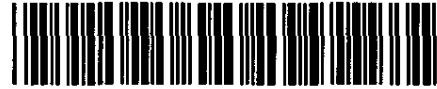




Companies House
— for the record —

AR01 (ef)

Annual Return

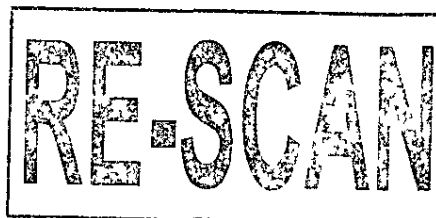


Received for filing in Electronic Format on the 05/08/2013

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<i>Company Name</i>	PERFORM GROUP PLC
<i>Company Number</i>	06324278
<i>Date of this return</i>	25/07/2013
<i>SIC codes</i>	74909
<i>Company Type</i>	Public limited company
<i>Situation of Registered Office</i>	SUSSEX HOUSE PLANE TREE CRESCENT FELTHAM MIDDLESEX UNITED KINGDOM TW13 7HE

Officers of the company



Company Secretary 1

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

Surname **SURTEES**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MARC**

Surname **BROWN**

Former names

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

Country/State Usually Resident **USA**

Date of Birth **24/07/1964** *Nationality* **AMERICAN**
Occupation **BUSINESS EXECUTIVE**

Company Director 2

Type •

Person

Full forename(s)

MR SIMON CRISTOFER

Surname

DENYER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident , **ENGLAND**

Date of Birth **23/04/1974**

Nationality **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MRS GABRIELLE NICOLE**

Surname **LOGAN**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **24/04/1973** *Nationality* **BRITISH**

Occupation **BROADCASTER**

Company Director 4

Type

Person

Full forename(s)

MR HERMAN SIEGFRIED JORG

Surname

MOHAUPT

Former names

Service Address recorded as Company's registered office

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) PETER

Surname PARMENTER

Former names

Service Address HANOVER HOUSE PLANE TREE CRESCENT
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 7JJ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 13/09/1972 **Nationality** BRITISH
Occupation EXECUTIVE

Company Director 6

Type • **Person**
Full forename(s) MR 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 7

Type **Person**
Full forename(s) **MR 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 8

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 GREAT BRITAIN

Date of Birth 17/05/1957

Nationality BRITISH

Occupation DIRECTOR

Company Director 9

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>	262770328
		<i>Aggregate nominal value</i>	7357.569
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.027777
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	262770328
		<i>Total aggregate nominal value</i>	7357.569

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: Perform Group Plc

COMPANY NUMBER: 6324278

A replacement AR01 was registered on 22nd July 2014