

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

02785067

Company name in full

ENJAMIN PRIEST GEOUP LIMITED

Day

Day

Month

Year

Date of this return

The information in this return is made up to

12 8/10 11/12 10 10

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.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

**UK Postcode** 

County/Region

KETTERING

NORTHANTS

15 17 1P 1 5

THE ALUMASC GROUP PLC

ISTATION ROAD, RURTON LATIMER

Principal business activities

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

+415

COMPANIES

A30

03/02/2009

**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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
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	1
UK Postcode	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share cap Private unlimited company without share of	empt ital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
1	e [MR
secretaries). Forename(s	1 Anseen
†† Tick the box if the Surnam	• [MAGCON]
service address for the beneficiary of a Address †	+ BUTTON BASSETT HOUSE, 22 MAIN STEET
Confidentiality Order granted under section 723B of the Companies	ISUTION BASSETT
Act 1985. Otherwise, give your usual Post tow	MARKET HARROROUGH
residenda andress. III	LEICS.
l registered or principal	IL ELL 6 L8 LHP
if a partnership, give the	
of the partnership and office address	V LUK
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Directors Please list the directors in al *Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Na corporation or a	ime *Style/Title	MR
Scottish firm, the name is the	•	Day Month Year
corporate or firm name	Date of birth	12 17/10 13/11 19 15 16
	Forename(s)	GRAHAM ANL
†† Tick the box if the	Surname	HOOPER
address shown is a service address for the	Address ††	LBARTON HOUSE THE GREEN, CUPSTON
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	MARKET HARBOROUGH
residential address. In the case of a	County/Region	LEICS
corporation or Scottish firm, give the registered or principal office	UK Postcode	LELL6 9 RIS
address.	Country	UK
	Nationality	BRITISH
В	usiness occupation	COMPANY DIRECTOR
Directors Please list the directors in a *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	ame *Style/Title	LMR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	0410911945
	Forename(s)	JOHN STEWART
†† Tick the box if the	Surname	IMc CALL
address shown is a service address for the beneficiary of a	Address †	Laurer House
Confidentiality Order granted under section		[GUILS BORONGH
723B of the Companies Act 1985. Otherwise, give your usual	Post town	NORTHAMPTON
residential address. In the case of a	County/Region	NORTHANTS
corporation or Scottish firm, give the registered or principal office	UK Postcode	MN16 L 18 IRIA
address.	Country	UK
		BRITISH
B:	usiness occupation	CHARMAN
		•
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preferer		umber of shares sued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	L	<u>e</u> y L	<u> </u>	L, 999,999
	L			
	Totals	LL	,999,999	4,999,999
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 be public company a this return		any was a traded og the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the a	ppropriate box b	elow:	On paper In another format
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.	company is enclo	osed. Please co	vate or non-traded pu	
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		are class for a tr	east 5% of the issued aded public company edule B.	
returns.			nges is enclosed public companies, <b>pl</b> e	ease .
	→ For traded Schedule		ies, please complete	
		•	nges in this period	X
Certificate	I certify that the knowledge and		n in this return is true	to the best of my
* Please delete as appropriate	*(director / secre	tank	·	Date 30 1 06
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.			continuation sheets	S
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.	EURT(	ASC GROUP PON LATIMER		
		MPTONSHIRE NT5 5JP.	DX exchange	11536 383844 -
		· · · · · ·		Page 4

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Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
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corporation or a	tle   M R
Scottish firm, the name is the	Day Month Year
corporate or firm	rth [1 9/10 9/11 19 16 16
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Forename	(5) ANDRON
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1 11 Her die box ii die	me [MAGSON]
address shown is a service address for the Address	HI SUTTON BASSETT HOUSE, 22 MAIN STREET
beneficiary of a Confidentiality Order	•
granted under section	LSITTON BASSETT
723B of the Companies Act 1985. Otherwise, Post to	WIND MARKET HARBOROUGH
give your usual	
the case of a County/Regi	on LEICS.
corporation or Scottish firm, give the registered LIK Postco	de LE16 18 1HP
or principal office address.	
Coun	try DK
Nationa	lity BRITISH
Business occupat	ION GROUP FINANCE DIRECTOR
	on areast marriage street of
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name is the corporate or firm Date of bi	irth     /     /
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Act 1985. Otherwise, Post to give your usual	wn
residential address. In	ion !
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firm, give the registered UK Postco or principal office	ode
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Scottish firm, the name is the		Day MOIDI (eal
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I Harric	Date of birtl	
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