



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2013**

**X22ZQFUP**

*Company Name:* **THE PARKMEAD GROUP PLC**

*Company Number:* **03914068**

*Date of this return:* **26/02/2013**

*SIC codes:* **06100**  
**06200**  
**09100**  
**46711**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **6 ST. ANDREW STREET**  
**(5TH FLOOR)**  
**LONDON**  
**ENGLAND**  
**EC4A 3AE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MACKAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS PATRICK**

Surname: **CROSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1961** Nationality: **BRITISH**  
Occupation: **NON EXECUTIVE DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **DAYER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1951** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DONALD ANGUS**

*Surname:* **MACKAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **03/05/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DR COLIN JOHN**

Surname: **PERCIVAL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **VP EXPLORATION AND  
PRODUCTION**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR DAVID IAIN**

Surname: **RAWLINSON**

Former names: **RAWLINSON**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR RYAN ASHLEY**

*Surname:*                **STROULGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/05/1987**                      *Nationality:*    **BRITISH**

*Occupation:*        **GROUP FINANCE MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>368341780</b>
		<i>Aggregate nominal value</i>	<b>18048747.22</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.049</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS IF THE DISTRIBUTIONS ARE IN EXCESS OF £1,000,000 PER SHARE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>919394108</b>
		<i>Aggregate nominal value</i>	<b>919394.108</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, EQUAL RIGHTS TO PROCEEDS ON WINDING UP AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1287735888</b>
		<i>Total aggregate nominal value</i>	<b>18968141.328</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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