



Companies House

for the record

Company Name

PHS GROUP PLC

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 capitals.

Company Type

Public Limited Company

Company Number

3805412

Information extracted from
Companies House records on
15th June 2002

Section 1: Company details



Ref: 3805412/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Western Industrial Estate Caerphilly Mid Glamorgan CF83 1XH	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Computershare Investor Services Po Box 82 The Pavilions Bridgewater Road Bristol BS99 7NH	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Management activities holding comps																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Keith BLAND Address Silverdale 44 Cog Road Sully Vale Of Glamorgan CF64 5TD	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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith BLAND ceased to be secretary (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 288.</i>	Name John Murray ALLAN Address 4 Brock Way Virginia Water Surrey GU25 4SD Date of birth 20/08/1948 Nationality British Occupation Chief Executive	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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Murray ALLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Jan Gunnar ASTRAND Address 37 Wynnstay Gardens London W8 6UT Date of birth 01/03/1947 Nationality Swedish Occupation Chief Executive	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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jan Gunnar ASTRAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Keith BLAND Address Silverdale 44 Cog Road Sully Vale Of Glamorgan CF64 5TD Date of birth 28/02/1952 Nationality British Occupation Accountant	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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith BLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288.

Current details

Name
Peter James COHEN

Address
~~12 Adventurers Quay~~
~~Gardiff~~
~~CF10 4NP~~

Date of birth 28/09/1952

Nationality British

Occupation Company Director

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.

Address

THE LODGE

54b Pwllmelin Rd

LLANDAFF CARDIFF

UK Postcode CF5 2NL

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Peter James COHEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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 288.

Name
Robert David MACKENZIE

Address
The Old Rectory
Ashow
Kenilworth
Warwickshire
CV8 2LE

Date of birth 04/12/1952

Nationality British

Occupation Chairman

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Robert David MACKENZIE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 20,202,020 Aggregate Nominal Value of issued shares £202,020.20	Class of share <u>ORDINARY</u> Nominal value of each share <u>0.10p</u> Number of shares issued <u>517,047,388</u> Aggregate Nominal Value of issued shares <u>£51,704,738.80</u>
	Class of share Ordinary 1 Nominal value of each share £0.10 Number of shares issued 203,293,544 Aggregate Nominal Value of issued shares £20,329,354.40	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 223,495,564 Total Nominal value of shares issued £20,531,374.60	Total number of shares issued <u>517,047,388</u> Total Nominal value of shares issued <u>£51,704,738.80</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 Keith BLAND Address Silverdale 44 Cog Road Sully Penarth South Glamorgan CF64 5TD Shares held Class Ordinary	Number 400000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	Shares transferred by Keith BLAND <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer													
____	____	__/__/__													
____	____	__/__/__													
>	Shareholder Name Peter CHALLANS Address 21 Lake Road Wesr Roath Park Cardiff CF2 5PG Shares held Class Ordinary	Number 40000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	Shares transferred by Peter CHALLANS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
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____	____	__/__/__													
____	____	__/__/__													
>	Shareholder Name Peter CHALLANS Address 42 Ty Gwyn Road Penylan Cardiff CF23 5JG Shares held Class Ordinary	Number 360000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	Shares transferred by Peter CHALLANS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer													
____	____	__/__/__													
____	____	__/__/__													

**PLEASE SEE ATTACHED LIST OF
MEMBERS**

[illegible]

[illegible]

