



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MATCH GROUP LIMITED**

Company Number: **03767093**

Date of this return: **10/05/2011**

SIC codes: **7450**

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

Situation of Registered Office: **BUILDING 1 TURNFORD PLACE
GREAT CAMBRIDGE ROAD,
TURNFORD
HERTFORDSHIRE
EN10 6NH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD PAUL THOMAS**

Surname: **MACMILLAN**

Former names:

Service Address: **MERRY GARDENS COTTAGE
BEECHWOOD LANE, BURLEY
RINGWOOD
HAMPSHIRE
BH24 4AR**

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

Date of Birth: **30/03/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MCBRIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1603001
		<i>Aggregate nominal value</i>	1603001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE IMMEDIATE PARENT COMPANY IS MATCH HOLDINGS LTD. AT 31 DECEMBER 2010 THE ULTIMATE PARENT COMPANY AND CONTROLLING PARTY IS INDEPENDENT CLINICAL SERVICES GROUP LIMITED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1603001
		<i>Total aggregate nominal value</i>	1603001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : 1603001 ORDINARY shares held as at 2011-05-10
Name: MATCH HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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