



Companies House

— for the record —

Company Name

LONGVILLE GROUP LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3807755

Information extracted from
Companies House records on
29th June 2001

- > 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.

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Section 1: Company details



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COMPANIES HOUSE

0846
01/09/01

Ref: 3807755/09/28

	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>	2nd Floor Jordan House Hall Court, Hall Park Way Telford TF3 4NN	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 At Registered Office	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>	SIC Code Description 7415 Management activities holding comps	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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 Simon Richard HARBRIDGE Address The Old Orchard 25 Pear Tree Way Crowle Worcester Worcestershire WR7 4SB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon Richard HARBRIDGE 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 Garry Keith BROADBENT Address 24 Heron Way Blackpool Lancashire FY3 8FB Date of birth 31/03/1964 Nationality British Occupation Director	Name _____ Address <u>MULLBERRY House</u> <u>MEADOW VIEW, GREAT PLUMPTON</u> <u>PRESTON</u> UK Postcode <u>PR4</u> <u>3NF</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Garry Keith BROADBENT 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 288.</i>	Name Derek GREEN Address Rosedale House Brandreth Delph, Parbold Wigan Lancashire WN8 7AQ Date of birth 27/01/1940 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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.

Address
The Old Orchard 25 Pear Tree Way
Crowle
Worcester
Worcestershire
WR7 4SB

Date of birth 03/12/1964

Nationality British

Occupation **Company Director**

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Simon Richard HARBRIDGE
ceased to be director (if applicable)

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
Eric Ward HOOK

Address
Woodside House
Longville In The Dale
Much Wenlock
Shropshire
TF13 6DR

Date of birth 08/10/1953

Nationality British

Occupation **Company Director**

Name _____

Address

UK Postcode _ _ _ _ _

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

Nationality

Occupation

Date of change / /

Date Eric Ward HOOK ceased to be director (if applicable)

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
Alan Douglas PAYNE ACA

Address
112 Northfield Road
Kings Norton
Birmingham
West Midlands
B30 1JG

Date of birth 01/10/1968

Nationality British

Occupation Accountant

Name

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Alan Douglas PAYNE ACA 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

Kevin Paul REYNOLDS

Address

19 York Street
Birmingham
West Midlands
B17 0HG

Date of birth 21/06/1959

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Kevin Paul REYNOLDS 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	Number of shares issued
<u>ORDINARY 0.001p</u>	<u>277,792</u>
	Aggregate Nominal Value of issued shares
	<u>£2.78</u>

Class of Share	Number of shares issued
<u>A Preferred Ordinary 0.001p</u>	<u>1,299,001</u>
	Aggregate Nominal Value of issued shares
	<u>£12.99</u>

Class of Share	Number of shares issued
<u>B Preferred Ordinary 0.001p</u>	<u>93,773</u>
	Aggregate Nominal Value of issued shares
	<u>£0.94</u>

Class of Share	Number of shares issued
<u>Deferred shares</u>	<u>60</u>
	Aggregate Nominal Value of issued shares
	<u>£60</u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>1,670,626</u>
	Aggregate Nominal Value of issued shares
	<u>£76.71</u>

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: 15/07/2000

> **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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <u>Simon Gavin Adams</u> Address <u>9 Hope Place, Levenhall,</u> <u>Musselburgh, East Lothian</u> UK Postcode <u>EH21 7QD</u>	Ordinary 2,000	1,000	24/5/01
Name <u>Kaye Angela Chamberlain</u> Address <u>5 Hazel Grove</u> <u>Bamber Bridge</u> <u>Preston</u> UK Postcode <u>PR5 6PN</u>	Ordinary 1,000	500 500	29/11/00 24/5/01
Name <u>William Harold Morris</u> Address <u>47 High Street</u> <u>Yelling</u> <u>Cambridgeshire</u> UK Postcode <u>PE19 4SB</u>	Ordinary 2,000	1,000	24/5/01
Name <u>Leslie Earnest Winterson</u> Address <u>34 The Beeches</u> <u>Savages Wood Road</u> <u>Bradley Stoke Bristol</u> UK Postcode <u>BS12 9TB</u>	Ordinary 2,000	1,000	24/5/01

