



Please complete in typescript,
or in bold black capitals.

CHFP029

709709 / 15

363a

Annual Return

Company Number

3241871

Company Name in full

SBS Group PLC

Date of this return

The information in this return is made up to

Day Month Year

2 7 / 0 8 / 2 0 0 3

Date of next return

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

2 7 / 0 8 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

HILL HOUSE

1 LITTLE NEW STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

E C 4 A 4 T R

Principal business activities

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

7415

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



A21
COMPANIES HOUSE

0669
24/03/04

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 and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

CAPITAL IRG PLC

BALFOUR HOUSE, 390-398 HIGH ROAD

Post town

ILFORD

County / Region

ESSEX

UK Postcode

I G 1 1 B R

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

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

Forename(s)

STEPHEN

Surname(s)

PEARSON

Address ††

94 CORBYLANDS ROAD

†† Tick this 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.

Post town

SIDCUP

County / Region

KENT

UK Postcode

D A 1 5 8 J Q

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Day Month Year
Date of birth 2 0 / 1 1 / 1 9 4 6

Forename(s) GARETH WYNNE

Surname JONES

Address †† LAKESIDE, BOSTON GARDENS

Post town BRENTFORD

County / Region MIDDLESEX

UK Postcode T W 8 9 L S

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick this 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.

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 7 / 1 2 / 1 9 5 2

Forename(s) MICHAEL

Surname KIELY

Address †† 25 COUNTRY CLUB LANE, EASTON

Post town CT 06612 CONNECTICUT

County / Region

UK Postcode

Country UNITED STATES OF AMERICA

Nationality BRITISH

Business occupation DIRECTOR

†† Tick this 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
2 8 / 0 8 / 1 9 4 3

Forename(s) PETER ANTHONY

Surname TOYNTON

Address ☐ ☐ STABLE COURT, PICTS LANE

Post town COWFOLD

County / Region WEST SUSSEX UK Postcode R H 1 3 8 A W

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Date of birth Day Month Year
0 6 / 0 1 / 1 9 4 1

Forename(s) ALAN

Surname WAKSMAN

Address ☐ ☐ 2229 DEERFIELD ROAD, SAG HARBOUR

Post town NY 11963

County / Region UK Postcode

Country UNITED STATES OF AMERICA Nationality AMERICAN

Business occupation DIRECTOR

☐ ☐ Tick this 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.

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 Shares

of 2 pence each	16,085,789	£321,715
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Totals

16,085,789 £321,715

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed

Date _____

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made 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.

JEFFREYS HENRY, FINSGATE, 5-7 CRANWOOD STREET, LONDON, EC1V 9EE

Tel | 0207 309 2222

DX number	DX exchange
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FORM ML8
DISK/FICHE

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**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 3241871**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636