

Bulk List.

363a

002511/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2545945 ✓

Company Name in full

COMPEL GROUP PLC ✓

Date of this return

The information in this return is made up to

Day		Month		Year			
0	4	1	0	2	0	0	3

 ✓

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			

Registered Office

Show here the address at the date of this return.

6 MEADWAY COURT, RUTHERFORD CLOSE ✓

Any change of registered office **must** be notified on form 287.

Post town

STEVENAGE

County / Region

HERTFORDSHIRE

UK Postcode

SG1 2EF

Principal business activities

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

7210

7220

7250 ✓

7260

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



A12
COMPANIES HOUSE

0088
13/10/03

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 and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

LLOYDS BANK REGISTRARS, THE CAUSEWAY

Post town | WORTHING

County / Region | WEST SUSSEX

UK Postcode | BN99 6DA

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 where it is kept.

6 MEADWAY COURT, RUTHERFORD CLOSE

Post town | STEVENAGE

County / Region | HERTS

UK Postcode | SG1 2EF

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

ANDREW JULIAN

Surname

LEE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

5 CROSSWAYS FARM, LONDON ROAD, BARLEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Nr. ROYSTON

County / Region | HERTFORDSHIRE

UK Postcode | SG8 8AQ

Country | England

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

2	0	0	9	1	9	6	1
---	---	---	---	---	---	---	---

Forename(s) PAUL NIGEL

Surname BERRY

Address Blenheims, Ledger Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Fifiield

County / Region Berkshire

UK Postcode SL6 2NU

Country England

Nationality BRITISH

Business occupation DIRECTOR ✓

* Voluntary details.

Name * Style / Title SIR

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

Date of birth

1	8	0	1	1	9	3	5
---	---	---	---	---	---	---	---

Forename(s) MICHAEL

Surname BETT

Address COLETS WELL, THE GREEN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town SEVENOAKS

County / Region KENT

UK Postcode TN14 5PD

Country

Nationality BRITISH

Business occupation Director ✓

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

1	1	0	6	1	9	3	7
---	---	---	---	---	---	---	---

Forename(s) | RONALD _____

Surname | CLARK _____

Address | THE RED HOUSE, CARDIGAN ROAD _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | MARLBOROUGH _____

County / Region | WILTS _____ UK Postcode | SN8 1LB _____

Country | England _____ Nationality | BRITISH _____

Business occupation | COMPANY DIRECTOR ✓ _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

2	0	0	5	1	9	5	5
---	---	---	---	---	---	---	---

Forename(s) | NEVILLE _____

Surname | DAVIS _____

Address | MANYONS, CHURCH LANE, BARKWAY _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | ROYSTON _____

County / Region | HERTS _____ UK Postcode | SG8 8EJ _____

Country | _____ Nationality | BRITISH _____

Business occupation | Chief Executive ✓ _____

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
18	01	1953

Forename(s) DAVID PAUL

Surname FRANKLING

Address NEW QUINTAINE, NORTH MEADOW, OFFHAM

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town WEST MALLING

County / Region KENT UK Postcode ME19 5NU

Country England Nationality BRITISH

Business occupation EXECUTIVE DIRECTOR ✓

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
25	10	1956

Forename(s) ANDREW JULIAN

Surname LEE

Address 5 CROSSWAYS FARM, LONDON ROAD, BARLEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Nr. ROYSTON

County / Region HERTFORDSHIRE UK Postcode SG8 8AQ

Country England Nationality BRITISH

Business occupation FINANCE DIRECTOR ✓

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	9 1 9 5 6 ✓
Forename(s)	KAREN			
Surname	SLATFORD			
Address	The Dene, Milley Road, Waltham St Lawrence			
	✓			
Post town	Reading			
County / Region	Berks		UK Postcode	
Country	RG10 0JT		Nationality	British
Business occupation	Company Director ✓			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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 5p	31,016,344	£1,550,817.20
Totals	31,016,344	1,550,817.20

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

† a director / secretary

Date

10 - 10 - 03

† Please delete as appropriate.

When 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, Compel Group PLC, 6 Meadway

Court, Rutherford Close, Stevenage, Hertfordshire,

SG1 2EF, Tel

DX number

DX exchange

FORM ML8
DISK/FICHE

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BULK LIST OF SHAREHOLDERS OR MEMBERS

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER.**

COMPANY NUMBER 2545945