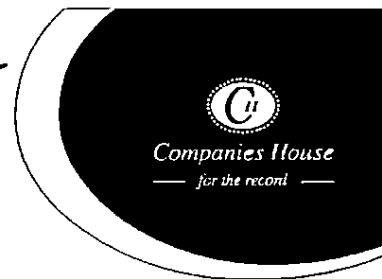


700646  
30



Company Name  
**TENET GROUP LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited by Shares**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use c...

Company Number  
**3909395**

Information extracted from  
Companies House records on  
**31st March 2008**

## Section 1: Company details

SATURDAY



Ref 3909395/10/28

	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>	<b>Network House</b> <b>Lister Hill, Horsforth</b> <b>Leeds West Yorkshire</b> <b>LS18 5AZ</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<del><b>Not Applicable</b></del>	Address <u>AT THE REGISTERED OFFICE</u> _____ _____ 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>7487</b>	<b>Other business activities</b>																	
SIC CODE	Description																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Geoffrey Stephen CLARKSON</b></p> <p><b>Address</b>  <b>Beechwood House Birch Grove</b>  <b>Southway</b>  <b>Alderbury</b>  <b>Hampshire</b>  <b>SP5 3AB</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Geoffrey Stephen CLARKSON ceased to be secretary (if applicable)                                       _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Geoffrey Stephen CLARKSON</b></p> <p><b>Address</b>  <b>Beechwood House Birch Grove</b>  <b>Southway</b>  <b>Alderbury</b>  <b>Hampshire</b>  <b>SP5 3AB</b></p> <p><b>Date of birth</b>    10/07/1949</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Solicitor</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth       _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Geoffrey Stephen CLARKSON ceased to be director (if applicable)                                       _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Martin James GREENWOOD FCA</p> <p><b>Address</b> <del>Stencroft</del> <del>Daisy Lea Lane</del> <del>Huddersfield</del> <del>West Yorkshire</del> <del>HD3 3LL</del></p> <p><b>Date of birth</b> 20/01/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> <u>'STOWECROFT', DAISYLEA LANE,</u> <u>EDGERTON, HUDDERSFIELD</u> <u>WEST YORKSHIRE</u></p> <p><b>UK Postcode</b> <u>HD3 3LL</u></p> <p><b>Date of birth</b> <u>  /  /  </u></p> <p><b>Nationality</b> <u>                    </u></p> <p><b>Occupation</b> <u>                    </u></p> <p><b>Date of change</b> <u>  /  /  </u></p> <p><b>Date</b> Martin James GREENWOOD FCA ceased to be director (if applicable) <u>  /  /  </u></p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Lord Robin Granville HODGSON</p> <p><b>Address</b> Maston's Plc Albany Road Wolverhampton WV1 4JT</p> <p><b>Date of birth</b> 24/04/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Life Peer</p>	<p><b>Name</b></p> <p><input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> <u>  /  /  </u></p> <p><b>Date of birth</b> <u>  /  /  </u></p> <p><b>Nationality</b> <u>                    </u></p> <p><b>Occupation</b> <u>                    </u></p> <p><b>Date of change</b> <u>  /  /  </u></p> <p><b>Date</b> Lord Robin Granville HODGSON ceased to be director (if applicable) <u>  /  /  </u></p>

### Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

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UK Postcode    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Simon Harold HUDSON ceased to be director (if applicable)

11/11/11

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

"GADGETS WELL HOUSE", 14 SPRING END ROAD,  
HORBURY, WAKEFIELD, WEST YORKSHIRE

UK Postcode WF4 6DB

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Peter William LANE ceased to be director (if applicable)

LL / LL / LL LL

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## &gt; 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 288a*

**Current details**

**Name**  
Rupert Hugo Wynne ROBSON

**Address**  
Lower Combe House  
Combe  
Langport  
Somerset  
TA10 0QG

**Date of birth** 11/02/1961

**Nationality** British

**Occupation** Banker (Ret'D)

**Amended details**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

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

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

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

Date Rupert Hugo Wynne ROBSON  
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

