country/State Usually Resident* **UNITED KINGDOM**

*Date of Birth* **10/07/1970** *Nationality* **BRITISH**

*Occupation.* **MANAGING DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>16621734</b>
		<i>Aggregate nominal value</i>	<b>16621.734</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.628424</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THE BOARD MAY DIRECT THAT IMMEDIATELY PRIOR TO A LISTING, AND CONDITIONALLY UPON OCCURRENCE OF SUCH LISTING EACH 'A' PREFERENCE SHARE IN THE COMPANY'S CAPITAL SHALL BE CONVERTED INTO AND SHALL BE REDESIGNATED AS ONE ORDINARY SHARE IN THE COMPANY'S CAPITAL; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>1080000</b>
		<i>Aggregate nominal value</i>	<b>1080</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.65</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THE BOARD MAY DIRECT THAT IMMEDIATELY PRIOR TO A LISTING, AND CONDITIONALLY UPON OCCURRENCE OF SUCH LISTING EACH 'A' PREFERENCE SHARE IN THE COMPANY'S CAPITAL SHALL BE CONVERTED INTO AND SHALL BE REDESIGNATED AS ONE ORDINARY SHARE IN THE COMPANY'S CAPITAL, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>5077573</b>
		<i>Aggregate nominal value</i>	<b>5077 573</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0 6176</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THE BOARD MAY DIRECT THAT IMMEDIATELY PRIOR TO A LISTING, AND CONDITIONALLY UPON OCCURRENCE OF SUCH LISTING EACH 'B' PREFERENCE SHARE IN THE COMPANY'S CAPITAL SHALL BE CONVERTED INTO AND SHALL BE REDESIGNATED AS ONE ORDINARY SHARE IN THE COMPANY'S CAPITAL; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33284852</b>
		<i>Aggregate nominal value</i>	<b>33284.852</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0 001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56064159</b>
		<i>Total aggregate nominal value</i>	<b>56064.159</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return AFTON R CRAIG, TRUSTEE OF THE AFTON R CRAIG SURVIVOR'S TRUST</b>
<i>Shareholding 2 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return ANTHONY ALLICINO</b>
<i>Shareholding 3 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return SUSAN ALLICINO</b>
<i>Shareholding 4 Name.</i>	<b>50000 A PREFERENCE shares held as at the date of this return HENRY VAN ASCH</b>
<i>Shareholding 5 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return QAMAR AZIZ</b>
<i>Shareholding 6 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return BARBARA THEINERT-BROWN AND HERMANN THEINERT</b>
<i>Shareholding 7 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return BARRY AND JEANNE GODFREY</b>
<i>Shareholding 8 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return DONNA BENNETT</b>
<i>Shareholding 9 Name.</i>	<b>2750000 A PREFERENCE shares held as at the date of this return BERMUDA COMMERCIAL BANK</b>
<i>Shareholding 10 Name.</i>	<b>25000 A PREFERENCE shares held as at the date of this return ROBERT J BISNETT</b>
<i>Shareholding 11 Name</i>	<b>400000 A PREFERENCE shares held as at the date of this return BLUELINE LIMITED</b>
<i>Shareholding 12 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return DEAN J BORG</b>
<i>Shareholding 13</i>	<b>344345 A PREFERENCE shares held as at the date of this return</b>

