



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **PPC GROUP LIMITED**

Company Number: **06230137**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**19/20 POLAND STREET
LONDON
W1F 8QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA SULLIVAN**

Address: **59 CONWAY ROAD
LONDON
N14 7BD**

Director 1 :

Name: **RICHARD CLIVE KUTTNER**

Address: **77 DEODAR ROAD
LONDON
SW15 2NU**

Date of Birth: **30/04/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN JAMES O'PRAY**

Address: **57 ST MARGARET'S ROAD
TWICKENHAM
TW1 2LL**

Date of Birth: **17/11/1969** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 3 :

Name: MARIA SULLIVAN

Address: 59 CONWAY ROAD
LONDON
N14 7BD

Date of Birth: 05/11/1972 Nationality: British

Occupation: ACCOUNTANT

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>
A ORDINARY	81000	GBP16200
B ORDINARY	81978	GBP81978
C ORDINARY	19790	GBP19790
D ORDINARY	159250	GBP31850
E ORDINARY	53781	GBP53781
<i>TOTALS</i>		
	395799	GBP203599

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

81000 A ORDINARY Shares held as at 08/05/2009

Name:

LLOYDS TSB DEVELOPMENT CAPITAL LIMITED

Address:

Shareholding 2:

121771 D ORDINARY Shares held as at 08/05/2009

Name:

LLOYDS TSB DEVELOPMENT CAPITAL LIMITED

Address:

Shareholding 3:

37479 D ORDINARY Shares held as at 08/05/2009

Name:

LLOYDS TSB VENTURES NOMINEES LIMITED

Address:

Shareholding 4:

57985 B ORDINARY Shares held as at 08/05/2009

Name:

STEPHEN O'PRAY

Address:

Shareholding 5:

11997 B ORDINARY Shares held as at 08/05/2009

Name:

MARIA SULLIVAN

Address:

Shareholding 6:

5998 B ORDINARY Shares held as at 08/05/2009

Name:

FRASER BENSTED

Address:

Shareholding 7:

5998 B ORDINARY Shares held as at 08/05/2009

Name:

SAMANTHA BENNETT

Address:

Shareholding 8:

6597 C ORDINARY Shares held as at 08/05/2009

Name:

JOHN REISS

Address:

Shareholding 9:

13193 C ORDINARY Shares held as at 08/05/2009

Name:

DAVID WILLING

Address:

Shareholding 1:

0

**0 B ORDINARY Shares held as at 08/05/2009
19790 DISPOSED OF IN PERIOD ON 08/05/2009**

Name:

PHILLIP MCDANELL

Address:

Shareholding 1:

1

53781 E ORDINARY Shares held as at 08/05/2009

Name:

PPC GROUP LIMITED EMPLOYEE BENEFIT TRUST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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