

C00059/30

363a



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 / 0 6 / 2 0 0 5

### 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 / 0 6 / 2 0 0 6

### 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

W D 1 8 8 Y F

### 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.



Form April 2002

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

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

†† 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

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

FN Secretary Limited

First National House

College Road

Post town Harrow

County/ Region Middlesex

UK Postcode

H A 1 1 F B

Country England

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**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	/ 0 4 / 1 9 6 6
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 L 8 L L
Country		England	Nationality	American
Business occupation		Chief Financial Officer		

\* Voluntary details.

**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		1	4	/ 0 3 / 1 9 5 9
Forename(s)		Jeffrey		
Surname		Harris		
<input type="checkbox"/> Address ††		9 Northaw Place		
		Coopers Lane		
Post town		Northaw		
County / Region		Hertfordshire	UK Postcode	E N 6 L 4 N Q
Country		England	Nationality	American
Business occupation		Risk Director		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**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		0	5	/ 0 3 / 1 9 6 0
Forename(s)		Andrew Robert		
Surname		Punch		
<input type="checkbox"/> Address ††		Pepys Way		
		6 Ford Road		
Post town		Bisley		
County / Region		Surrey	UK Postcode	G U 2 4 9 E J
Country		England	Nationality	British
Business occupation		Chief Operating Officer		

\* Voluntary details.

**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		1	8	/ 1 0 / 1 9 5 0
Forename(s)		Colin John Varnell		
Surname		Shave		
<input type="checkbox"/> Address ††		Little Hall Barn		
		Windsor Road		
Post town		Beaconsfield		
County / Region		Bucks	UK Postcode	H P 9 2 J W
Country		England	Nationality	British
Business occupation		Director		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**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	1 8 / 1 0 / 1 9 6 1		
Brename(s)	Sean		
Surname	Webb		
Address ††	16 The Highlands		
Post town	Rickmansworth		
County /Region	Hertfordshire	UK Postcode	W D 3 7 E W
Country		Nationality	Irish
Business occupation	Chief Commercial Officer		

\*Mandatory details.

**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		
	Day	Month	Year
Date of Birth	/ /		
Brename(s)			
Surname			
Address ††			
Post town			
County /Region		UK Postcode	/ /
Country		Nationality	
Business occupation			

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
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 ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed **For and on behalf of  
FN Secretary Limited**  
**Authorised signatory**

Date 27<sup>th</sup> June 2005

† Please delete as appropriate.

if 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.

Mrs K Shah  
igroup servicing limited, Malvern House, Croxley Business Park, Watford,  
England, WD18 8YF. Tel 01923 426426  
DX number 123800 DX exchange CROXLEY 1



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3389478

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 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Malvern House Acquisition Limited Address Malvern House, Croxley Business Park, Watford, Hertfordshire, England. UK Postcode WD18 8YF	Ord Shares £1	24363394	
Name Address UK Postcode			
Name Address UK Postcode			