



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

BC/415/700592

Annual Return

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 1

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 2

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.

7484

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



A02
COMPANIES HOUSE
COMPANIES HOUSE

0658
18/07/01
05/07/01

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

MRS

Forename(s)

KALPNA

Surname(s)

SHAH

Address

18 VICARAGE ROAD

Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

WATFORD

County / Region

HERTFORDSHIRE

UK Postcode

W D 1

8 E H

Country

ENGLAND

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

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	1	2	0	7	1	9	6	4			
	Forename(s)	JOSEPH ARTHUR										
	Surname	DLUTOWSKI										
Address	13127 SILVER FOX LANE											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	PALM BEACH GARDENS										
	County / Region	PALM BEACH COUNTY				UK Postcode	3	3	4	1	8	
	Country	UNITED STATES OF AMERICA				Nationality	AMERICAN					
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.	Day	Month	Year									
	Date of birth	2	1	0	9	1	9	4	4				
	Forename(s)	ALEC DAVID											
	Surname	JOHNSON											
Address	12 THE WITHERINGS, EMERSON PARK												
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	HORNCHURCH											
	County / Region	ESSEX				UK Postcode	R	M	1	1	2	R	A
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	MANAGEMENT CONSULTANT												

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 26 / 09 / 1952	Month Year
	Forename(s)	MARC RICHARD	
	Surname	PARROTT	
Address	30 ROBIN HOOD ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BRENTWOOD	
	County / Region	ESSEX	UK Postcode C M 1 5 9 E N
	Country	ENGLAND	Nationality BRITISH
Business occupation	UNDERWRITING CONSULTANT		

* 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 06 / 09 / 1964	Month Year
	Forename(s)	COLIN GEORGE	
	Surname	SANDERS	
Address	LADBROOK HOUSE, PENN LANE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	TANWORTH IN ARDEN	
	County / Region	WARWICKSHIRE	UK Postcode B 9 4 5 H H
	Country	ENGLAND	Nationality BRITISH
Business occupation	CHIEF OPERATING OFFICER		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	2	9	0	6	1	9	5	3			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	STUART WILLIAM										
	Surname	SINCLAIR										
Address	32 INDIA STREET											
Usual residential address	Post town	EDINBURGH										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	E	H	3	6	H	B
	Country	SCOTLAND				Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	2	2	0	1	1	9	6	3				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	IAN GRAHAM											
	Surname	STORY											
Address	171 EDGE LANE, THORNHILL												
Usual residential address	Post town	DEWSBURY											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	W	F	1	2	0	H	A
	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	24,363,394	£ 24,363,394.00
Totals	24,363,394	£ 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

☐
☐

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

3/7/2001

† 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

2

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS K SHAH, IGROUP LIMITED, MALVERN HOUSE, CROXLEY BUSINESS PARK, WATFORD,

HERTFORDSHIRE, 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 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MALVERN HOUSE ACQUISITION LIMITED</u> Address <u>MALVERN HOUSE, CROXLEY BUSINESS PARK, WATFORD,</u> <u>HERTFORDSHIRE, ENGLAND</u> UK Postcode <u>WD18 8YF</u>	Ord Shares £1 24,363,394		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u>			