



Please complete in typescript,
or in bold black capitals.

CHFP029

018179/15
Bulk List
018179/15

363a

Annual Return

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 / 2003

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 / 2004

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

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JMA *JD8WD18P* 0196
COMPANIES HOUSE 26/02/03

Form revised September 1999

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 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

☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname(s)

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

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

Date of birth Day Month Year
0 9 / 0 9 / 1 9 6 0 ✓

Forename(s) DEREK

Surname ASHLEY

Address

41 PARKGATE CRESCENT, HADLEY WOOD ✓

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

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

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

Date of birth Day Month Year
1 1 / 0 3 / 1 9 4 5 ✓

Forename(s) DAVID LESLIE

Surname HUDD

Address

97 GUNTERSTONE ROAD ✓

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

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.

Name	* Style / Title	MR												
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	3	1	2	1	9	6	5					
	Forename(s)	DAVID ANDREW												
	Surname	WALTON												
Address		2 CRABTREE WAY, OLD BASING												
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BASINGSTOKE												
	County / Region	HAMPSHIRE				UK Postcode	R	G	2	4	7	A	S	
	Country	ENGLAND				Nationality	BRITISH							
	Business occupation	DIRECTOR												

* Voluntary details.

Name	* Style / Title	MR												
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	0	8	1	9	4	5					
	Forename(s)	RICHARD CROSSLEY												
	Surname	WRIGHT												
Address		SANDSTONES, HIGH STREET												
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LIMPSFIELD												
	County / Region	SURREY				UK Postcode	R	H	8		0	D	T	
	Country	ENGLAND				Nationality	BRITISH							
	Business occupation	EXECUTIVE OF FORD												

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 ☐

on paper in another format

A list of changes is enclosed ☐

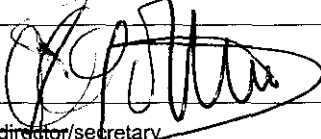
A full list of shareholders is enclosed ☐

(as per schedule of members on diskette enclosed) ☒

Certificate

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

Signed



Date

24/2/03

† 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.

MRS S GITLIN, 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