

BULK LIST



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/98
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 | 98 |

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.

Registered Office (See note 3)

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

Principal business activities (See note 4) 7424
Please enter trade classification(s)

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

BB
815
100052

363s

Annual Return

of company number 03234176

X

company name
ROYALBLUE GROUP PLC

company type
PUBLIC LIMITED COMPANY

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 |
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| Day | Month | Year |
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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

.....

Register of debenture holders *(See note 6)*

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

.....

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.

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:- 14/04/50
 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.

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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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
| | | |

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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| Day | Month | Year |
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Date of any change.

Day Month Year

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|-----|-------|------|
| Day | Month | Year |
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Date of resignation.

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

Date of any change.

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.

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

| | | |
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| Day | Month | Year |
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Date of resignation.

Particulars.

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

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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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

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Show any relevant current and previous directorships.

Day Month Year

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

Day Month Year

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

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Date of any change.

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

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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|-----|-------|------|
| 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

| | | |
|-----|-------|------|
| 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
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

27,846,620

£2,784,662

Totals

27,846,620

£2,784,662

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at 06/08/97

Please mark the
appropriate box.

There were no changes in the period ☐

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☐

☒**Certificate**

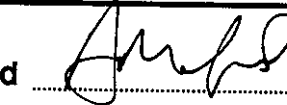
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed

Date



Secretary/Director *

*(delete as appropriate)

20/8/98

This return includes continuation sheets.

(enter number)

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,

WARRING

Postcode GU21 1HA

Telephone 0493 744400 Ext

FORM ML8

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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