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30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03109613

Company name in full

The TEG Group Plc

Date of this return

The information in this return is made up to

Day Month Year
0 3 1 0 1 2 0 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
/ / /

Registered Office

Show here the address at the date of this return

Westmarch House

42 Eaton Avenue, Buckshaw Village

Any change of registered office must be notified on form 287

Post town

Chorley

County/Region

Lancashire

UK Postcode

PR 7 7 7 7 7 7

Principal business activities

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

2956 - mfr other 9002 - collection
special purpose machine & treatment of other waste

If the code number cannot be determined,

TUESDAY



AXB7A458

A40 21/10/2008 8
COMPANIES HOUSE

A1PGK3VY

A33 11/10/2008 106
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

07/08

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Register of members

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

The Registry
✓ 34 Beckenham Road, Beckenham

Post town

Kent

County/Region

UK Postcode

B R 3 L 4 T U

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

N/A

Post town

County/Region

UK Postcode

L L L L L L L

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

Mrs

Forename(s)

Tanja

Surname

Willis

Address

20 Station Road ✓

☐

Parbold

Post town

Nr Wigan

County/Region

UK Postcode

W N 8 L 7 N U

Country

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

1 4 / 0 1 / 1 9 4 4 ✓

Forename(s)

Douglas William

Surname

Benjafield

Address ††

Sunningdale Farmbridge Road
Althorne, Chelmsford

Post town

Essex

County/Region

UK Postcode

C M 3 L 3 0 6

Country

UK

Nationality

British

Business occupation

Non-Executive 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 8 / 1 0 / 1 9 6 5 ✓

Forename(s)

Michael

Surname

Fishwick

Address ††

Browside

Vicarage Lane, Burton in Kendal

Post town

Carnforth ✓

County/Region

UK Postcode

L 1 A 6 L 1 N W

Country

UK

Nationality

British

Business occupation

Chief Executive ✓

†† 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)

5p. Ordinary	48,288,381	£2,414,419 05
Totals	48,288,381	£2,414,419 05

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

Willis

Date

9/10/08

* 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.

Tanja Willis

DX number

01772

DX exchange

644980

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

Dr

Day

Month

Year

Date of birth

1 7 / 10 7 / 11 9 13 18

Forename(s)

Alan

Surname

Heyworth

Address ††

12 Rose bank ✓

☐

Rossendale

Post town

Lancashire

County/Region

UK Postcode

B B 4 L 7 R 10

Country

UK

Nationality

British

Business occupation

Research 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

1 12 / 10 14 / 11 19 14 14 ✓

Forename(s)

Nigel Sandford Johnson

Surname

Moore

Address ††

Vinesgate, Brasted Chart

☐

Westerham

Post town

Kent

County/Region

UK Postcode

T N 11 6 11 L R

Country

UK

Nationality

British

Business occupation

Non-Executive 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

* 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

Name *Style/Title Mrs

Day Month Year

Date of birth 2 2 0 3 1 9 7 3

Forename(s) Tanja

Surname Willis

Address ☐ 20 Station Road ✓
Parbold

Post town Wigan

County/Region Lancashire

UK Postcode W N 8 L 7 N U

Country UK

Nationality South African ✓

Business occupation Finance 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

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth _____

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.

Schedule A

for private or non-traded public companies

List of past and present shareholders

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 "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

[illegible]

List of past and present shareholders

[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

Company number
Company name in full

3109613
The TEG Group Plc

- 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			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

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			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Run Date 14-OCT-2008 02 42PM
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Ref. RS2801 V4 1h
Company Code T288

Annual Return

THE TEG GROUP PLC

R U N P A R A M E T E R S

Totals Report Filename [JT2882801_TOT REP

R e p o r t F o r m a t S e l e c t i o n

Format.

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts

Option 2

D a t a S e l e c t i o n

Sortkey Start
End

List individual transactions Y
Earliest Transaction Date 04-OCT-2007
Latest Transaction Date 03-OCT-2008

Class
01 ORD 5P
Class

Run Date: 14-OCT-2008 02:42PM

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Company Code: T288

Annual Return

THE TEG GROUP PLC

Registered Number 3109613 Annual return for Period 04-OCT-2007 TO 03-OCT-2008

Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
EUROCLEAR NOMINEES LIMITED EOC01		C/O THE BANK OF NEW YORK, LONDON	ORD 5P	
450,000	04-APR-08			4,063,300
		ACCT ONE PICCADILLY GARDENS		
10,000	24-JUL-08			
		MANCHESTER M1 1RN		
55,000	01-AUG-08			
VIDACOS NOMINEES LIMITED UBSLUX		CITIGROUP CENTRE	ORD 5P	
6,000	06-MAY-08			2,686,506
		ACCT CANADA SQUARE		
		CANARY WHARF		
		LONDON E14 5LB		

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Company Code T288

Annual Return

THE TEG GROUP PLC

Registered Number 3109613

Annual Return for Period . 04-OCT-2007 to 03-OCT-2008

Total Number of Shareholder Accounts printed 2

Summary By Class

Class	Name	Holding	Holders
01	ORD 5P	6,749,806	2