<i>Name</i>	<b>KIRI JAN BORG</b>
<i>Shareholding 14 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return WINIFRED BORG</b>
<i>Shareholding 15 Name</i>	<b>320000 A PREFERENCE shares held as at the date of this return BRIAN HENRY AND KIRI BORG</b>
<i>Shareholding 16 Name.</i>	<b>50000 A PREFERENCE shares held as at the date of this return KIRSTEEN BRITTEN</b>
<i>Shareholding 17 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return MAX PETER BROWN</b>
<i>Shareholding 18 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return GLENN JOHN CAMPBELL</b>
<i>Shareholding 19 Name</i>	<b>150000 A PREFERENCE shares held as at the date of this return CAPITAL KEY HOLDINGS LIMITED</b>
<i>Shareholding 20 Name.</i>	<b>1200000 A PREFERENCE shares held as at the date of this return CHRIS HARDY, TRUSTEE OF DE LATOUR TRUST</b>
<i>Shareholding 21 Name</i>	<b>71500 A PREFERENCE shares held as at the date of this return CHRISTINE MARY COMPTON &amp; GRAEME ALEXANDER THOMSON</b>
<i>Shareholding 22 Name</i>	<b>150000 A PREFERENCE shares held as at the date of this return IAN DONALD CORMACK</b>
<i>Shareholding 23 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return SHARON KAY DANIELS</b>
<i>Shareholding 24 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return DAVID ANTHONY KING &amp; MARGARET EMERRE, JOINTLY</b>
<i>Shareholding 25 Name</i>	<b>200000 A PREFERENCE shares held as at the date of this return DAVID ROBERT GILMOUR ROSS, TRUSTEE OF DRG ROSS FAMILY TRUST</b>
<i>Shareholding 26 Name</i>	<b>39000 A PREFERENCE shares held as at the date of this return KARYN JOANNE DEMPSEY</b>
<i>Shareholding 27 Name.</i>	<b>50000 A PREFERENCE shares held as at the date of this return DESMOND HAMILTON ADAMS AND JANICE MARYE ADAMS, TRUSTEES OF ADAMS FAMILY TRUST PARTNERS</b>
<i>Shareholding 28</i>	<b>50000 A PREFERENCE shares held as at the date of this return</b>

<i>Name</i>	<b>DIANA KATHLEEN CARLE, TRUSTEE OF CARLE FAMILY TRUST</b>
<i>Shareholding 29 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return DOUGLAS ROBERT BUCHANAN, TRUSTEE OF DR &amp; BA BUCHANAN FAMILY TRUST</b>
<i>Shareholding 30 Name</i>	<b>242889 A PREFERENCE shares held as at the date of this return ANNIE DOW</b>
<i>Shareholding 31 Name</i>	<b>80000 A PREFERENCE shares held as at the date of this return DR BILL BISHOP, TRUSTEE OF WINDRUSH TRUST</b>
<i>Shareholding 32 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return DRINK LIMITED</b>
<i>Shareholding 33 Name</i>	<b>100000 A PREFERENCE shares held as at the date of this return TIMOTHY MICHAEL ENGLISH</b>
<i>Shareholding 34 Name</i>	<b>75000 A PREFERENCE shares held as at the date of this return MARK FLESHER</b>
<i>Shareholding 35 Name</i>	<b>75000 A PREFERENCE shares held as at the date of this return DEMETRIUS FOCAS</b>
<i>Shareholding 36 Name</i>	<b>400000 A PREFERENCE shares held as at the date of this return FREDERICK EDWARD MAYELL, TRUSTEE OF F E. &amp; H. MAYELL TRUST</b>
<i>Shareholding 37 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return JARRETT GARDNER</b>
<i>Shareholding 38 Name.</i>	<b>1000000 A PREFERENCE shares held as at the date of this return GARETH MORGAN, TRUSTEE OF HUW MARIE TRUST</b>
<i>Shareholding 39 Name</i>	<b>125000 A PREFERENCE shares held as at the date of this return THOMAS L GAZIANIS</b>
<i>Shareholding 40 Name</i>	<b>23334 A PREFERENCE shares held as at the date of this return BLAIR ANDREW GELDARD</b>
<i>Shareholding 41 Name</i>	<b>23333 A PREFERENCE shares held as at the date of this return BRETT LESLIE GELDARD</b>
<i>Shareholding 42 Name</i>	<b>23333 A PREFERENCE shares held as at the date of this return CRAIG CHARLES GELDARD</b>
<i>Shareholding 43</i>	<b>25000 A PREFERENCE shares held as at the date of this return</b>

