



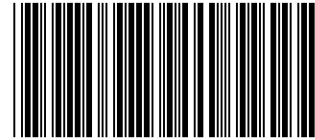
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COMET GROUP P L C**

*Company Number:* **00278576**



XEXCRWX4

*Received for filing in Electronic Format on the:* **04/02/2008**

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*Company Details*

*Period Ending:* **01/02/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**5245**

*Registered Office:*  
*Address:*

**GEORGE HOUSE  
GEORGE STREET  
HULL  
EAST YORKSHIRE  
HU1 3AU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NIGEL JOHN PENTON**

*Address:* **3 SPINNEY WAY  
WALKINGTON  
BEVERLEY  
NORTH HUMBERSIDE HU17 8TU**

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*Director 1:*

*Name:* **ROBERT FRANCIS JAMES  
DARKE**

*Address:* **7 HOLMESDALE ROAD  
TEDDINGTON  
MIDDLESEX TW11 9LJ**

*Date of Birth:* **30/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **IAN ROBERT MICHAEL EDWARDS** *Address:* **FENNS FARM FENNS LANE  
WEST END  
WOKING  
SURREY GU24 9QF**  
*Date of Birth:* **08/07/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **HUGH JOHN HARVEY** *Address:* **RED LODGE  
GRAEMESDYKE ROAD  
BERKHAMSTED  
HERTFORDSHIRE HP4 3LZ**  
*Date of Birth:* **16/10/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **JEAN NOEL LABROUE** *Address:* **54 AVENUE DE LA MOTTE PIQUET  
PARIS  
75015  
FRANCE**  
*Date of Birth:* **09/12/1947**  
*Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **TOBY ROCHFORD LOUSADA** *Address:* **WAKEHAMS  
CHURCH END  
EVERSHOLT  
BUCKINGHAMSHIRE MK17 9DU**  
*Date of Birth:* **14/08/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **MICHAEL ROONEY** *Address:* **SUNNYSIDE COTTAGE BACK  
LANE  
CAMMERINGHAM  
LINCOLN  
SOUTH YORKSHIRE LN1 2SH**  
*Date of Birth:* **17/02/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>20000000</b>	<b>GBP20000000</b>
<b>TOTALS</b>	<b>20000000</b>	<b>GBP20000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/02/2008**

*Name:* **KESA HOLDINGS LIMITED**

*Address:* **22-24 ELY PLACE  
LONDON EC1N 6TE**

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*Shareholding 2:*

**19999999 ORDINARY Shares held as at 01/02/2008**

*Name:* **KESA INTERNATIONAL LIMITED**

*Address:* **22-24 ELY PLACE  
LONDON EC1N 6TE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**