



Companies House

— for the record —

Company Name

SOLPHEN GROUP PLC

Limited

363s Annual Return

- > 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.

Company Type

~~Public~~ Limited Company

Company Number

4488868

Information extracted from
Companies House records on
24th June 2005

Section 1: Company details



Ref: 4488868/03/10

	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>	5th Floor 17 Hanover Square London W1S 1HU	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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

022697/60

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name SCRIP SECRETARIES LIMITED</p> <p>Address 5TH Floor 17 Hanover Square London W1S 1HU</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date SCRIP SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Michael Gabriel Pierre BICHERON</p> <p>Address 8 Impasse De La Source Caluire Et Cuire Rhone Alpes 69300 France</p> <p>Date of birth 04/04/1949</p> <p>Nationality French</p> <p>Occupation Executive Director</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Gabriel Pierre BICHERON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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

Occupation Director

11/11/2011 11:11 AM

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

Occupation Director

U L / U L / U L L L

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 27,159,375 Aggregate Nominal Value of issued shares £271,593.75	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 27,159,375 Total Nominal value of shares issued £271,593.75	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.**

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 ATLAS TRUST COMPANY JERSEY LIMITED		Name _____		Shares transferred by ATLAS TRUST COMPANY JERSEY LIMITED ✓		
Address Po Box 246 Suite 1 1 Britannia Place St Helier Jersey		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1562500		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Michel G P BICHERON		Name _____		Shares transferred by Michel G P BICHERON ✓		
Address 8 Impasse De La Source Calnire Et Cuire 69300 Rhone Alps France		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2200000		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name CALEDONIAN HERITABLE LTD		Name _____		Shares transferred by CALEDONIAN HERITABLE LTD ✓		
Address 4 Hope Street Edinburgh EH2 4DB		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2500000		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Grahame D COOK		Name _____		Shares transferred by Grahame D COOK		
		Address _____ _____ _____				
Address 9 Alleyn Road Dulwich London SE21 8AB		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 625000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Lucia CRICHTON-MILLER		Name _____		Shares transferred by Lucia CRICHTON-MILLER		
		Address _____ _____ _____				
Address 32 Gordon Place London W8 4JE		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 156250		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Andrew GERRY		Name _____		Shares transferred by Andrew GERRY		
		Address _____ _____ _____				
Address Prospect House 118 Station Road Barnes London SW13 0NB		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 250000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name GIBSBORNE PTY LTD Address Level 14 Central Plaza One 345 Queen Street Brisbane Queensland 4000 Australia Shares held Class Ordinary Number 3125000		Name Address UK Postcode _____ Shares held Class _____ Number _____		Shares transferred by GIBSBORNE PTY LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name John H GUNN Address 23 Edwardes Square London W8 6HE Shares held Class Ordinary Number 3450000		Name John H GUNN Address 23 Edwardes Sq. LONDON UK Postcode W8 6HE Shares held Class ORDINARY Number 4,700,000		Shares transferred by John H GUNN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Renate GUNN Address 23 Edwardes Square London W8 6HE Shares held Class Ordinary Number 1250000		Name Address UK Postcode _____ Shares held Class _____ Number _____		Shares transferred by Renate GUNN Class Number Date of transfer ORDINARY 1250000 14/12/2004 _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name John N D HEAP		Name _____		Shares transferred by John N D HEAP		
		Address _____ _____ _____				
Address 18 Wilby Mews Holland Park London W11 3NP		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2200000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Ian HOPKINS		Name _____		Shares transferred by Ian HOPKINS		
		Address _____ _____ _____				
Address Flat 3 34 Elgin Crescent London W11 2JR		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 250000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Oliver J W PAWLE		Name _____		Shares transferred by Oliver J W PAWLE		
		Address _____ _____ _____				
Address 33 Blenkarne Road London SW11 6HZ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 250000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Nicolas D POPLE		Name Address UK Postcode _ _ _ _ _		Shares transferred by Nicolas D POPLE		
Address 17 Park Walk London SW10 0AJ		Shares held Class Number 125000		Class	Number	Date of transfer
> Shareholder Name David SMITH		Name Address UK Postcode _ _ _ _ _		Shares transferred by David SMITH		
Address Firley 17 Highlands Road Seer Green Beaconsfield Buckinghamshire HP9 2XL		Shares held Class Number 78125		Class	Number	Date of transfer
> Shareholder Name SP ANGEL NOMINEES LTD		Name Address UK Postcode _ _ _ _ _		Shares transferred by SP ANGEL NOMINEES LTD		
Address Biba House 14 Bevis Marks London EC3A 7AP		Shares held Class Number 1125000		Class	Number	Date of transfers
		 		ORDINARY	1125000	12/04/2005

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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>John Humphrey Gunn and James Donald Malcolm Mackintosh</u> Address <u>23 Edwards Sq.</u> <u>LONDON</u> UK Postcode <u>N 8 _ _ 6 H E</u>	ORDINARY 250,000	—	12.4.05
Name <u>Stuart Melville Parkison</u> Address <u>45 Burnthwaite Rd.</u> <u>LONDON</u> UK Postcode <u>SW 6 _ _ 5 B Q</u>	ORDINARY 125,000	—	12.4.05
Name <u>Patrick Neil McDermot</u> Address <u>High Lea Fairway</u> <u>Merrrow, Guildford</u> <u>Surrey</u> UK Postcode <u>GU1 2X W</u>	ORDINARY 500,000	—	12.4.05
Name <u>Garrie Lawrence Leigh</u> Address <u>Fulmer</u> <u>179 CHURCH RD.</u> <u>SHOEBURYNESSE</u> <u>ESSEX</u> UK Postcode <u>SS3 _ 9 H A</u>	ORDINARY 250,000	—	12.4.05



Companies House

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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

[Handwritten Signature]
(Director/Secretary)

Date

09, 08, 2005

FOR SECRETARY (S)

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 17/7/2005
- 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 17th 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

Stringer Sam (UK DXS)

Telephone number inc code

0207 9178500

Address

*17 Hanover Sq
London*

DX number if applicable

82784

DX exchange

Mayfair

Postcode

W1S 1HU