



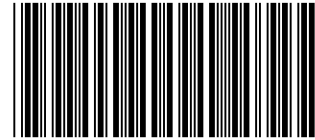
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ARM GROUP LIMITED

**Company Number:** 02578069



Received for filing in Electronic Format on the: 30/01/2008

XDV6YWSX

### Company Details

**Period Ending:** 30/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**LANCASTER HOUSE  
CENTURION WAY  
LEYLAND  
LANCASHIRE  
PR26 6TX**

**Register of**  
**Members Address:**

**LANCASTER HOUSE,  
CENTURIAN WAY  
LEYLAND  
LANCASHIRE  
PR26 6TX**

**Register of Debenture**  
**Holders Address:**

**LANCASTER HOUSE,  
CENTURIAN WAY  
LEYLAND  
LANCASHIRE  
PR26 6TX**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAUL BIRCH

**Address:** 4 OLD ENGINE COTTAGES  
OLD ENGINE LANE  
LATHOM, NR ORMSKIRK  
LANCASHIRE WN8 8UZ

-----  
**Director 1:**

**Name:** NEIL ROBERT ERNEST  
KIRKBY  
**Date of Birth:** 17/08/1964  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

**Address:** 5 DASHWOOD CLOSE  
GRAPPENHALL  
WARRINGTON  
CHESHIRE WA4 3JA

-----  
*Director 2:*

*Name:*           **OWEN GERARD  
MCLAUGHLIN**

*Address:*       **GREYFRIARS HALL  
WALKER LANE FULWOOD  
PRESTON  
LANCASHIRE   PR2 7AN**

*Date of Birth:*   **05/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>1918048</b>                     | <b>GBP1918048</b>                                   |
| <b>TOTALS</b>             | <b>1918048</b>                     | <b>GBP1918048</b>                                   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1918048 ORDINARY Shares held as at 30/01/2008**

*Name:*           **A.R.M. SERVICES GROUP LTD**

*Address:*       **LANCASTER HOUSE  
CENTURION WAY LEYLAND  
LANCASHIRE   PR26 6TX**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**