



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **06/06/2011**

**XTMWPURI**

*Company Name:* **BRIGHTHOUSE GROUP LIMITED**

*Company Number:* **06250176**

*Date of this return:* **16/05/2011**

*SIC codes:* **5244**  
**5245**  
**6521**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 HERCULES WAY**  
**LEAVESDEN**  
**WATFORD**  
**UNITED KINGDOM**  
**WD25 7GS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HARWOOD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GILES MATTHEW OLIVER**

Surname: **DAVID**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/03/1967**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSEPH LEO**

*Surname:* **MCKEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/08/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RICHARD ALAN**

*Surname:* **PYM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/09/1949** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALISTER GERARD**

*Surname:* **WORMSLEY**

*Former names:*

*Service Address:* **C/O VISION CAPITAL LLP  
54 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6LX**

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

*Date of Birth:* **14/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>865280</b>
		<i>Aggregate nominal value</i>	<b>8652.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT BY PROXY OR (BEING A CORPORATION, LIMITED PARTNERSHIP OR SIMILAR ENTITY) IS PRESENT IN BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5790720</b>
		<i>Aggregate nominal value</i>	<b>57907.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY A ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT BY PROXY OR (BEING A CORPORATION, LIMITED PARTNERSHIP OR SIMILAR ENTITY) IS PRESENT IN BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE OF WHICH HE IS THE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6656000</b>
		<i>Total aggregate nominal value</i>	<b>66560</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5790720 A ORDINARY shares held as at 2011-05-16  
*Name:* HAIG LUXEMBOURG HOLDCO S.A.R.L

*Shareholding 2* : 66560 ORDINARY shares held as at 2011-05-16  
*Name:* RICHARD PYM

*Shareholding 3* : 10418 ORDINARY shares held as at 2011-05-16

*Name:* MICHAEL DEVINE

*Shareholding 4* : 11093 ORDINARY shares held as at 2011-05-16  
*Name:* SIMON MOUNCER

*Shareholding 5* : 11093 ORDINARY shares held as at 2011-05-16  
*Name:* JAMES ALEXANDER

*Shareholding 6* : 11093 ORDINARY shares held as at 2011-05-16  
*Name:* ALAN BEESLEY

*Shareholding 7* : 0 ORDINARY shares held as at 2011-05-16  
0 shares transferred on 2009-11-01  
*Name:* SIMON BION

*Shareholding 8* : 11093 ORDINARY shares held as at 2011-05-16  
*Name:* PAUL COLLINS

*Shareholding 9* : 11093 ORDINARY shares held as at 2011-05-16  
*Name:* NEIL EDWARDS

*Shareholding 10* : 95454 ORDINARY shares held as at 2011-05-16  
*Name:* GILES DAVID

*Shareholding 11* : 11093 ORDINARY shares held as at 2011-05-16  
*Name:* DAVID HARWOOD

*Shareholding 12* : 11093 ORDINARY shares held as at 2011-05-16  
*Name:* MARK LYNCH

*Shareholding 13* : 299066 ORDINARY shares held as at 2011-05-16  
*Name:* JOSEPH LEO MCKEE

*Shareholding 14* : 79921 ORDINARY shares held as at 2011-05-16  
*Name:* ANDREW PARKINSON

*Shareholding 15* : 79921 ORDINARY shares held as at 2011-05-16  
*Name:* HAMISH PATON

*Shareholding 16* : 0 ORDINARY shares held as at 2011-05-16  
0 shares transferred on 2009-11-01  
*Name:* ADRIAN ROGERS

*Shareholding 17* : 18325 ORDINARY shares held as at 2011-05-16

*Name:* **OGIER EMPLOYEE BENEFIT TRUST**

*Shareholding 18* : **0 ORDINARY shares held as at 2011-05-16**  
**10419 shares transferred on 2010-06-29**

*Name:* **PETER HOPPER**

*Shareholding 19* : **0 ORDINARY shares held as at 2011-05-16**  
**11093 shares transferred on 2010-10-04**

*Name:* **COLIN MANDER**

*Shareholding 20* : **0 ORDINARY shares held as at 2011-05-16**  
**11093 shares transferred on 2010-06-21**

*Name:* **JONATHAN HILL**

*Shareholding 21* : **11093 ORDINARY shares held as at 2011-05-16**  
*Name:* **IAN LLOYD**

*Shareholding 22* : **10418 ORDINARY shares held as at 2011-05-16**  
*Name:* **GEORGE MCTAGUE**

*Shareholding 23* : **7000 ORDINARY shares held as at 2011-05-16**  
*Name:* **PAUL WALKDEN**

*Shareholding 24* : **95453 ORDINARY shares held as at 2011-05-16**  
*Name:* **ELIZABETH DAVID**

*Shareholding 25* : **7000 ORDINARY shares held as at 2011-05-16**  
*Name:* **EMER LYNAM**

*Shareholding 26* : **7000 ORDINARY shares held as at 2011-05-16**  
*Name:* **NEIL WALKER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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