



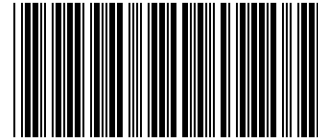
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ATESTA GROUP LIMITED**

*Company Number:* **SC161800**



X8F76KXE

*Received for filing in Electronic Format on the:* **29/11/2006**

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*Company Details*

*Period Ending:* **22/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7430**

*Registered Office:*  
*Address:*

**151 ST. VINCENT STREET  
GLASGOW  
G2 5NJ**

*Register of*  
*Members Address:*

**151 ST. VINCENT STREET  
GLASGOW  
G2 5NJ**

*Register of Debenture*  
*Holders Address:*

**151 ST. VINCENT STREET  
GLASGOW  
G2 5NJ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL WILLIAM JONES**

*Address:* **14 HEDGEVALE CLOSE  
HEATHERTON VILLAGE  
LITTLEOVER  
DERBY DE23 3WP**

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*Director 1:*

*Name:* **MICHAEL WILLIAM JONES**  
*Date of Birth:* **25/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **14 HEDGEVALE CLOSE  
HEATHERTON VILLAGE  
LITTLEOVER  
DERBY DE23 3WP**

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*Director 2:*

*Name:* **PETER MIDDLETON** *Address:* **20 PENDLEBURY DRIVE**  
*Date of Birth:* **03/04/1954** **MICKLEOVER**  
*Nationality:* **BRITISH** **DERBY**  
*Occupation:* **CHARTERED CHEMIST** **DERBYSHIRE DE3 9SS**

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*Director 3:*

*Name:* **PAUL MURRAY** *Address:* **FALDONSIDE HOUSE**  
*Date of Birth:* **29/05/1964** **MELROSE TD6 9BG**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **DAVID GEORGE WATSON** *Address:* **172 ASHBOURNE ROAD**  
*Date of Birth:* **31/07/1967** **CHEADLE**  
*Nationality:* **BRITISH** **STOKE-ON-TRENT ST10 1RT**  
*Occupation:* **CHARTERED CHEMIST**

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### *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>
<b>ORDINARY</b>	<b>479692</b>	<b>GBP119923</b>
<b>ORDINARY A</b>	<b>258295</b>	<b>GBP64573.75</b>
<b>TOTALS</b>	<b>737987</b>	<b>GBP184496.75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 22/11/2006**

**479692 Disposed of in period on 21/12/2005**

*Name:* **RICHARD BAILEY**

*Address:* **ADDISTON MAINS**  
**RATHO**  
**NEWBRIDGE**  
**MIDLOTHIAN EH28 8NT**

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*Shareholding 2:*

**0 ORDINARY A Shares held as at 22/11/2006**

**258295 Disposed of in period on 21/12/2005**

*Name:* **3I PLC**

*Address:* **91 WATERLOO ROAD  
LONDON SE1 8XP**

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*Shareholding 3:*

**479692 ORDINARY Shares held as at 22/11/2006**

*Name:* **ATESTA HOLDINGS LIMITED**

*Address:* **151 ST. VINCENT STREET  
GLASGOW G2 5NJ**

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*Shareholding 4:*

**258295 A ORDINARY Shares held as at 22/11/2006**

*Name:* **ATESTA HOLDINGS LIMITED**

*Address:* **151 ST. VINCENT STREET  
GLASGOW G2 5NJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (SC)**