



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16KZN75

Company Name: **PARITY GROUP PUBLIC LIMITED COMPANY**

Company Number: **03539413**

Date of this return: **02/04/2012**

SIC codes: **62090**

Company Type: **Public limited company**

Situation of Registered Office: **WIMBLEDON BRIDGE HOUSE
1 HARTFIELD ROAD
WIMBLEDON
LONDON
SW19 3RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR JOHN LOMOND**

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **COURTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LORD ROGER NORMAN**

Surname: **FREEMAN**

Former names:

Service Address: **8 KENSINGTON GATE
LONDON
W8 5NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MIKE**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PHILIP EDGAR**

Surname: **SWINSTEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALASTAIR JOHN LOMOND**

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	35797769808
		<i>Aggregate nominal value</i>	1431910792.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES, IE EACH SHARE CARRIES ONE VOTE, EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED, EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	ORDINARY	<i>Number allotted</i>	68741567
		<i>Aggregate nominal value</i>	1374831.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES, IE EACH SHARE CARRIES ONE VOTE, EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED, EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35866511375
		<i>Total aggregate nominal value</i>	1433285623.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **68741567 ORDINARY shares held as at the date of this return**
Name: **SEE CD ROM**

Shareholding 2 : **35797769808 DEFERRED shares held as at the date of this return**
Name: **SEE CD ROM**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.