



Companies House

for the record

Company Name

TUNSTALL GROUP HOLDINGS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

5459713

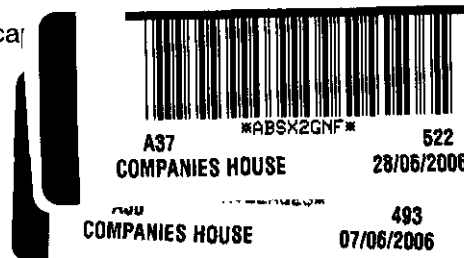
Information extracted from
Companies House records on
6th May 2006

> 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 capital letters.

Section 1: Company details



Ref: 5459713/01/01

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Whitley Lodge Whitley Bridge Yorkshire DN14 0HR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><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></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>HOLDING COMPANY</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> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7415	HOLDING COMPANY	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
7415	HOLDING COMPANY															
_____	_____															
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	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 Neil DUFFY Address 270 Thorne Road Wheatley Hills Doncaster DN2 5AJ	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 Neil DUFFY 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 James Peter BUCKLEY Address Barn House West Wold Off West Leys Road Swanland HU14 3PT Date of birth 22/12/1962 Nationality British Occupation Marketing 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 James Peter BUCKLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Investment Director

1 - 1 / 1 - 1 / 1 - 1 - 1

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Occupation Director

11 / 11 / 11

Amended details

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 Ludger LAPPEN KUEPER ceased
to be director (if applicable)

_____ / _____ / _____

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 Robert Patrick MOORES ceased
to be director (if applicable)

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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

A ORDINARY

Number of shares issued

800 000

Aggregate Nominal Value of issued shares

£800 000.00

Class of Share

B ORDINARY

Number of shares issued

116 707

Aggregate Nominal Value of issued shares

£116 707.00

Class of Share

PREFERENCE

Number of shares issued

60 117 369

Aggregate Nominal Value of issued shares

£60 117 369

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

61 034 076

Aggregate Nominal Value of issued shares

£15 178 880.69

> 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.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name

Stephen Joseph SADLER

Address

1 Hillam Hall View
Hillam
Leeds
West Yorkshire
LS25 5NR

Date of birth 08/02/1958

Nationality British

Occupation Director

Amended details

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 Stephen Joseph SADLER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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>BRIDGEPOINT CAPITAL (NOMINEES)</u> Address <u>LIMITED</u> <u>101 FINSBURY PARKWAY</u> <u>LONDON</u> <u>EC</u> UK Postcode <u>EC2A 1ET</u>	A ORDINARY 742 107 1P PREFERENCE 55 286 047		
Name <u>NATIONWIDE PRIVATE EQUITY</u> Address <u>FUND LLP</u> <u>GARTMORE HOUSE</u> <u>8 FENCHURCH PLACE</u> <u>LONDON</u> UK Postcode <u>EC3M 4PB</u>	A ORDINARY 23 157 1P PREFERENCE 1, 725, 195		
Name <u>GARTMORE N°3 GENERAL</u> Address <u>PARTNER SCOTTISH</u> <u>LIMITED PARTNERSHIP</u> <u>GARTMORE HOUSE</u> <u>8 FENCHURCH PLACE</u> <u>LONDON</u> UK Postcode <u>EC3M 4PB</u>	A ORDINARY 34 736 1P PREFERENCE 2 587 793		
Name <u>JAMES BUCKLEY</u> Address <u>BARN HOUSE, WEST WOLD</u> <u>OFF WEST LEYS ROAD</u> <u>SWANLANDS</u> UK Postcode <u>HJ1 43PT</u>	B ORDINARY 1P PREFERENCE		

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>NEIL DUFFY</u> Address <u>270 THORNE ROAD</u> <u>WHEATLEY HILLS</u> <u>DONCASTER</u> UK Postcode <u>DN2 5AJ</u>	B ORDINARY 26 353 1P PREFERENCE 90 991		
Name <u>STEPHEN SADLER</u> Address <u>THE LINES</u> <u>HILLAM COMMON LANE</u> <u>HILLAM LEEDS</u> UK Postcode <u>LS2 5 5HN</u>	B ORDINARY 26 353 1P PREFERENCE 90 991		
Name <u>LUDGER LAPPENKÜPER</u> Address <u>KARL MÜLLER WEG 4</u> <u>ROEDERMARK</u> <u>HESSSEN D63322</u> UK Postcode <u>GERMANY</u>	B ORDINARY 10 353 1P PREFERENCE 83 246		
Name <u>JONATHAN LOWE</u> Address <u>60 BUTTERFLY MEADOWS</u> <u>MOLESWORTH</u> <u>BENRLEY</u> UK Postcode <u>HV17 9GA</u>	B ORDINARY 8 471 1P PREFERENCE 48 504		

- > 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>ALISON LOGAN</u> Address <u>218 HAMILTON DRIVE</u> <u>HOLGATE</u> <u>YORK</u> UK Postcode <u>YO24 4PH</u>	<u>B ORDINARY</u> <u>1882</u> <u>1P PREFERENCE</u> <u>8360</u>		
Name <u>DAVID THORPE</u> Address <u>BOBBLE BARN FARM HOUSE</u> <u>LITTLE BISSINGTON</u> <u>CHELTENHAM</u> UK Postcode <u>GL54 2ND</u>	<u>B ORDINARY</u> <u>9412</u> <u>1P PREFERENCE</u> <u>41801</u>		
Name <u>JOSEPH KILLEN</u> Address <u>AVENIDA VIRGEN DEL CARMEN</u> <u>LA PONDEROSA DE LA SIERRA</u> <u>MARANALES EL REAL 28492</u> <u>MADRID SPAIN</u> UK Postcode	<u>B ORDINARY</u> <u>2824</u> <u>1P PREFERENCE</u> <u>12540</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>	<u>B ORDINARY</u> <u>1P PREFERENCE</u>		



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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

02/06/2006

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
23/5/2006

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 **23rd May 2007** please give the new date here:

22/02/2007

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
