



*Companies House*  
— for the record —

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

**Annual Return**



**XY1IJ849**

*Received for filing in Electronic Format on the: 13/03/2009*

*Company Name:*     **AWG PLC**

*Company Number:*   **03936645**

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### *Company Details*

*Period Ending:* **28/02/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ANGLIAN HOUSE  
AMBURY ROAD  
HUNTINGDON  
CAMBS  
ENGLAND  
PE29 3NZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLAIRE TYTHERLEIGH  
RUSSELL**

*Address:* **SOUTHFIELDS BRICK HOUSE END  
BERDEN  
BISHOP'S STORTFORD  
HERTS  
CM23 1AZ**

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### *Director 1 :*

*Name:* **GRAEME FRANCIS BEVANS**    *Address:* **SUITE 3707, 5 MARINER TERRACE  
TORONTO  
ONTARIO  
CANADA  
M5V 3V5**

*Date of Birth:* **20/11/1955**    *Nationality:* **AUSTRALIAN**    *Occupation:* **FUND MANAGER**

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### *Director 2 :*

*Name:* **MR JONSON COX**    *Address:* **WESTFIELD FARM GREAT  
BRICKHILL  
MILTON KEYNES  
MK17 9BG**

*Date of Birth:* **11/10/1956**    *Nationality:* **British**    *Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 3 :*

*Name:* **DANIEL KARL FETTER**

*Address:* **3825 VILLA BORGHESE  
WINDSOR  
ESSEX COUNTY  
CANADA  
N9G 2K5**

*Date of Birth:* **16/09/1976**    *Nationality:* **Other**

*Occupation:* **FINANCE**

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*Director 4 :*

*Name:* **CRESSIDA MARY HOGG #**

*Address:*

**W11**

*Date of Birth:* **27/07/1969**    *Nationality:* **British**

*Occupation:* **BANKER**

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*Director 5 :*

*Name:* **SCOTT ROBERT JAMES  
LONGHURST**

*Address:* **WATER MEADOWS HUNTINGDON  
ROAD  
BRAMPTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 4PA**

*Date of Birth:* **06/06/1967**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

Director 6 :

Name: **MANOJ MEHTA**

Address: **9 SUMMERLEE AVENUE  
EAST FINCHLEY  
LONDON  
UNITED KINGDOM  
N2 9QP**

Date of Birth: **08/03/1970**    Nationality: **British**

Occupation: **INVESTMENT DIRECTOR**

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Director 7 :

Name: **NIAL PATRICK MILLS**

Address: **37 MUSTER GREEN  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 4AL**

Date of Birth: **08/07/1968**    Nationality: **British**

Occupation: **CHARTERED ENGINEER**

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Director 8 :

Name: **CHRISTINE ELIZABETH  
O'REILLY**

Address: **96 CLAREMONT AVE  
MALVERN VIC  
AUSTRALIA  
3144**

Date of Birth: **24/03/1961**    Nationality: **Australian**

Occupation: **GLOBAL HEAD OF ASSET  
MNGT, INFRASTRUCTURE**

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*Director 9 :*

*Name:* **CHRISTIAN SEYMOUR**

*Address:* **126 GRAHAM ROAD  
LONDON  
SW19 3SJ**

*Date of Birth:* **09/07/1964**    *Nationality:* **Australian**

*Occupation:* **INVESTMENT MANAGER**

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*Director 1 :*

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*Name:* **PHILIP JOSEPH WHITE**

*Address:* **16 HILDENBROOK FARM  
RIDING LANE  
HILDENBOROUGH  
ENGLAND  
UNITED KINGDOM  
TN11 9JN**

*Date of Birth:* **24/10/1962**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 1 :*

*1*

*Name:* **ROGER WITCOMB**

*Address:* **THE OLD PLOUGH BARTON STACEY  
WINCHESTER  
SO21 3RH**

*Date of Birth:* **05/05/1947**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>145603281</b>                   | <b>GBP28975780.94</b>                               |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>145603281</b>                   | <b>GBP28975780.94</b>                               |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**145603280 ORDINARY Shares held as at 28/02/2009**

*Name:* **OSPREY ACQUISITIONS LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2009**

*Name:* **OSPREY HOLDCO LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/03/2009**

*Authenticated:* **Yes (E/W)**