

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	8

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time

Day		Month		Year		
2	9	1	0	2	0	9

### Registered Office

Show here the address at the date of  
this return

North London Business Park

Oakley Road South

London

Any change of  
registered office  
must be notified  
on form 287

Post town

County/Region

UK Postcode

N 1 1 1 S S

### Principal business activities

7415

Show trade classification code number(s) for  
the principal activity or activities

If the code number cannot be determined,  
give a brief description of principal activity

WEDNESDAY



A37 \*ALVR74KC\* 395  
05/11/2008  
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  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

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

Philips Electronics UK Limited  
Guildford Business Park  
Guildford  
Surrey  
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* 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

†† Tick the 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 the directors in alphabetical order

\* Voluntary details

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

†† Tick the 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						
Date of birth	Day	Month	Year					
	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							

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

†† Tick the 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						
Date of birth	Day	Month	Year					
	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							

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr										
	Date of birth		Day		Month		Year						
			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												

†† Tick the 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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title											
	Date of birth		Day		Month		Year						
					/		/						
	Forename(s)												
	Surname												
	Address ††												
	Post town												
	County/Region												
	UK Postcode												
Country													
Nationality													
Business occupation													

†† Tick the 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

**Issue 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	369,250 00	£ 369,250 00
Ordinary A	101,643 00	£ 101,643 00
<b>Totals</b>	<b>470,893 00</b>	<b>£ 470,893 00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

ML - A

Date

03/11/2008

\* Please delete as appropriate

\*(director/ secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques 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

Mrs Jill Rosa

Philips Electronics UK Limited, Guildford Business Park, Guildford, Surrey,

England, GU2 8XH

DX number

DX exchange

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

(Please use a continuation sheet if required)

02437245

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 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 order or provide an index
- List joint shareholders consecutively

## Do not give shareholder address information

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B

### for traded public companies

#### List of past and present shareholders

CHFP029

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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 order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	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 ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			