'A' ORDINARY SHARES

Number of shares issued

39,098,014

Aggregate Nominal Value of issued shares

£3,909.8014

Class of Share

'B' ORDINARY SHARES

Number of shares issued

208,215,000

Aggregate Nominal Value of issued shares

£20,821.50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

Number of shares issued

247,313,014

Aggregate Nominal Value of issued shares

£24,713.3014

### 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: 19/01/2005

A full list of members is required with this annual return

### > 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 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>JULIE CAMERON (EXECUTOR OF THE ESTATE OF SHARON BRYANT)</u> Address <u>7 WILLERTON CLOSE, CHIDSWELL, DEWSBURY</u>  UK Postcode <u>WF12 7SQ</u>	1,215,000 'A' ORDINARY SHARES	11/9/2007 To 24/9/2007
Name <u>TEMET TRUSTEE LIMITED</u> Address <u>NETWORK HOUSE, LISTER HILL, HORSFORTH LEEDS LS18</u>  UK Postcode <u>LS18 5DZ</u>	308,590 'A' ORDINARY SHARES	11/09/2007
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>SIMON HAROLD HUDSON</u> Address <u>WILLOW Cottage, FORTSLIST</u> <u>LANE, WILKE, LEEDS</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS17 9JX</u>	15,500,000 'A' ORDINARY SHARES	200,000 'A' ORDINARY SHARES	30 OCTOBER 2007
Name <u>BARRY KATES</u> Address <u>HARTLEY Cottage, ORCHARD LANE,</u> <u>WINTER BORNE, KINGSTON,</u> <u>BLANDFORD DORSET, DT11 9BT.</u> UK Postcode <u>          </u>	1,200,000 'A' ORDINARY SHARES	—	—
Name <u>GEOFFREY CLARKSON</u> Address <u>BEECHWOOD House, BIRCH</u> <u>GROVE, SOUTHWAY, ALDERBURY</u> <u>HANTS</u> UK Postcode <u>SP5 3AB</u>	1,600,000 'A' ORDINARY SHARES	—	—
Name <u>JANE CLARKSON</u> Address <u>BEECHWOOD House, BIRCH</u> <u>GROVE, SOUTHWAY, ALDERBURY</u> <u>HANTS</u> UK Postcode <u>SP5 3AB</u>	1,523,942 'A' ORDINARY SHARES	76,058 'A' ORDINARY SHARES	26 NOVEMBER 2007



- > 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>PETER LANE</u> Address <u>GADGED WELL HOUSE, 14 SPRING</u> <u>END ROAD, HORBURY</u> <u>WAKEFIELD</u> UK Postcode <u>WF4 6DB</u>	632,947 'A' ORDINARY SHARES	33,721 'A' ORDINARY SHARES	26 NOVEMBER 2007
Name <u>KAT LANE</u> Address <u>GADGED WELL HOUSE, 14 SPRING</u> <u>END ROAD, HORBURY, WAKEFIELD</u> UK Postcode <u>WF4 6DB</u>	632,946 'A' ORDINARY SHARES	33,720 'A' ORDINARY SHARES	26 NOVEMBER 2007
Name <u>STEPHEN JONES</u> Address <u>THE GABLES, 6 BRAMBLE</u> <u>CLOSE, WICKERSLEY,</u> <u>ROTHERHAM</u> UK Postcode <u>S66 1FH</u>	1,195,000 'A' ORDINARY SHARES	20,000 'A' ORDINARY SHARES	30 OCTOBER 2007
Name <u>ROWANSEC LIMITED</u> Address <u>135 AZTEC WAY WEST,</u> <u>ALMONDSBURY, BRISTOL, AVON</u> UK Postcode <u>BS32 4UB</u>	3,870,732 'A' ORDINARY SHARES	129,268 'A' ORDINARY SHARES	31 OCTOBER 2007