- > Please fill in details of any persons or corporate bodies who have transferred shares since the last annual return.
- > 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 <u>Eric Ward Hook</u> Address <u>Woodside House,</u> <u>Longville in the Dale</u> <u>Much Wenlock, Shropshire</u> UK Postcode <u>TF13 6TR</u>	Ordinary 133,333 Deferred 60	 60	 8/12/00
Name <u>Olaf von Hoesslin</u> Address <u>Mittel 19</u> <u>46514 Schembeck</u> <u>Germany</u> UK Postcode <u> </u>	Ordinary 3,333	3,333	24/5/01
Name <u>Ian James Gardner</u> Address <u>98 Holland Road</u> <u>The windmill</u> <u>278542 Singapore</u> UK Postcode <u> </u>	Ordinary 3,333	3,333	6/11/00
Name <u>Brian Tatton</u> Address <u>Esbury House, High Street</u> <u>Wingham Canterbury</u> <u>Kent</u> UK Postcode <u>CT3 1DE</u>	Ordinary 2,000 B Preferred Ordinary 3,212	2,000 1,606 1,606	24/5/01 12/1/01 24/5/01

- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <u>Bridgepoint Capital (Nominees) Ltd</u> Address (Formerly Network Ventures (Nominees) Ltd) <u>63 Church Street</u> <u>Birmingham</u> UK Postcode <u>B3 2DP</u>	A Preferred Ordinary 865,638	20,865 160,501	12/1/01 24/5/01
Name <u>Abu Dhabi Investment Authority</u> Address <u>Equity Dept. (Europe International)</u> <u>P.O. Box 3600</u> <u>Abu Dhabi UAE</u> UK Postcode <u> </u>	A Preferred Ordinary 260,018	6,267 48,211	12/1/01 24/5/01
Name <u>Abbey National Treasury Services OH</u> Address <u>Abbey House</u> <u>Baker Street</u> <u>London</u> UK Postcode <u>NW1 6XL</u>	A Preferred Ordinary 173,345	4,178 32,140	12/1/01 24/5/01
Name <u>SLD Holdings Limited</u> Address <u>Gate House, Fretherne Road</u> <u>Welwyn Garden City</u> <u>Herts</u> UK Postcode <u>AL8 6NS</u>	Nil	(60)	8/12/00

Please fill in details of any persons or corporate bodies who have shareholdings since the last annual return.

- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <u>Marc Tatton</u> Address <u>Oliver House</u> <u>136 Sandgate High Street</u> <u>Sandgate, Kent</u> UK Postcode <u>CT20 3BZ</u>	Ordinary 1000	1000	24/5/01
Name <u>Dennis Haller</u> Address <u>59625 Elm Road</u> <u>Burr Ridge</u> <u>IL 60521 USA</u> UK Postcode <u> </u>	Ordinary 13,332	13,332	24/5/01
Name <u>Chris Craham</u> Address <u>19 Langford Close</u> <u>Stow Market</u> <u>Suffolk</u> UK Postcode <u>IP14 1TX</u>	Ordinary 2,000	2,000	24/5/01
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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 <u>Simon Galvin Adams</u> Address <u>9 Hope Place, Levenshall,</u> <u>Musselfborough, East Lothian</u> UK Postcode <u>EH21 7QP</u>	Ordinary 1,000	
Name <u>SLD Holdings Limited</u> Address <u>Gate House, Fretterne Road</u> <u>Welwyn Garden City</u> <u>Herts</u> UK Postcode <u>AL8 6NS</u>	Deferred 60	8/12/00
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		



Companies House

— for the record —

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete the last 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

Sr. He bridge

(Director / Secretary)

Date _____

30,08,2001

*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 **15/7/2001** If you are making this return up to an earlier date, please give the date here

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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 **15th July 2002** please give the new date here: N/A

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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 000024

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SIMON HARRIDGE

Telephone number *inc code*

01952 278200

Address

2nd FLOOR, JORDAN HOUSE
HALL COURT, HALL PARKWAY
TELFORD

DX number if applicable

DX exchange

Postcode

TF3 4NN