

BULK

Please complete in typescript,

or in bold black capitals

CHFP010

Company Number | 169249

Company Name in full | API Group plc

Annual F	Return
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Date of this return

The information in this return is made up to

Day Month Year

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

Month Day Year

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

Cheshire

SK12 1ND

Principal business activities

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

7415

Second Avenue, Poynton Industrial Estate, Poynton

If the code number cannot be determined,



A01

29/03/2008 **COMPANIES HOUSE**

222

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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept	Capita IRG plc, The Registry, 34 Beckenham Road				
Post town	Beckenham				
County / Region	Kent UK Postcode BR3 4TU				
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 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	Please tick the appropriate box				
Company Secretary	Details of a new company secretary must be notified on form 288a.				
(Please photocopy this area to provide details of joint Name * Style / Title	<u>Mr</u>				
* Voluntary details	Simon Paul				
†† Tick this box if the Surname address shown is a	Plant				
service address for the beneficiary of a Address ††	45 The Circuit				
Confidentiality Order granted under section 723B of the	<u> </u>				
Companies Act 1985 otherwise, give your Post town usual residential	Wilmslow				
address In the case of a corporation or County / Region	Cheshire UK Postcode SK9 6DA				
Scottish firm, give the registered or principal Country office address	L				
If a partnership give the names and addresses of the partners or the name of the partnership and office address					

Page 2

Directors Please list directors in a	alphabetical order	Details of new directors must be notified on form 288a			
	lame * Style / Title	1			
Directors In the	•	Day Month Year			
case of a director					
thatisa	Date of birth	2 1 1 2 1 9 4 3			
corporation or a	Bate of Bitti				
Scottish firm, the	Eoranama(e)	Max Williams			
name is the	rotetiatile(5)	max williams			
corporate or firm	Curnomo	1 = .			
name	Surname	Batzer			
†† Tick this box if the address shown is a					
service address for	Address ††	Apartment 15B, 755 West E	ind Avenue		
the beneficiary of a		1			
Confidentiality Order granted under section		<u> </u>			
723B of the	5 44				
Companies Act 1985	Post town	New York			
otherwise, give your usual residential	0 1 - / 10		LIK Deste Let		
address in the case of	County / Region	New York	UK Postcode 10025		
a corporation or					
Scottish firm, give the	Country	United States	Nationality American		
registered or principal office address	5				
	Business occupation	Financial Manager			
		V			
* Voluntary details					
	lame * Style / Title	1			
Directors In the		Day Marth Vaca			
case of a director		Day Month Year			
that is a	Date of birth	1 6 1 1 1 9 4 1			
corporation or a	Date of billing				
Scottish firm, the name is the	Forename(s)	Stanley Brian			
corporate or firm	Toronamo(3)	Stanley Brian			
name	Surname	Birkenhead			
†† Tick this box if the		Bilkelinead			
address shown is a	Address ††	14 Presidents Quay, St Ka	therine's Wav		
service address for	Address ††	14 licatedies Quay, se he	tenerine b way		
the beneficiary of a Confidentiality Order		1			
granted under section					
723B of the	Post town	London			
Companies Act 1985 otherwise, give your					
usual residential	County / Region	1	UK Postcode E1W 1UF		
address in the case of	, 				
a corporation or Scottish firm, give the	Country	1	Nationality British		
registered or principal	,				
office address	Business occupation	Director			