- > 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>NEIL PRESTON</u> Address <u>40 BEERY LANE,</u> <u>BRAMHOPE</u> <u>LEEDS WEST YORKSHIRE</u> UK Postcode <u>LS16 9AE</u>	1,500,000 'A' ORDINARY SHARES	—	—
Name <u>SUSAN MARTIN</u> Address <u>51 ALCANTARA CRES CENT,</u> <u>OCEAN VILLAGE, SOUTHAMPTON</u> <u>HAMPSHIRE</u> UK Postcode <u>SO14 3HR</u>	1,500,000 'A' ORDINARY SHARES	—	—
Name <u>MRC INVESTMENTS Limited</u> Address <u>17 BOND STREET, ST Helier</u> <u>JERSEY CHANNEL ISLANDS</u> UK Postcode <u>JE23 NP</u>	1,600,000 'A' ORDINARY SHARES	—	—
Name <u>RAYMOND RASTALL</u> Address <u>148 BURWOOD ROAD, WILTON</u> <u>ON THAMES, SURREY</u> UK Postcode <u>KT12 4AS</u>	841,500 'A' ORDINARY SHARES	—	—

- > 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>MARTYN PASK</u> Address <u>8 Hillview Road, ORPINGTON,</u> <u>KENT</u> UK Postcode <u>BR6 0SF</u>	306,600 'A' ORDINARY SHARES	—	—
Name <u>EDWARD POLAN-ABRAHAMS</u> Address <u>SHELLEYS, BATESBRIDGE ROAD</u> <u>MARESFIELD, EAST SUSSEX</u> UK Postcode <u>TN22 2LJ</u>	657,900 'A' ORDINARY SHARES	—	—
Name <u>DAVID STANLEY GATES</u> Address <u>364 BANCROFT ROAD</u> <u>LONDON</u> UK Postcode <u>E1 4BU</u>	1,394,000 'A' ORDINARY SHARES	—	—
Name <u>TIMOTHY EVERETT</u> Address <u>Willow Cottage, High</u> <u>Street, Barmby on the Marsh</u> <u>EAST YORKSHIRE</u> UK Postcode <u>DN14 7HQ</u>	27,000 'A' ORDINARY	—	—

- > 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>KENNETH YOUNG</u> Address <u>26 BANKSIDE, RETFORD,</u> <u>NOTTINGHAMSHIRE</u> UK Postcode <u>DN22 7UR</u>	<u>33,900</u> 'A' ORDINARY SHARES	<u>9,900</u> 'A' ORDINARY	<u>11/07/2007</u>
Name <u>IAN GOTTIS</u> Address <u>22 LUNEDALE AVENUE,</u> <u>KNARESBOROUGH, NORTH</u> <u>YORKSHIRE</u> UK Postcode <u>LG5 2LHJ</u>	<u>447,750</u> 'A' ORDINARY SHARES	—	—
Name <u>MICHAEL MERRETT</u> Address <u>OLD KEEPERS COTTAGE,</u> <u>HOWDEN</u> <u>EAST YORKSHIRE</u> UK Postcode <u>DN14 7RX</u>	<u>89,550</u> 'A' ORDINARY SHARES	—	—
Name <u>KERIW WETHERWICK</u> Address <u>"DOWNS WAY" MORTON OLD</u> <u>ROAD, BRADING, SANDOWN</u> <u>Isle of Wight</u> UK Postcode <u>PO36 0EW</u>	<u>89,550</u> 'A' ORDINARY SHARES	—	—

- > 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>RICHARD ARMSTRONG</u> Address <u>17 BROADWALK HOUSE</u> <u>HYDE PARK GATE</u> <u>LONDON</u> UK Postcode <u>SW7 5DZ</u>	179,100 'A' ORDINARY SHARES	—	—
Name <u>RAYMOND BEST</u> Address <u>26 WESTCOMBE CLOSE,</u> <u>FOREST PARK, BRACKNELL</u> <u>BERKSHIRE</u> UK Postcode <u>RG1 2DG</u>	216,597 'A' ORDINARY SHARES	7233 'A' ORDINARY SHARES	30 OCTOBER 2007
Name <u>KEITH JORDAN</u> Address <u>82 GLADSTONE TERRACE</u> <u>CRAWTHAM, LINES</u> UK Postcode <u>NG3 1 8BW</u>	89,550 'A' ORDINARY SHARES	—	—
Name <u>MARTYN HARRIS</u> Address <u>THE TYNINGS, CHEW LANE,</u> <u>CHEW STOKES,</u> UK Postcode <u>                    </u>	89,550 'A' ORDINARY SHARES	—	—

