



Companies House

— for the record —

Company Name

LONGVILLE GROUP LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3807755

Information extracted from
Companies House records on
29th June 2000

363s Annual Return

- > Please check the details printed in bl
- > If any details are wrong, strike them t
in the "Amended details" column.
- > Please use black pen and write in car



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COMPANIES HOUSE

0328
01/12/00

Section 1: Company details

Ref: 3807755/01/01

	Current details	Amended details												
<p>> 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></p>	<p>2nd Floor Jordan House Hall Court, Town Centre Telford Salop TF3 4NN</p>	<p>Address <u>2nd Floor, Jordan House, Hall</u> <u>Court, Hall Park Way,</u> <u>Telford</u></p> <p>UK Postcode <u>TF3 4NN</u></p>												
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____</p> <p>UK Postcode <u> </u></p>												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____</p> <p>UK Postcode <u> </u></p>												
<p>> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td><u>2415</u></td><td><u>Holding Company</u></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	<u>2415</u>	<u>Holding Company</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
<u>2415</u>	<u>Holding Company</u>													
_____	_____													
_____	_____													
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_____	_____													

Section 2: Details of Officers of the Company

	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 288.	Name Garry Keith BROADBENT Address 24 Heron Way Blackpool Lancashire FY3 8FB <i>* Change notified previously on 288 form.</i>	Name <u>Simon RICHARD HARBRIDGE</u> Address <u>The Old Orchard</u> <u>25 Pear Tree Way</u> <u>Crowle Worcestershire</u> UK Postcode <u>WR7 4SB</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Garry Keith BROADBENT ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Garry Keith BROADBENT Address 24 Heron Way Blackpool Lancashire FY3 8FB Date of birth 31/03/1964 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Garry Keith BROADBENT ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 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 <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Derek GREEN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	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 288.</i>	Name Simon Richard HARBRIDGE Address 25 Pear Tree Way Crowle Worcester Worcestershire WR7 4SB Date of birth 03/12/1964 Nationality British Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Richard HARBRIDGE 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 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eric Ward HOOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Director

Kevin Paul Reynolds
 c/o Bridgepoint Capital
 63 Church Street
 Birmingham
 B3 2DP

* This director
 appointed 28/9/1999
 and 288a filed - see
 copy attached.
 Since changed
 address.

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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

249,331

Aggregate Nominal Value of issued shares

£2.49

Class of Share

A Preferred Ordinary

Number of shares issued

1,026,839

Aggregate Nominal Value of issued shares

£10.27

Class of Share

B Preferred Ordinary

Number of shares issued

90,561

Aggregate Nominal Value of issued shares

£0.91

Class of Share

Deferred

Number of shares issued

60

Aggregate Nominal Value of issued shares

£60

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

Number of shares issued

1,366,791

Aggregate Nominal Value of issued shares

£73.67

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > 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 <u>The Trustees of the Garry Broadbent Settlement</u> Address <u>24 Heron Way</u> <u>Blackpool</u> UK Postcode <u>FY3 8EB</u>	Ordinary shares 50,000 8 Preferred Ordinary Shares 32,114		
Name <u>Eric Ward Hook</u> Address <u>Woodside House, Longville in the Dale, Much Wenlock</u> <u>Shropshire</u> UK Postcode <u>TF13 6DR</u>	Ordinary Shares 133,333 8 Preferred Ordinary Shares 9,634		
Name <u>Simon Richard Harbridge</u> Address <u>The Old Orchard, 25 Pear Tree Way, Cramble</u> <u>Worcestershire</u> UK Postcode <u>WR7 4SB</u>	Ordinary Shares 33,333		
Name <u>Keith Dobson</u> Address <u>8 Town Farm Close</u> <u>Bishopton, Stockton on Tees,</u> <u>Cleveland</u> UK Postcode <u>TS21 1HX</u>	Ordinary Shares 6,666		

