



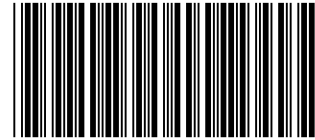
Companies House
— for the record —

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Annual Return

Company Name: **LANNER GROUP LIMITED**

Company Number: **03134383**



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Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **05/12/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**THE OAKS
CLEWS ROAD
REDDITCH
WORCESTERSHIRE
B98 7ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN CHRISTOPHER BARNES**

Address: **FOUR HEDGES 68 MERIDEN ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS B92 0BT**

Director 1:

Name: **ANDREW ROBERT AITKEN**
Date of Birth: **07/06/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **10 STONEPIT LANE
INKBERROW
WORCS WR7 4ED**

Director 2:

Name: **JOHN CHRISTOPHER BARNES** *Address:* **FOUR HEDGES 68 MERIDEN ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS B92 0BT**

Date of Birth: **04/10/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **KENNETH CARL BRIDDON** *Address:* **SPRINGBANK
BINTON
STRATFORD UPON AVON
WARWICKSHIRE CV37 9TN**

Date of Birth: **19/10/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 4:

Name: **DAVID ELWYN JONES** *Address:* **3 FOWGAY DRIVE
SOLIHULL
WEST MIDLANDS B91 3PH**

Date of Birth: **26/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	150000	GBP150000
ORDINARY A	196561	GBP1965.61
ORDINARY B	1223160	GBP61158
PREFERENCE C	108333	GBP108333
PREFERENCE A	1703439	GBP17034.39
PREFERENCE B	490008	GBP4900.08
TOTALS	3871501	GBP343391.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18705 PREFERENCE C Shares held as at 05/12/2007

Name: **ANDREW ROBERT AITKEN**

Address: **MONTROSE
BROAD LANE BISHAMPTON
WORCESTERSHIRE WR10 2LY**

Shareholding 2:

18705 PREFERENCE C Shares held as at 05/12/2007

Name: **JOHN CHRISTOPHER BARNES**

Address: **FOUR HEDGES, 68 MERIDEN ROAD
HAMPTON IN ARDEN SOLIHULL
WEST MIDLANDS B92 0BT**

Shareholding 3:

9750 ORDINARY Shares held as at 05/12/2007

Name: **JOHN CHRISTOPHER BARNES**

Address: **FOUR HEDGES, 68 MERIDEN ROAD
HAMPTON IN ARDEN SOLIHULL
WEST MIDLANDS B92 0BT**

Shareholding 4:

26502 ORDINARY Shares held as at 05/12/2007

Name: **KENNETH CARL BRIDDON**

Address: **SPRING BANK
BINTON
STRATFORD UPON AVON
WARWICKSHIRE CV37 9TN**

Shareholding 5:

18705 PREFERENCE C Shares held as at 05/12/2007

Name: **KENNETH CARL BRIDDON**

Address: **SPRINGBANK
BINTON
STRATFORD UPON AVON
WARWICKSHIRE CV37 9TN**

Shareholding 6:

11000 PREFERENCE C Shares held as at 05/12/2007

Name: **LESLIE JOSEPH ENSTONE**

Address: **94 ROYAL WORCESTER CRESCENT
THE OAKALLS
BROMSGROVE
WORCESTERSHIRE B60 2TA**

Shareholding 7:

15585 ORDINARY Shares held as at 05/12/2007

Name: **LESLIE JOSEPH ENSTONE**

Address: **94 ROYAL WORCESTER CRESCENT
THE OAKALLS
BROMSGROVE
WORCESTERSHIRE B60 2TA**

Shareholding 8:

8633 PREFERENCE C Shares held as at 05/12/2007

Name: **STEPHEN FREDERICK HEMSLEY**

Address: **1 OSTLER CLOSE
WALL HEATH
KINGSWINFORD
WEST MIDLANDS DY6 0DW**

Shareholding 9:

11000 PREFERENCE C Shares held as at 05/12/2007

Name: **GEOFFREY MARK HOOK**

Address: **5 WARWICK AVENUE
FRINGE GREEN
BROMSGROVE B60 2AH**

Shareholding 10:

15585 ORDINARY Shares held as at 05/12/2007

Name: **GEOFFREY MARK HOOK**

Address: **5 WARWICK AVENUE
FRINGE GREEN
BROMSGROVE B60 2AH**

Shareholding 11:

18705 PREFERENCE C Shares held as at 05/12/2007

Name: **DAVID ELWYN JONES**

Address: **3 FOWGAY DRIVE
SOLIHULL
WEST MIDLANDS B91 3PH**

Shareholding 12:

1223160 ORDINARY B Shares held as at 05/12/2007

Name: **LANNER EMPLOYEES TRUSTEES LTD**

Address: **THE OAKS, CLEWS ROAD
REDDITCH WORCS B98 7ST**

Shareholding 13:

82578 ORDINARY Shares held as at 05/12/2007

Name: **LANNER EMPLOYEES TRUSTEES LTD**

Address: **THE OAKS, CLEWS ROAD
REDDITCH WORCS B98 7ST**

Shareholding 14:

490008 PREFERENCE B Shares held as at 05/12/2007

Name: **3I GROUP PLC**

Address: **91 WATERLOO ROAD
LONDON SE1 8XP**

Shareholding 15:

1703439 PREFERENCE A Shares held as at 05/12/2007

Name: **3I GROUP PLC**

Address: **91 WATERLOO ROAD
LONDON SE1 8XP**

Shareholding 16:

196561 ORDINARY A Shares held as at 05/12/2007

Name: **3I GROUP PLC**

Address: **91 WATERLOO ROAD
LONDON SE1 8XP**

Shareholding 17:

2880 PREFERENCE C Shares held as at 05/12/2007

Name: **ANTHONY PAUL WALLER**

Address: **1 NINE SQUARES
ECKINGTON
PERSHORE
WORCESTERSHIRE WR10 3PZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**