MS LOUISE COWELL	12 MILBANKE CLOSE	GUSTON	CHESTER-LE STREET	CO DURHAM	DR2 1J	COWELL	0	625
MRS LESLEY REW COWEN	37 GLEBE AVENUE	ENFIELD	SURREY		DR2 1J	COWELL	0	1250
MRS JANE COWLEY	100 WILLOW PLACE	WARRINGHAM	HITCHIN	HERTS	SETTACC	COWLEY	0	7000
MS JOANNE COZENS	20 THE GARTH	ALBERTDALE				COZENS	0	125
MS OMACHIE CRAIG	5 OMACHIE CLOSE	WELLBANK	BY DUNDEE			CRAIG	0	375
MR JOHN PENBERTHY CRAZE	23 OMBURY AVENUE	BASINGSTONE	LONDON	HERTS		CRAZE	0	250
MR ROBERT CROOKALL	100 WILLOW PLACE	WARRINGHAM	BROADBOURNE			CROOKALL	0	5164
MR ROBERT CROOKALL	100 WILLOW PLACE	WARRINGHAM				CROOKALL	0	5164
CUM NOMINEE LIMITED	338 STRAND	LONDON				CROOKALL	0	375000
CUM NOMINEE LIMITED	338 STRAND	LONDON				CROOKALL	0	1125000
CUM NOMINEE LIMITED	338 STRAND	LONDON				CROOKALL	0	1712074
MS SANDRA DALGLEISH	JASMINE COTTAGE	SEA LANE	MILVE	BRIDGEWATER		DALGLEISH	0	625
MR PAUL BRIAN DALGLEISH	19 BETTLES MEADOWS	SEA LANE	ST ALBANS	HERTS		DALGLEISH	0	625
MR WILLIAM ARTHUR BROWLEY DAVENPORT ESQ	THE KENNELS MILL LANE	LESTERS	MACCLESFIELD	CHESHIRE		DATTANI	0	250
MS ALYSON DAVES	52 COMMERCIAL STREET	CAPESTHORNE	MID GLAMORGAN			DATTANI	0	5500
MS JANE DAVES	TRAETHILL LANE	WELLS	POMYS			DAVENPORT	0	625
MS JANE DAVES	33 VICTORIA PARK ROAD WEST	CARLISLE	CAERPHILLY			DAVIES	0	609
MS JUDITH DAVES	21 ST CHRISTOPHERS DRIVE	WARRINGHAM	CAERPHILLY			DAVIES	0	250
MS LINDA DAVES	24 SUNNINGDALE	CAERPHILLY	CAERPHILLY			DAVIES	0	1500
MS DEBORAH DAVIS	57 HEOL TRECATELL	CAERPHILLY	HERTS			DAVIES	0	437
MS PATRICIA DAWSON	7 HORNBEAM WAY	CHESHAM	TELEGRAPH	SHERIFFS		DAWSON	0	125
MRS CYNTHIA DEAN	5 SPURLEIGH	LECONSFIELD	ABERDEENSHIRE			DEAN	0	625
MRS PAMELA DEANS	33 MAIN STREET	FRASERBURGH	WIGAN			DEANS	0	3750
MS LYNN DEANE	12 WHEATSHAF WALK	ALMOND BROOK	STANDISH			DEVINE	0	250
MR ROBERT L DICKSON	LITTLE GREENHAYES	PIPPERS HILL	REGLATE	SURREY		DICKSON	0	3847
MR PETER WOOD DIGGLE	CHURCH FARM HOUSE	PIPPERS HILL	GREAT GADSDEN	HERMEL NEWSTEAD		DIGGLE	0	1180
MR ANDREW DIX	111 MILLERS DRIVE	BROUGHTY FERRY	DUNDEE	SURREY		DIX	0	1500
MR ANDREW DIX	7 CAE CARADOG	CAERPHILLY				DIX	0	6250
MS JANE DOLLAN	20 FENCHURCH STREET	LONDON				DOLLAN	0	7500
DRINKS NOMINEES LIMITED	20 FENCHURCH STREET	LONDON				DOLLAN	0	110731
MR JOHN DUCKER	14 STATION ROAD	LONDON				DUCKER	1	6250
MR NEIL DUCKER	14 STATION TERRACE	WARRINGHAM	SURREY			DUCKER	0	3125
MR GARET DUAN	48 LON CELYN	WHITCHURCH	CARLISLE			DUAN	0	125
E TRADE UK NOMINEES LIMITED	42ND FLOOR	1 CANADA SQUARE	LONDON			DUAN	0	125
MS JANE EASTWOOD	3 LYNDALE	WILNECOTE	CANARY WHARF	LONDON		E TRADE	0	3000
MS GLENN ELLIOTT	52 ALEXANDRA ROAD	PENNY	CANARY WHARF	LONDON		E TRADE	0	2200