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 _ _ _ _ _		

- > 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 <u>Trustees of the Philip Wilson</u> Address <u>Settlement</u> <u>Wooton Oaks, Holmsley Road</u> <u>Wooton, Nr Milton</u> <u>Hampshire</u> UK Postcode <u> </u>	B Preferred Ordinary Shares 32,114		
Name <u>Trustees of the Jeffery Spolnik</u> Address <u>Settlement</u> <u>The Coach House, Spring</u> <u>Farm Lane, Harden,</u> <u>Bingley, West Yorkshire</u> UK Postcode <u>BD16 1DJ</u>	B Preferred Ordinary Shares 16,057		
Name <u>SID Holdings Limited</u> Address <u>Gate House, Getherne Road</u> <u>Welwyn Garden City,</u> <u>Herts</u> UK Postcode <u>AL8 6NS</u>	Deferred Shares 60		
Name <u>Jean - Michel Coklear</u> Address <u>77 allée de Gascogne</u> <u>77350 Le Mée sur Seine</u> <u>France</u> UK Postcode <u> </u>	B Preferred Ordinary Shares 642		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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>Derek Green</u> Address <u>Rosedale House, Brandreth</u> <u>Delph, Parbold</u> <u>West Lancashire</u> UK Postcode <u>WN8 7AQ</u>	Ordinary Shares 13,333		
Name <u>NatWest Ventures (Nominees) Ltd</u> Address <u>c/o Bridgepoint Capital</u> <u>63 Church Street</u> <u>Birmingham</u> UK Postcode <u>B3 2EP</u>	A Preferred Ordinary Shares 684,272		
Name <u>Abu Dhabi Investment Authority</u> Address <u>Equities Dept. (Europe International)</u> <u>Po Box 3600</u> <u>Abu Dhabi UAE</u> UK Postcode <u> </u>	A Preferred Ordinary Shares 205,540		
Name <u>Abbey National Treasury Services</u> Address <u>Abbey House</u> <u>Baker Street</u> <u>London</u> UK Postcode <u>NW1 6XL</u>	A Preferred Ordinary Shares 137,027		

- > 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 <u>William Harold Morris</u> Address <u>47 High Street</u> <u>Yelling</u> <u>Cambridgeshire</u> UK Postcode <u>PE19 4SB</u>	Ordinary Shares 1,000		
Name <u>Leslie Ernest Winterson</u> Address <u>34 The Beeches</u> <u>Savages Wood Road,</u> <u>Bredley Stoke Bristol</u> UK Postcode <u>BS12 9TB</u>	Ordinary Shares 1,000		
Name <u>Russell Wilson</u> <u>John James</u> Address <u>53 Royton Drive</u> <u>Whittle Woods Nr Chorley</u> <u>Lancashire</u> UK Postcode <u>PR6 7JT</u>	Ordinary Shares 3,333		
Name <u>Keith Browse</u> Address <u>12 Park Road</u> <u>Hanslop, Bucks</u> UK Postcode <u>MK19 7LP</u>	Ordinary shares 3,333		

- > 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.
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- > 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>Trevor Clark</u> Address <u>1 Staintondale Road, The Chase</u> <u>Newton Aycliffe</u> UK Postcode <u>DL5 7EQ</u>	Ordinary Shares 1,000		
Name <u>Simon Galvin Adams</u> Address <u>9 Hope Place, Levenhall,</u> <u>Musselburgh, East Lothian</u> UK Postcode <u>EH21 7QD</u>	Ordinary Shares 1,000		
Name <u>William Henry Chamberlain</u> Address <u>5 Hazel Grove</u> <u>Bamber Bridge</u> <u>Preston</u> UK Postcode <u>PR5 6PN</u>	Ordinary Shares 1,000		
Name <u>Stuart Taylor</u> Address <u>94 Langham Road</u> <u>East Boldon</u> <u>Tyne & Wear</u> UK Postcode <u> </u>	Ordinary Shares 1,000		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

S. H. bridge

(Director / Secretary)

Date

10 / 08 / 2000
_ _ / _ _ / _ _ _ _

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

What to do now

Please detach and retain the covering letter, 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
15/7/2000

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 **15th July 2001** 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

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

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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
