



010100 / 15

Companies House

— for the record —

Company Name

RSL STEEPER GROUP LIMITED

363s Annual Return

Company Type

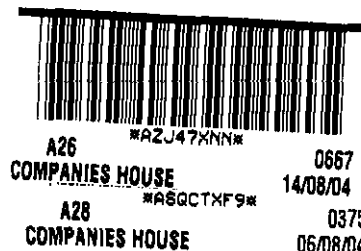
Private Company Limited By Shares

Company Number

4782018

Information extracted from
Companies House records on
27th July 2004

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



Section 1: Company details

Ref: 4782018/01/01

	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 Orthopaedic Centre 51 Riverside Medway City Estate Rochester Kent ME2 4DP	Address <u>51 Riverside 2</u> 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>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7415</u></td> <td><u>Printing Company</u></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	<u>7415</u>	<u>Printing Company</u>	— — —	— — —	— — —	— — —	— — —	— — —	— — —	— — —
SIC CODE	Description													
<u>7415</u>	<u>Printing Company</u>													
— — —	— — —													
— — —	— — —													
— — —	— — —													
— — —	— — —													

	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 BART SECRETARIES LIMITED Address C/O Laytons Carmelite 5TH Floor 50 Victoria Embankment Blackfriars London EC4Y 0LS	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 change _ _ / _ _ / _ _ _ _ Date BART SECRETARIES LIMITED 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 Richard Alexander CROSS Address The Old School House Church Hill, Charing Heath Ashford Kent TN27 0BU Date of birth 09/10/1953 Nationality British Occupation Company 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 Alexander CROSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div>Name Alan Dilworth GALLAGHER</div> <div>Address 15 York Road Moor Stockport Cheshire SK4 4PQ</div> <div>Date of birth 06/02/1959</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>Name </div> <div><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.</div> <div>Address </div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ / _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ / _ / _ _ _ _</div> <div>Date Alan Dilworth GALLAGHER ceased to be director (if applicable) _ / _ / _ _ _ _</div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div>Name Mahesh PATEL</div> <div>Address Congress House Lyon Road Harrow Middlesex HA1 2EN</div> <div>Date of birth 24/09/1953</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>Name </div> <div><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.</div> <div>Address </div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ / _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ / _ / _ _ _ _</div> <div>Date Mahesh PATEL ceased to be director (if applicable) _ / _ / _ _ _ _</div>

Amended details

Name _____

Maurice Elias PINTO

**55 Southedwards Square
London
W8 6HP**

Date of birth 23/03/1934

Nationality Usa

Occupation **Company Director**

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

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 Maurice Elias PINTO ceased to be director (if applicable)

1 L / L L / L L L L

Name

Andrew Mark THORNTON

**Whingate Farm
Outlane
Huddersfield
West Yorkshire
HD3 3EQ**

Date of birth 16/01/1964

Nationality British

Occupation Managing Director

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

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 Andrew Mark THORNTON ceased
to be director (if applicable)

_____ / _____ / _____ / _____

Amended details

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

Occupation Director

Date David WHITTAKER ceased to be director (if applicable)

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 'A' SHARES OF
£0.0001

76,680.

Aggregate Nominal Value of issued shares

£7.668.

Class of Share

Number of shares issued

ORDINARY 'B' SHARES OF
£0.0001

16,899

Aggregate Nominal Value of issued shares

£1.6999

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

93,679.

Aggregate Nominal Value of issued shares

£9.3679

> 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 Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
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 _ _ _ _ _		