MS SUSAN EDWARDS	11 TYN PANG	ABERTDUN	TANWORTH	STAFFS		E TRADE	0	625
MR JACQUELINE ELLIOTT	42 KINGSWAY	NEWTON LE WILLOWS	MCVERNHAMPTON			E TRADE	0	1250
MR DARREN ELLIS	11 THE BARN	COURTS MOUNT ROAD	CAERPHILLY			E TRADE	0	125
PAULINE TERESA EMBURY	20 HEOL CLYD	ROBERTS ROAD	CAERPHILLY			E TRADE	0	1250
MS BARBARA EVANS	20 HEOL CLYD	ROBERTS ROAD	CAERPHILLY			E TRADE	0	1250
MR DAVID EVANS	38 ST LANS WAY	WATFORD FARM	CAERPHILLY			E TRADE	0	125
MS NICOLA EVANS	28 WATERLOO ROAD	BRACKLA	CAERPHILLY			E TRADE	0	1250
MS PATRICIA EVANS	28 WATERLOO ROAD	BRACKLA	CAERPHILLY			E TRADE	0	1250
MR ALAN FAREY	68 LASCELLES HALL ROAD	HUDDERSFIELD	CAERPHILLY			E TRADE	0	1250
FEDERAL TRUST COMPANY LIMITED AS TRUSTEES FOR GUIONNEAU FAMILY TRUST	112A PALMERS LEAZE	BRISTOL	WEST YORKSHIRE			E TRADE	0	500
FOLEY LANE	112A PALMERS LEAZE	BRISTOL	WEST YORKSHIRE			E TRADE	0	500
MR HARRY FELLOWS	112A PALMERS LEAZE	BRISTOL	WEST YORKSHIRE			E TRADE	0	500
MR JANE FERGUSON	112A PALMERS LEAZE	BRISTOL	WEST YORKSHIRE			E TRADE	0	500
FERLUM NOMINEES LIMITED	2 GRESHAM STREET	LONDON				E TRADE	0	187
FELDM NOMINEES LIMITED	2 GRESHAM STREET	LONDON				E TRADE	0	187
MR NORMAN KEITH FILLMER	55 MANSELL STREET	LONDON				E TRADE	0	95000
MR DAVID FINLAYSON	138 ROTHER CRESCENT	LONDON				E TRADE	0	2001
MR JONATHAN FISH	THE SHAMLES	LONDON				E TRADE	0	125
MS SUE JANE FISHER	50 BRYNEGAVY'S GARDENS	PITSEA				E TRADE	0	625
MR MATTHEW FISHWICK	12 PLANTATION GROVE	ARNcliffe				E TRADE	0	125
FITEL NOMINEES LIMITED	11 ST JAMES'S SQUARE	MANCHESTER				E TRADE	0	937
FRANK NOMINEES LIMITED	82 WHITEHEAD	MANCHESTER				E TRADE	0	7000
MS JANE FLANNAGAN	82 WHITEHEAD	MANCHESTER				E TRADE	0	7000
MR ALEC ERNEST WILLIAM FLETCHER	WHITE HEATH	KEYNSHAM				E TRADE	0	600
MS JANE FLETCHER	20 THE BRAMBLES	RUFFORD				E TRADE	0	250
MS BEVERLEY FOGG	154 PRINCES ROAD	NORTON				E TRADE	0	625
MS PAMELA FOX	6 LONGLEAT CLOSE	USVANE				E TRADE	0	250
MS LINDA FRANCIS	6 LONGLEAT CLOSE	USVANE				E TRADE	0	250
FRANK NOMINEES LIMITED	P.O. BOX 191	P.O. BOX 191				E TRADE	0	2500
FRANK NOMINEES LIMITED	29 ISCA ROAD	ST THOMAS				E TRADE	0	24700
MR KETH NEWELL FURNISS	29 ISCA ROAD	ST THOMAS				E TRADE	0	24700
MR JAMES GARDNER	75 SURELY ROW	CAVERSHAM				E TRADE	0	179
MRS VALERIE MARY GARDNER	THE VILLA	BLUNHAM				E TRADE	0	800
MR STEPHANIE GEORGE	83 CARDIFF ROAD	ABERFARHAM				E TRADE	0	1133
MR GREG GERAGHTY	144 AUCKLAND ROAD	ILFORD				E TRADE	0	250
MR ANDREW GIBBONS	COTTONS COTTAGE	PUMP GREEN				E TRADE	0	1250
MS JO GIBSON	7 ABERNETHY ROAD	WITHAM				E TRADE	0	625
						E TRADE	0	125

