



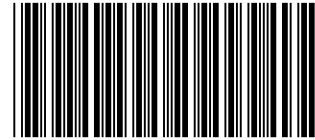
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Companies House
— for the record —

Annual Return

Company Name: CORNELIUS GROUP PLC

Company Number: 01936460



Received for filing in Electronic Format on the: 21/08/2007

XJORTSAQ

Company Details

Period Ending: 11/08/2007

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
5155

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CORNELIUS HOUSE
WOODSIDE DUNMOW ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5RG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT WILLIAM PATTIE

Address: 19 WILLOW CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE CM23 2RY

Director 1:

Name: DAVID WILLIAM IAN
BROWN

Address: SPRINGFIELD
RADWINTER
SAFFRON WALDEN
ESSEX CB10 2TF

Date of Birth: 04/12/1960

Nationality: BRITISH

Occupation: DIVISION DIRECTOR

Director 2:

Name: **MR RICHARD JOHN HERRING** *Address:* **MOUNT COTTAGE COCK GREEN FELSTED ESSEX CM6 3NA**
Date of Birth: **30/04/1952**
Nationality: **BRITISH**
Occupation: **QUALITY AND HUMAN RESOURCE DIR**

Director 3:

Name: **MR ROBERT WILLIAM PATTIE** *Address:* **19 WILLOW CLOSE BISHOPS STORTFORD HERTFORDSHIRE CM23 2RY**
Date of Birth: **18/09/1955**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **KENNETH DOUGLAS ALEXANDER PRIOR** *Address:* **NAUGHTON HALL THE GREEN NAUGHTON IPSWICH SUFFOLK IP7 7BT**
Date of Birth: **04/02/1928**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Director 5:

Name: **DR NEVILLE DOUGLAS PRIOR** *Address:* **TURNERS QUEENBOROUGH LANE RAYNE ESSEX CM77 6TB**
Date of Birth: **04/12/1960**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	171670	GBP171670
ORDINARY A	161900	GBP161900
TOTALS	333570	GBP333570

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 11/08/2007

Name: **DESMOND BARKER**

Address: **BEACON HOUSE
8A RECULVER DRIVE BELTINGE
HERNE BAY
KENT CT6 6QE**

Shareholding 2:

1000 ORDINARY Shares held as at 11/08/2007

Name: **TREVOR BARKER**

Address: **1064 HALIFAX ROAD
SCHOLES
CLECKHEATON
WEST YORKSHIRE BD19 6PE**

Shareholding 3:

3000 ORDINARY Shares held as at 11/08/2007

Name: **JOHN BILNEY**

Address: **44 KINGSCOTE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8RA**

Shareholding 4:

33050 ORDINARY Shares held as at 11/08/2007

Name: **DAVID BROWN**

Address: **SPRINGFIELD
WIMBISH RD RADWINTER
SAFFRON WALDEN
ESSEX CB10 2TF**

Shareholding 5:

2000 ORDINARY Shares held as at 11/08/2007

Name: **MICHAEL GOODHEW**

Address: **33 AILESBUURY WAY
BURBAGE
WILTSHIRE SN8 3TD**

Shareholding 6:

4185 ORDINARY Shares held as at 11/08/2007

Name: **PAMELA GRANT**

Address: **32 HILLCREST ROAD
ORPINGTON
KENT BR6 9AW**

Shareholding 7:

30790 ORDINARY Shares held as at 11/08/2007

Name: **RICHARD HERRING**

Address: **MOUNT COTTAGE
COCK GREEN FELSTED
ESSEX CM6 3NA**

Shareholding 8:

7605 ORDINARY Shares held as at 11/08/2007

Name: **KAREN OXLEY**

Address: **3 CLOCKTOWER MEWS
ARLINGTON AVENUE
LONDON N1 7BB**

Shareholding 9:

6000 ORDINARY Shares held as at 11/08/2007

Name: **K D A PRIOR**

Address: **NAUGHTON HALL
THE GREEN NAUGHTON
SUFFOLK IP7 7BT**

Shareholding 10:

80040 ORDINARY Shares held as at 11/08/2007

Name: **NEVILLE PRIOR**

Address: **TURNERS
QUEENSBOROUGH LANE RAYNE
ESSEX CM77 6TB**

Shareholding 11:

161900 ORDINARY A Shares held as at 11/08/2007

Name: **NEVILLE PRIOR**

Address: **TURNERS
QUEENSBOROUGH LANE RAYNE
ESSEX CM77 6TB**

Shareholding 12:

1000 ORDINARY Shares held as at 11/08/2007

Name: **DAREN SPIBY**

Address: **3 DE BURTON CLOSE
BILLINGBOROUGH
NR SLEAFORD
LINCOLNSHIRE NG34 0PY**

Shareholding 13:

0 ORDINARY Shares held as at 11/08/2007

Name: **STEPHEN TUFFLEY**

Address: **30 TILMANS MEAD
FARINGHAM
KENT DA4 0BY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**