- > 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>TIMOTHY TOWLER</u> Address <u>136 KINGSWAY, WOLVERHAMPTON</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV2 1NR</u>	268,650 'A' ORDINARY SHARES	—	—
Name <u>RICHARD EAGER</u> Address <u>12 HARLOW, MOOR ROAD,</u> <u>HARROGATE</u> UK Postcode <u>HG2 0LF</u>	98,460 'A' ORDINARY SHARES	8,910 <del>100</del> 'A' ORDINARY SHARES	11/7/2007 <del>11/7/2007</del>
Name <u>GERRY RAY</u> Address <u>PARKSIDE HOUSE, 17 EAST</u> <u>PARADE, HARROGATE</u> UK Postcode <u>HG1 5LF</u>	89,550 'A' ORDINARY SHARES	—	—
Name <u>DAVID ANTHONY LOVATZ</u> Address <u>9 PERRINES, WYMONDHAM</u> <u>NORFOLK</u> UK Postcode <u>NR18 0JB</u>	89,550 'A' ORDINARY SHARES	—	—

- > 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>STEVE DAVIDSON</u> Address <u>8 INVERARISH TWEET</u> <u>MEADOWS, ERSKINE</u> <u>PAISLEY</u> UK Postcode <u>PA8 7EF</u>	89,550 'A' ORDINARY SHARES	—	—
Name <u>RODURIC WOOD</u> Address <u>THE COVERT, 4 FOXHOLDS</u> <u>CRESCENT, CALVERLEY, FUDSEY</u> UK Postcode <u>L828 5HT</u>	89,550 'A' ORDINARY SHARES	—	—
Name <u>ROGER CLARK</u> Address <u>ELM TREE COTTAGE, BRIDGEM</u> <u>EXETER, DEVON</u> UK Postcode <u>EX6 7HS</u>	7,000 'A' ORDINARY SHARES	—	—
Name <u>TRACY NICOLA DIBB</u> Address <u>19 HENLEY CRESCENT, ROWDON,</u> <u>LEEDS, WEST YORKSHIRE</u> UK Postcode <u>LS19 6QB</u>	4,000 'A' ORDINARY SHARES	—	—

- > 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>ANDREW DYSON</u> Address <u>9 WESTFIELD DRIVE,</u> <u>LOUGHBOROUGH, LEICESTERSHIRE</u> UK Postcode <u>LE11 3 EJ</u>	6,000 'A' ORDINARY SHARES	—	—
Name <u>PETER JAMES HALL</u> Address <u>1 BRIDGES COTTAGES,</u> <u>WOODGREEN ROAD, BREDMORE</u> <u>FORDING BRIDGE</u> UK Postcode <u>SP6 2AD</u>	8,000 'A' ORDINARY SHARES	—	—
Name <u>ROGER ALAN HASLER</u> Address <u>5 GIRDLSTONE WALK, CROWLAND</u> <u>PETERBOROUGH, LINCOLNSHIRE</u> <u>PE6 8DA</u> UK Postcode <u>PE6 0AF</u>	7,000 'A' ORDINARY SHARES	—	—
Name <u>JACQUELINE FAY JONES</u> Address <u>6 SWALLOW FIELDS, ANDOVER</u> <u>HAMPSHIRE</u> UK Postcode <u>SP10 5PN</u>	54,000 'A' ORDINARY SHARES	—	—



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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>BRIAN MANNERING</u> Address <u>2 WOODSTOCK CLOSE, HERTFORD</u> <u>HEATH, HERTFORD,</u> <u>HERTFORDSHIRE</u> UK Postcode <u>SG13 7RP</u>	6,000 'A' ORDINARY SHARES	—	—
Name <u>PHILLIP PIERCE</u> Address <u>3 THE COPPICE, BARWICK-IN-</u> <u>ELMET, LEEDS WEST YORKSHIRE</u> UK Postcode <u>          </u>	7,000 'A' ORDINARY SHARES	—	—
Name <u>MICHAEL RANDALL</u> Address <u>32 HOULGATE WAY,</u> <u>AXBRIDGE, SOMERSET</u> UK Postcode <u>BS26 2BJ</u>	7,000 'A' ORDINARY SHARES	—	—
Name <u>PETER SMITH</u> Address <u>9 JACQUARD COURT,</u> <u>WILTON PARK, BAILEY</u> <u>BRIDGE, BRIGHOUSE</u> UK Postcode <u>HD6 4ER</u>	7,000 'A' ORDINARY SHARES	—	—