[illegible]

[illegible]

J M FRN NOMINEES LIMITED	114 MAIN STREET	LONDON WALL	LONDON	STAFFS	ISA	EC2M5TA	JM	0	4000
MR MICHAEL JOHNS	114 MAIN STREET	ALRWAS	BURTON ON TRENT			DE13 7AE	JOHNS	0	91250
MR LOUISE JOHNSON	114 MAIN STREET	ALRWAS	BURTON ON TRENT			DE13 7AE	JOHNSON	0	91250
MR MICHELLE JOHNSTONE	41 CLOUGH ROAD	RHUBANK	CARDIFF			CF14 6BL	JOHNSTONE	0	12500
MR SYLVIA JOHNSTONE	32 DUNDEE CLOSE	CHESTER LE STREET	CO DURHAM	CAMBRIDGE		DH2 3TL	JOHNSTONE	0	250
MR ALUN RHY'S JONES	34 STIRLING ROAD	ST IVES	HUNTINGDON			PE27 3UU	JONES	1	1000
MR ANTHONY JONES	8 WENVOE CLOSE	WENVOE	HAYES	MIDD		CF5 9AY	JONES	0	625
MR DENNIS JONES	1 GLENISTER HOUSE	1 GLENISTER HOUSE	HAYES			UB3 3PP	JONES	0	2500
MR JACQUELINE WALKLEY-JONES	14 CLOUGH WYLLIE	14 CLOUGH WYLLIE	BRANDSTAD	NORTHANTS		NN1 3PS	JONES	0	625
MR KEITH GRENVILLE JONES	27 WINDSOR PLACE	ABERTIDWR	NR CAERPHILLY			CF83 4DR	JONES	0	6250
MR MARIA DE MAR JONES	40 GYLN DERWEN	CWR LAS ESTATE	LLANBRADACH			CF83 3PQ	JONES	0	150
MR MICHAEL JONES	2 VIOLET CLOSE	LONDON	SWADLINCOTE	DERBYSHIRE		W5 4AX	JONES	0	1250
MR MICHAEL JONES	12 MIDLANDS ESTATE	2 VIOLET CLOSE	SWADLINCOTE			DE12 7RS	JONES	0	91250
MR PETER JONES	75 BURNING FORD	PEMARIN	VALE OF GLAMORGAN			CF46 3UD	JONES	0	250
MR RONALD JONES	16 HATHAWAY PLACE	COLDBROOK	NORTH-HUMBERLAND	SOUTH GLAMORGAN		CF62 8EW	JONES	0	250
MR SUSAN MARY JONES	FLAT 25 AMBASSADOR COURT	BEDLINGTON	LEAMINGTON SPA			CY22 8JF	JUSTICE	0	2083
MR JOAN MARION JUSTICE	8 FULLER WAY	HAYES	MIDDLESEX			UB3 4LW	KAPADIA	0	250
MR DENISE KAPADIA	110 WINDSOR CLOSE	WINDSOR	MIDDLESEX			UB3 4LW	KAPADIA	0	250
MR JAMALUDIN KASSAM	135 WINDSOR DRIVE	CHINGFORD	LONDON			EA9 8H	KAYE	0	1250
K.B. (C.I.) NOMINEES LIMITED	P.O. BOX 76	WEST'S CENTRE	ST HELIER	JERSEY		J4 8PQ	KBCI	0	147550
ANDREW ARTHUR KEETON ESQ	23 LOCH ROAD	DUMFRIES	GUILDFORD	JERSEY		DG2 9UE	KEETON	0	2000
MR ESTHER KELLY	24 SPRINGFIELD ROAD	ASH VALE	GUILDFORD	SURREY		GU15 5EN	KELLY	0	625
MR ANDREW KENNY	11 GROBY PLACE	ALTRINCHAM	ALTRINCHAM			NR1 1JL	KENNY	0	1000
