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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3389478

Company Name in full igroup limited

### Date of this return

The information in this return is made up to

Day	Month	Year
1	6	2004

### 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
1	6	2005

### Registered Office

Show here the address at the date of  
this return.

Malvern House

Croxley Business Park

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

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD18 8YF

### Principal business activities

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

7487

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



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 and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## 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

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Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† 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

☐

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Mrs

Kalpna

Shah

18 Vicarage Road

Watford

Hertfordshire

England

UK Postcode

W D 1 8 0 E H

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† 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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2	4	06 / 1966
Forename(s)	Michael Richard		
Surname	Bellora		
<input type="checkbox"/> Address ††	Russet House		
	1A Latchmoor Avenue		
Post town	Gerrards Cross		
County / Region	Buckinghamshire	UK Postcode	S L 9 8 L L
Country	England	Nationality	American
Business occupation	Chief Financial Officer		

\* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2	1	02 / 1965
Forename(s)	Jeremy Edward		
Surname	Boakes		
<input type="checkbox"/> Address ††	41 Shenardspark Road		
Post town	Welwyn Garden City		
County / Region	Hertfordshire	UK Postcode	A L 8 7 L D
Country	England	Nationality	British
Business occupation	Solicitor		

## Directors

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	4	03 / 1959
Forename(s)	Jeffrey		
Surname	Harris		
<input type="checkbox"/> Address ††	Rathdusufer 19		
	Dusseldore, D40213		
Post town			
County / Region		UK Postcode	
Country	Germany	Nationality	American
Business occupation	Risk Director		

\* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	8	10 / 1950
Forename(s)	Colin John Varnell		
Surname	Shave		
<input type="checkbox"/> Address ††	Little Hall Barn		
	Windsor Road		
Post town	Beaconsfield		
County / Region	Bucks	UK Postcode	HP9 2JW
Country	England	Nationality	British
Business occupation	Director		

## Directors

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	8	10 / 1961
Forename(s)	Sean		
Surname	Webb		
<input type="checkbox"/> Address ††	22 Crosthwaite Park East		
Post town	Dun Laoghaire		
County / Region	Dublin	UK Postcode	
Country	Ireland	Nationality	Irish
Business occupation	Chief Commercial Officer		

\* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	0	6	09 / 1964
Forename(s)	Colin George		
Surname	Sanders		
<input type="checkbox"/> Address ††	Burleigh Grange		
	Nightingales Lane		
Post town	Chalfont St Giles		
County / Region	Buckinghamshire	UK Postcode	H P 8 4 S R
Country	England	Nationality	British
Business occupation	Director		

## Directors

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	9	06 / 1953
Forename(s)		STUART WILLIAM		
Surname		SINCLAIR		
<input type="checkbox"/> Address ††		32 India Street		
Post town		Edinburgh		
County / Region		UK Postcode	EH3 6HB	
Country		Scotland	Nationality	British
> Business occupation		Director		

\* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		22	01	1963
Forename(s)		IAN GRAHAM		
Surname		STORY		
<input type="checkbox"/> Address ††		171 EDGE LANE, THORNHILL		
Post town		DEWSBURY		
County / Region		UK Postcode	WF12 0HA	
Country		England	Nationality	British
Business occupation		Company Director		

**Issued 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)

Ord Shares £1	24363394	£ 24,363,394.00
Totals	24363394	£ 24,363,394.00

**List of past and present shareholders**

(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

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on paper      in another format

A list of changes is enclosed

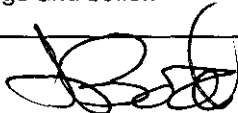
☐☐

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

8/7/2004

† Please delete as appropriate.

† a director / ~~secretary~~

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

3

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.

Mrs K Shah

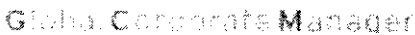
igroup limited, Malvern House, Croxley Business Park, Watford, WD18

8YF.

Tel 01923 426426

DX number 123800

DX exchange CROXLEY 1



## CHFP029

**Company Name in full** | igroup limited

- 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 the 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

Shareholders' details		Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name	Address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Malvern House Acquisition Limited	24,363,394	Ord Shares £1		