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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>JEAN ELIZABETH BANFIELD</u> Address <u>CHERRY COTTAGE, KENWY STREET,</u> <u>EAST GRAFTON, HUNGERFORD,</u> <u>BERKS</u> UK Postcode <u>RG7 7HW</u>	3,000  'A' ORDINARY SHARES	—	—
Name <u>STEPHEN TRICHARNE AND MARK ROBERTS JAMES</u> <u>JOINT TRUSTEES IN THE BANKRUPTCY OF MICHAEL</u> <u><del>MATTHEW COOKE</del> ALEXANDER COOKE</u> Address <u><del>53</del> LPMG LLP, RESTRUCTURING,</u> <u>DUKES KEEP, MARSH LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO14 3EX</u>	750,000  'A' ORDINARY SHARES	—	—
Name <u>STEPHEN TRICHARNE AND MARK ROBERTS</u> <u>JAMES JOINT TRUSTEES IN THE BANKRUPTCY</u> <u>OF DARRIN JON FERNLEYHUGH,</u> Address <u>LPMG LLP RESTRUCTURING,</u> <u>DUKES KEEP, MARSH LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO14 3EX</u>	750,000  'A' ORDINARY SHARES	—	—
Name <u>NEIL CHARLES BURROUGHS</u> Address <u>2 SIMMONDS MALT HOUSE,</u> <u>FORNEY STREET, PENDING</u> UK Postcode <u>RG1 6BS</u>	750,000  'A' ORDINARY SHARES	—	—

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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>MICHAEL LATCH</u> Address <u>8 MAYBRIDGE, FINEHAM,</u> <u>HANTS</u> UK Postcode <u>PO14 4QP</u>	4,410 'A' ORDINARY SHARES	—	11/07/2008
Name <u>ASTRID MARIA HEALEY</u> Address <u>15 ALL SAINTS COURT</u> <u>OTLEY</u> UK Postcode <u>LS2L 1AX</u>	9,900 'A' ORDINARY SHARES	—	11/07/2007
Name <u>STUART FAIRBURN</u> Address <u>FLAT 2 TULIP FLATS</u> <u>TRIQ -L- ETNA, MELLIEHA</u> <u>MALTA</u> UK Postcode <u>          </u>	7,400 'A' ORDINARY SHARES	—	11/07/2007
Name <u>PETER PODESTA</u> Address <u>1 BRIDGEWOOD VIEW</u> <u>HORSFORTH</u> UK Postcode <u>LS18 5PE</u>	89,550 'A' ORDINARY SHARES		11/07/2007

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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>EMMA HARROP</u> Address <u>60 WEST END LANE,</u> <u>HORSFORTH, LEEDS</u> UK Postcode <u>LS18 5EP</u>	8,910 'A' ORDINARY SHARES	—	11/07/2007
Name <u>PAUL JAMES SMILLIE</u> Address <u>1 THATCHERS WAY, GOMERSALL</u> <u>CLECKHEATON</u> UK Postcode <u>BD19 4TB</u>	26,820 'A' ORDINARY SHARES	—	11/07/2007
Name <u>CHRISTOPHER PETER STEAD</u> Address <u>VALE COTTAGE, ST DONATS</u> <u>LLANTWIT MAJOR, VALE OF</u> <u>GUMMORGAN</u> UK Postcode <u>SE6L 1ZB</u>	89,550 'A' ORDINARY SHARES	—	11/07/2007
Name <u>ANTHONY HAZEL</u> Address <u>236 TINKHILL ROAD, CUDRIDGE</u> <u>LEEDS</u> UK Postcode <u>LS16 7LE</u>	4,900 'A' ORDINARY SHARES	—	11/07/2007

