



Companies House

for the record  
Company Name

THE LAYBOND GROUP LIMITED

# 363s Annual Return

HSBC  
£15  
"100930"

Company Type  
**Private Company Limited By Shares**

Company Number  
**4026996**

Information extracted from  
Companies House records on  
**19th June 2001**

- > 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



A12  
COMPANIES HOUSE  
0375  
20/07/01

Ref: 4026996/01/01

### 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.*

Riverside  
Chester  
Cheshire  
CH4 8RS

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  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

SIC CODE Description

HOLDING COMPANY

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Peter Charles THOMSON  <b>Address</b> The Willows Cymau Road, Ffrith Flintshire Clwyd LL11 5EF	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Charles THOMSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sean Michael DINNEN  <b>Address</b> 116 Engadine Street London Greater London SW18 5DT  <b>Date of birth</b> 10/03/1968  <b>Nationality</b> British  <b>Occupation</b> Venture Capitalist	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sean Michael DINNEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Richard EWING  <b>Address</b> 8 Fairoaks Crescent Llay Wrexham Clwyd LL12 0NQ  <b>Date of birth</b> 28/08/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard EWING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Christopher Thomas MURPHY  <b>Address</b> 5 Lavister Close Kingsmead Northwich Cheshire CW9 8FY  <b>Date of birth</b> 07/03/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Christopher Thomas MURPHY ceased to be director (if applicable) ____ / ____ / ____
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Terence Colin Frank SIMPSON  <b>Address</b> Homer Cottage Ipsden Wallingford Oxfordshire OX10 6QS  <b>Date of birth</b> 15/11/1939  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Terence Colin Frank SIMPSON ceased to be director (if applicable) ____ / ____ / ____
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Ronald David TEAGLE  <b>Address</b> Admiralty House Wrothenbury Wrexham Clwyd LL13 0AW  <b>Date of birth</b> 12/10/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Ronald David TEAGLE ceased to be director (if applicable) ____ / ____ / ____

## &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.

## Current details

**Name**  
Peter Charles THOMSON

**Address**  
The Willows  
Cymau Road, Ffrith  
Flintshire  
Clwyd  
LL11 5EF

**Date of birth** 09/12/1961

**Nationality** British

**Occupation** Director

## Amended details

**Name**

**Address**

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

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

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** Peter Charles THOMSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**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

Number of shares issued

ORDINARY SHARES OF 1 PENNE205,373

Aggregate Nominal Value of issued shares

£2053.73

Class of Share

Number of shares issued

'A' SHARES OF 1 PENNE1,342,824

Aggregate Nominal Value of issued shares

£13,428.24

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

1,548,197

Aggregate Nominal Value of issued shares

£15,481.97

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > 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>CLOSE INVESTMENT PARTNERS LTD</u> Address <u>36 GREAT ST HELENS</u> <u>LONDON</u> <u>EC2A</u> UK Postcode <u>EC2A 6AP</u>	1,216,441 'A' SHARES		
Name <u>STREAMLINE(UK)LIMITED</u> Address <u>FRODMORE PARK</u> <u>WATTON AT STONE</u> <u>HERTFORDSHIRE</u> UK Postcode <u>SG14 3RU</u>	126,383 'A' SHARES		
Name <u>RICHARD EWIN</u> Address <u>8 FARONES CRESCENT</u> <u>LLAN WRFXHAM</u> <u>CLWYD</u> UK Postcode <u>LL12 0NP</u>	59,000 ORDINARY SHARES		
Name <u>PETER CHARLES THOMSON</u> Address <u>THE WILLOWS</u> <u>CYMAU FODD FFRITH</u> <u>FLINTSHIRE</u> UK Postcode <u>LL11 5EP</u>	53,825 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>CHRISTOPHER THOMAS MURPHY</u> Address <u>5, LAVISTER CLOSE</u> <u>KINGSMEAD, NORTHWICH</u> <u>CHESTIRE</u> UK Postcode <u>CW9 8FX</u>	38,950 ORDINARY SHARES		
Name <u>RONALD DAVID TENBLE</u> Address <u>ADMIRALTY HOUSE</u> <u>WORTHEN BURY</u> <u>WREXHAM LLWYO</u> UK Postcode <u>LL13 0AW</u>	37,800 ORDINARY SHARES		
Name <u>TERENCE COLIN FRANK SIMPSON</u> Address <u>HOMER WTTAGE, IPSOEN</u> <u>WALLINGFORD, OXFORDSHIRE</u> UK Postcode <u>OX10 6QS</u>	15,798 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode _____			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 £15.

Signature

[Signature]  
(Director / Secretary)

Date

04 / 07 / 2001

*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 4/7/2001 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 2002** 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?**

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

\_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PETER THOMSON

Telephone number inc code

01244 625013

Address

WYBOND PRODUCTS LTD

RIVERSIDE

SALTRICK CHESTER CHESHIRE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CH4 8PS