<i>Name:</i>	<b>GEN IINUMA &amp; TAKAKO NAKAAKI, JTWROS</b>
<i>Shareholding 44 Name:</i>	<b>100000 A PREFERENCE shares held as at the date of this return GERALD J DUNWORTH &amp; COLETTE DUNWORTH, JTWROS</b>
<i>Shareholding 45 Name:</i>	<b>15000 A PREFERENCE shares held as at the date of this return LEAHNA HARDIE</b>
<i>Shareholding 46 Name:</i>	<b>30000 A PREFERENCE shares held as at the date of this return CHRISTOPHER HARDY</b>
<i>Shareholding 47 Name:</i>	<b>30000 A PREFERENCE shares held as at the date of this return DEBBIE HARDY</b>
<i>Shareholding 48 Name:</i>	<b>37000 A PREFERENCE shares held as at the date of this return MATTHEW HEAP</b>
<i>Shareholding 49 Name:</i>	<b>100000 A PREFERENCE shares held as at the date of this return HTL INVESTMENTS LIMITED</b>
<i>Shareholding 50 Name:</i>	<b>50000 A PREFERENCE shares held as at the date of this return J DESBECKER AND R BODLE</b>
<i>Shareholding 51 Name:</i>	<b>60000 A PREFERENCE shares held as at the date of this return JAMES ROBERT HARDY AND CHRISTOPHER MARCK HARDY</b>
<i>Shareholding 52 Name:</i>	<b>1000000 A PREFERENCE shares held as at the date of this return JARDEN CUSTODIANS LIMITED</b>
<i>Shareholding 53 Name:</i>	<b>50000 A PREFERENCE shares held as at the date of this return JILLIAN EVE O'CONNOR, TRUSTEE OF CONDOR TRUST</b>
<i>Shareholding 54 Name:</i>	<b>620000 A PREFERENCE shares held as at the date of this return JML CAPITAL LIMITED</b>
<i>Shareholding 55 Name:</i>	<b>50000 A PREFERENCE shares held as at the date of this return JOHN &amp; FIONA HUDSON AND CINTA RESEARCH LTD (JOINTLY)</b>
<i>Shareholding 56 Name:</i>	<b>300000 A PREFERENCE shares held as at the date of this return JOHN JACOB, TRUSTEE OF JACOB FAMILY TRUST</b>
<i>Shareholding 57 Name:</i>	<b>250000 A PREFERENCE shares held as at the date of this return CRAIG JOHNSON</b>
<i>Shareholding 58</i>	<b>100000 A PREFERENCE shares held as at the date of this return</b>

<i>Name</i>	<b>JONATHAN PETER MEIKLE, TRUSTEE OF MEIKLE FAMILY TRUST</b>
<i>Shareholding 59 Name</i>	<b>75000 A PREFERENCE shares held as at the date of this return JOSEPH THOMAS BAUGHAN &amp; MARCIA P BAUGHAN, JTWROS</b>
<i>Shareholding 60 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return TONY JOYCE</b>
<i>Shareholding 61 Name.</i>	<b>50000 A PREFERENCE shares held as at the date of this return BARBARA BESSIE KEDGLEY</b>
<i>Shareholding 62 Name</i>	<b>100000 A PREFERENCE shares held as at the date of this return NANCY KLION</b>
<i>Shareholding 63 Name.</i>	<b>400000 A PREFERENCE shares held as at the date of this return CHRIS KNOX</b>
<i>Shareholding 64 Name</i>	<b>100000 A PREFERENCE shares held as at the date of this return DONALD HALLIDAY LAMONT</b>
<i>Shareholding 65 Name.</i>	<b>50000 A PREFERENCE shares held as at the date of this return RICHARD CARRAD LAURENSEN</b>
<i>Shareholding 66 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return KEVIN ANTHONY LAWLER</b>
<i>Shareholding 67 Name</i>	<b>400000 A PREFERENCE shares held as at the date of this return LIZ STRINGER, TRUSTEE OF LIZ STRINGER FAMILY TRUST</b>
<i>Shareholding 68 Name</i>	<b>25000 A PREFERENCE shares held as at the date of this return JOHN LLOYD</b>
<i>Shareholding 69 Name</i>	<b>25000 A PREFERENCE shares held as at the date of this return JUNE LLOYD</b>
<i>Shareholding 70 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return TERENCE RICHARD SELBY LOWE</b>
<i>Shareholding 71 Name</i>	<b>40000 A PREFERENCE shares held as at the date of this return LYNETTE &amp; OWEN WEBB</b>
<i>Shareholding 72 Name</i>	<b>63000 A PREFERENCE shares held as at the date of this return MATTHEW MCGREGOR HEAP, TRUSTEE OF THE MATTHEW HEAP TRUST</b>
<i>Shareholding 73</i>	<b>40000 A PREFERENCE shares held as at the date of this return</b>

