

101474/30



363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 02437245

Company Name in full Avent Group Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 9 / 1 0 / 2 0 0 7

### 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  
2 9 / 1 0 / 2 0 0 8

### Registered Office

Show here the address at the date of  
this return

North London Business Park  
Oakley Road South

Any change of  
registered office  
must be notified  
on form 287

Post town London  
County / Region  
UK Postcode N 1 1 1 S S

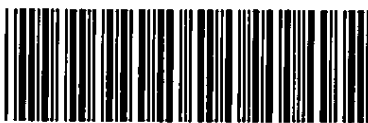
### Principal business activities

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

WEDNESDAY



A19 31/10/2007 279  
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 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Philips Centre  
Guildford Business Park  
Post town Guildford  
County/Region Surrey UK Postcode G U 2 8 X H

## 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

☐  
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☐  
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☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Mr

Forename(s)

Martin Robert

Surname

Armstrong

Address ††

☐

46 Ingram Road

Post town

Thornton Heath

County/ Region

Surrey

UK Postcode

C R 7 8 E B

Country

England

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

†† Tick this 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

Details of new directors must be notified on form 288a

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

†† Tick this 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

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 8 / 1 1 / 1 9 6 8  
Forename(s) Nils Peter Hans-Joachim  
Surname Backhaus  
Address †† ☐ Rooseveltlaan 99h  
1079AG  
Post town Amsterdam  
County / Region UK Postcode  
Country Netherlands Nationality German  
Business occupation Financial Controller

\* Voluntary details

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

†† Tick this 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

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 9 / 0 6 / 1 9 5 3  
Forename(s) Jan Marcel Juliette Corneel  
Surname Eysermans  
Address †† ☐ 15 Riverside  
Waterview  
Post town Cambridge  
County / Region Cambridgeshire UK Postcode C B 5 8 H L  
Country Nationality Belgian  
Business occupation Senior Director Operations

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 6 / 0 3 / 1 9 5 9  
Forename(s) James Conrad  
Surname Hey  
Address †† ☐ 605 Summershade Circle  
Post town Lexington  
County / Region Kentucky, KY 40502 UK Postcode  
Country United States Nationality United States Citizen  
Business occupation Senior Vice President

\* Voluntary details

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

†† Tick this 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

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 3 / 1 0 / 1 9 6 8  
Forename(s) Boyd William Franciscus  
Surname Mulder  
Address †† ☐ 18 Platts Lane  
Ground Floor, Hampstead  
Post town London  
County / Region NW3 UK Postcode  
Country Nationality Dutch  
Business occupation Senior Director Marketing

**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	369250	£	369,250 00
Ordinary A	101643	£	101,643 00
Totals	470893	£	470,893 00

**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

☒
☐
**Certificate**

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

Signed



Date 29/10/2007

† Please delete as appropriate

† a ~~director~~/secretary

if 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

continuation sheets

(enter number)

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

Heather Smith

Philips Centre, Guildford Business Park, Guildford, Surrey, England, GU2

8XH

Tel 01483 298623

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 02437245

Company Name in full Avent Group Limited

- 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Avent Finance Limited</u> Address <u>North London Business Park, Oakley Road</u> <u>South, London</u> UK Postcode <u>N11 1LS</u>	Ordinary	369250	
Name <u>Avent Finance Limited</u> Address <u>North London Business Park, Oakley Road</u> <u>South, London</u> UK Postcode <u>N11 1LS</u>	Ordinary A	101643	
Name Address UK Postcode			