

BLUEPRINT

2000

BULK CD ROM

DGS 316

130218 130  
363a

Please complete in typescript,  
or in bold black capitals

CHFP010

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

2 2 0 2 2 0 0 8 ✓

**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

| | | | | | | |

**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,

SATURDAY



A8OK8YFB

A01

29/03/2008

222

COMPANIES HOUSE

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 and Wales

**DX 33050 Cardiff**

or

**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

X

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 secretaries)

\* Voluntary details

Name

\* Style / Title

Mr

Forename(s)

Simon Paul

Surname

Plant

Address

45 The Circuit

Post town

Wilmslow

County / Region

Cheshire

UK Postcode

SK9 6DA

Country

†† Tick this 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

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

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

<b>Name</b>	<b>* Style / Title</b>			
	Day	Month	Year	
Date of birth	2	1	1	2
	1	2	1	9
			4	3
Forename(s)	Max Williams			
Surname	Batzner			
<input type="checkbox"/> Address ††	Apartment 15B, 755 West End Avenue			
Post town	New York			
County / Region	New York		UK Postcode	10025
Country	United States		Nationality	American
Business occupation	Financial Manager			

✓

\* 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

†† Tick this 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

<b>Name</b>	<b>* Style / Title</b>			
	Day	Month	Year	
Date of birth	1	6	1	1
			1	9
			4	1
Forename(s)	Stanley Brian			
Surname	Birkenhead			
<input type="checkbox"/> Address ††	14 Presidents Quay, St Katherine's Way			
Post town	London			
County / Region			UK Postcode	E1W 1UF
Country			Nationality	British
Business occupation	Director			

✓

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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☐ **Address** ††

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 2 4 1 2 1 9 5 0 ✓

**Forename(s)** Martin

**Surname** O'Connell

**Address** †† Abbeylands, Stackhouse,

**Post town** Settle

**County / Region** North Yorkshire **UK Postcode** BD24 0DN

**Country** ✓ **Nationality** British

**Business occupation** Retired 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

†† Tick this 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

☐ **Address** ††

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 0 2 1 0 1 9 5 7 ✓

**Forename(s)** Andrew

**Surname** Robertson

**Address** †† Rumbolds Farm

**Post town** Plaistow

**County / Region** West Sussex **UK Postcode** RH14 0PZ

**Country** United Kingdom **Nationality** British

**Business occupation** Chartered Accountant

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**Directors**

Please list directors in alphabetical order

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

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<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	7
		1	1
		1	9
		6	2
Forename(s)	Andrew		
Surname	Turner		
<input type="checkbox"/> Address ††	99 Sussex Road		
Post town	Petersfield		
County / Region	Hampshire	UK Postcode	GU31 4LB
Country	United Kingdom	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

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<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		2	7
		0	9
		1	9
		5	1
Forename(s)	Andrew John		
Surname	Walker		
<input type="checkbox"/> Address ††	The Brownsend		
Post town	Bromesberrow		
County / Region	Gloucestershire	UK Postcode	HR8 1RZ
Country	England	Nationality	British
Business occupation	Company Director		

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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☐ **Address** ††

Name \* Style / Title \_\_\_\_\_

Date of birth Day Month Year

Forename(s)  Luke Anton

Surname  Wiseman

Post town  London

County / Region  UK Postcode  SW11 3PW

Country  United Kingdom Nationality  British

Business occupation  Financial Analyst

\* 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

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☐ **Address** ††

Name \* Style / Title  Mr

Date of birth Day Month Year

Forename(s)  Richard Crossley

Surname  Wright

Post town  Limpsfield

County / Region  Surrey UK Postcode  RH8 0DT

Country  England Nationality  British

Business occupation  Executive of Ford

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**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)
Deferred 24P	34,569,513 ✓	£8,296,683 12 ✓
Ordinary 1P	70,126,726 ✓	£701,267 26 ✓
<b>Totals</b>	104,696,239	8,997,950 38 ✓

**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

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

7 March 2008

† 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**.

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)

Jill Elliot, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB, United Kingdom

Tel

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2000

DX number DX exchange

# 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
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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  Address   UK postcode	£0 24 Deferred   Shares Held 34,569,513		
Name  Address   UK postcode			
Name  Address   UK postcode			



### List of past and present shareholders Schedule to form 363a

CHFP010

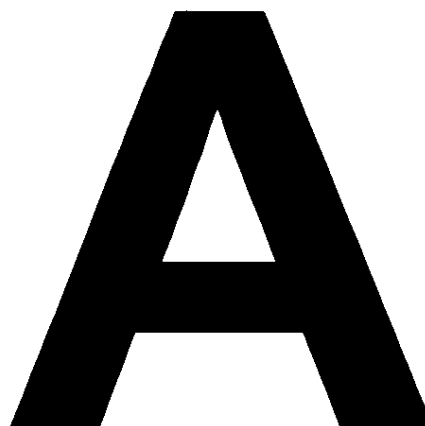
Company Number | 169249

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
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Address UK postcode	£0 01 Ordinary  Shares Held 70,126,726		
Name Address UK postcode			
Name Address UK postcode			

**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**