Directors		Details of new directors must be notified on form 288a			
Please list directors in	. *				
Directors in the	lame • Style / Title				
case of a director		Day Month Year			
that is a		2 4 1 2 1 9 5 0			
corporation or a	Date of birth		/		
Scottish firm, the		V			
name is the	Forename(s)	Martin			
corporate or firm					
name	Surname	O'Connell			
†† Tick this box if the					
address shown is a service address for	Address ++	Abbeylands, Stackhouse,			
the beneficiary of a			· · · · · · · · · · · · · · · · · · ·		
Confidentiality Order					
granted under section 723B of the					
Companies Act 1985	Post town	Settle	····		
otherwise, give your					
usual residential address in the case of	County / Region	North Yorkshire	UK Postcode BD24 0DN		
a corporation or	0		Al-Al		
Scottish firm, give the registered or principal	Country		Nationality British		
office address	Dualina				
	Business occupation	Retired director			
* Voluntary details					
	lame * Style / Title	1			
Directors In the case of a director	·	Day Month Year			
that is a					
corporation or a	Date of birth	$\begin{bmatrix} 0 & 2 & 1 & 0 & 1 & 9 & 5 & 7 \\ 1 & 0 & 1 & 1 & 9 & 5 & 7 \\ 1 & 0 & 0 & 1 & 1 & 9 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 1 \\ 1 & 0 & 0 & 0 & 0 $			
Scottish firm, the					
name is the	Forename(s)	Andrew			
corporate or firm					
name	Surname	Robertson			
†† Tick this box if the address shown is a			···		
service address for	Address ††	Rumbolds Farm			
the beneficiary of a					
Confidentiality Order		,			
granted under section 723B of the	Deat town	L			
granted under section 723B of the Companies Act 1985	Post town	Plaistow			
granted under section 723B of the			LIK Postcode I pun 4 Apr		
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of	Post town County / Region	Plaistow West Sussex	UK Postcode RH14 0PZ		
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	County / Region	West Sussex			
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of			UK Postcode RH14 OPZ Nationality British		



Directors Please list directors in a		Details of new directors must be notified on form 288a			
N	ame * Style / Title	•			
Directors in the	Style / fille	<u></u>			
case of a director		Day Month Year			
that is a		1,7 1, 1 1,9,6,2	<u></u>		
corporation or a	Date of birth				
Scottish firm, the		√			
name is the	Forename(s)	Andrew _			
corporate or firm		 -			
name	Surname	Turner			
†† Tick this box if the		<u> </u>			
address shown is a	Address ††	99 Sussex Road			
service address for the beneficiary of a	Addiess []				
Confidentiality Order					
granted under section	l		_ 		
723B of the	Post town	Petersfield			
Companies Act 1985	1 031 104111	receisiteid y			
otherwise, give your usual residential	County / Region		UK Postcode GU31 4LB		
address In the case of	County / Region	Hampshire	ON POSICODE GUST 4LB		
a corporation or	C=11=4=4		National Land		
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British		
office address					
	Business occupation	Director			
* Voluntary details					
N	lame * Style / Title	l w			
Directors In the	Style / Title	Mr			
case of a director		Day Month Year			
that is a	5	2 7 0 9 1 9 5 1			
corporation or a	Date of birth				
Scottish firm, the					
name is the	Forename(s)	Andrew John			
corporate or firm	_				
name	Surname	Walker			
†† Tick this box if the					
address shown is a service address for	Address tt	The Brownsend			
the beneficiary of a					
Confidentiality Order					
granted under section 723B of the					
Companies Act 1985	Post town	Bromesberrow ' V			
otherwise, give your					
usual residential	County / Region	Gloucestershire	UK Postcode HR8 1RZ		
address in the case of a corporation or	• •				
Scottish firm, give the	Country	England	Nationality British		
registered or principal	•	<u> </u>	·		
office address	Business occupation	Company Director			

Directors		Details of new directors must be notified on form 288a			
Please list directors in					
Directors In the	lame * Style / Title	<u></u>			
case of a director		Day Month Year			
that is a		1,2 0,5 1,9,6,7			
corporation or a	Date of birth				
Scottish firm, the					
name is the	Forename(s)	Luke Anton			
corporate or firm					
name	Surname	Wiseman			
†† Tick this box if the					
address shown is a service address for	Address ††	28 Westbridge Road			
the beneficiary of a					
Confidentiality Order					
granted under section 723B of the		V			
Companies Act 1985	Post town	London			
otherwise, give your					
usual residential address in the case of	County / Region		UK Postcode Sw11 3PW		
a corporation or					
Scottish firm, give the	Country	United Kingdom	Nationality British		
registered or principal office address					
	Business occupation	Financial Analyst			
* Voluntary details					
	_				
Directors In the	lame * Style / Title	Mr			
case of a director		Day Month Year			
that is a		la ['] ala ala a . a			
corporation or a	Date of birth	1 2 0 8 1 9 4 5			
Scottish firm, the					
name is the	Forename(s)	Richard Crossley			
corporate or firm	,	Assumed Occupants			
name	Surname	Wright			
†† Tick this box if the	<u></u>	e-g			
address shown is a	Address ††	Sandstones, High Street			
service address for the beneficiary of a	Audiess II				
Confidentiality Order		1			
granted under section					
723B of the Companies Act 1985	Post town	Limpsfield			
otherwise, give your		V			
usual residential	County / Region	Surrey	UK Postcode RH8 ODT		
address in the case of	, . .				
a corporation or Scottish firm, give the	Country	England	Nationality British		
registered or principal	-				
office address	Business occupation	Executive of Ford			
	•				

