

BLUEPRINT

2000

BULK

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

169249

142091/30

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	9

## 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,  
state why.

THURSDAY  
F  
10/08



\*AKJ3B832\*  
A14 12/03/2009 391  
COMPANIES HOUSE

\*ASFFX7QQ\*  
A04 27/02/2009 33  
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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**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 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

☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Caroline Jane

Surname

Hyndman

☐ Address ††

23 Barlby Road ✓

Post town

London

County / Region

UK Postcode W10 6AN

Country

United Kingdom

†† Tick the 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.

\* Voluntary details.

**Name**

\* Style / Title

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

†† Tick the 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.

Details of new directors must be notified on form 288a

Date of birth

Day	Month	Year
2	1	1 2 1 9 4 3

Forename(s) | Max Williams

Surname | Batzer

☐ 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

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

†† Tick the 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.

Details of new directors must be notified on form 288a

Date of birth

Day	Month	Year
0	5	0 1 1 9 6 4

Forename(s) | Christopher Ian Charles

Surname | Smith

☐ Address †† | 15 Chapel Lane, Hale Barns

Post town | Altrincham

County / Region | Cheshire

UK Postcode | WA15 0HN

Country | United Kingdom

Nationality | British

Business occupation | Group Finance Director

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**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

\* Voluntary details.

Name

\* Style / Title

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

†† Tick the 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 ††

Day Month Year  
1 7 1 1 1 9 6 2

Date of birth

Forename(s) Andrew

Surname Turner

Post town Petersfield

County / Region Hampshire

UK Postcode GU31 4LB

Country United Kingdom

Nationality British

Business occupation Director

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

\* Voluntary details.

Name

\* Style / Title

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

☐

Address ††

Day Month Year  
2 7 0 9 1 9 5 1

Date of birth

Forename(s) Andrew John

Surname Walker

Post town Bromesberrow

County / Region Gloucestershire

UK Postcode HR8 1RZ

Country England

Nationality British

Business occupation Company Director

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2000

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

†† Tick the 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.

Details of new directors must be notified on form 288a

Date of birth

Day		Month		Year	
1	2	0	5	1	9
				6	7

Forename(s) | Luke Anton

Surname | Wiseman

☐ Address †† | 28 Westbridge Road

Post town | London

County / Region | UK Postcode | SW11 3PW

Country | United Kingdom | Nationality | British

Business occupation | Financial Analyst

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

†† Tick the 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.

Details of new directors must be notified on form 288a

Date of birth

Day		Month		Year	
1	2	0	8	1	9
				4	5

Forename(s) | Richard Crossley

Surname | Wright

☐ Address †† | Sandstones, High Street

Post town | Limpsfield

County / Region | Surrey | UK Postcode | RH8 0DT

Country | England | Nationality | British

Business occupation | Company Director

**Issue 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	10	70,126,726	£ 701,267.26
Deferred		0	£0.00
<b>Totals</b>		70,126,726	701,267.26

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

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

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or 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 Schedule A.**

on paper in another format

☒☐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 Schedule B.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

**Signed**

Jane Hyndman

**Date**

10/2/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques 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

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | 169249

**Company Name in full** | API Group plc

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Please see attached schedule	£0.01 Ordinary		
	Shares Held 70,126,726		
Name			
Name			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number**

169249

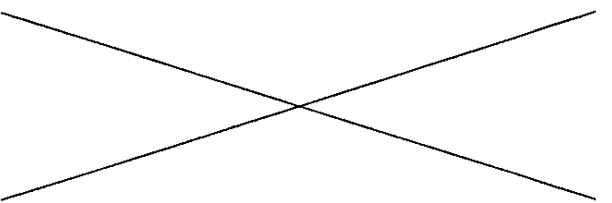
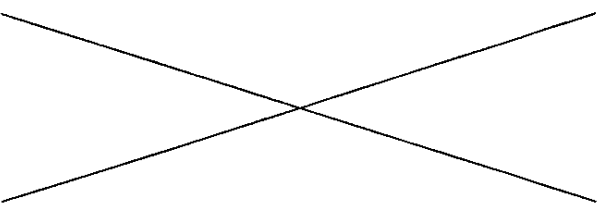
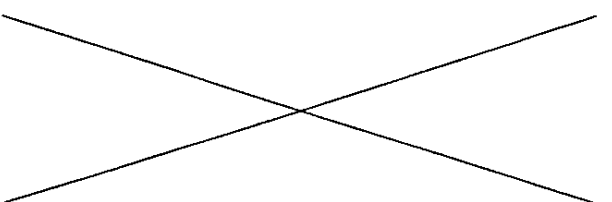
**Company Name in full**

API Group plc

This must only be completed by private and public limited companies that have not traded on a regulated market

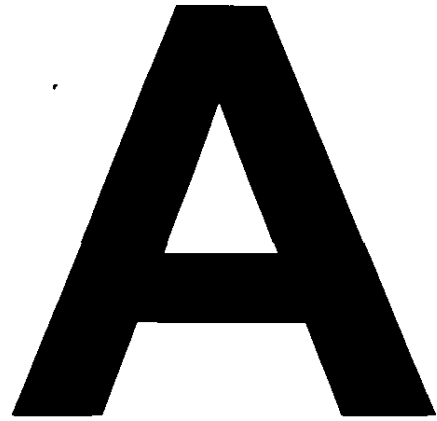
- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Please see attached schedule	£0.24 Deferred	34,569,513	30/06/2008
	Shares Held 0		
Name 			
Name 			



**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 13/03/2009. 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 0303 1234 500**