



Companies House
— for the record —

363a^(ef)

Annual Return



XAGL99H7

Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **SHL GROUP HOLDINGS 1 LTD**

Company Number: **05919061**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE PAVILION 1
ATWELL PLACE
THAMES DITTON
SURREY
KT7 0NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUZANNA BARRETT**

Address: **4 KAYE DON WAY
WEYBRIDGE
SURREY
KT13 0UX**

Director 1 :

Name: **JOHN EDWARD GILDER
BATESON**

Address: **FLAT 51 15 PORTMAN SQUARE
LONDON
W1H 6LJ**

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MS EMMA VOIRREY
LANCASTER**

Address: **THE OLD BANK GIGGS HILL ROAD
THAMES DITTON
SURREY
KT7 0BT**

Date of Birth: **04/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID BERNARD LEIGH** *Address:* **19 GREVILLE PLACE
LONDON
NW6 5JE**

Date of Birth: **17/01/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **CHRISTOPHER SANDHAM** *Address:* **THE OLD RECTORY CHURCH ROAD
ICKFORD
AYLESBURY
BUCKINGHAMSHIRE
HP18 9HZ**

Date of Birth: **22/03/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MRS LISA JANE STONE** *Address:* **THE GRANGE SANDHILL LANE,
CRAWLEY DOWN
CRAWLEY
WEST SUSSEX
RH10 4LB**

Date of Birth: **10/04/1962** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

Director 6 :

Name: **MR NICHOLAS TIMOTHY
TURNER**

Address: **LITTLE DELLOWS DELLOWS LANE
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6HN**

Date of Birth: **27/12/1961** Nationality: **BRITISH**

Occupation: **INVESTMENT 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	2693968	GBP2693968

TOTALS

2693968

GBP2693968

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4687 ORDINARY Shares held as at 01/05/2009

Name: **WILLEM VALK**

Address:

Shareholding 2:

93750 ORDINARY Shares held as at 01/05/2009

Name:

EMMA LANCASTER

Address:

Shareholding 3:

30475 ORDINARY Shares held as at 01/05/2009

Name:

**WALBROOK TRUSTEES (GUERNSEY) LIMITED (RE SHL GROUP
HOLDINGS 1 EBT 2006)**

Address:

Shareholding 4:

35157 ORDINARY Shares held as at 01/05/2009

Name:

CHRISTOPHER JOHN SANDHAM

Address:

Shareholding 5:

4687 ORDINARY Shares held as at 01/05/2009

Name:

ORNELLA CHINOTTI

Address:

Shareholding 6:

23438 ORDINARY Shares held as at 01/05/2009

Name:

NICHOLAS HALLWOOD

Address:

Shareholding 7:

4687 ORDINARY Shares held as at 01/05/2009

Name:

RACHEL SUMMERHAYES

Address:

Shareholding 8:

4687 ORDINARY Shares held as at 01/05/2009

Name:

CLAIRE LITTLE

Address:

Shareholding 9:

4687 ORDINARY Shares held as at 01/05/2009

Name:

MARK HARRAP

Address:

Shareholding 1:

0

4687 ORDINARY Shares held as at 01/05/2009

Name:

MICHAEL BURNETT

Address:

Shareholding 1:
1 11718 ORDINARY Shares held as at 01/05/2009

Name: KEVIN KERRIGAN

Address:

Shareholding 1:
2 4687 ORDINARY Shares held as at 01/05/2009

Name: MARTIN FRANKS

Address:

Shareholding 1:
3 17578 ORDINARY Shares held as at 01/05/2009

Name: EUGENE BURKE

Address:

Shareholding 1:
4 **11718 ORDINARY Shares held as at 01/05/2009**

Name: **HENNIE KRIEK**

Address:

Shareholding 1:
5 **58594 ORDINARY Shares held as at 01/05/2009**

Name: **ANDREW ROSS**

Address:

Shareholding 1:
6 **4687 ORDINARY Shares held as at 01/05/2009**

Name: **IVOR BRINKMAN**

Address:

Shareholding 1:
7 **187500 ORDINARY Shares held as at 01/05/2009**

Name: **JOHN BATESON**

Address:

Shareholding 1:
8 **17578 ORDINARY Shares held as at 01/05/2009**

Name: **MICHAEL TIMS**

Address:

Shareholding 1:
9 **4687 ORDINARY Shares held as at 01/05/2009**

Name: **CHRIS CLARKE**

Address:

Shareholding 2:
0 **23438 ORDINARY Shares held as at 01/05/2009**

Name: **PAUL LEVETT**

Address:

Shareholding 2:
1 **2037716 ORDINARY Shares held as at 01/05/2009**

Name: **HG CAPITAL 5 (NOMINEES) LTD**

Address:

Shareholding 2:
2 **23438 ORDINARY Shares held as at 01/05/2009**

Name: **DAVID VALENTINE**

Address:

Shareholding 2: 75000 ORDINARY Shares held as at 01/05/2009
3

Name: DAVID LEIGH

Address:

Shareholding 2: 4687 ORDINARY Shares held as at 01/05/2009
4

Name: HELEN DEAVIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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