



Bulk List.

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

457 pages.

Company Number ☒ 169249

Company Name in full ☒ API Group plc

Date of this return

The information in this return is made up to

Day Month Year

22 / 02 / 2002

Date of next return

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

Day Month Year

22 / 02 / 2003

Registered Office

Show here the address at the date of
this return.

SECOND AVENUE

POYNTON INDUSTRIAL ESTATE, POYNTON

Any change of
registered office
must be notified
on form 287.

Post town

STOCKPORT

County / Region

CHESHIRE

UK Postcode

SK12 1ND

Principal business activities

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

7415

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

RBS/007737/£15.

Register of members

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

CAPITA IRG PLC

BOURNE HOUSE, 34 BECKENHAM ROAD

Post town BECKENHAM

County / Region KENT

UK Postcode B R 3 4 T U

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

X

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

TREVOR KEITH

JOHNSTON

THE MILL HOUSE

SOUTH DOWNS DRIVE

HALE, ALTRINCHAM

CHESHIRE

UK Postcode W A 1 4 3 H S

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR													
		Day	Month	Year											
Date of birth		0	9	0	9	1	9	6	0						
Forename(s)		DEREK													
Surname		ASHLEY													
Address	41 PARKGATE CRESCENT, HADLEY WOOD														
Post town		BARNET													
County / Region		HERTFORDSHIRE				UK Postcode		E		N	4		0	N	W
Country		ENGLAND				Nationality		BRITISH							
Business occupation		DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR													
		Day	Month	Year											
Date of birth		1	1	0	3	1	9	4	5						
Forename(s)		DAVID LESLIE													
Surname		HUDD													
Address	97 GUNTERSTONE ROAD														
Post town		LONDON													
County / Region						UK Postcode		W		1	4		9	B	T
Country		ENGLAND				Nationality		BRITISH							
Business occupation		DIRECTOR													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors 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	MR	
	Day	Month	Year
Date of birth	07	09	1949
Forename(s)	JOHN NICHOLAS		
Surname	SHELDRIK		
Address	13 CASTLE HILL AVENUE		
Post town	BERKHAMSTED		
County / Region	HERTFORDSHIRE	UK Postcode	HP41HJ
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Directors 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	MR	
	Day	Month	Year
Date of birth	03	12	1965
Forename(s)	DAVID ANDREW		
Surname	WALTON		
Address	55 BOW FIELD		
Post town	HOOK		
County / Region		UK Postcode	RG279SA
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors 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	MR	
	Day	Month	Year
Date of birth	1	2	08 / 1945
Forename(s)	RICHARD CROSSLEY		
Surname	WRIGHT		
Address	SANDSTONES, HIGH STREET		
Usual residential address			
Post town	LIMPSFIELD		
County / Region	SURREY	UK Postcode	RH8 0DT
Country	ENGLAND	Nationality	BRITISH
Business occupation	EXECUTIVE OF FORD		

* Voluntary details.

Directors 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			
Usual residential address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued 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 25P	33,850,578	£ 8,462,644.50
Totals	33,850,578	£ 8,462,644.50

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

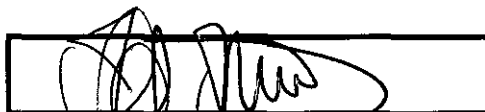
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

28/2/02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number DX exchange

DISK/FICHE

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 169249