



Companies House

for the record

Company Name

✓ PARITY GROUP PUBLIC LIMITED
COMPANY

Company Type

✓ Public Limited Company

Company Number

✓ 3539413 ✓

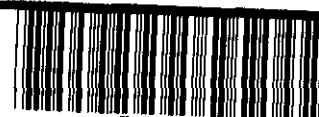
Information extracted from
Companies House records on
18th March 2006

Bulk List.

003879/30

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 capital



EDX *EUTFE00U*
COMPANIES HOUSE

2208

18/04/06.

A12 *A8J9SEC04*
COMPANIES HOUSE

448

18/04/2006

Section 1: Company details

Ref: 3539413/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Thavies Inn House 7TH Floor
3-4 Holborn Circus
✓ London
EC1N 2HA

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

✓ At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

✓ Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

✓ 7415

Holding companies incl
head offices

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Ed WATKINSON BA HONS FCMA MSTP Address Aberue Bridge Street Boroughbridge North Yorkshire YO51 9LA	Name Joe Kelly ✓ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 39 Le Manor Road Wheathampstead, Herts UK Postcode AL4 8JG ✓ Date of change 10/03/2006 Date Ed WATKINSON BA HONS FCMA MSTP ceased to be secretary (if applicable) 02-03-06
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name ✓ John Llewellyn Mostyn HUGHES Address C77 Albion Riverside ✓ 8 Hester Road London SW11 4AR ✓ Date of birth 20/07/1951 ✓ Nationality British ✓ Occupation Executive Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date John Llewellyn Mostyn HUGHES ceased to be director (if applicable) ____/____/____

	Current details	Amended details
> 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 288a.</i>	Name <input checked="" type="checkbox"/> Alastair John Peter MACDONALD CB Address <input checked="" type="checkbox"/> 13 Burbage Road London SE24 9HJ Date of birth 11/08/1940 Nationality British Occupation None	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alastair John Peter MACDONALD CB ceased to be director (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 288a.</i>	Name <input checked="" type="checkbox"/> Philip Edgar SWINSTEAD OBE Address <u>u</u> Bentveldsdwijnweg 3 Aerdenhoft 2111 Ak <u>K</u> Holland Netherlands Date of birth 05/10/1943 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>Bentveldsdwijnweg 3</u> <u>Aerdenhout 2111 AK</u> <u>Holland</u> <u>Netherlands</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Edgar SWINSTEAD OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a *Confidentiality Order granted under section 723B of the Companies Act 1985.*

UK Postcode L L L L L L L

Nationality _____

Occupation _____

Date of change / /

Date Alwyn Frank WELCH ceased to be director (if applicable)

_____ / _____ / _____

✓ Occupation Director

Joe Kelly appointed Finance Director 10 March 2006
283a attached

	Current details	Amended details
> Issued Share Capital 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.	Class of share ✓ Ordinary Nominal value of each share ✓ £0.05 Number of shares issued 28,869,170 Aggregate Nominal Value of issued shares £1,443,458.50	Class of share Nominal value of each share Number of shares issued ✓ <u>288,691,692</u> Aggregate Nominal Value of issued shares <u>£14,434,584.60</u>
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 28,869,170 Total Nominal value of shares issued £1,443,458.50	Total number of shares issued ✓ <u>288,691,692</u> Total Nominal value of shares issued <u>£14,434,584.60</u>
> 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 0870 3333636.		

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 SEE CD ROM		Name				
		Address				
Address						
		UK Postcode				
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number 28869170	Ordinary	288,691,692		/..../....
					/..../....

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12 / 04 / 2006

This date must not be earlier than the
return date at 2 below

What to do now

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 2/4/2006 ✓
- 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 **2nd April 2007** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Cheryl Nolan

Telephone number inc code

0207 8323515

Address

Thames Inn House
7th Floor, 3-4 Holborn
Circle, London

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

EC1A 2HA

**FORM ML8
CDROM/FICHE**

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**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 3539413**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

**WEB CUSTOMERS PHONE – 0870 3333636
SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**