- > 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 WEBSTER</u> Address <u>27 MERRICK SQUARE</u> <u>LONDON</u> UK Postcode <u>SE1 4TB</u>	4,938 ORDINARY 'A' SHARES 10,000 ORDINARY 'B' SHARES		
Name <u>ANTHONY MILLER</u> Address <u>WALNUT TREE COTTAGE,</u> <u>LITTLE LONDON, STOW MARKET</u> <u>SUFFOLK</u> UK Postcode <u> </u>	1,471 ORDINARY 'A' SHARES		
Name <u>ANDREW THORNTON</u> Address <u>WAINGATE FARM, OUT LANE,</u> <u>HUDDESFIELD, WEST YORKSHIRE</u> UK Postcode <u>HD3 3EQ</u>	540 ORDINARY 'A' SHARES 1,256 ORDINARY 'B' SHARES		
Name <u>RICHARD CROSS</u> Address <u>THE OLD SCHOOL HOUSE, CHURCH</u> <u>HILL, CHARING HEATH,</u> <u>ASHFORD, LEICESTER</u> UK Postcode <u>LN27 0BU</u>	324 ORDINARY 'A' SHARES 1,472 ORDINARY 'B' 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>ANAN GALWACHER</u> Address <u>15 YORK ROAD, HEATON MOOR</u> <u>STOCKPORT, CHESHIRE</u> UK Postcode <u>SK4 4PQ</u>	540 ORDINARY 'A' SHARES 1,256 ORDINARY 'B' SHARES		
Name <u>PINTO PARTNERS LP</u> Address <u>1-11 HAY HILL,</u> <u>LONDON</u> UK Postcode <u>W1J 6DH</u>	5,522 ORDINARY 'A' SHARES		
Name <u>DW ASTOR EXPECTANCY TRUST</u> Address <u>GALSWORTHY & STONES, PO BOX 145,</u> <u>PIERRE MONT HOUSE, ST. HELIER,</u> <u>JERSEY, CHANNEL ISLANDS</u> UK Postcode <u>JE4 8QP</u>	1,312 ORDINARY 'A' SHARES		
Name <u>DW TRUSTEES (BVI) LIMITED</u> Address <u>GALSWORTHY & STONES, HAWKSFORD</u> <u>HOUSE, CALEDONIA PLACE, ST. HELIER,</u> <u>JERSEY, CHANNEL ISLANDS</u> UK Postcode <u>JE4 8QP</u>	1,672 ORDINARY 'A' 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>DW ASTOR</u> Address <u>BRYERN GRANGE,</u> <u>MIDDLE-UNDER-WYCH WOOD</u> <u>OXFORD</u> UK Postcode <u>OX7 6HA</u>	497 ORDINARY 'A' SHARES		
Name <u>IAN LAING & CAROLINE LAING</u> Address <u>4 CHALBURY ROAD,</u> <u>OXFORD</u> UK Postcode <u>OX2 6UT</u>	3,611 ORDINARY 'A' SHARES		
Name <u>EDWARD KNIGHTON</u> Address <u>40 SOUTHMOOR ROAD,</u> <u>OXFORD</u> UK Postcode <u>OX2 6RD</u>	60 ORDINARY 'A' SHARES		
Name <u>BACCHY NOMINEES</u> Address <u>C/O LAYTONS, CARMELITE, 5TH FLOOR,</u> <u>50 VICTORIA EMBANKMENT,</u> <u>BLACK FRIARS, LONDON</u> UK Postcode <u>EC4Y 0LS</u>	197 ORDINARY 'A' 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>GEOFFREY Ives-Brown</u> Address <u>97 INCH BONNIE ROAD,</u> <u>SOUTH WOODHAM FERRERS,</u> <u>CHELMSFORD, ESSEX</u> UK Postcode <u>CM3 5ZM</u>	1,635 ORDINARY 'A' SHARES		
Name <u>DAVID SATCHEL</u> Address <u>45 WELWINGTON COURT</u> <u>ST. JOHN'S WOOD,</u> <u>LONDON</u> UK Postcode <u>NW8 9TB</u>	1,165 ORDINARY 'A' SHARES		
Name <u>ROBERT WRIGHT</u> Address <u>30 EVERS HAM ROAD,</u> <u>CHELTENHAM SPA,</u> <u>GROUCESTER</u> UK Postcode <u>GL52 2AB</u>	343 ORDINARY 'A' SHARES		
Name <u>AVANTI VENTURES LLC</u> Address <u>C/O GAIL SEVIER, 230 SOUTH HAWARD</u> <u>STREET, LAKEWOOD, COLORADO</u> <u>80226, USA.</u> UK Postcode <u> </u>	2,659 ORDINARY 'A' 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 STEPHEN PARENTI Address 41 ST. PETER'S STREET LONDON UK Postcode N1 8 5 P	57 ORDINARY 'A' SHARES		
Name STEPHEN PARKER Address 6 ASPEN WAY, BRANDON GROVES, OCKENDEN, ESSEX UK Postcode RM15 6 JX	486 ORDINARY 'A' SHARES		
Name JOHN HOWLANDS Address MELBORNE HOUSE, 124a BORDEN HANE, SITTINGBOURNE, KENT UK Postcode ME9 8 HR	1,815 ORDINARY 'A' SHARES		
Name MARK DAVIES Address 17 HEYFORD GROVE, SOLIHULL, W. MIDLANDS UK Postcode B91 3 XX	102 ORDINARY 'A' 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>PAUL STEEPER</u> Address <u>361 REIGATE ROAD,</u> <u>EPSOM DOWNS</u> <u>SURREY</u> UK Postcode <u>BT 1 7 3 6 7</u>	308 ORDINARY 'A' SHARES		
Name <u>JOHN FUNNEN</u> Address <u>LYDENE, POOL ROAD,</u> <u>POOL-IN-WHARFEDALE,</u> <u>POOL, YORKSHIRE</u> UK Postcode <u> </u>	131 ORDINARY 'A' SHARES		
Name <u>PERRY O'CALLAGHAN</u> Address <u>COURT LODGE COTTAGE,</u> <u>LOWER ROAD, EAST FARLEIGH,</u> <u>MAIDSTONE, KENT</u> UK Postcode <u>ME 1 5 2 5 L</u>	349 ORDINARY 'A' SHARES		
Name <u>WHITTINGTON INVESTMENTS LTD</u> Address <u>WESTON CENTRE, BOWATER HOUSE,</u> <u>68 TWIGGERS BRIDGE,</u> <u>LONDON</u> UK Postcode <u> </u>	34,015 ORDINARY 'A' SHARES		

