

707995/60

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02785067

Company name in full

BENJAMIN PRIEST GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12 01 10 11 12 10 10 19

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

1 1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

THE ALUMASC GROUP PLC

1 STATION ROAD, BURTON LATIMER

Any change of registered office must be notified on form 287

Post town

KETTERING

County/Region

NORTHANTS

UK Postcode

NN15 5LP

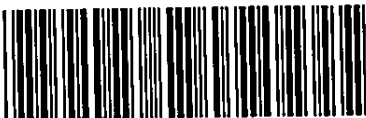
Principal business activities

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

17415

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

HOLDING COMPANIES INCL. HEAD OFFICES



A6CGK721

A30

03/02/2009

10

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 or Wales

or

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

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

TUESDAY

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

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

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 MRForename(s) ANDREWSurname MAGSONAddress **†** SUTTON BASSETT HOUSE, 22 MAIN STREET
SUTTON BASSETTPost town MARICET HARBOROUGHCounty/Region LEICS.UK Postcode LE 11 16 18 14 1PCountry UK

†† 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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Day Month Year

Date of birth 2 17 10 13 11 19 15 16

Forename(s) GRAHAM PAUL

Surname HODDER

Address ☐ BARTON HOUSE, THE GREEN, CLIPSTON

Post town MARKET HARBOUROUGH

County/Region LEICS

UK Postcode L E 11 16 19 12 15

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† 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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Day Month Year

Date of birth 0 4 10 19 11 19 14 15

Forename(s) JOHN STEWART

Surname MCCALL

Address ☐ GUILSBOROUGH HOUSE
GUILSBOROUGH

Post town NORTHAMPTON

County/Region NORTHANTS

UK Postcode NN 16 L 18 12 1A

Country UK

Nationality BRITISH

Business occupation CHARMAN

†† 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	4,999,999	4,999,999
Totals	4,999,999	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 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)

Please tick the appropriate box below:

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.

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

☐☐

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.

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

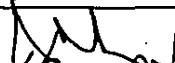
→ For traded public companies, please complete Schedule B

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



Date

30/1/09

* Please delete as appropriate

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

*(director / secretary)

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.

THE ALUMASC GROUP PLC

BURTON LATIMER

KETTERING

NORTHAMPTONSHIRE

NN15 5JP

01536 383844

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

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Name *Style/Title MR

Day Month Year

Date of birth 1 9 10 9 11 19 16 16Forename(s) ANDREWSurname MAGSONAddress ☐ SUTTON BASSETT HOUSE, 22 MAIN STREETSUTTON BASSETTPost town MARKET HARBOROUGHCounty/Region LEICS.UK Postcode L E 11 16 18 14 LPCountry UKNationality BRITISHBusiness occupation GROUP FINANCE DIRECTOR

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Day Month Year

Date of birth

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Surname

Address ☐

Post town

County/Region

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Nationality

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