<i>Name</i>	<b>PHILIP MAUD</b>
<i>Shareholding 74 Name</i>	<b>40000 A PREFERENCE shares held as at the date of this return TERESE MAUD</b>
<i>Shareholding 75 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return MELANIE MAYELL</b>
<i>Shareholding 76 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return HOWARD DAVID MORRISON</b>
<i>Shareholding 77 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return MARK GRAHAM MORRISON</b>
<i>Shareholding 78 Name</i>	<b>100000 A PREFERENCE shares held as at the date of this return MTT LIMITED</b>
<i>Shareholding 79 Name</i>	<b>20000 A PREFERENCE shares held as at the date of this return MARC CLAUDIO MULLER</b>
<i>Shareholding 80 Name</i>	<b>100000 A PREFERENCE shares held as at the date of this return N AND S CONSULTING CORPORATION</b>
<i>Shareholding 81 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return JUDY NAHKIES</b>
<i>Shareholding 82 Name.</i>	<b>100000 A PREFERENCE shares held as at the date of this return NORMAN W FLAKE &amp; CYNTHIA M FLAKE, JTWROS</b>
<i>Shareholding 83 Name</i>	<b>200000 A PREFERENCE shares held as at the date of this return JAMES HAROLD OGDEN</b>
<i>Shareholding 84 Name.</i>	<b>100000 A PREFERENCE shares held as at the date of this return OPTIMUM HOLDINGS LIMITED</b>
<i>Shareholding 85 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return PAR FARMS LIMITED</b>
<i>Shareholding 86 Name</i>	<b>25000 A PREFERENCE shares held as at the date of this return IAN PASCOE</b>
<i>Shareholding 87 Name</i>	<b>25000 A PREFERENCE shares held as at the date of this return STACEY PASCOE</b>
<i>Shareholding 88</i>	<b>50000 A PREFERENCE shares held as at the date of this return</b>



<i>Name</i>	<b>PATRICIA POSNER DABOOSH &amp; JOSEPH DABOOSH, JTWROS</b>
<i>Shareholding 89 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return PETER MCKEEFRY &amp; KIRSTYN MCKEEFRY</b>
<i>Shareholding 90 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return ANDREW PETER PIRIE</b>
<i>Shareholding 91 Name</i>	<b>40000 A PREFERENCE shares held as at the date of this return TONY RACE</b>
<i>Shareholding 92 Name</i>	<b>200000 A PREFERENCE shares held as at the date of this return RAPHAEL CHAIKIN, TRUSTEE OF CHAIKIN CHILDREN 2012 IRREVOCABLE TRUST</b>
<i>Shareholding 93 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return PETER MARK REESE</b>
<i>Shareholding 94 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return PAUL MORTON RIDLEY-SMITH</b>
<i>Shareholding 95 Name</i>	<b>600000 A PREFERENCE shares held as at the date of this return ROB MORRISON, TRUSTEE OF ROB MORRISON FAMILY TRUST</b>
<i>Shareholding 96 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return JILIAN E ROSS</b>
<i>Shareholding 97 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return GARY WILLIAM ROUNTREE</b>
<i>Shareholding 98 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return GEORGE ROYAL</b>
<i>Shareholding 99 Name</i>	<b>80000 A PREFERENCE shares held as at the date of this return ERIC VAN DER SLUIS</b>
<i>Shareholding 100 Name</i>	<b>10000 A PREFERENCE shares held as at the date of this return JENNIFER MARIE SMALL</b>
<i>Shareholding 101 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return JAMES ELLICE SMITH</b>
<i>Shareholding 102 Name</i>	<b>250000 A PREFERENCE shares held as at the date of this return STAN FLAKE, TRUSTEE OF AUROUS TRUST</b>
<i>Shareholding 103</i>	<b>115000 A PREFERENCE shares held as at the date of this return</b>

