

BULK LIST



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



B/B 15 106186

363s

## Annual Return

of company number 03234176

X

company name  
ROYALBLUE GROUP PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/97  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 06  | 08    | 97   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Registered Office *(See note 3)*

This is the address registered by Companies House.  
KINGS COURT CHURCH STREET EAST  
WOKING  
SURREY GU21 1HA

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.....  
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.....

### Principal business activities *(See note 4)*

Please enter trade classification(s)

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| 7 | 2 | 2 | 0 |
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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANDREW  
MALPASS  
BINDON HOUSE HALE FARM  
MONKTON LANE  
FARNHAM  
SURREY GU9 9AA

Day Month Year

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Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

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## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN MACDONALD  
AMIES  
MANOR HOUSE  
DOCKING  
KINGS LYNN  
NORFOLK PE31 8WA

Day Month Year

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Date of any change.

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Date of Birth:- 14/05/40

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

CHRISTOPHER  
ASPINWALL  
6 HEReward AVENUE  
PURLEY  
SURREY CR8 2NN

Date of Birth:- 28/02/63

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN RIDGLEY  
HAMER  
27 THE PADDOCK  
GODALMING  
SURREY GU7 1XD

Date of Birth:- 30/12/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

LEON HERSCHEL  
LIEBMAN  
2 NEVILLE TERRACE  
LONDON  
SW7 3AT

Date of Birth:- 21/10/40

Nat:AMERICAN

Occ:PRIVATE INVESTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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|  |  |  |
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ANDREW  
MALPASS  
BINDON HOUSE HALE FARM  
MONKTON LANE  
FARNHAM  
SURREY GU9 9AA

Date of Birth:- 10/01/62  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

03234176

Enter details of all shares in issue at the date of this return.

| Class<br><i>(eg Ordinary/<br/>Preference etc)</i> | Number of<br>shares issued | Aggregate<br>nominal value<br><i>(ie Number of shares<br/>issued multiplied by<br/>nominal value per share)</i> |
|---|----------------------------|---|
| ORDINARY  | 27,499,115                 | £2,749,911.50   |
|   |                            |   |
|   |                            |   |
|   |                            |   |
|   |                            |   |
|   |                            |   |
|   |                            |   |
|   |                            |   |
| Totals  | 27,499,115                 | £2,749,911.50   |

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

A full list is required.

A full list of members is enclosed

on paper

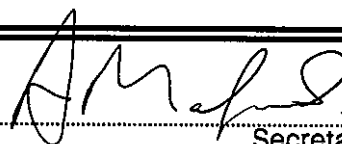
not on  
paper☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

5/9/97

This return includes

*(enter number)*

continuation sheets.

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

A MALPASS

ROYAL BLUE GROUP PLC

KINGS COURT, CHURCH ST. EAST

Woking

Postcode GU21 1HA

Telephone 01483 744454 Ext

FORM ML8

m/F

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 323476