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363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

5172520

Company name in full

SGL (HOLDINGS) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 7 / 1 2 / 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 that 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

1-5 BEAUFORT ROAD

Any change of registered office must be notified on form 287

Post town

BIRKENHEAD

County/Region

MERSEYSIDE

UK Postcode

C H 4 1 1 H Q

### Principal business activities

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

SIC CODE

7415

If the code number cannot be determined, give a brief description of principal activity

DESCRIPTION - HOLDING COMPANIES INCL HEAD OFFICES

TUESDAY



A13

\*AIA83607\*  
20/01/2009  
COMPANIES HOUSE

267

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

10/08

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**Register of members**

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

KINGSWAY

DUNMURRY

Post town

BELFAST

County/Region

CO ANTRIM

UK Postcode

B T 1 7 9 A F

**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 here where it is kept

NOT APPLICABLE

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**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

DAVID JOHN

Surname

WILMAN

Address ††

KYLEMORE

4 THE CRANAGH, WARREN ROAD

Post town

DONAGHADEE

County/Region

CO DOWN

UK Postcode

B T 2 1 0 E T

Country

UNITED KINGDOM

†† Tick the 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.

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 2 4 / 1 0 / 1 9 4 9

Forename(s) WILLIAM SAMUEL

Surname McCHESNEY

Address ☐ ☐ 3 HAMPTON COURT

Post town CARRICKFERGUS

County/Region CO ANTRIM

UK Postcode B T 3 8 9 D T

Country U K

Nationality BRITISH

Business occupation CHIEF EXECUTIVE OFFICER

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 2 0 / 0 3 / 1 9 5 6

Forename(s) DAVID JOHN

Surname WILMAN

Address ☐ ☐ KYLEMORE

4 THE CRANAGH, WARREN ROAD

Post town DONAGHADEE

County/Region CO DOWN

UK Postcode B T 2 1 0 E T

Country U K

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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.

**Issue 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 SHARES

OF £1 EACH

53,267,148

£53,267,148

**Totals**

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

9/1/09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

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.

DAVID WILMAN, SURVITEC GROUP LIMITED

KINGSWAY, DUNMURRY

BELFAST BT17 9AF

DX number 028 90 606122

DX exchange

Please list the directors in alphabetical order

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

[illegible]

Day                      Month                      Year

Date of birth | | / | | / | | | |

**Forename(s)** | \_\_\_\_\_

Surname |

Address †† |

11

↑↑ Tick the 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.

Post town |

County/Region |

UK Postcode | | | | | | |

Country	Year	Value
Algeria	2000	0.0000
Algeria	2001	0.0000
Algeria	2002	0.0000
Algeria	2003	0.0000
Algeria	2004	0.0000
Algeria	2005	0.0000
Algeria	2006	0.0000
Algeria	2007	0.0000
Algeria	2008	0.0000
Algeria	2009	0.0000
Algeria	2010	0.0000
Algeria	2011	0.0000
Algeria	2012	0.0000
Algeria	2013	0.0000
Algeria	2014	0.0000
Algeria	2015	0.0000
Algeria	2016	0.0000
Algeria	2017	0.0000
Algeria	2018	0.0000
Algeria	2019	0.0000
Algeria	2020	0.0000
Algeria	2021	0.0000
Algeria	2022	0.0000
Algeria	2023	0.0000
Algeria	2024	0.0000
Algeria	2025	0.0000
Algeria	2026	0.0000
Algeria	2027	0.0000
Algeria	2028	0.0000
Algeria	2029	0.0000
Algeria	2030	0.0000
Algeria	2031	0.0000
Algeria	2032	0.0000
Algeria	2033	0.0000
Algeria	2034	0.0000
Algeria	2035	0.0000
Algeria	2036	0.0000
Algeria	2037	0.0000
Algeria	2038	0.0000
Algeria	2039	0.0000
Algeria	2040	0.0000
Algeria	2041	0.0000
Algeria	2042	0.0000
Algeria	2043	0.0000
Algeria	2044	0.0000
Algeria	2045	0.0000
Algeria	2046	0.0000
Algeria	2047	0.0000
Algeria	2048	0.0000
Algeria	2049	0.0000
Algeria	2050	0.0000
Algeria	2051	0.0000
Algeria	2052	0.0000
Algeria	2053	0.0000
Algeria	2054	0.0000
Algeria	2055	0.0000
Algeria	2056	0.0000
Algeria	2057	0.0000
Algeria	2058	0.0000
Algeria	2059	0.0000
Algeria	2060	0.0000
Algeria	2061	0.0000
Algeria	2062	0.0000
Algeria	2063	0.0000
Algeria	2064	0.0000
Algeria	2065	0.0000
Algeria	2066	0.0000
Algeria	2067	0.0000
Algeria	2068	0.0000
Algeria	2069	0.0000
Algeria	2070	0.0000
Algeria	2071	0.0000
Algeria	2072	0.0000
Algeria	2073	0.0000
Algeria	2074	0.0000
Algeria	2075	0.0000
Algeria	2076	0.0000
Algeria	2077	0.0000
Algeria	2078	0.0000
Algeria	2079	0.0000
Algeria	2080	0.0000
Algeria	2081	0.0000
Algeria	2082	0.0000
Algeria	2083	0.0000
Algeria	2084	0.0000
Algeria	2085	0.0000
Algeria	2086	0.0000
Algeria	2087	0.0000
Algeria	2088	0.0000
Algeria	2089	0.0000
Algeria	2090	0.0000
Algeria	2091	0.0000
Algeria	2092	0.0000
Algeria	2093	0.0000
Algeria	2094	0.0000
Algeria	2095	0.0000
Algeria	2096	0.0000
Algeria	2097	0.0000
Algeria	2098	0.0000
Algeria	2099	0.0000
Algeria	2100	0.0000
Algeria	2101	0.0000
Algeria	2102	0.0000
Algeria	2103	0.0000
Algeria	2104	0.0000
Algeria	2105	0.0000
Algeria	2106	