Section 4: Details of Current Shareholders

(A)

- > 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>JOHN MOUNTON</u> Address <u>THE MOUNT, CHURCH STREET</u> <u>SITOREHAM,</u> <u>KENT</u> UK Postcode <u>TN14 7SD</u>	729 ORDINARY 'A' SHARES		
Name <u>WILLIAM EGAN</u> Address <u>1 POST OFFICE SQUARE, SUITE 3800</u> <u>BOSTON,</u> <u>MA 02109 USA.</u> UK Postcode <u> </u>	2097 ORDINARY 'A' SHARES		
Name <u>GEORGE HOLLINGBERRY</u> Address <u>THE WEIR HOUSE,</u> <u>HERSFORD,</u> <u>HAMPSHIRE</u> UK Postcode <u>SO24 9DG</u>	306 ORDINARY 'A' SHARES		
Name <u>DAVID WHITTAKER</u> Address <u>SHEPHERD'S COTTAGE,</u> <u>WHITNAL,</u> <u>HAMPSHIRE</u> UK Postcode <u>RG28 7GP</u>	4157 ORDINARY 'A' 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>MAHESH PATEL</u> Address <u>CONGRESS HOUSE</u> <u>LION ROAD</u> <u>HARROW</u> UK Postcode <u>HA1 2EN</u>	3,015 Ordinary Shares.		
Name <u>CHARTER TRUST COMPANY LTD.</u> Address <u>PO Box 134, Town Mills,</u> <u>TRINITY SQUARE, ST. PETER PORT,</u> <u>GUERNSEY, CHANNEL ISLANDS.</u> UK Postcode <u>GY1 3BW.</u>	2,700 Ordinary Shares.		
Name <u>WISTERIA INVESTMENTS LTD.</u> Address <u>PO Box 119, Commerce House,</u> <u>ST. PETER PORT, GUERNSEY,</u> <u>CHANNEL ISLANDS.</u> UK Postcode <u>GY1 3HB.</u>	2,600 Ordinary Shares.		
Name <u>WILLIAM HOBHOUSE</u> Address <u>SAERHERDS COTTAGE,</u> <u>WITNALL,</u> <u>HAMPSHIRE,</u> UK Postcode <u>RG28 7QP.</u>	243 Ordinary Shares.		



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

(Director / Secretary)

Date

03/08/2004.

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 **30/5/2004** 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 **30th May 2005** 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

RICHARD CROSS

Telephone number *inc code*

01634 297010

Address

RIVERSIDE ORTHOPAEDIC CENTRE,
51 RIVERSIDE 2, MEDWAY CITY
ESTATE, ROCHESTER, KENT.

DX number *if applicable*

DX exchange

Postcode

ME2 4DP