MR SIAN USA TRUMAN KING	THE COTTAGE	ROYAL OAK HILL	HOVE	NEWPORT		BN3 5DJ	KING	0	625
MR TANLA KING	18 LESLIE CLOSE	STEVENAGE	HOVE	EAST SUSSEX		BN3 5DJ	KING	0	250
MR RUDOLF KINSKY	52 CLONCURRY STREET	LONDON	CHESHIRE			SW6 6UD	KINSKY	0	5164
MR RONALD JOHN KIRK	27 HANGLETON VALLEY DRIVE	GRAYSTON	CHESHIRE			W14 4AL	KIRK	0	1300
MR SAH KNIPLER	33 CEDAR WAY	NEWSHAM WAY	CAMBRIDGE			CB3 6JH	KNIPLER	0	1250
MR ANDREW HEVRY JOHN KNIGHT	6 NEWSHAM WAY	ROXBURY	CAMBRIDGE			CB3 6JH	KNIGHT	0	1250
MR KURT LARDNER	16 PASTURE CLOSE	WARBOYS	HUNTINGDON			PE17 2BB	LEE	0	1250
MR JANET LAWSON	10 MOUNT PLEASANT SQUARE	CASTLE PARK ESTATE	CAERPHILLY			NP23 6LF	LEE	0	1250
MR BEVERLEY LEE	90 BRYNAL ROAD	KENTON	HARROW			HA3 8PX	LEVEN	0	2500
MERIEL LEIGH	48 TENNY AVENUE	REDFRITH TDFIL	LONDON			SW6 7AP	LEWIS	0	3039
ROBERT LEVEN ESQ	32 ACY ROAD	REDFRITH TDFIL	LONDON			SW6 7AP	LEWIS	0	3039
MR DAVID RICHARD LEWIS	7 WHITLES COURT	ADROSSAN	AYRSHIRE			KM2 7PA	LINDSAY	1	625
MR MARTIN LINDSAY	13 LYNNE CLOSE	ADROSSAN	AYRSHIRE			KM2 7PA	LINDSAY	1	625
MR JOHN LUNNANE	ASHTON	SOUTH CROYDON	SURREY			CR2 8QA	LUNNANE	0	6250
WILLIAM JOHN LINTOTT ESQ	P.O. BOX 1871	BUFFARDS LANE	SURREY			GU27 1LW	LINTOTT	0	3000
LITTLEDOWN NOMINEES LIMITED	25 VACANT STREET	BURTON ON TRENT	LONDON			EC27 5AJ	LITTLEDOWN	0	1488007
MR LITTLEDOWN NOMINEES LIMITED	25 VACANT STREET	BURTON ON TRENT	LONDON			EC27 5AJ	LITTLEDOWN	0	1488007
MR JOHN LLOYD	LETTYSHIEN LODGE	BURTON ON TRENT	LONDON			DE15 0BW	LLOYD	0	1125
MR JANICE LLEWELLYN	28 KIMBERLEY WAY	GLYNFACH	PORTH			CF44 0SW	LLEWELLYN	0	1000
MR MICHAEL W LLOYD	98 WINDERMERE AVENUE	HULLBRIDGE	ESSEX			CF38 9HS	LLOYD	0	625
LLOYDS BANK NOMINEES LIMITED	40 CHISWELL STREET	LONDON	ESSEX			SS5 6JT	LLOYD	0	3442
MR LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED	40 CHISWELL STREET	LONDON	ESSEX			SS5 6JT	LLOYD	0	3442
MR CHRISTOPHER LODGE	111 HIGHFIELD DRIVE	SPLOTT	FAIRFORTH			CF14 4XZ	LLOYD	0	8125
MR ANTHONY LODGE	106 MOORLAND ROAD	SPLOTT	FAIRFORTH			CF14 4XZ	LLOYD	0	8125
MR OWYN LOWE	86 DOLY PANDY	BEDWAS	COLTON			BL4 0QE	LORD	0	312
