



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDBDFWCL

Company Name: **PERFORM GROUP PLC**

Company Number: **06324278**

Date of this return: **25/07/2011**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **SUSSEX HOUSE PLANE TREE CRESCENT
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 7HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **SURTEES**

Former names:

Service Address: **66 CANFORD ROAD
LONDON
SW11 6PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MARC**

Surname: **BROWN**

Former names:

Service Address: **1 MICROSOFT WAY
REDMOND
WA98052
USA**

Country/State Usually Resident: **USA**

Date of Birth: **24/07/1964** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **SIMON CRISTOFER**

Surname: **DENYER**

Former names:

Service Address: **THE BARN
PURLEY LANE PURLEY ON THAMES
READING
BERKSHIRE
RG8 8AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROSTISLAV ZINO**

Surname: **LUKATSEVICH**

Former names:

Service Address: **30 WEST 63 ST, APT. 31F
NEW YORK
NY 10023
USA**

Country/State Usually Resident: **USA**

Date of Birth: **03/07/1975** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT EXEC**

Company Director 4

Type: **Person**

Full forename(s): **MR HERMAN SIEGFRIED JORG**

Surname: **MOHAUPT**

Former names:

Service Address: **21 KING HENRYS ROAD
LONDON
NW3 3QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1966** *Nationality:* **GERMAN**

Occupation: **INVESTMENT EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **OLIVER MICHAEL**

Surname: **SLIPPER**

Former names:

Service Address: **21 PRINCES ROAD
WEYBRIDGE
SURREY
KT13 9BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **SURTEES**

Former names:

Service Address: **66 CANFORD ROAD
LONDON
SW11 6PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL ASHTON**

Surname: **WALKER**

Former names:

Service Address: **SUSSEX HOUSE PLANE TREE CRESCENT
FELTHAM
MIDDLESEX
TW13 7HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **JOHN PETER**

Surname: **WILLIAMS**

Former names:

Service Address: **HATCHWAYS RUN COMMON
SHAMLEY GREEN
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225443379
		<i>Aggregate nominal value</i>	6262366.182
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.027
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225443379
		<i>Total aggregate nominal value</i>	6262366.182

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding 1 : **101865877 ORDINARY shares held as at 2011-07-25**

Name & Address **PREMIUM TV GROUP LIMITED
SUSSEX HOUSE PLANE TREE CRESCENT
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 7HE**

Shareholding 2 : **27518088 ORDINARY shares held as at 2011-07-25**

*Name &
Address* **SIMON DENYER
SUSSEX HOUSE PLANE TREE CRESCENT
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 7HE**

Shareholding 3 : **12121342 ORDINARY shares held as at 2011-07-25**

*Name &
Address* **JOHN GLEASURE
SUSSEX HOUSE PLANE TREE CRESCENT
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 7HE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.