

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

CAPITA REGISTRARS

NORTHEN HOUSE

Post town

WOODSOME PARK FENAY BRIDGE

County / Region

HUDDERSFIELD

UK Postcode

H D 8 0 L A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

ROBERT MARSHALL

Surname

UNSWORTH

Address **

81 IRNHAM ROAD

FOUR OAKS

Post town

SUTTON COLDFIELD

County / Region

WEST MIDLANDS

UK Postcode

B 7 4 2 T G

Country

UK

** 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a 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.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	1	09
		1	9	4
		6		
	Forename(s)	RONALD MICHAEL JOHN		
	Surname	FRANKS		
Address **		COURT HOPE 38 ESHER PARK AVENUE		
	Post town	ESHER		
	County / Region	SURREY	UK Postcode	K T 1 0 9 N X
	Country	UK	Nationality	BRITISH
Business occupation		DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	9	01
		1	9	3
		8		
	Forename(s)	WALTER KENNETH		
	Surname	GOLDSMITH		
Address **		21 ASHURST CLOSE		
	Post town	NORTHWOOD		
	County / Region	MIDDLESEX	UK Postcode	H A 6 1 E L
	Country	UK	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

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
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 returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30/3/2009

† 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 includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

ROBERT MARSHALL UNSWORTH

7-10 CHANDOS STREET

LONDON W1G 9AJ

Tel 07919214899

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

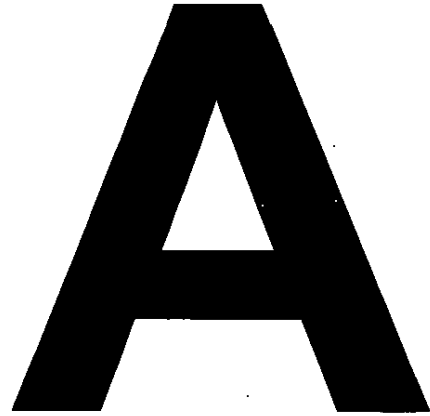
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Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0 7 / 1 0 / 1 9 4 6		
Forename(s)	GEORGE ALEXANDER BRYSON		
Surname	KYNOC		
Address **	NEWTON OF DRUMDUAN		
	DESS		
Post town	ABOYNE		
County / Region	ABERDEENSHIRE	UK Postcode	A B 3 4 5 B D
Country	UK	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1 3 / 0 6 / 1 9 6 1		
Forename(s)	JAMES WILLIAM		
Surname	LUGG		
Address **	17 WOODLAND WAY		
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