



Companies House

— for the record —

Company Name

START GROUP PLC

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

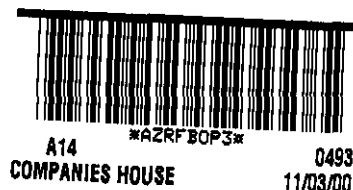
3160449

Information extracted from

Companies House records on

1st February 2000

Section 1: Company details



Ref: 3160449/04/17

	Current details	Amended details								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Temples Kemp House 152-160 City Road London EC1V 2NX	Address UK Postcode _ _ _ _ _								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>DORMANT COMPANY</td> </tr> </tbody> </table>	SIC CODE	Description	7499	DORMANT COMPANY
SIC Code	Description									
7414	Business & management consultancy									
SIC CODE	Description									
7499	DORMANT COMPANY									
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>										

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or

Corporate name _____

Address _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames

TEMPLES (NOMINEES) LIMITED

Surname or

Corporate name _____

Address

KEMP HOUSE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

152-160 CITY ROAD
LONDON

UK Postcode

EC1V 2NX

Date of birth

_ / _ / _

Nationality _____

Business Occupation _____

> Director

Please enter the details requested.

Forenames _____

Surname or

Corporate name _____

Address _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) _____

UK Postcode _____

Date of birth

_ / _ / _

Nationality _____

Business Occupation _____

Duplicate
attached
herewith

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name TEMPLES (NOMINEES) LIMITED Address Kemp House 152-160 City Road London EC1V 2NX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date TEMPLES (NOMINEES) LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name TEMPLES (PROFESSIONAL SERVICES) LTD Address Kemp House 152-160 City Road London EC1V 2NX Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date TEMPLES (PROFESSIONAL SERVICES) LTD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Alan START		Name 				
Address 23 Rosamund Close South Croydon Surrey CR2 7EW		Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Alan START		
Shares held Class Ordinary		Number 1	Class ORD	Number 1	Date of transfer 26/02/1997	
					_ _ / _ _ / _ _ _	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TEMPLES (PROFESSIONAL SERVICES) LTD</u> Address <u>KEMP HOUSE</u> <u>152 CITY RD</u> <u>LONDON</u> UK Postcode <u>EC 1 V 2 NX</u>	1		
Name <u>TEMPLES (NOMINEES) LTD</u> Address <u>KEMP HOUSE</u> <u>152 CITY RD</u> <u>LONDON</u> UK Postcode <u>EC 1 V 2 NX</u>	1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature J. Carter
(Director / Secretary)

Date 10 / 03 / 2000
This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **15/2/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th February 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 012010

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name J. CARTER

Telephone number inc code
0207 566 3939

Address
152 CITY RD
LONDON

DX number if applicable
36602

DX exchange
FINSBURY

Postcode EC1U 2NX