



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **25/06/2012**

X1BT7FIB

<i>Company Name</i>	BOOKER GROUP PLC
<i>Company Number</i>	05145685
<i>Date of this return</i>	04/06/2012
<i>SIC codes</i>	46900
<i>Company Type</i>	Public limited company
<i>Situation of Registered Office</i>	EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH NORTHANTS NN8 1LT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

THE PAVILLIONS BRIDGWATER ROAD
BRISTOL
UNITED KINGDOM
BS99 7NH

The following records have moved to the single alternative inspection location

Register of members (section 114)

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MARK

<i>Surname</i>	CHILTON
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Former names

<i>Service Address</i>	EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH NORTHAMPTONSHIRE NN8 1LT
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Company Director 1

Type **Person**
Full forename(s) **MR MARK**

Surname **AYLWIN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **25/07/1963** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **LORD KARAN FARIDOON**

Surname **BILIMORIA**

Former names

Service Address **EQUITY HOUSE IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1LT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **26/11/1961** *Nationality* **BRITISH**

Occupation. **CHAIRMAN**

Company Director **3**

Type **Person**
Full forename(s) **ANDREW GRAHAM**

Surname **CRIPPS**

Former names

Service Address **EQUITY HOUSE IRTHLINGBOROUGH ROAD**
 WELLINGBOROUGH
 NORTHAMPTONSHIRE
 NN8 1LT

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **17/08/1957** ***Nationality*** **BRITISH**
Occupation **NON EXEC DIRECTOR**

Company Director **4**

Type **Person**
Full forename(s) **MR GUY CHARLES**

Surname **FARRANT**

Former names

Service Address **EQUITY HOUSE IRTHLINGBOROUGH ROAD**
 WELLINGBOROUGH
 NORTHANTS
 UNITED KINGDOM
 NN8 1LT

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **31/08/1961** ***Nationality*** **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director **5**

Type **Person**
Full forename(s) **MR STEWART CHARLES**

Surname **GILLILAND**

Former names

Service Address **EQUITY HOUSE IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 1LT**

Country/State Usually Resident **ENGLAND**

Date of Birth. **10/02/1957** *Nationality.* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 6

Type **Person**
Full forename(s) **KAREN ELISABETH DIND**

Surname **JONES**

Former names

Service Address **EQUITY HOUSE IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1LT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/07/1956** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 7

Type **Person**
Full forename(s) MR JONATHAN PAUL

Surname PRENTIS

Former names

Service Address EQUITY HOUSE IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1LT

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 09/08/1961 *Nationality* BRITISH
Occupation. CHIEF FINANCIAL OFFICER

Company Director 8

Type

Person

Full forename(s)

MR RICHARD SIDNEY

Surname

ROSE

Former names

Service Address

**11 REGENTS PARK TERRACE
LONDON
UNITED KINGDOM
NW1 7EE**

Country/State Usually Resident **ENGLAND**

Date of Birth **26/02/1956**

Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director **9**

Type **Person**
Full forename(s) **BRYN**

Surname **SATHERLEY**

Former names

Service Address **EQUITY HOUSE IRTHLINGBOROUGH ROAD**
 WELLINGBOROUGH
 NORTHAMPTONSHIRE
 NN8 1LT

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **05/01/1961** ***Nationality*** **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 10

Type **Person**
Full forename(s) **CHARLES**

Surname **WILSON**

Former names

Service Address **EQUITY HOUSE
IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHANTS
NN8 1LT**

Country/State Usually Resident **ENGLAND**

Date of Birth. **27/07/1965** *Nationality.* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1567812035
		<i>Aggregate nominal value</i>	15678120.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1567812035
		<i>Total aggregate nominal value</i>	15678120.35

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House
— for the record —

COMPANY NAME: BOOKER GROUP PLC

COMPANY NUMBER: 05145685

A second filed AR01 was registered on 12/11/2013