



Companies House

for the record

Company Name

THE LAYBOND GROUP LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4026996

Information extracted from Companies House records on

24th June 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A37 COMPANIES HOUSE 278 25/10/2006

Ref: 4026996/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

C/O Bostik Limited
Ulverscroft Works
Ulverscroft Road
Leicester LE4 6BW

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7415

Holding companies incl head offices

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288a.</i>	Name Kenneth John CHARLESWORTH FCCA Address 14 Beaumont Green Groby Leicester Leicestershire LE6 0EP	Name <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth John CHARLESWORTH FCCA ceased to be secretary (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 288a.</i>	Name Kenneth John CHARLESWORTH FCCA Address 14 Beaumont Green Groby Leicester Leicestershire LE6 0EP Date of birth 07/02/1949 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> 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 Kenneth John CHARLESWORTH FCCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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
Henry MURRAY

Address
1 Lower Green
Loughborough
Leicestershire
LE11 3PA

Date of birth 20/01/1951

Nationality British

Occupation Director

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 Henry MURRAY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 235,773 Aggregate Nominal Value of issued shares £2,357.73	Class of share <u>ORDINARY</u> Nominal value of each share <u>£0.01</u> Number of shares issued <u>236968</u> Aggregate Nominal Value of issued shares <u>£2,369-68</u>
	Class of share A Nominal value of each share £0.01 Number of shares issued 1,342,824 Aggregate Nominal Value of issued shares £13,428.24	Class of share <u>CLASS A</u> Nominal value of each share <u>£0.01</u> Number of shares issued <u>1,216,441</u> Aggregate Nominal Value of issued shares <u>£12,164-41</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,578,597 Total Nominal value of shares issued £15,785.97	Total number of shares issued <u>1,453,409</u> Total Nominal value of shares issued <u>£14,534-09</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name M.J. ALCOCK Address 10 Overlea Drive Hawarden Flintshire CH5 3HS Shares held Class Ordinary Number 2000	Name Address UK Postcode Shares held Class Number	 	Shares transferred by M.J. ALCOCK Class Number Date of transfer ORDINARY 2000 09/12/2005	
>	Shareholder Name CLOSE INVESTMENT PARTNERS LTD Address 36 Great St. Helen's London EC3A 6AP Shares held Class A Number 1216441	Name Address UK Postcode Shares held Class Number	 	Shares transferred by CLOSE INVESTMENT PARTNERS LTD Class Number Date of transfer A 1216441 09/12/2005	
>	Shareholder Name Mr B COLLINS Address 39 Kechill Gardens Hayes Bromley Kent BR2 7NB Shares held Class Ordinary Number 1400	Name Address UK Postcode Shares held Class Number	 	Shares transferred by Mr B COLLINS Class Number Date of transfer ORDINARY 1400 09/12/2005	

Current details		Amended details		Shares transferred	
> Shareholder Name Richard EWING		Name			
		Address			
Address 8 Fair Oaks Crescent Llay Wrexham Clwyd LL12 0NQ		UK Postcode		Shares transferred by Richard EWING	
Shares held Class Ordinary	Number 64000	Shares held Class	Number N/C	Class ORDINARY	Number 64000 Date of transfer 09/12/2005
> Shareholder Name A.S. HARRIS		Name			
		Address			
Address Jaycroft Queens Street Treuddyn Flintshire CH7 4LU		UK Postcode		Shares transferred by A.S. HARRIS	
Shares held Class Ordinary	Number 2000	Shares held Class	Number N/C	Class ORDINARY	Number 2000 Date of transfer 09/12/2005
> Shareholder Name R.J. MABBUT		Name			
		Address			
Address The Gables 1 The Coppergate Gladstone Way Hawarden Flintshire CH5 3HB		UK Postcode		Shares transferred by R.J. MABBUT	
Shares held Class Ordinary	Number 3951 5146	Shares held Class	Number N/C	Class ORDINARY	Number 3951 5146 Date of transfer 09/12/2005

Current details		Amended details		Shares transferred	
> Shareholder Name Christopher Thomas MURPHY		Name			
		Address			
Address 5 Lavister Close Kingsmead Northwich Cheshire CW9 8FY		UK Postcode			
Shares held Class Ordinary	Number 43950	Shares held Class	Number NIL	Class ORDINARY	Number 43950
				Date of transfer 09/12/2005	
				Shares transferred by Christopher Thomas MURPHY	
> Shareholder Name B. PAUL		Name			
		Address			
Address Maturata Fleck Lane West Kirby Wirral Merseyside CH48 1LB		UK Postcode			
Shares held Class Ordinary	Number 8049	Shares held Class	Number NIL	Class ORDINARY	Number 8049
				Date of transfer 09/12/2005	
				Shares transferred by B. PAUL	
> Shareholder Name D.W. RANGLES		Name			
		Address			
Address 3 Gleggs Close Great Boughton Chester CH3 5RE		UK Postcode			
Shares held Class Ordinary	Number 2000	Shares held Class	Number NIL	Class ORDINARY	Number 2000
				Date of transfer 09/12/2005	
				Shares transferred by D.W. RANGLES	

Shares transferred8

Current details		Amended details		Shares transferred														
> Shareholder Name Peter Charles THOMSON		Name Address UK Postcode _ _ _ _ _		Shares transferred by Peter Charles THOMSON														
Address The Willows Cymau Road Ffrith Flintshire LL11 5EF		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>58825</td> </tr> </tbody> </table>		Class	Number	Ordinary	58825	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>58825</td> <td>09/12/2005</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>		Class	Number	Date of transfer	ORDINARY	58825	09/12/2005			_/_/_/_/_
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ORDINARY	58825	09/12/2005																
		//_/_/_																
> Shareholder Name G. WHITE		Name Address UK Postcode _ _ _ _ _		Shares transferred by G. WHITE														
Address 108 Urban Road Sale Cheshire M33 7TU		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>4000</td> </tr> </tbody> </table>		Class	Number	Ordinary	4000	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>4000</td> <td>09/12/2005</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>		Class	Number	Date of transfer	ORDINARY	4000	09/12/2005			_/_/_/_/_
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>BOSTIK LIMITED</u> Address <u>ULVERSCROFT ROAD</u> <u>LEICESTER</u> UK Postcode <u>LE4 6BW</u>	ORDINARY 236.968		9 th DEC 2005
Name <u>BOSTIK LIMITED</u> Address <u>ULVERSCROFT ROAD</u> <u>LEICESTER</u> UK Postcode <u>LE4 6BW</u>	CLASS A. 1.216.441.		9 th DEC 2005
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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

K J Chalorwa
(Director / Secretary)

Date

24 / 10 / 2006

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 4/7/2006 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 **4th July 2007** 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

K. J. CHARLESWORTH

Telephone number inc code

0116 2689244

Address

90 BOSTIK LIMITED
ULVERSCROFT ROAD
LEICESTER

DX number if applicable

DX exchange

Postcode

LE4 6BW