MR DAVID LUCAS	139 WOOD LANE	SWADLINCOTE	CAERPHILLY			CF83 8HP	LOWE	0	5500
MR PATRICIA BERYL MACDONALD	20 FORDO ELYN	MOCHORE	DEBYSHIRE			DE11 0LX	LUCAS	0	875
MR ELIZABETH MACKAY	ASHMEAD HOUSE	ROSE COTTAGE	CRICKLADE			SN6 8HW	MACKAY	0	187
MR DAVID MAGEE	THE OLD RECTORY	ASHOW	WARWICKSHIRE			CV8 2LE	MACKENZIE	0	350
MR ROBERT MACKENZIE	27 GEORGE STREET	ASHOW	WARWICKSHIRE			CV8 2LE	MACKENZIE	0	350
MR ROBERT MACKENZIE	27 GEORGE STREET	ASHOW	WARWICKSHIRE			CV8 2LE	MACKENZIE	0	350
MR AN ROBERT MACKINSON	FABRIK HOUSE	PRESTLEY	TAMWORTH			B78 2EZ	MACKINSON	0	1336
MR SUSAN E MALLON	TOP FLOOR	PRESTLEY	TAMWORTH			G90 5AH	MALLON	0	125
MR LYDIA MALONE	33 ADDISON DRIVE	ST GILES	LINCOLN			LN2 4LG	MALONE	0	250
THE MANIFEST VOTING AGENCY LTD	9 FREEDOM COURT	WITHAM	ESSEX			CM6 2SL	MANIFEST	0	5
MR CAROL ANN MANNING	10 GLEBE ROAD	WITHAM	ESSEX			CM6 2SL	MANIFEST	0	5
MR JACKIE MASLIN	19 GLEBE ROAD	WITHAM	ESSEX			CM6 2SL	MANIFEST	0	5
D L MASON	204 SOUTH-FIELD AVENUE	STANGROUND	ESSEX			SS11 8ET	MASLIN	0	125
MR DAVID MATTHEWS	CENTURY HALL	THE CROSS	PETERBOROUGH			PE2 8RY	MASON	0	3750
MR DAVID GEORGE MATTHEWS	25 BROOKDALE COURT	DANEFIELD	PONTFRID			CF38 1RP	MATTHEWS	0	2500
MR ANTHONY ROGER MAY	100 WINDSOR CLOSE	DANEFIELD	PONTFRID			CF38 1RP	MATTHEWS	0	2500
MR KATHLEEN MAY	100 WINDSOR CLOSE	DANEFIELD	PONTFRID			CF38 1RP	MATTHEWS	0	2500
MR PETER NORMAN JAMES MAY	THE OLD RECTORY	BROOK PARK	LANGTON GREEN			TN3 0RF	MAY	0	1000
MR MORIA MAYES	136 WARWICK ROAD	RAY LEIGH	ESSEX			GU8 4BQ	MAY	0	9821
MR PAULA MCCALL	9 BAXTER COURT	HEATHALL	DUMFRIES			SS8 8TF	MAYES	0	15400
MR REBECCA MCCOMISH	84 ROSLYN ROAD	BEANSDEN	DUMFRIES			SS8 8TF	MAYES	0	15400
MR BRUCE MCPHERSON	34 GREENROCK GARDENS	BEANSDEN	DUMFRIES			SS8 8TF	MAYES	0	15400
MR HENRY JEANDE MCGRORY	59 TEMPO ROAD	CO FERNMACH	KENT			DA14 4LY	MEDIN	0	1083
MR FORTUNATA NELLY MEDIN	27 WREN ROAD	CO FERNMACH	KENT			DA14 4LY	MEDIN	0	1083
MR PENELOPE MEESON	25 BRAMLEY ROAD	DIS	NORFOLK			IP22 4LT	MEESON	0	1250
MR CLIVE ANDREW MELBOURN	10 MALLARD ROAD	ABINGDON LANGLEY	HERTS			WD5 5GD	MELBOURN	0	125

