



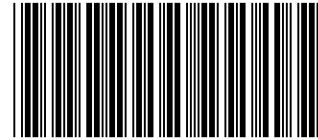
Companies House
— for the record —

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Annual Return

Company Name: IDEAL STELRAD GROUP LIMITED

Company Number: 05419451



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Received for filing in Electronic Format on the: **09/05/2007**

Company Details

Period Ending: **11/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**69-75 THE SIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEVIN ROBERT WILLS**

Address: **1 HARTLEY AVENUE
WHITLEY BAY
TYNE & WEAR NE26 3NS**

Director 1:

Name: **RICHARD ANDREW
CONNELL**
Date of Birth: **06/03/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **LOWER ROUNDHURST
TENNYSON'S LANE ROUNDHURST
HASLEMERE
SURREY GU27 3BN**

Director 2:

Name: **TREVOR TERENCE HARVEY** *Address:* **7 WHICKHAM LODGE
WHICKHAM
NEWCASTLE UPON TYNE NE16
4RY**
Date of Birth: **19/11/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GEORGE JOHN LETHAM** *Address:* **18 MERCHISTON GARDENS
EDINBURGH EH10 5DD**
Date of Birth: **19/03/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
PREFERENCE	73120020	GBP73120020
A ORDINARY	894188	GBP8941.88
B ORDINARY	3079980	GBP30799.8
TOTALS	77094188	GBP73159761.68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

59613 A ORDINARY Shares held as at 11/04/2007

Name: **JEFF BOWES**
Address: **THE SHAMBA
CHURCH AVENUE, CLAPHAM
NR. LANCASTER
LANCASHIRE LA2 8EA**

Shareholding 2:

129955 A ORDINARY Shares held as at 11/04/2007

Name: **RICHARD ANDREW CONNELL**

Address: **LOWER ROUNDHURST
TENNYSON'S LANE FERNHURST
HASLEMERE
SURREY GU27 3BN**

Shareholding 3:

436364 A ORDINARY Shares held as at 11/04/2007

Name: **TREVOR TERENCE HARVEY**

Address: **7 WHICKHAM LODGE
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR NE16 4RY**

Shareholding 4:

174068 A ORDINARY Shares held as at 11/04/2007

Name: **GEORGE JOHN LETHAM**

Address: **18 MERCHISTON GARDENS
EDINBURGH EH10 5DD**

Shareholding 5:

94188 A ORDINARY Shares held as at 11/04/2007

Name: **PAUL MASSEY**

Address: **THE COTTAGE
ABBOTS MORTON MANOR, GOOMS HILL
ABBOTS MORTON
WORCESTERSHIRE WR7 4LT**

Shareholding 6:

35430306 PREFERENCE Shares held as at 11/04/2007

Name:

WARBURG PINCUS PRIVATE EQUITY VIII L.P.

Address:

**466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 7:

1492404 B ORDINARY Shares held as at 11/04/2007

Name:

WARBURG PINCUS PRIVATE EQUITY VIII L.P.

Address:

**466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 8:

35043500 PREFERENCE Shares held as at 11/04/2007

Name:

WARBURG PINCUS INTERNATIONAL PARTNERS L.P.

Address:

**466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 9:

1476112 B ORDINARY Shares held as at 11/04/2007

Name:

WARBURG PINCUS INTERNATIONAL PARTNERS L.P.

Address:

**466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 10:

1026971 PREFERENCE Shares held as at 11/04/2007

Name: **WARBURG PINCUS NETHERLANDS PRIVATE EQUITY VIII I
C.V.**

Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 11:

43258 B ORDINARY Shares held as at 11/04/2007

Name: **WARBURG PINCUS NETHERLANDS PRIVATE EQUITY VIII I
C.V.**

Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 12:

102734 PREFERENCE Shares held as at 11/04/2007

Name: **WARBURG PINCUS GERMANY PRIVATE EQUITY VIII K.G.**

Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 13:

4327 B ORDINARY Shares held as at 11/04/2007

Name: **WARBURG PINCUS GERMANY PRIVATE EQUITY VIII K.G.**

Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 14:

1462400 PREFERENCE Shares held as at 11/04/2007

Name: **WARBURG PINCUS NETHERLANDS INTERNATIONAL PARTNERS I C.V.**

Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 15:

61600 B ORDINARY Shares held as at 11/04/2007

Name: **WARBURG PINCUS NETHERLANDS INTERNATIONAL PARTNERS I C.V.**

Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 16:

54109 PREFERENCE Shares held as at 11/04/2007

Name: **WARBURG PINCUS GERMANY INTERNATIONAL PARTNERS K.G.**

Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 17:

2279 B ORDINARY Shares held as at 11/04/2007

Name: **WARBURG PINCUS GERMANY INTERNATIONAL PARTNERS K.G.**

Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**