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Name <u>Mick Adcock</u> Address <u>31 Langley Drive,</u> <u>Heagworth, Derby</u> UK Postcode <u>DE7 4 2DN</u>	13,410 'A' ORDINARY SHARES	—	11/07/2007
Name <u>Susan Thornton</u> Address <u>67 Enfield Road,</u> <u>Baildon, Shipley</u> UK Postcode <u>BD17 5QE</u>	2,400 'A' ORDINARY SHARES	—	11/07/2007
Name <u>VERONICA GREENSMITH</u> Address <u>11 Hawthorn Drive,</u> <u>Rodley, Leeds</u> UK Postcode <u>LS13 1NJ</u>	4,900 "A" ORDINARY SHARES	—	11/07/2007
Name <u>CHRISTOPHER EDWARDS</u> Address <u>1 Ashfield <del>CHURCH</del> Crescent</u> <u>Pudsey, Leeds</u> UK Postcode <u>LS28 6AQ</u>	4,410 "A" ORDINARY SHARES	—	11/07/2007

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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 ALISON SCUDLEY Address 23 OLD MILL CLOSE BURLEY-IN-WHARFDATE UK Postcode LS29 7RU	4,410 'A' ORDINARY SHARES	—	11/02/2007
Name Penelope Everett Address Willow Cottage, High Street, Barmby on the Marsh, East Yorkshire UK Postcode DN14 7HQ	4,410 'A' ORDINARY SHARES	—	11/07/2007
Name SARAH VAILANCE Address 44 STONEY LANE, HUDDERSFIELD UK Postcode HD3 4FL	8,910 'A' ORDINARY SHARES	—	11/07/2007
Name HELEN KNOWLES Address 9 Church Grove, Horsforth, Leeds West Yorkshire UK Postcode	4,900 'A' ORDINARY SHARES	—	11/07/2007

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Name <u>ROBIN GRANVILLE AUGUSTIN</u> Address <u>MARSHALLS HOUSE,</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV1 4JT</u>	500,000 'A' ORDINARY SHARES	—	30/10/2007 To 26/11/2007
Name <u>NORWICH UNION LIFE AND PENSIONS LIMITED (AS MANAGING PARTNER OF)</u> <u>NORWICH UNION LIFE INVESTMENT ASSOCIATION</u> Address <u>2 ROUGIER STREET</u> <u>YORK</u> UK Postcode <u>YO90 1UH</u>	50,544,946 'B' ORDINARY SHARES	294,946 B ORDINARY SHARES	24/9/2007
Name <u>FRIENDS PROVIDENT LIFE AND PENSIONS LIMITED</u> Address <u>PIRHAM END</u> <u>DORKING, SURREY</u> UK Postcode <u>RH4 1QA</u>	52,556,685 'B' ORDINARY SHARES	306,685 'B' ORDINARY SHARES	11/9/2007
Name <u>AEGION UK DISTRIBUTION HOLDINGS LIMITED</u> Address <u>90 LONG ACRE</u> <u>LONDON</u> UK Postcode <u>WC2E 9TF</u>	48,533,206 'B' ORDINARY SHARES	283,206 'B' ORDINARY SHARES	11/9/2007

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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>STANDARD LIFE PLC</u> Address <u>STANDARD LIFE HOUSE, 80 LOTHIAN ROAD EDINBURGH</u> UK Postcode <u>EH1 2DH</u>	56,580,163 'B' ORDINARY SHARES	330,163 'B' ORDINARY SHARES	11/9/2007
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this 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 £30

Signature



(Director / Secretary)

Date

09, 04, 2002

*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 **19/1/2008** 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 **19th January 2009** 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

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?***

**Contact Address**

You do not have to give any contact information below, 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

Contact Name

THE COMPANY SECRETARY

Telephone number inc code

\_\_\_\_

Address

TENET GROUP LIMITED, NETWORK  
HOUSE, HISTORICAL FORESTERS,  
LEEDS

DX number if applicable

\_\_\_\_

DX exchange

Postcode

LS18 5AZ