

BULK

NM

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP021

Company Number

02366568

Company Name in full

IAF GROUP PLC

### Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 4 / 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.

117 JERMYN STREET

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

UK Postcode

S W 1 Y 6 H H

### Principal business activities

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

6523

OTHER FINANCIAL

INTERMEDIATION

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

TUESDAY



A35

\*AMKALOUS\*

24/06/2008

41

COMPANIES HOUSE

## Register of members

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

NEVILLE REGISTRARS LIMITED

NEVILLE HOUSE, 18 LAUREL LANE

Post town HALESOWEN

County / Region WEST MIDLANDS

UK Postcode B 6 3 3 D A

## 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 here where it is kept

NOT APPLICABLE

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

Details of a new company secretary must be notified on form 288a.

\*Voluntary details

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

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

Name \* Style / Title

MR

Forename(s)

KEITH MARSHALL

Surname

ROBINSON

Address\*\*

☐

15 GREEN LANE

OXHEY

Post town WATFORD

County / Region HERTS

UK Postcode W D 1 9 4 N L

Country UK

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	3   1   /   0   5   /   1   9   4   7	
	Forename(s)	GRAHAM BASIL	
	Surname	ASHLEY	
<b>Address**</b>	19 NETHERFIELD		
<input type="checkbox"/>	THUNDERSLEY		
	Post town	BENFLEET	
	County / Region	ESSEX	UK Postcode
			S   S   7     1   T   Y
	Country	UK	Nationality
			BRITISH
Business occupation	DIRECTOR		

\* Voluntary details

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	0   8   /   1   0   /   1   9   5   5	
	Forename(s)	DAVID LAURENCE	
	Surname	MASSIE	
<b>Address**</b>	5 ALAN ROAD		
<input type="checkbox"/>	WIMBLEDON		
	Post town	LONDON	
	County / Region		UK Postcode
			S   W   1   9   7   P   T
	Country	UK	Nationality
			BRITISH
Business occupation	BANKER		

**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	65,470,760	£654,707 60
Totals		

**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

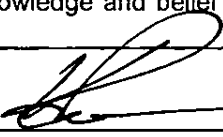
☐
☐

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

23 June 2008

† Please delete as appropriate

† ~~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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DMH STALLARD

Tel 02078221500

DX number 344

DX exchange CHANCERY LANE

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR						
Date of birth	Day	Month	Year					
	2	8	0	9	1	9	5	6
Forename(s)	MENNO							
Surname	DE JAGGER							
Address††	EIKENDAEL1							
Post town	2245 BK WASSENAAR							
County / Region					UK Postcode			
Country	NETHERLANDS				Nationality	DUTCH		
Business occupation	BANKER							

\* Voluntary details

Name	* Style / Title							
Date of birth	Day	Month	Year					
Forename(s)								
Surname								
Address††								
Post town								
County / Region					UK Postcode			
Country					Nationality			
Business occupation								

## Directors

Details of new directors must be notified on form 288a

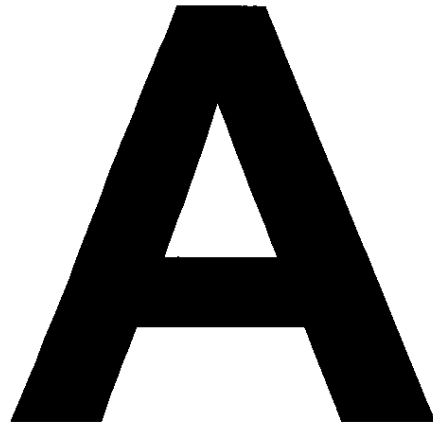
Please list directors in alphabetical order

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	<b>Date of birth</b>	Day	Month	Year
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address**</b>				
<input type="checkbox"/>				
	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

\* Voluntary details

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<input type="checkbox"/>				
	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 2366568**

**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 27/06/2008. 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**