



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIBBETT & BRITTEN GROUP LIMITED**

Company Number: **01838882**

Date of this return: **15/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EXEL SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **OCEAN HOUSE HE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **0817717**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **2A HIGH STREET
RINGSTEAD
KETTERING
NORTHAMPTONSHIRE
NN14 4DA**

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

Date of Birth: **03/07/1960**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER STEPHEN**

Surname: **WATERS**

Former names:

Service Address: **5 FIVE ACRES
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Corporate**
Name: **EXEL NOMINEE NO 2 LIMITED**

*Registered or
principal address:* **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1183615**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48645820
		<i>Aggregate nominal value</i>	2432291.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS RIGHT TO PARTICIPATE IN RETURN OF CAPITAL (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48645820
		<i>Total aggregate nominal value</i>	2432291.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 : **48645820 ORDINARY shares held as at 2011-01-15**
Name: **EXEL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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