



Companies House
— for the record —

363a_(ef)

Annual Return



XVUAMZ3K

Received for filing in Electronic Format on the: 22/04/2008

Company Name: **IDEAL STELRAD GROUP LIMITED**

Company Number: **05419451**

Company Details

Period Ending: **11/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DAVID BRIGGS**

Address: **25 FAIRFIELD DRIVE
WHITLEY BAY
TYNE & WEAR
NE25 9SA**

Director 1 :

Name: **RICHARD ANDREW
CONNELL**

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

Date of Birth:

06/03/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
Other	3079980	GBP30799.8
Other	894188	GBP8941.88
PREFERENCE	73120020	GBP73120020
<i>TOTALS</i>		
	77094188	GBP73159761.68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 PREFERENCE Shares held as at 11/04/2008
1026971 DISPOSED OF IN PERIOD ON 12/04/2007**

Name: **WARBURG PINCUS NETHERLANDS PRIVATE EQUITY VIII I C.
V.**
Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 2:

**0 PREFERENCE Shares held as at 11/04/2008
102734 DISPOSED OF IN PERIOD ON 12/04/2007**

Name: **WARBURG PINCUS GERMANY PRIVATE EQUITY VIII K.G.**
Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 3:

**0 A ORDINARY Shares held as at 11/04/2008
59613 DISPOSED OF IN PERIOD ON 12/04/2007**

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

Shareholding 4:

**0 A ORDINARY Shares held as at 11/04/2008
129955 DISPOSED OF IN PERIOD ON 12/04/2007**

Name:

RICHARD ANDREW CONNELL

Address:

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

Shareholding 5:

**0 A ORDINARY Shares held as at 11/04/2008
94188 DISPOSED OF IN PERIOD ON 12/04/2007**

Name:

PAUL MASSEY

Address:

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

Shareholding 6:

**0 PREFERENCE Shares held as at 11/04/2008
1462400 DISPOSED OF IN PERIOD ON 12/04/2007**

Name:

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

Address:

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

Shareholding 7:

**0 PREFERENCE Shares held as at 11/04/2008
35430306 DISPOSED OF IN PERIOD ON 12/04/2007**

Name: **WARBURG PINCUS PRIVATE EQUITY VIII L.P.**
Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 8:

**0 A ORDINARY Shares held as at 11/04/2008
174068 DISPOSED OF IN PERIOD ON 12/04/2007**

Name: **GEORGE JOHN LETHAM**
Address: **18 MERCHISTON GARDENS
EDINBURGH
EH10 5DD**

Shareholding 9:

**0 A ORDINARY Shares held as at 11/04/2008
436364 DISPOSED OF IN PERIOD ON 12/04/2007**

Name: **TREVOR TERENCE HARVEY**
Address: **7 WHICKHAM LODGE
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 4RY**

Shareholding 1:
0

0 PREFERENCE Shares held as at 11/04/2008
35043500 DISPOSED OF IN PERIOD ON 12/04/2007

Name: WARBURG PINCUS INTERNATIONAL PARTNERS L.P.
466 LEXINGTON AVENUE
Address: NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA

Shareholding 1:
1

0 PREFERENCE Shares held as at 11/04/2008
54109 DISPOSED OF IN PERIOD ON 12/04/2007

Name: WARBURG PINCUS GERMANY INTERNATIONAL PARTNERS K.
G.
Address: 466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA

Shareholding 1:
2

0 B ORDINARY Shares held as at 11/04/2008
43258 DISPOSED OF IN PERIOD ON 12/04/2007

Name: WARBURG PINCUS NETHERLANDS PRIVATE EQUITY VIII I C.
V.
Address: 466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA

Shareholding 1:
3

0 B ORDINARY Shares held as at 11/04/2008
61600 DISPOSED OF IN PERIOD ON 12/04/2007

Name: **WARBURG PINCUS NETHERLANDS INTERNATIONAL
PARTNERS I C.V.**
Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 1:
4

0 B ORDINARY Shares held as at 11/04/2008
2279 DISPOSED OF IN PERIOD ON 12/04/2007

Name: **WARBURG PINCUS GERMANY INTERNATIONAL PARTNERS K.
G.**
Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 1:
5

0 B ORDINARY Shares held as at 11/04/2008
1476112 DISPOSED OF IN PERIOD ON 12/04/2007

Name: **WARBURG PINCUS INTERNATIONAL PARTNERS L.P.**
Address: **466 LEXINGTON AVENUE
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 1:
6

0 B ORDINARY Shares held as at 11/04/2008
4327 DISPOSED OF IN PERIOD ON 12/04/2007

Name: **WARBURG PINCUS GERMANY PRIVATE EQUITY VIII K.G.**
Address: **466 LEXINGTON AVENUE**
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA

Shareholding 1:
7

0 B ORDINARY Shares held as at 11/04/2008
1492404 DISPOSED OF IN PERIOD ON 12/04/2007

Name: **WARBURG PINCUS PRIVATE EQUITY VIII L.P.**
Address: **466 LEXINGTON AVENUE**
NY 10017-3147
NEW YORK
UNITED STATES OF AMERICA

Shareholding 1:
8

894188 A ORDINARY Shares held as at 11/04/2008

Name: **ISG HOLDINGS LIMITED**
Address: **69-75 SIDE**
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3JE

Shareholding 1:
9 **3079980 B ORDINARY Shares held as at 11/04/2008**

Name: **ISG HOLDINGS LIMITED**
Address: **69-75 SIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3JE**

Shareholding 2:
0 **73120020 PREFERENCE Shares held as at 11/04/2008**

Name: **ISG HOLDINGS LIMITED**
Address: **69-75 SIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3JE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

Authenticated: **Yes (E/W)**