Sulk

Company Name
ABACUS GROUP PLC.

Company Type
Public Limited Company

Company Number 2278260
Information extracted from Companies House records on 24th October 2007

363s Annual Retu

> Please check the details printed

If any details are wrong, strike in the "Amended details" colt

> Please complete in black ink a

Section 1: Company details



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Ref 2278260/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Current details Abacus House Bone Lane Newbury Berkshire, RG14 5SF	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held Computershare Investor Services Plc The Pavilions Bridgwater Road Bristol Avon BS99 7NH	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7415 Holding companies incl head offices	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Andrew BATEMAN Address 34 Heath Close Wokingham Berkshire RG41 2PG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LL Date of change LL / LLL Date Andrew BATEMAN ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Peter Vance ALLEN This is a service address for the beneficiary of a Confidentiality Order Address Buckholm Mill Galashields Selkirkshire TD1 2HB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 03/03/1956 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter Vance ALLEN ceased to be director (if applicable)

Company Number - 2278260		Section 2 Details of Officers of the Comp Current details		Amended details	
person them the correct	or f the details for this are wrong, strike rough and fill in the details in the led details" column	Name Martin Robe Address Ridgebourne	rt KENT	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
	ars of a new Director notified on form	Date of birth Nationality Occupation	28/03/1951 British Chief Executive	UK Postcode	
person a them thi correct o	or i the details for this are wrong, strike rough and fill in the details in the led details" column	Name Robert Ernes Address Merry Garder Church Lane Ringwood Hampshire BH24 4AP		Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	ars of a new Director notified on form	Date of birth Nationality Occupation	28/02/1952 British Chartered Accountant	UK Postcode	

C	ompany Number - 2278260	Section 2 Details of Officers of the Cor	
_		Current details .	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Graham MCBETH	Name	
	correct details in the	Address 5 Forge Fields Lydiard Millicent Wiltshire SN5 3WS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		Date of birth 09/06/1962	\ <u>\</u>
		Nationality British	UK Postcode LLLL LLL
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Marketing Director	Nationality
	288a		Occupation
			Date of change / /
			Date Graham MCBETH ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name David Thomas WEIR	Name
	person are wrong, surke them through and fill in the correct details in the "Amended details" column	Address 21 Longaford Way Hutton Mount Brentwood	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
		Essex CM13 2LT	Address
			<u> </u>
		Date of birth 13/03/1947	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Company Director	Date of birth / /
	must be notified on form 288a	Company Director	Nationality
			Occupation
			Date of change / /
			Date David Thomas WEIR ceased to be director (if applicable)
			//

Company Number - 2278260	Section 2 Details of Officers of the Co	npany (continued) Amended details	
> Director If any of the details for this	Name Anthony Henry WESTROPP	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Goadby Hall Goadby Marwood Melton Mowbray Leicestershire LE14 4LN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
	Date of birth 22/12/1944		
Particulars of a new Director	Nationality British	UK Postcode	
must be notified on form 288a	Occupation Company Director	Nationality	
		Date of change / /	
		Date Anthony Henry WESTROPP ceased to be director (if applicable)	

		Issued share capital details	
•	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORD 5 P	73,552,241
ordinary, preference etc) that has been issued to the	ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders	Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to	i	Number of shares issued 75,552,241
	nominal value	iona.	Aggregate Nominal Value of issued shares
List	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on	☐ There were no change ☐ A list of changes is en	closed

> REMEMBER:

House

or in another format agreed by Companies

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

The last full list of members was received on 31/10/2006

Company Number - 2278260

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
•			
UK Postcode			
Name			
Address			
L		•	
UK Postcode			;
Name			
Address			
UK Postcode			
Name			•• (
Address			
<u> </u>			
UK Postcode			

Section 4E: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
·	UK Postcode		
Name			
Address			
L	UK Postcode	-	
Name			
Address			
1	UK Postcode		
Name			
Address			
<u> </u>			
·	UK Postcode		

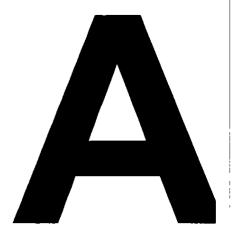
Postcode

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- if you want to change the made up date of this annual return, > please complete 2 below

1. Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30 Signature Date				
Confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) enclose the filing fee of £30 Signature	1.	. Declaration		
Signature Date	_		his annua	at return are correct as at the made-up-date
This date must not be earlier than the return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return This AR is made up to please give the date here L / L L / L L L Note The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 31st October 2008 please give the new date here 4. Where to send this form Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, 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 Contact Name ML A Brown The SE				
What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return This AR is made up to 31/10/2007 If you are making this return up to an earlier date, please give the date here		M.Bo	ecretary)	
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return This AR is made up to 31/10/2007 If you are making this return up to an earlier date, please give the date here Note The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 31st October 2008 please give the new date here 4. Where to send this form Please return this form to Registrar of Companies Companies House Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, 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 Contact Name ML A BATTAN DX LANG SELL DX number if applicable DX number if applicable DX exchange DX exchange DX exchange		M/b-44- do many		return date at 2 below
This AR is made up to 31/10/2007 If you are making this return up to an earlier date, please give the date here		Complete this page then se		
please give the date here	2.	Date of this return		
3. Date of next return If you wish to change your next return to a date earlier than 31st October 2008 please give the new date here 4. Where to send this form Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, 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 Contact Name Telephone number inc code OLUSS SISSING Address DX number if applicable NUMBURM DX exchange DX exchange		•	-	· · · · · · · · · · · · · · · · · · ·
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Telephone number inc code OLGSS SISSII Address ACLA COME DX number if applicable DX exchange		- -		
Telephone number inc code ML A BATTERM DIGGS SISBIJ Address ARNUS GROUP PUL MRNUS GROUP PUL DX exchange		•		- · · · · · · · · · · · · · · · · · · ·
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FORM ML8 (03/07) CDROM/FICHE



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 2278260

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 ON REQUEST ON MICROFICHE APPROXIMATELY 10 DAYS FROM 19/11/07. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE – 08457 573991

WEB CUSTOMERS PLEASE PHONE - 0870 333 3636