



Companies House

— for the record —

Company Name

LION CAPITAL PARTNERS PLC

# 363s Annual Return

Company Type

Public Limited Company

Company Number

3555345

Information extracted from  
Companies House records on  
19th March 2005

## Section 1: Company details



A35  
COMPANIES HOUSE

0345  
13/05/05

Ref: 3555345/10/28

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>5th Floor 5 Old Bailey London EC4M 7JX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business &amp; management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288a.</i>	<b>Name</b> SECRETARIAL SOLUTIONS LIMITED  <b>Address</b> 5 Old Bailey London EC4M 7JX	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date SECRETARIAL SOLUTIONS LIMITED ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> <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>	<b>Name</b> Trevor Jorgen Nielsen BEYER  <b>Address</b> 14 Walnut Court St Marys Gate London W8 5UB  <b>Date of birth</b> 18/03/1937  <b>Nationality</b> New Zealander  <b>Occupation</b> Accountant	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Trevor Jorgen Nielsen BEYER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Antony Barry CANNING  <b>Address</b> 331 Shakespeare Tower London EC2Y 8NJ  <b>Date of birth</b> 01/09/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Antony Barry CANNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> John Wilfred Ernest KERSLAKE  <b>Address</b> 5 Crescent Drive Shenfield Brentwood Essex CM15 8DS  <b>Date of birth</b> 29/06/1949  <b>Nationality</b> British  <b>Occupation</b> Business Executive	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Wilfred Ernest KERSLAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Oliver Robert Julian PARR   <b>Address</b> 16 Horbury Crescent Notting Hill London W11 3NF   <b>Date of birth</b> 11/06/1952  <b>Nationality</b> British  <b>Occupation</b> Investment Banker	<b>Name</b>   <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.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Oliver Robert Julian PARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Simon John STOCK   <b>Address</b> 6 Beeches Wood Tadworth Surrey KT20 6PR   <b>Date of birth</b> 10/10/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <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.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon John STOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

5,091,366

Aggregate Nominal Value of issued shares

£ 509,136.60

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5,091,366

Aggregate Nominal Value of issued shares

£ 509,136.60**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 17/04/2002

A full list of members is required with this annual return

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of Current Shareholders****(A)**

PLEASE REFER  
TO ENCLOSED  
LIST.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

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## 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 **£10**.

Signature

R.M. Batey

(Director / Secretary)

Director, Secretarial  
Solutions Limited

Date

09/05/2005

*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 17/4/2005
- 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 **17th April 2006** 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

RICHARD BATEY

Telephone number inc code

020 7 002 8515

Address

SECRETARIAL SOLUTIONS LTD,  
5 OLD BAILEY,  
LONDON

DX number if applicable

123

DX exchange

LONDON / CHANCERY LANE.

Postcode

EC4M 7JX



# LION CAPITAL PARTNERS PLC

## SHAREHOLDERS

Benchmark Group PLC	11 Grafton Street, London W1S 4EW	838,246	16.46%
Saifcom Establishment	Pflugstrasse 12, PO Box 452, FL-9490 Vaduz, Liechtenstein	412,065	8.09%
Borodino Limited	Chancery Hall, 52 Reid Street, Hamilton, HM12, Bermuda	372,224	7.31%
John W.E. Kerslake	5 Crescent Drive, Shenfield, Brentwood, Essex CM15 8DS	301,996	5.93%
Legendary Investments Plc	Wembley Point, 1 Harrow Road, London HA9	250,638	4.92%
Allied Mutual Insurance Services Limited	1st Floor, Times Place, 45 Pall Mall, London SW1Y 5GP	206,201	4.05%
Dr G. Fowler	31 Garenmarkt, 8000 Brugge, Belgium	182,692	3.59%
Mellon Holdings Limited	Staedtle 18, FL-9490 Vaduz, Liechtenstein	182,000	3.57%
A. Taylor	c/o Lombard Medical Technologies Plc, 4 Trident Park, Didcot, Oxon OX11 7HJ	170,773	3.35%
CT Investment Holdings Limited	9 Bermudiana Road, Hamilton HM11, Bermuda	167,909	3.30%
M. Swalwell	C/o Finlab S.A. 35 Rue Rothschild, Geneva, CH 1202, Switzerland	137,904	2.71%
Riggs Bank N.A.	21 Great Winchester Street, London EC2N 2HH	131,818	2.59%
R. Clifford	Worthy Manor, Porlock Weir, Somerset TA24 8PG	122,033	2.40%
Howgate International Ltd	Clos De Saignie, Sark, Channel Islands GY9 05F	115,385	2.27%
Touchstone Investments Limited	PO box 175, Frances House, Sir William Place, St Peter Port, Guernsey GY1 4HQ	90,919	1.79%
GEM Management Limited	PO Box 860, 11 Bath Street, St Helier, Jersey JE4 0YZ	90,909	1.79%
M. Hutchinson	Whatley House, N Curry, Somerset	90,908	1.79%
M J Callan	The Cedars, 101 Cumnor Hill, Oxford, Oxon OX2 9JR	76,923	1.51%
Fieldhelm Limited	C/o National Leasing & Finance Co, 4th Floor, 1 - 4 Vigo Street, London W1S 3HT	76,923	1.51%
Khattar Holdings Pte Limited	80 Raffles Place, # 25 - 01 UOB Plaza 1, Singapore 048624	76,923	1.51%
Logrod Limited	10 Crouch Hall Road, London N8 8HU	76,784	1.51%
C. Weston	5 Hillside Close, Carlton Hill, London NW8 0EF	76,783	1.51%
D. A. Bentata	101 Benslow Lane, Hitchin, Herts SG4 9RA	75,000	1.47%
N P Seddon Williams Trust Limited	Tong Lodge, Ruckley, Shifnal, Shropshire TF11 8PQ	70,000	1.37%
Lacecity Limited	9 Motcomb Street, London SW1X 8LE	62,659	1.23%
Elmlea Properties	Fernleigh House, Palace Road, Douglas, Isle of Man IM2 4LB	62,659	1.23%
ORBI SA	64 rue de Monthoux, 1201 Geneva, Switzerland	55,988	1.10%
T. Beyer	c/o 2/214 Oriental Parade, Oriental Bay, Wellington, New Zealand	55,000	1.08%
A. Scott	Lower Lye, East Knoyle, Salisbury SP3 6AQ	50,000	0.98%
S. Stock	6 Beeches Wood, Kingswood, Surrey KT20 6PR	44,042	0.87%
A. Piper	1 Fallow Fields, Loughton, Essex IG10 4QP	41,240	0.81%
David Newling-Ward	The Old Rectory, Bix, Henley-on-Thames RG9 6BP	40,739	0.80%

