



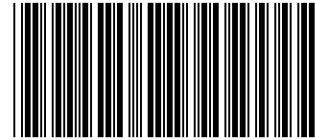
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Companies House
— for the record —

Annual Return

Company Name: SHL GROUP HOLDINGS 1 LTD

Company Number: 05919061



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Company Details

Period Ending: 30/08/2007

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:

THE PAVILION
1 ATWELL PLACE
THAMES DITTON
SURREY
KT7 0NE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUZANNA BARRETT

Address: 4 KAYE DON WAY
WEYBRIDGE
SURREY KT13 0UX

Director 1:

Name: JOHN EDWARD GILDER
BATESON

Address: FLAT 51 15 PORTMAN SQUARE
LONDON W1H 6LJ

Date of Birth: 18/12/1948

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **KEVIN KERRIGAN** *Address:* **TARN END**
Date of Birth: **29/10/1957** **TARN ROAD**
Nationality: **BRITISH** **HINDHEAD**
Occupation: **DIRECTOR** **SURREY GU26 6TP**

Director 3:

Name: **EMMA VOIRREY** *Address:* **10 RAPHAEL DRIVE**
LANCASTER **THAMES DITTON**
Date of Birth: **04/03/1969** **SURREY KT7 0BL**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **ROBIN LEWIS LINCOLN** *Address:* **73 CAMPDEN STREET**
Date of Birth: **21/03/1971** **LONDON W8 7EN**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Director 5:

Name: **CHRISTOPHER SANDHAM** *Address:* **THE OLD RECTORY**
Date of Birth: **22/03/1948** **CHURCH ROAD ICKFORD**
Nationality: **BRITISH** **AYLESBURY**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE HP18 9HZ**

Director 6:

Name: **MRS LISA JANE STONE** *Address:* **THE GRANGE**
Date of Birth: **10/04/1962** **SANDHILL LANE, CRAWLEY**
Nationality: **BRITISH** **DOWN**
Occupation: **FUND MANAGER** **CRAWLEY**
WEST SUSSEX RH10 4LB

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>
ORDINARY	2343752	GBP2343752
TOTALS	2343752	GBP2343752

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1687500 ORDINARY Shares held as at 30/08/2007

Name: **HG CAPITAL 5 (NOMINEES) LTD**

Address: **MINERVA HOUSE
3RD FLOOR
3-5 MONTAGUE CLOSE
LONDON
UNITED KINGDOM SE1 9BB**

Shareholding 2:

187500 ORDINARY Shares held as at 30/08/2007

Name: **JOHN BATESON**

Address: **FLAT 51 PORTMAN SQUARE
LONDON
UNITED KINGDOM W1H 6LJ**

Shareholding 3:

93750 ORDINARY Shares held as at 30/08/2007

Name: **EMMA LANCASTER**

Address: **10 RAPHAEL DRIVE
THAMES DITTON
SURREY
UNITED KINGDOM KT7 0BL**

Shareholding 4:

93750 ORDINARY Shares held as at 30/08/2007

Name: **KEVIN KERRIGAN**

Address: **TARN END
TARN ROAD
HINDHEAD
SURREY
UNITED KINGDOM GU26 6TP**

Shareholding 5:

23438 ORDINARY Shares held as at 30/08/2007

Name: **NICHOLAS HALLWOOD**

Address: **3 WESSEX CLOSE
THAMES DITTON
SURREY
UNITED KINGDOM KT7 0EJ**

Shareholding 6:

23438 ORDINARY Shares held as at 30/08/2007

Name: **MICHAEL TIMS**

Address: **LUDLAMs
66 CROOKSBURY ROAD
FARNHAM
SURREY
UNITED KINGDOM GU10 1QD**

Shareholding 7:

23438 ORDINARY Shares held as at 30/08/2007

Name: **PAUL LEVETT**

Address: **37 ROSENEATH ROAD
LONDON
UNITED KINGDOM SW11 6AG**

Shareholding 8:

17578 ORDINARY Shares held as at 30/08/2007

Name: **EUGENE BURKE**

Address: **38 FLORENCE COURT
KNAPHILL
WOKING
SURREY
UNITED KINGDOM GU21 2TW**

Shareholding 9:

35157 ORDINARY Shares held as at 30/08/2007

Name: **CHRISTOPHER JOHN SANDHAM**

Address: **THE OLD RECTORY
CHURCH ROAD
ICKFORD
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM HP18 9HZ**

Shareholding 10:

4687 ORDINARY Shares held as at 30/08/2007

Name: **MARTIN FRANKS**

Address: **36 DORCHESTER ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 8PE**

Shareholding 11:

4687 ORDINARY Shares held as at 30/08/2007

Name: **IVOR BRINKMAN**

Address: **SCHEPENLAAN 12 1503
HL ZAANDAM
THE NETHERLANDS**

Shareholding 12:

4687 ORDINARY Shares held as at 30/08/2007

Name: **WILLEM VALK**

Address: **GEMENE BOS 16
1861
BERGEN
THE NETHERLANDS**

Shareholding 13:

4687 ORDINARY Shares held as at 30/08/2007

Name: **ORNELLA CHINOTTI**

Address: **VIA CREMUZIO CORDO11
OD 136
ROME
ITALY**

Shareholding 14:

5859 ORDINARY Shares held as at 30/08/2007

Name: **HENNIE KRIEK**

Address: **46 MACKIESTREET
BAILEY'S MUCKLENEUK
PRETORIA 0181
SOUTH AFRICA**

Shareholding 15:

4687 ORDINARY Shares held as at 30/08/2007

Name: **AIMEE WILLIAMSON**

Address: **33 MT SINAI RISE, THE MARBELLA
SINGAPORE**

Shareholding 16:

4687 ORDINARY Shares held as at 30/08/2007

Name: **CLAIRE LITTLE**

Address: **15 FERRY ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM TW11 9NN**

Shareholding 17:

4687 ORDINARY Shares held as at 30/08/2007

Name: **MARK HARRAP**

Address: **22 NORTON AVENUE
BERRYLANDS
SURBITON KT5 9DL**

Shareholding 18:

4687 ORDINARY Shares held as at 30/08/2007

Name: **CHRIS CLARKE**

Address: **3 HEATHFIELD NORTH
TWICKENHAM
UNITED KINGDOM TW2 7QN**

Shareholding 19:

4687 ORDINARY Shares held as at 30/08/2007

Name: **MICHAEL BURNETT**

Address: **49 THE GREEN
MORDEN
SURREY
UNITED KINGDOM SM4 4H3**

Shareholding 20:

58594 ORDINARY Shares held as at 30/08/2007

Name: **ANDREW ROSS**

Address: **ASHFIELD
SNOWDENHAM LINKS ROAD
BRAMLEY
GUILDFORD
SURREY
UNITED KINGDOM GU5 0BX**

Shareholding 21:

4687 ORDINARY Shares held as at 30/08/2007

Name: **RACHEL SUMMERHAYES**

Address: **24 HEATHSHOTT FRIARS STILE ROAD
RICHMOND
SURREY
UNITED KINGDOM TW10 6NT**

Shareholding 22:

46880 ORDINARY Shares held as at 30/08/2007

Name: **WALBROOK TRUSTEES (GUERNSEY) LIMITED (RE SHL GROUP
HOLDINGS 1 EBT 2006)**

Address: **REGENCY COURT
GLATEGNY ESPLANADE
ST. PETER PORT
GUERNSEY
UNITED KINGDOM GY1 3ST**

Authorisation

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