[illegible]

[illegible]

MS CLAUDE SAVILL	86 COSTEAD MANOR ROAD	BRISTOLWOOD	ESSEX	BUCKS	0	250
MS CHARLES SCOTT	50 GERRARD AVENUE	BERGECROFT	AYLESBURY		0	6250
MS HILARY SCOTT	40 TOWER HILL	SCYPTRE COURT	LONDON		0	1250
MS LUISA SCOTT	44 NORTHEROCK ROAD	BROADSTONE	DORSET		0	300
MR PETER CHARLES SCRUTTON	20 HIGH STREET	WHITEHOUSE	HERTS	SUFFOLK	0	2470
SELMA JANE UNKIN NOMINEES LTD	10000 WHITE HOUSE	PULKERIDGE	SUDBURY		0	100
SHARELINK NOMINEES LIMITED	OXFORD ROAD	WHITEHOUSE LANE BELCHAMPTON	AYLESBURY		0	850
SHARELINK NOMINEES LIMITED	24 THE PRIORITY QUEENSWAY	24 THE PRIORITY QUEENSWAY	BIRMINGHAM	BUCKS	0	404186
SHARELINK NOMINEES LIMITED	24 THE PRIORITY QUEENSWAY	24 THE PRIORITY QUEENSWAY	BIRMINGHAM	BUCKS	0	169208
MS CARRIE SHAUGHNESSY	131 ON-Y-DOOM	PORTER PARK	CAERPHILLY		0	270300
MS STEPHEN SHAR	10000 WHITE HOUSE	CRAGG CROFT	WILSHIRE	LINCS	0	250
MS TERESA SHORT	103 BRYNGLAS ROAD	BRYNGLAS	WILSHIRE	LINCS	0	6250
MR DAVID SIMMONDS	25 WALKER ROAD	BARRY	SOUTH GLAMORGAN	GWENT	0	712
MS SYLVIA SIMMONDS	55 WELLEY ROAD	NORBURY	WYRYSBURY	STAINES	0	125
MR GEORGE SIMMS	137 POLLARDS HILL SOUTH	NORBURY	LONDON		0	375
MR STUART DOWNS SIMPSON	40 BISHOPS CROFT	BRISTOLWOOD	LONDON		0	110750
MR JOHN SINDGORE	41 MEASY CROFT	MORGANTOWN	CARDIFF		0	117030
MS DAWN SMALLWOOD	85 BEACON HILL	NEWARK	NOTTS		0	500250
MR BARRY SMITH	40 ELDON ROAD	LUTON			0	125
MS DIANA SMITH	63 GREENFORD AVENUE	SOUTHALL	MIDDLESEX		0	937
MS ANET ANNI SMITH	10000 WHITE HOUSE	BRISTOLWOOD	WYRYSBURY		0	1000
MR JONATHAN PETER SMITH	BURGH HILL KINGSWOOD ROAD	BROMLEY	KENT		0	1000
MS KAREN SMITH	85 WATLING STREET	CANTLEPP	CAERPHILLY		0	9720
MRS SHEILA MARGARET SMITH	11 BROOKSIDE CRESCENT	CANTLEPP	PENARTH		0	625
MRS OLIVE HEATHER MARGARET SPARROW	26 GLASTONBURY ROAD	RENUILWORTH	WYRYSBURY		0	1100
MR GARETH STAGG	11 STAMBOURNE WAY	WEST WICKHAM	KENT		0	1000
ST ANNS SQUARE NOMINEES LIMITED	HENRY PILLING HOUSE	BOOTH STREET	MANCHESTER		0	2400
MR ANDREW STANCLIFFE	24 ASQUITH STREET	THRY BERTH	HENGEDOW		0	2834
STANCLIFFE NOMINEES LIMITED	138 PARTHURGE CRESCENT	THORRHILL	DEWSBURY		0	1250
STATE STREET NOMINEES LIMITED	10 BOX 1001	LONDON WALL	LONDON		0	36320
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	652400
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	824126
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	250717
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	350506
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	700000
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	171000
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	50000
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	5000
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	40314
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	215300
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	44650
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	50100
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	207350
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	5846231
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	921743
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	178900
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	120000
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	240850
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	305500
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	64390
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	257028
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	103720
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	65780
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	623800
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	252100
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	170000
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	110000
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	75700
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	1944800
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	157504
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	54194
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	150770
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	985720
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	78670
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	130052
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	330069
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	1250051
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	67000
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	120865
STATE STREET NOMINEES LIMITED	ONE CANADA SQUARE	LONDON			0	1000
MRS SUSAN MARGARET STEWART	41904 CB4 9AN	GL6 6UT	STEWART		0	19847
STOCK ACADEMY NOMINEES LIMITED	STOCK ACADEMY NOMINEES LIMITED	STOCK ACADEMY NOMINEES LIMITED	STOCK		0	1370
STOCK LENDING COLLATERAL (EQUITY) NOMINEES LIMITED	STOCK LENDING COLLATERAL (EQUITY) NOMINEES LIMITED	STOCK LENDING COLLATERAL (EQUITY) NOMINEES LIMITED	STOCK		0	35000
MR RICHARD STONES	67 LOMBARD STREET	EC3P 3DL	STONES		1	167
MS MICHELLE STONE	24 COLLESBOURNE DRIVE	NG3 2NH	STONE		60	167
MR IAN NORMAN STROMBERG		NG31 8JG	STROMBERG		0	125