<i>Name</i>	<b>MICHAEL DAVID STEWART</b>
<i>Shareholding 104 Name</i>	<b>640000 A PREFERENCE shares held as at the date of this return STUART LOWE (RE NZ FAMILY TRUST)</b>
<i>Shareholding 105 Name</i>	<b>80000 A PREFERENCE shares held as at the date of this return IAN DAVID SUTCLIFFE</b>
<i>Shareholding 106 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return BLAIR TALLOTT</b>
<i>Shareholding 107 Name</i>	<b>250000 A PREFERENCE shares held as at the date of this return TASMAN EQUITY HOLDINGS LIMITED</b>
<i>Shareholding 108 Name</i>	<b>200000 A PREFERENCE shares held as at the date of this return THERESA GATTUNG, TRUSTEE OF THERESA GATTUNG INVESTMENT TRUST</b>
<i>Shareholding 109 Name.</i>	<b>53500 A PREFERENCE shares held as at the date of this return GRAEME ALEXANDER THOMSON</b>
<i>Shareholding 110 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return TOMAS HUPPERT, TRUSTEE OF TOMAS HUPPERT TRUST</b>
<i>Shareholding 111 Name</i>	<b>107000 A PREFERENCE shares held as at the date of this return TUCKER DEMPSEY RESIDENTIAL LIMITED</b>
<i>Shareholding 112 Name.</i>	<b>39000 A PREFERENCE shares held as at the date of this return GARY ROY TUCKER</b>
<i>Shareholding 113 Name</i>	<b>121500 A PREFERENCE shares held as at the date of this return ULTIMATE BOXING EXPERIENCE LTD</b>
<i>Shareholding 114 Name.</i>	<b>50000 A PREFERENCE shares held as at the date of this return MARK JOHN VERBIEST</b>
<i>Shareholding 115 Name</i>	<b>50000 A PREFERENCE shares held as at the date of this return ROBERT FRANCIS FONSECA WASHINGTON</b>
<i>Shareholding 116 Name</i>	<b>12000 A PREFERENCE shares held as at the date of this return NICHOLA WEBB</b>
<i>Shareholding 117 Name</i>	<b>75000 A PREFERENCE shares held as at the date of this return MALCOLM ARTHUR CHARLES WHYTE</b>
<i>Shareholding 118</i>	<b>50000 A PREFERENCE shares held as at the date of this return</b>

