



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A58 *AHV31F5A* 130
COMPANIES HOUSE 02/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 1	0 4	9 9

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

30 HOMEFIELD ROAD
WIMBLEDON VILLAGE
LONDON SW19 4QF

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Annual Return

of company number 03047122

N

company name
AXSIA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

03047122

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARTIN
JACKSON
26 ROPE STREET
SURREY QUAYS
LONDON
SE16 1TE

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ARTHUR
COPE
THORNWICK LODGE STATION ROAD
BAKEWELL
DERBYSHIRE DE45 1GA

Day	Month	Year

 Date of any change.

Date of Birth:- 18/05/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03047122

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN KRISTIAN LARS
MCBRIDE
61 ARTHUR ROAD
WIMBLEDON
LONDON
SW19 7DN

Day	Month	Year

Date of any change.

Date of Birth:- 14/05/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TERENCE
TWIGGER
THE WALLED GARDEN HOLLY HILL LANE
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE SO31 7AH

Day	Month	Year

Date of any change.

Date of Birth:- 21/11/49
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GRAHAM
WRIGLEY
4 ADIE ROAD
LONDON
W6 0PW

Day	Month	Year

Date of any change.

Date of Birth:- 21/09/62
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03047122

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	800,000	8,000
PREFERENCE	7,170,000	7,170,000
Totals	7,870,000	7,178,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☐ not on
paper ☐A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

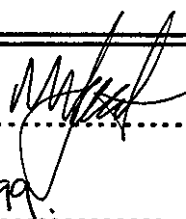
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☐**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

Secretary/~~Director~~ *
(delete as appropriate)

Date 31/3/99

This return includes 2 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->MARTIN JACKSON,
30 HOMEFIELD ROAD, WIMBLEDON
LONDON SW19 4QF
Postcode SW19 4QF

Telephone 0181 947 1635 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 03047122				
Company name				
AXSIA LIMITED				
Name and Address	Account of shares			
	Number Currently held	Number Transferred	Date of Registration of Transfer	Remarks
Serjeants Inn Nominees Ltd 21 Holborn Viaduct, London, EC1A 2DY	0	100	21/12/95	Ordinary
Loviting Ltd 21 Holborn Viaduct, London, EC1A 2DY	0	100	21/12/95	Ordinary
Braydeal Limited 61 Arthur Road, Wimbledon, SW1P 1DN	0	80,000	20/5/98	Ordinary
Sloan Investments Ltd PO Box 194, & The Esplanades, St Helier, Jersey	0	80,000	20/5/98	Ordinary
SUK BOF III Nominees Ltd (as nominees for Barings (Guernsey) Ltd in its capacity as trustees of Schroder UK Buy-Out_fund III Trust I) Arnold House, St Julians Avenue, St Peter Port, Jersey	0	282,790	20/5/98	Ordinary
SUK BOF III Nominees Ltd (as nominees for Barings (Guernsey) Ltd in its capacity as custodian of Schroder UK Buy-Out_fund III LPI) Arnold House, St Julians Avenue, St Peter Port, Jersey	0	179,539	20/5/98	Ordinary
SUK BOF III Nominees Ltd (as nominees of Schroder UK Buy-Out_fund III Co-investment scheme) Arnold House, St Julians Avenue, St Peter Port, Jersey	0	2,365	20/5/98	Ordinary
SUK BOF III Nominees Ltd (as nominees for Barings (Guernsey) Ltd in its capacity as trustee of Schroder UK Buy-Out_fund III Trust II) Arnold House, St Julians Avenue, St Peter Port, Jersey	0	55,306	20/5/98	Ordinary
Meggitt Properties PLC Farrs House, Cowgrove, Wimbourne, Dorset, BH21 4EL	0	120,000	20/5/98	Ordinary

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 03047122				
Company name AXSIA LIMITED				
Name and Address	Account of shares			
	Number Currently held	Number Transferred	Date of Registration of Transfer	Remarks
Alpinvest Mezzanine BV Gooimeer 3, 1411 DC Naarden, The Netherlands	0	286,800	20/5/98	Preference
Intermediate Capital Group Ltd 62-63 Threadneedle Street, London, EC2R 9HE	0	430,200	20/5/98	Preference
Intermediate Capital Group PLC 62-63 Threadneedle Street, London, EC2R 9HE	0	6,453,000	20/5/98	Preference
AXSIA Group Limited 30 Homefield Road, Wimbledon, London, SW19 4QF	800,000			Ordinary
AXSIA Group Limited 30 Homefield Road, Wimbledon, London, SW19 4QF	7,170,000			Preference