[illegible]

MS MARLYN ELAINE YULE
MR MURRAY JAMES YULE

COBBLESTONE
69 TANCELOWE ROAD

2 WESTERLANDS PLACE
CANBERRA

NEWTON MEARNS
GLASGOW

G77 6YA YULE
G72 5RQ YULE

0 0 10/5
0 0 1250

Current details		Amended details		Shares transferred		
> Shareholder Name CHARTERHOUSE GENERAL PARTNERS VI LIMITED		Name _____		Shares transferred by CHARTERHOUSE GENERAL PARTNERS VI LIMITED		
		Address _____ _____ _____				
Address 85 Watling Street London EC4M 9BX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 16532920		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name CHEF NOMINEES LTD		Name _____		Shares transferred by CHEF NOMINEES LTD		
		Address _____ _____ _____				
Address 85 Watling Street London EC4M 9BX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 425000		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Peter James COHEN		Name _____		Shares transferred by Peter James COHEN		
		Address _____ _____ _____				
Address 12 Adventurers Quay Cardiff CF10 4NP		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 800000		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred										
>	Shareholder Name Nicola Jane EVANS Address 28 Waterloo Road Cardiff CF2 5AE Shares held Class Ordinary Number 100000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Nicola Jane EVANS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name FUND NOMINEES LTD Address 85 Watling Street London EC4M 9BX Shares held Class Ordinary Number 42080	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by FUND NOMINEES LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Stephanie HUTCHINGS Address Orchard House 13 Lavender Hill Enfield Middlesex EN2 0RD Shares held Class Ordinary Number 100000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Stephanie HUTCHINGS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												

Current details		Amended details		Shares transferred		
>	Shareholder Name Pearl MURO Address Flat 1 Canonwall Mansions 33 Kensington Court London W3 5BG Shares held Class Ordinary Number 40000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _			
				Shares transferred by Pearl MURO		
>	Shareholder Name Pearl MURO Address 9 Aldernay Street London SW1V 4ES Shares held Class Ordinary Number 360000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _			
				Shares transferred by Pearl MURO		
>	Shareholder Name Kee Choy PHOON Address 2 Chalfort Drive Hove East Sussex BN3 6QP Shares held Class Ordinary Number 200000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _			
				Shares transferred by Kee Choy PHOON		

Current details		Amended details		Shares transferred		
>	Shareholder Name Michael Patrick JOHNS	Name 		Shares transferred by Michael Patrick JOHNS		
	Address 111 Haw Street Alrawes Burton-On-Trent Staffordshire DE13 7AJ	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100000	Shares held Class 	Number 			
>	Shareholder Name Peter Michael JONES	Name 		Shares transferred by Peter Michael JONES		
	Address 15 Cosmeston Drive Penarth Vale Of Glamorgan CF61 5FA	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100000	Shares held Class 	Number 			
>	Shareholder Name Robert MACKENZIE	Name 		Shares transferred by Robert MACKENZIE		
	Address The Old Rectory Ashow Warwickshire CV8 2LE	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 202020	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name John Fletcher SKIDMORE		Name _____		Shares transferred by John Fletcher SKIDMORE		
		Address _____				
Address 7 Pant-Yr-Arian Port Talbot West Glamorgan SA12 8AW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 100000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Lynn Patricia VANES		Name _____		Shares transferred by Lynn Patricia VANES		
		Address _____				
Address 37 Priory Close Dudley West Midlands DY1 3ED		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 200000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Valerie Hazel WRIGHT		Name _____		Shares transferred by Valerie Hazel WRIGHT		
		Address _____				
Address 103 Thackers Way Market Deeping Lincolnshire TE6 3LY		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 100000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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 £15.

Signature

(Director / Secretary)

Date

_ _ / _ _ / _ _ _ _

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 **7/7/2002** 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 **7th July 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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

SHARON MORRIS

Telephone number inc code

02920 809265

Address

PIS GROUP PLC

DX number if applicable

_ _ _ _ _

WESTERN IND. EST

DX exchange

CAERPHILLY M. GRAN

Postcode

CF83 1XH