<i>Name</i>	<b>ALEXANDER FLEMING WYLIE</b>
<i>Shareholding 119</i>	<b>16000 A PREFERENCE shares held as at the date of this return</b>
<i>Name</i>	<b>MARK YATES</b>
<i>Shareholding 120</i>	<b>5077573 B PREFERENCE shares held as at the date of this return</b>
<i>Name</i>	<b>GERALD HENRY</b>
<i>Shareholding 121</i>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2012-02-23</b>
<i>Name</i>	<b>TRAVERS SMITH LIMITED</b>
<i>Shareholding 122</i>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2012-02-23</b>
<i>Name</i>	<b>TRAVERS SMITH SECRETARIES LIMITED</b>
<i>Shareholding 123</i>	<b>50000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ALAN AND MICHELLE HASSELL</b>
<i>Shareholding 124</i>	<b>50000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ANTON ALEXIOU</b>
<i>Shareholding 125</i>	<b>100000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>SAMANTHA ATKINS</b>
<i>Shareholding 126</i>	<b>25000 ORDINARY shares held as at the date of this return</b>
<i>Name.</i>	<b>CHRIS BALDUCCI</b>
<i>Shareholding 127</i>	<b>25000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>KIRK BALDUCCI</b>
<i>Shareholding 128</i>	<b>25000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MARTA BALDUCCI</b>
<i>Shareholding 129</i>	<b>25000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>DONALD BALDUCCI-HENRY</b>
<i>Shareholding 130</i>	<b>25000 ORDINARY shares held as at the date of this return</b>
<i>Name.</i>	<b>HANNAH BARRETT</b>
<i>Shareholding 131</i>	<b>200000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>DAN BATTEN</b>
<i>Shareholding 132</i>	<b>25000 ORDINARY shares held as at the date of this return</b>

<i>Name</i>	<b>ROSEMARY BECKETT</b>
<i>Shareholding 133</i>	<b>25000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JANNA BELL</b>
<i>Shareholding 134</i>	<b>7500 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>DALE BOMAN</b>
<i>Shareholding 135</i>	<b>5652222 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>BRIAN HENRY AND KIRI BORG</b>
<i>Shareholding 136</i>	<b>5000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JENNIFER NULTY BROWN</b>
<i>Shareholding 137</i>	<b>50000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CLAUDE AND LESLEY CLASON</b>
<i>Shareholding 138</i>	<b>50000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>DAVID CRAIG</b>
<i>Shareholding 139</i>	<b>50000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>KEVIN CRAIG</b>
<i>Shareholding 140</i>	<b>100000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MELISSA CRAIG</b>
<i>Shareholding 141</i>	<b>350000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ROBERT HASSELL CRAIG</b>
<i>Shareholding 142</i>	<b>10000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>RONALD CRAIG</b>
<i>Shareholding 143</i>	<b>10000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>RUSSELL CRAIG</b>
<i>Shareholding 144</i>	<b>10000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>DAVE AND PAULA HENDERSON</b>
<i>Shareholding 145</i>	<b>1333333 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>STEPHEN DUNLOP</b>
<i>Shareholding 146</i>	<b>12500 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ISAIAH EDWARDS</b>
<i>Shareholding 147</i>	<b>200000 ORDINARY shares held as at the date of this return</b>

<i>Name</i>	<b>MARIO FEEGRADE</b>
<i>Shareholding 148 Name</i>	<b>200000 ORDINARY shares held as at the date of this return KAREEN FLOYD</b>
<i>Shareholding 149 Name.</i>	<b>200000 ORDINARY shares held as at the date of this return DAVID FREEMAN</b>
<i>Shareholding 150 Name</i>	<b>7500 ORDINARY shares held as at the date of this return JESSE GNEITING</b>
<i>Shareholding 151 Name</i>	<b>2833333 ORDINARY shares held as at the date of this return MATTHEW GOULD</b>
<i>Shareholding 152 Name</i>	<b>2713333 ORDINARY shares held as at the date of this return CHRISTOPHER HARDY</b>
<i>Shareholding 153 Name</i>	<b>30899 ORDINARY shares held as at the date of this return GERALD HENRY</b>
<i>Shareholding 154 Name:</i>	<b>25000 ORDINARY shares held as at the date of this return GLENN HOLMES</b>
<i>Shareholding 155 Name</i>	<b>10000 ORDINARY shares held as at the date of this return JAMES AND RACHELLE TEICHEIRA</b>
<i>Shareholding 156 Name</i>	<b>50000 ORDINARY shares held as at the date of this return JASON AND JENNIFER ABHAU</b>
<i>Shareholding 157 Name</i>	<b>25000 ORDINARY shares held as at the date of this return JASON AND TRINA BRUMBLE</b>
<i>Shareholding 158 Name</i>	<b>25000 ORDINARY shares held as at the date of this return DIRK JONGENEEL</b>
<i>Shareholding 159 Name</i>	<b>1000000 ORDINARY shares held as at the date of this return LANGUAGE TECHNOLOGY PTY LTD</b>
<i>Shareholding 160 Name</i>	<b>888889 ORDINARY shares held as at the date of this return DAVID LLOYD</b>
<i>Shareholding 161 Name</i>	<b>50000 ORDINARY shares held as at the date of this return LUKE AND ABIGAIL CHRISTIANSEN</b>
<i>Shareholding 162</i>	<b>1333333 ORDINARY shares held as at the date of this return</b>