Nationality |

Business occupation |

## Directors

Please list the directors in alphabetical order

\* Voluntary details

**Details of new directors must be notified on form 288a**

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

[illegible]

Day                      Month                      Year

Date of birth | | / | | / | | | |

Forename(s) | \_\_\_\_\_

**Surname** | \_\_\_\_\_

**Address** †† |

[illegible]

↑↑ Tick the 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.

Post town | \_\_\_\_\_

[illegible]

UK Postcode | | | | | | | |

Country	Year	Value
Algeria	2000	0.000000
Algeria	2001	0.000000
Algeria	2002	0.000000
Algeria	2003	0.000000
Algeria	2004	0.000000
Algeria	2005	0.000000
Algeria	2006	0.000000
Algeria	2007	0.000000
Algeria	2008	0.000000
Algeria	2009	0.000000
Algeria	2010	0.000000
Algeria	2011	0.000000
Algeria	2012	0.000000
Algeria	2013	0.000000
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Algeria	2016	0.000000
Algeria	2017	0.000000
Algeria	2018	0.000000
Algeria	2019	0.000000
Algeria	2020	0.000000
Algeria	2021	0.000000
Algeria	2022	0.000000
Algeria	2023	0.000000
Algeria	2024	0.000000
Algeria	2025	0.000000
Algeria	2026	0.000000
Algeria	2027	0.000000
Algeria	2028	0.000000
Algeria	2029	0.000000
Algeria	2030	0.000000
Algeria	2031	0.000000
Algeria	2032	0.000000
Algeria	2033	0.000000
Algeria	2034	0.000000
Algeria	2035	0.000000
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Algeria	2077	0.000000
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Algeria	2086	0.000000
Algeria	2087	0.000000
Algeria	2088	0.000000
Algeria	2089	0.000000
Algeria	2090	0.000000
Algeria	2091	0.000000
Algeria	2092	0.000000
Algeria	2093	0.000000
Algeria	2094	0.000000
Algeria	2095	0.000000
Algeria	2096	0.000000
Algeria	2097	0.000000
Algeria	2098	0.000000
Algeria	2099	0.000000
Algeria	2100	0.000000
Algeria		

Nationality \_\_\_\_\_

**Business occupation** | \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

†† Tick the 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.

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

†† Tick the 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.

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

<b>Company number</b>	5172520
<b>Company name in full</b>	SGL (HOLDINGS) LIMITED

- Do not give shareholder address information**

[illegible]

## List of past and present shareholders

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[illegible]



This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B**  
**for traded public companies**  
**List of past and present shareholders**

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			