

BLUEPRINT

2000

BULK

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00998314

Company Name in full

SIG plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	5	2	0	0	8

Date of next return

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

Show here the address **at the date of
this return.**

Hillsborough Works, Langsett Road

Any change of
registered office **must**
be notified on form
287

Post town

Sheffield

County / Region

South Yorkshire

UK Postcode

S6 2LW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal
activity

THURSDAY



A54

AHLFMZJV

08/05/2008

COMPANIES HOUSE

4

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

COMPUTERSHARE INVESTOR SERVICES PLC, PO Box 82, The Pavilions, Bridgwater Road

Post town Bristol

County / Region UK Postcode BS99 7NH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

Richard Charles

Surname

Monro

Address

35 Brodley Close, Hipperholme

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Post town Halifax

County / Region West Yorkshire UK Postcode HX3 8LS

Country

Usual residential address must be given in the case of a corporation, give the registered or principal office address

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr

Date of birth Day Month Year
 | 1 | 7 | 1 | 2 | 1 | 9 | 4 | 0

Forename(s) | Peter Hugh

Surname | Blackburn

Address | Watersmeet, 12 Promenade Square

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Harrogate

County / Region | North Yorkshire **UK Postcode** | HG1 2PH

Country | **Nationality** | BRITISH

Business occupation | Company Director

* Voluntary details

Name * Style / Title | Mr

Date of birth Day Month Year
 | 0 | 2 | 1 | 1 | 1 | 9 | 4 | 3

Forename(s) | Michael John Christopher

Surname | Borlenghi

Address | The Covert, School Lane, Warmington

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Banbury

County / Region | Oxfordshire **UK Postcode** | OX17 1DD

Country | **Nationality** | BRITISH

Business occupation | Business Consultant

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title | Mr

Day Month Year
Date of birth | 0 | 4 | 1 | 0 | 1 | 9 | 5 | 2

Forename(s) | Michael John

Surname | Chivers

Address

| The Manor, Duddington Road

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Collyweston

County / Region | Northamptonshire UK Postcode | PE9 3PN

Country | Nationality | BRITISH

Business occupation | Company Director

* Voluntary details

Name

* Style / Title | Mr

Day Month Year
Date of birth | 1 | 3 | 0 | 1 | 1 | 9 | 5 | 4

Forename(s) | Christopher John

Surname | Davies

Address

| 2 Winmarith Drive, Halebarns

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Altrincham

County / Region | Cheshire UK Postcode | WA15 8TJ

Country | Nationality | British

Business occupation | Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	2
		1	9
		6	4
Forename(s)	Gareth Wyn		
Surname	Davies		
Address	Creskeld Valley House, 43 Hall Drive, Bramhope		
Usual residential address			
Post town	Leeds		
County / Region	West Yorkshire	UK Postcode	LS16 9JF
Country		Nationality	BRITISH
Business occupation	Finance Director		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	6
		1	9
		4	1
Forename(s)	David Arthur		
Surname	Haxby		
Address	Grey Friars, 61 Kent Road		
Usual residential address			
Post town	Harrogate		
County / Region	North Yorkshire	UK Postcode	HG1 2NL
Country		Nationality	BRITISH
Business occupation	Company Director		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 8 0 4 1 9 4 5

Forename(s)

Leslie Owen

Surname

Tench

Address

St Michaels, St Michaels Road, Stramshall

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Uttoxeter

County / Region

Staffordshire

UK Postcode

ST14 5AH

Country

Nationality

BRITISH

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 2 1 1 1 9 5 0

Forename(s)

David

Surname

Williams

Address

"Merrymede", 48 Wood Lane, Wickersley

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Rotherham

County / Region

South Yorkshire

UK Postcode

S66 1JX

Country

Nationality

BRITISH

Business occupation

Managing Director

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Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	135,128,054	£13,512,805.40
Totals	135,128,054	13,512,805.40

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

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

Signed**Date**

6-5-08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies

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

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mrs Michelle Ford, SIG plc, Signet House, 17 Europa

View, Sheffield Business Park, Sheffield, S9 1XH

Tel: 0114 285 7105

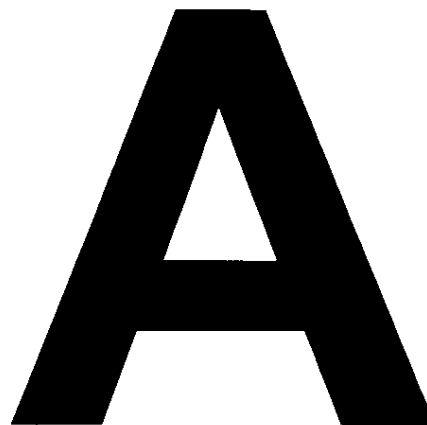
Tel Fax: 0114 285 6349

DX number _____ DX exchange _____

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FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 998314**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 09/05/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636