<i>Name</i>	THOMAS HOWARD MAKEIG
<i>Shareholding 163 Name</i>	1333333 ORDINARY shares held as at the date of this return MATTHEW AND ADRIENNE FOSTER
<i>Shareholding 164 Name</i>	3900000 ORDINARY shares held as at the date of this return MICHAEL MAYELL
<i>Shareholding 165 Name</i>	15000 ORDINARY shares held as at the date of this return LINDA SUE PETERS
<i>Shareholding 166 Name</i>	200000 ORDINARY shares held as at the date of this return JOHN POOLE
<i>Shareholding 167 Name</i>	10000 ORDINARY shares held as at the date of this return RANDALL AND JOYCE KING
<i>Shareholding 168 Name</i>	10000 ORDINARY shares held as at the date of this return RICHARD AND ANGELA CRAIG
<i>Shareholding 169 Name</i>	2533436 ORDINARY shares held as at the date of this return 250000 shares transferred on 2012-04-27 ROBERT HOWARD CRAIG AND ARLENE H. CRAIG
<i>Shareholding 170 Name</i>	1500000 ORDINARY shares held as at the date of this return STUART ROGERS
<i>Shareholding 171 Name</i>	15000 ORDINARY shares held as at the date of this return RONALD AND BARBARA PUGH
<i>Shareholding 172 Name</i>	200000 ORDINARY shares held as at the date of this return JON ROTH
<i>Shareholding 173 Name</i>	3750000 ORDINARY shares held as at the date of this return SIMON FRANCIS SMALL
<i>Shareholding 174 Name</i>	250000 ORDINARY shares held as at the date of this return STEVE SMITH
<i>Shareholding 175 Name</i>	50000 ORDINARY shares held as at the date of this return STEPHEN AND LEE ANN FLEMING
<i>Shareholding 176 Name</i>	1016769 ORDINARY shares held as at the date of this return STRATEGIC BRAND CONSULTING LLC

<i>Shareholding 177</i> <i>Name</i>	5000 ORDINARY shares held as at the date of this return TERRY AND SHARON STIFFLEMIRE
<i>Shareholding 178</i> <i>Name</i>	222222 ORDINARY shares held as at the date of this return GARY ROY TUCKER
<i>Shareholding 179</i> <i>Name</i>	200000 ORDINARY shares held as at the date of this return GARRY WADE
<i>Shareholding 180</i> <i>Name.</i>	200000 ORDINARY shares held as at the date of this return SIMON WALLINGTON
<i>Shareholding 181</i> <i>Name.</i>	25000 ORDINARY shares held as at the date of this return NICHOLA WEBB
<i>Shareholding 182</i> <i>Name</i>	25000 ORDINARY shares held as at the date of this return KRISTY WEIR
<i>Shareholding 183</i> <i>Name</i>	3125 ORDINARY shares held as at the date of this return SHIRLEY WHITEHOUSE
<i>Shareholding 184</i> <i>Name</i>	10000 ORDINARY shares held as at the date of this return RICHARD WILCOX
<i>Shareholding 185</i> <i>Name</i>	3125 ORDINARY shares held as at the date of this return JON WOOLACOT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



*Companies House*  
— for the record —

**COMPANY NAME:** ARRIA NLG LIMITED

**COMPANY NUMBER:** 07812686

A second filed AR01 was registered on 28/11/2012