



Companies House

— for the record —

Company Name

THE LAYBOND GROUP LIMITED

363s Annual Return

Company Type

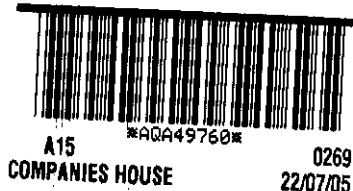
Private Company Limited By
Shares

Company Number

4026996

Information extracted from
Companies House records on
11th June 2005

- > 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

Ref: 4026996/03/10

	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>	Riverside Chester Cheshire CH4 8RS	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>	Address where the Register is held At Registered Office	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>	Not Applicable	Address _____ _____ _____ 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>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7415	Holding companies incl head offices																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	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 Peter Charles THOMSON Address The Willows Cymau Road, Ffrith Flintshire Clwyd LL11 5EF	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Charles THOMSON 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 Sean Michael DINNEN Address 116 Engadine Street London Greater London SW18 5DT Date of birth 10/03/1968 Nationality British Occupation Venture Capitalist	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sean Michael DINNEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Richard EWING Address 8 Fair Oaks Crescent Llay Wrexham Clwyd LL12 0NQ Date of birth 28/08/1953 Nationality British Occupation Director	Name _____ <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. Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard EWING ceased to be director (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 Christopher Thomas MURPHY Address 5 Lavister Close Kingsmead Northwich Cheshire CW9 8FY Date of birth 07/03/1960 Nationality British Occupation Director	Name _____ <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. Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Thomas MURPHY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Terence Colin Frank SIMPSON Address Homer Cottage Ipsden Wallingford Oxfordshire OX10 6QS Date of birth 15/11/1939 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence Colin Frank SIMPSON ceased to be director (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 David Keith SNELLGROVE Address 16 Eyam Road Hazel Grove Stockport SK7 6HP Date of birth 03/09/1962 Nationality British Occupation Sales Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Keith SNELLGROVE 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

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

☐

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 Peter Charles THOMSON 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 _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	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 _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 _____ Total Nominal value of shares issued _____
> 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.		

- > 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 Richard EWING		Name Address UK Postcode _ _ _ _ _		Shares transferred by Richard EWING		
Address 8 Fair Oaks Crescent Llay Wrexham Clwyd LL12 0NQ		Shares held Class Number ORDINARY 64000		Class Number Date of transfer _____ _____ _____/____/____		
Shares held Class Number Ordinary 59000						
> Shareholder Name A.S. HARRIS		Name A.S. HARRIS Address JAYCROFT QUEEN'S STREET TRENDYNN FLINTSHIRE UK Postcode CH7 4LU		Shares transferred by A.S. HARRIS		
Address Jaycroft Queen Street Gladstone Way Hawarden Flintshire CH7 4LU		Shares held Class Number ORDINARY 2000		Class Number Date of transfer _____ _____ _____/____/____		
Shares held Class Number Ordinary 2000						
> Shareholder Name R.J. MABBUT		Name Address UK Postcode _ _ _ _ _		Shares transferred by R.J. MABBUT		
Address The Gables 1 The Coppergate Gladstone Way Hawarden Flintshire CH5 3HB Shares held Class Number Ordinary 2000		Shares held Class Number ORDINARY 3951		Class Number Date of transfer _____ _____ _____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Christopher Thomas MURPHY		Name Address UK Postcode _ _ _ _ _		Shares transferred by Christopher Thomas MURPHY		
Address 5 Lavister Close Kingsmead Northwich Cheshire CW9 8FY		Shares held Class Number ORDINARY 43950		Class	Number	Date of transfer
Shares held Class Number Ordinary 38950						__/__/____
						__/__/____
> Shareholder Name B. PAUL		Name Address UK Postcode _ _ _ _ _		Shares transferred by B. PAUL		
Address Maturata Fleck Lane West Kirby Wirral Merseyside CH48 1LB		Shares held Class Number ORDINARY 8049		Class	Number	Date of transfer
Shares held Class Number Ordinary 5000						__/__/____
						__/__/____
> Shareholder Name D.W. RANGLES		Name Address UK Postcode _ _ _ _ _		Shares transferred by D.W. RANGLES		
Address 3 Gleggs Close Great Boughton Chester CH3 5RE		Shares held Class Number 		Class	Number	Date of transfer
Shares held Class Number Ordinary 2000						__/__/____
						__/__/____

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Current details		Amended details		Shares transferred		
> Shareholder Name Ronald David TEAGLE		Name _____		Shares transferred by Ronald David TEAGLE		
		Address _____				
Address Admiralty House Wrothenbury Wrexham Clwyd LL13 0AW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 37800		Shares held Class Number <u>ORDINARY</u> <u>0</u>				
				Class Number Date of transfer <u>ORDINARY</u> <u>12800</u> <u>02/09/2004</u> <u>ORDINARY</u> <u>25000</u> <u>28/06/2005</u>		
> Shareholder Name Peter Charles THOMSON		Name _____		Shares transferred by Peter Charles THOMSON		
		Address _____				
Address The Willows Cymau Road Ffrith Flintshire LL11 5EF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 53825		Shares held Class Number <u>ORDINARY</u> <u>58825</u>				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name G. WHITE		Name _____		Shares transferred by G. WHITE		
		Address _____				
Address 108 Urban Road Sale Cheshire M33 7TU		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 4000		Shares held Class Number _____ _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

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 _____ 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 £30.

Signature

[Signature]
(Director / Secretary)

Date 20, 07, 2005

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 4/7/2005 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 2006** 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

P. THOMSON

Telephone number inc code

01244 625013

Address

LYBORG PRODUCTS LTD
RIVERSIDE SALTFLEY
CHESTER

DX number if applicable

DX exchange

Postcode

CH1 4 8RS