Totals 104,696,239 8,997,950 38 List of past and present shareholders (use etteched schedule where appropriate) A full list is required if one was not included with either of the last two returns A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed There were no changes in the period A list of changes is enclosed A full list of shareholders is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period The changes is enclosed There were no changes in the period The changes is enclosed There were no changes in the period The changes is enclosed There were no changes in the period The contact of the last two The contact unit in the box opposite but if you do, it will help Companies House to contact unit here is a query on the form The contact unit here is a query on the form The contact information that you give will be visible to searchers of the public record	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)
Totals 104,696,239 8,997,950 38 List of past and present shareholders (use etleched schedule where appropriate) A full list is required if one was not included with either of the last two returns A list of changes in the period A list of changes is enclosed A full list of shareholders is enclosed There were no changes in the period A list of changes is enclosed A full list of shareholders is enclosed The list of shareholders is enclosed This return includes 2 continuation sheets Center number; This return includes 2 continuation sheets Center number; Square, Manchester, M2 3AB, United Kingdom Tel	Deferred 24P		34,569,513	£8,296,683 12 •
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Certificate Certify that the information given in this return is true to the best of my knowledge and belief Companies	(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	on pape	r in another format
Knowledge and belief Signed Signed When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House. 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 Knowledge and belief This return includes 2 continuation sheets (enter number) Jill Elliot, Addleshaw Goddard LLP, 100 Barbirolli Square, Manchester, M2 3AB, United Kingdom Tel				
with the fee to the Registrar of Companies Cheques should be made payable to Companies House. 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 This return includes 2 continuation sheets (enter number) 3111 Elliot, Addleshaw Goddard LLP, 100 Barbirolli Square, Manchester, M2 3AB, United Kingdom Tel	Signe	knowledge and belief		
be visible to searchers of the public record Tel	with the fee to the Registrar of Companies Cheques should be made payable to Companies House. 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	Jill Elliot, Add	(enter number)	100 Barbirolli
BLUEPRINT DX number! DX exchange I		rd	Tel [TT 13 GOIII



UK postcode

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	169249				
	Company Name in full	API Group plc				
		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 the company shareholders on The company's first annual return following the incorporation, Every third annual return after a full list has been provided 				
		_		company shareholders in shareholders consecutive		rovide an index
			_		Shares or amount of transferred (if appro	
	Shareholders' details			Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Please s	see attached schedule			£0 24 Deferred		
Address			. 	4		
UK postco	ode l	——————————————————————————————————————		Shares Held 34,569,513		•
Name						-
Address						
UK postco	ode [
Name						
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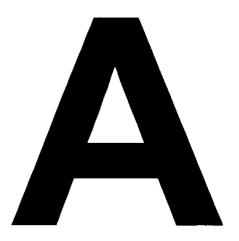
Company Number | 169249

CHFP010

List of past and present shareholders Schedule to form 363a

Company Name in full	API Grou	p plc			
	L				
	 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 the company shareholders on The company's first annual return following the 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 				
			Shares or amount of transferred (if appro		
Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Please see attached schedule		£0 01 Ordinary			
Address				i	
		Shares Held 70,126,726			
UK postcode					
Name					
Address					
UK postcode				ļ	
Name					
Address					
LIK nostrada					

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 169249

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 31/03/08. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0870 333 3636