



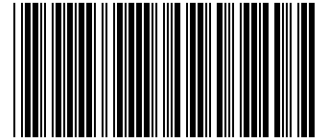
Companies House
— for the record —

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Annual Return

Company Name: **WRG HOLDINGS LIMITED**

Company Number: **04733479**



XPXMDH76

Received for filing in Electronic Format on the: **18/07/2006**

Company Details

Period Ending: **30/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON BUSINESS
PARK
NORTHAMPTON
NN4 7RG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN MARK BOLTON**

Address: **22 WINCHESTER DRIVE
PINNER
MIDDLESEX HA5 1DB**

2nd Company Secretary:

Name: **STEVEN NEVILLE HARDMAN**

Address: **TOFT HILL
TOFT DUNCHURCH
RUGBY
WARWICKSHIRE CV22 6NR**

Director 1:

Name: **CORMAC PATRICK
THOMAS O'HAIRE** *Address:* **17 SUTHERLAND ROAD
EALING
LONDON W13 0DX**

Date of Birth: **16/04/1965**

Nationality: **IRISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **QUENTIN RICHARD
STEWART** *Address:* **62 ANCHOR BREW HOUSE
SHAD THAMES
LONDON SE1 2LY**

Date of Birth: **02/02/1968**

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	42500	GBP42500
CUMULATIVE REDEEMABLE A PREFERENCE	120674600	GBP120674600
TOTALS	120717100	GBP120717100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**120674600 CUMULATIVE REDEEMABLE A PREFERENCE Shares
held as at 30/06/2006**

Name: **MONTEREY CAPITAL 11 SARL**

Address: **31-33 BOULEVARD DU PRINCE HENRI
L 1724
LUXEMBOURG
B90 247**

Shareholding 2:

42500 ORDINARY Shares held as at 30/06/2006

Name:

MONTEREY CAPITAL 11 SARL

Address:

**31-33 BOULEVARD DU PRINCE HENRI
L 1724
LUXEMBOURG
B90 247**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**