

Companies House

BULE

for the moon! Please complete in typescript, or in bold black capitals.

CHFP000

**Annual Return** 

Cor	npany Number	3826434
Company Name in full		MERCURY GROUP PLC
		Day Month Year
Date of this return The information in this return is made up to		1 1 10 8 12 0 0 8
Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.		Day Month Year
		L_L_/L_L_L_L_L_
Registered Office Show here the address at the date of		DEVONSHIRE HOUSE
this return.		60 GOSWELL ROAD
Any change of registered office	Post town	
<b>must</b> be notified on form 287.	County / Region	LONDON
	UK Postcode	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
Principal business	activities	
Show trade classification code number(s) for the principal activity or activities.		SIC CODE DESCRIPTION
		7487 OTHER BUSINESS ACTIVITIE
If the code number cannot be determined, give a brief description of principal activity.		<u> </u>
*AAH9T8N A27 31/03/200 COMPANIES H	9 637	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  DX 235 Edinburgh or LP - 4 Edinburgh

Register of men	nbers  nbers is not kept at the	CAPITA REGISTRARS	
	e here where it is kept.	NORTHEN HOUSE	
Post town		WOODSOME PARK FENAY BRIDGE	
	County / Region	HUDDERSFIELD UK Postcode	D <sub>1</sub> 8 <sub>1</sub> <sub>1</sub> 0 <sub>1</sub> L <sub>1</sub> A
or a duplicate of any	of debenture holders, y such register or part cept at the registered	NOT APPLICABLE	
	County / Region	LUK Postcode	
Company type			
Public limited company		$\overline{\checkmark}$	
Private company limited	d by shares		
Private company limited share capital	d by guarantee without		
Private company limited section 30	by shares exempt under	> Please tick the appropriate	box
Private company limited under section 30	d by guarantee exempt		
Private unlimited company with share capital			
Private unlimited compa	any without share capital		
Company Secre	tary		
* Voluntary details.		Details of a new company secretary must be	notified on form 288a.
was area to provide	lame * Style / Title	MR	
details of joint secretaries).	Forename(s)	ROBERT MARSHALL	
<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a	Surname	UNSWORTH	
	Address #	81 IRNHAM ROAD	
Confidentiality Order granted under section		FOUR OAKS	
723B of the Companies Act 1985 otherwise, give your	Post town	SUTTON COLDFIELD	
usual residential address. In the case of a corporation or	County / Region	WEST MIDLANDS UK Postcode B	7 4 2 T G
Scottlsh firm, give the registered or principal office address.	Country	UK ,	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.			

Directors  Please list directors in alphabetical order.  Name * Style / Title  Directors In the case of a director that is a		Details of new directors must be notified on form 288a  MR  Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	2 1 /0 9 /1 9 4 6
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Surname  Address **	
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County / Region Country	SURREY  UK Postcode K T 1 0 9 N X  UK Nationality BRITISH
	Business occupation	DIRECTOR
* Voluntary details.	Marsa t Chula / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Name * Style / Title	Day Month Year
	Date of birth	1 9 10 1 11 9 3 8
or firm name.	Forename(s)	WALTER KENNETH
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname Address **	GOLDSMITH 21 ASHURST CLOSE
	Post town	NORTHWOOD

Business occupation

County / Region | MIDDLESEX

Country UK

of a corporation or

office address.

Scottish firm, give the registered or principal

COMPANY DIRECTOR

UK Postcode

 ${\bf Nationality}_{~|}{\sf BRITISH}$ 

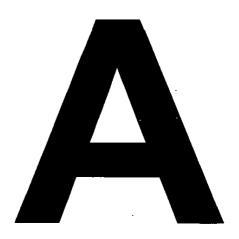
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Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY 1P	11,752,560	£117,525
	DEFERRED 9P	11,752,560	£1,057,730
			<u> </u>
	Totals	23,505,120	£1,175,255
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns.	A list of changes is enclo	on paper	in another format
	A full list of shareholders	s is enclosed	
Certificate	I certify that the informat knowledge and belief.	tion given in this return	is true to the best of my
Signed	Killner	Date	3 = 13/2009
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	es (enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if	, ROBERT MARSHALL (	JNSWORTH	
you do, it will help Companies House to contact you if there is a query on the	7-10 CHANDOS STRE	ET	
form. The contact information that you give will be visible to searchers of the public record.	LONDON W1G 9AJ	Tel _0791921489	99
public record.	DX number	DX exchange L	

Directors		Details of new directors must be notified on form 288a	
Please list directors in alphabetical order.  Name * Style / Title		,MR ·	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  11 Tick this box if the address shown is a service address for	Name Style / Title	Day Month Year	
	Date of birth	0 7 /1 0 /1 9 4 6	
	Forename(s)	GEORGE ALEXANDER BRYSON	
	Surname	KYNOCH	
the beneficiary of a Confidentiality Order	Address "	NEWTON OF DRUMDUAN	
granted under section 723B of the Companies Act 1985		DESS	
otherwise, give your usual residential	Post town	ABOYNE	
address. In the case of a corporation or Scottish firm, give the	County / Region	ABERDEENSHIRE UK Postcode A B 3 4 5 B D	
registered or principal office address.	Country	UK Nationality BRITISH	
	Business occupation	DIRECTOR	
* Voluntary details.			
1	Name * Style / Title	_MR	
Directors In the case of a director that is a		Day Month Year	
corporation or a Scottish firm, the name is the corporate or firm name.  **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth	1 3 10 6 11 9 6 1	
	Forename(s)	JAMES WILLIAM	
	Surname	LUGG	
	Address **	17 WOODLAND WAY	
		1	
	Post town	PURLEY	
	County / Region	SURREY UK Postcode C R 8 2 H T	
	Country	UK Nationality BRITISH	
	Business occupation	ENGINEER	

FORM ML8(03/07) CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 3826434** 

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 01/04/09. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**