

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4138203

Company Name in full

ROYAL MAIL GROUP LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	0	0	1	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form
at the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return

148 OLD STREET

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

EC1V 9HQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6411

If the code number cannot be determined,



AGWFSY5W

A34 19/03/2008 262
COMPANIES HOUSE

ATMPWXNU

A26 01/03/2008 426
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY
SA

Register of members

If the register of members is not kept at the registered office, state here where it is kept

5th FLOOR, 148 OLD STREET

Post town LONDON

County / Region UK Postcode EC1V 9HQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

JONATHAN

Surname

EVANS

Address ††

LEYCROFT, STATION ROAD, CLAVERDON

Post town

WARWICK

County / Region

WARWICKSHIRE

UK Postcode

CV35 8PE

Country

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Day Month Year
Date of birth 2 3 0 9 1 9 5 3

Forename(s) ALAN RONALD

Surname COOK

☐ Address †† ORCHARD GRANGE, 28 CHURCH END ROAD, SHENLEY BROOK END

Post town MILTON KEYNES

County / Region _____ UK Postcode MK5 7AB

Country _____ Nationality British

Business occupation Company Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year
Date of birth 2 6 0 1 1 9 6 4

Forename(s) ADAM

Surname CROZIER

☐ Address †† HEREFORD HOUSE, 3 BEECHWOOD AVENUE

Post town WEYBRIDGE

County / Region SURREY UK Postcode KT13 9TF

Country _____ Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Day Month Year
Date of birth 1 3 0 3 1 9 6 1

Forename(s) IAN

Surname DUNCAN

☐ Address †† THE WARREN, 79 NORTH END, MELDRETH

Post town ROYSTON

County / Region _____ UK Postcode SG8 6NU

Country _____ Nationality British

Business occupation Company Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Day Month Year
Date of birth 1 0 0 5 1 9 5 6

Forename(s) MARK VINCENT

Surname HIGSON

☐ Address †† WEST COMMON HOUSE, MILLER PLACE

Post town GERRARDS CROSS

County / Region BUCKINGHAMSHIRE UK Postcode SL9 7QQ

Country United Kingdom Nationality British

Business occupation Company Director

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 2 0 4 1 9 5 3

Forename(s)

ALLAN LESLIE

Surname

LEIGHTON

☒

Address ††

GOING PLURAL, RMC BUSINESS CENTRE, SANDBEDS TRADING

ESTATE, DEWSBURY ROAD, OSSETT

Post town

WAKEFIELD

County / Region

UK Postcode WF5 9ND

Country

United Kingdom

Nationality

British

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	50,000	£50,000 00
Totals	50,000	50,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

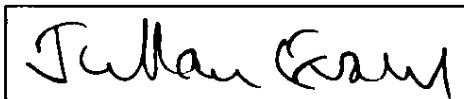
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

14.02.2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

NEIL OWEN, 5TH FLOOR, ROYAL MAIL HOUSE, 148 OLD

STREET, LONDON, EC1V 9HQ, ENGLAND

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4138203

Company Name in full | ROYAL MAIL GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JONATHAN EVANS <hr/> Address LEYCROFT, STATION ROAD, CLAVERDON, WARWICK, WARWICKSHIRE, ENGLAND <hr/> UK postcode CV35 8PE	£1 00 Ordinary Shares Held 1		
Name ROYAL MAIL HOLDINGS PLC <hr/> Address 148 OLD STREET, LONDON, ENGLAND <hr/> UK postcode EC1V 9HQ	£1 00 Ordinary Shares Held 49,999		
Name <hr/> Address <hr/> UK postcode			