



Companies House
— for the record —

363a_(ef)

Annual Return



XEGPW5WD

Received for filing in Electronic Format on the: 23/12/2008

Company Name: **CDC GROUP PLC**

Company Number: **03877777**

Company Details

Period Ending: **08/12/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**LEVEL 2 CARDINAL
PLACE
80 VICTORIA STREET
LONDON
SW1E 5JL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVEL 2, CARDINAL
PLACE 80 VICTORIA
STREET
LONDON
UNITED KINGDOM
SW1E 5JL**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK DIXON GARTH
KENDERDINE-DAVIES**

Address: **14 DIGHTON ROAD
LONDON
SW18 1AN**

Director 1 :

Name: **DR ARNAB KUMAR BANERJI** *Address:* **THE SPINNEY LITTLE GADDESSEN
BERKHAMSTED
HERTFORDSHIRE
HP4 1PE**

Date of Birth: **31/03/1956** *Nationality:* **British** *Occupation:* **PARTNER/DIRECTOR**

Director 2 :

Name: **PROFESSOR JONATHAN
GRAHAM KYDD** *Address:* **BROADSTONE COTTAGE WESTWELL
ASHFORD
KENT
TN25 4LQ**

Date of Birth: **14/04/1951** *Nationality:* **British** *Occupation:* **DEAN, UNI OF LONDON
EXTERNAL SYSTEM**

Director 3 :

Name: **RICHARD GEORGE LAING** *Address:* **GREAT LYWOOD FARM HOUSE
LINDFIELD ROAD ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 6SW**

Date of Birth: *Nationality:* *Occupation:*
 24/02/1954 **British** **CHIEF EXECUTIVE
OFFICER/DIRECTOR**

Director 4 :

Name: **FIELDS WICKER-MIURIN** *Address:* **204 LAUDERDALE MANSIONS
LAUDERDALE ROAD
LONDON
W9 1NQ**

Date of Birth: *Nationality:* *Occupation:*
 30/07/1958 **Other** **COMPANY DIRECTOR**

Director 5 :

Name: **ANDREW CHRISTOPHER
WILLIAMS** *Address:* **HIGHCROFT HOUSE TANNERS LANE
EYNHAM
OXFORDSHIRE
OX29 4HJ**

Date of Birth: *Nationality:* *Occupation:*
 27/04/1952 **British** **INVESTMENT BANKER**

Director 6 :

Name: **GEORGE MALCOLM
WILLIAMSON**

Address: **JP MORGAN CAZENOVE HOLDINGS 20
MOORGATE
LONDON
EC2R 6DA**

Date of Birth:

27/02/1939

Nationality:

British

Occupation:

**FELLOW INSTITUTE OF
BANKERS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	765036043	GBP765036043
SPECIAL RIGHTS RED PREFERENCE		GBP1

TOTALS

765036044

GBP765036044

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

765036042 ORDINARY Shares held as at 08/12/2008

Name: **SECRETARY OF STATE FOR INTERNATIONAL DEVELOPMENT**
Address: **DEPARTMENT FOR INTERNATIONAL DEVELOPMENT 1**
PALACE STREET
LONDON
SW1E 5HE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**