## SHAREHOLDERS

QGCi Nominees Limited	Sutton House, 28-30 The Parade, St Helier, Jersey JE4 8RA	36,364	0.71%
O.Parr	16 Horbury Crescent, London W11 3NF	28,559	0.56%
Allied Dunbar Pension Services	UK Life Centre, Swindon, Wiltshire SN38 2AD	27,272	0.54%
R.R.Heley	Hope Villa, 1 Wallace Road, London N1 2PG	21,856	0.43%
M.Moss	Hawthorn Court, Oaklawn Road, Leatherhead KT22 0BP	18,181	0.36%
A.Brierley	51 Walton Street, London SW3 2HT	18,181	0.36%
S S Ormrod	Southey House, 48 Griffiths Road, Wimbledon, London SW19 1SS	17,231	0.34%
J.J.Marland	Odstock Manor,Salisbury SP5 4JA	16,272	0.32%
The KI Partnership	Shlama, Woodlands Road East, Wentworth, Virginia Water, Surrey GU25 4PH	13,636	0.27%
D.Johnston	17 Trinity Close, Bishop's Stortford, Herts CM23 3HS	13,545	0.27%
Herriot Limited	Odstock Manor,Salisbury SP5 4JA	8,961	0.18%
S.Bragg	3 Stable Cottages, Bramshaw, New Forest, Hants SO43 7JB	8,618	0.17%
C.Radmore	50 High Street, Chrishall, Royston, Hertfordshire SG8 8RL	7,500	0.15%
G.Quirke	Buxshalls Lodge, Ardingly Road, Lindfield, West Sussex RH16 2QY	7,000	0.14%
Adam Pollock	c/o Deutsche Bank Group, Winchester House, 1 Great Winchester Street, London EC2N 2DB	6,818	0.13%
Paul Smith	Knowleton Lodge, Stondon Road, Marden Ash, Ongar, Essex	6,276	0.12%
Robert Leigh-Wood	Dacres, Bentworth, Alton, Hampshire GU34 5RD	5,000	0.10%
William Eason	Manor House, Whitchurch, Pangbourne, Berkshire RG8 7EX	5,000	0.10%
Roger Bramley	40 Anhalt Road, London SW11 4NX	5,000	0.10%
A.Elbrick	Freston House, Ipswich, Suffolk IP9 1AE	4,545	0.09%
Wilfred C.Kerslake	Wishing Well, Colchester Road, Tendingr,Essex	3,629	0.07%
Florence M.Kerslake	Wishing Well, Colchester Road, Tendingr,Essex	3,629	0.07%
Phyllis M.Buttery	9 Albany Gardens West, Clacton-on-Sea, Essex CO15 6HN	1,000	0.02%
John W.E.Kerslake (A/c AJBK)	5 Crescent Drive, Shenfield, Brentwood, Essex CM15 8DS	500	0.01%
John W.E.Kerslake (A/c CJBK)	5 Crescent Drive, Shenfield, Brentwood, Essex CM15 8DS	500	0.01%
Productive Nominees	c/o Laing & Cruickshank Investment Management Limited		
	2nd Floor, Broadwalk House, 5 Appold Street, London EC2A 2DA	10	0.00%

As at 17th April 2005

5,091,366 100.00%