



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/01/2009**

Company Name: **ROYAL MAIL GROUP LIMITED**

Company Number: **04138203**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities:

SIC codes:

6411

*Registered Office
Address:*

**148 OLD STREET
LONDON
EC1V 9HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN EVANS**

Address: **LEYCROFT STATION ROAD,
CLAVERDON
WARWICK
WARWICKSHIRE
CV35 8PE**

Director 1 :

Name: **MR ALAN RONALD COOK**

Address: **ORCHARD GRANGE 28 CHURCH END
ROAD
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 7AB**

Date of Birth: **23/09/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ADAM ALEXANDER
CROZIER**

Address: **HEREFORD HOUSE 3 BEECHWOOD
AVENUE
WEYBRIDGE
SURREY
KT13 9TF**

Date of Birth: **26/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: IAN DUNCAN

Address: THE WARREN 79 NORTH END
MELDRETH
ROYSTON
SG8 6NU

Date of Birth: 13/03/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MARK VINCENT HIGSON

Address: WEST COMMON HOUSE MILLER
PLACE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QQ

Date of Birth: 10/05/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 5 :

Name: ALLAN LESLIE LEIGHTON

Address: GOING PLURAL RMC BUSINESS
CENTRE SANDBEDS TRADING ESTATE
DEWSBURY ROAD
OSSETT
WEST YORKSHIRE

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 12/04/1953 Nationality: BRITISH

Occupation: COMPANY 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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 10/01/2009

Name: **ROYAL MAIL HOLDINGS PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2009

Name: **JONATHAN EVANS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

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