BLUEPRINT 2000

BULK CD-ROM TO 38 PAGES OF PAPER

# 363a

002483/30

*Please complete in typescript, or in bold black capitals.*

## Annual Return

CHFP010

**Company Number** 6240622

**Company Name in full** 1700 Group Plc

**Date of this return**
The information in this return is made up to

Day 09 Month 05 Year 2009

**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.**

50 Broadway

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

Post town London

County / Region

UK Postcode SW1H 0BL

**Principal business activities**

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

7450

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

THURSDAY

*AJ683A1L*

A48 21/05/2009 339

COMPANIES HOUSE

10/08

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 ED235 Edinburgh 1 or LP-4 Edinburgh 2**

## Register of members

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

Post town

County / Region | UK Postcode

## 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.

Post town

County / Region | UK Postcode

## Company type

| | |
|---|---|
| Public limited company | X |
| 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

Forename(s) Christopher Rohan

Surname Delacombe

☐ **Address ††** Southolme, 1 Heather Way

Post town Chobham

County / Region Surrey | UK Postcode GU24 8RA

Country

**†† 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 directors in alphabetical order.**

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

* Voluntary details.

**Name**

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

* Style / Title: Mr

Date of birth (Day Month Year): 21 08 1962

Forename(s): Stephen

Surname: Hyde

†† 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.

☐ **Address ††**: 32 Quarry Gardens

Post town: Leatherhead

County / Region: Surrey

UK Postcode: KT22 8UE

Country:

**Nationality**: British

**Business occupation**: Director

## Directors

**Please list directors in alphabetical order.**

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

* Voluntary details.

**Name**

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

* Style / Title: Mr

Date of birth (Day Month Year): 12 01 1954

Forename(s): David

Surname: Mansfield

†† 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.

☐ **Address ††**: 16 Sudbrooke Road

Post town: London

County / Region:

UK Postcode: SW12 8TG

Country:

**Nationality**: British

**Business occupation**: Director

## Directors

**Please list directors in alphabetical order.**

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

* Voluntary details.

**Name**

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

* Style / Title

Day Month Year

Date of birth 20 09 1958

Forename(s) Andrew Haydn

Surname Mintern

†† 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.

☐ **Address ††** 5 Main Street

Post town Wardley

County / Region Rutland UK Postcode LE15 9AZ

Country **Nationality** British

**Business occupation** Director & Chartered Accountant

## Directors

**Please list directors in alphabetical order.**

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

* Voluntary details.

**Name**

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

* Style / Title Ms

Day Month Year

Date of birth 10 08 1962

Forename(s) Lynne Catherine

Surname Willoughby

†† 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.

☐ **Address ††** 38 Staunton Road

Post town Headington

County / Region Oxfordshire UK Postcode OX3 7TW

Country **Nationality** British

**Business occupation** Publishing Recruitment

BLUEPRINT 2000

## 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 | 162,950,500 | £162,950.50 |
| | | |
| | | |
| | | |
| **Totals** | 162,950,500 | 162,950.50 |

**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)

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.

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.

Please tick the appropriate box below:

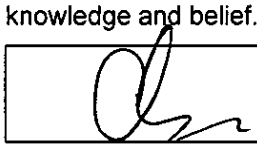
| | on paper | in another format |
|---|---|---|
| A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.** | ☒ | ☑ |
| A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **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** 18/5/2009

† 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 1 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.

CK Corporate Services Ltd., 443 Stroude Road,
Virginia Water, Surrey, GU25 4BU

Tel

DX number DX exchange

BLUEPRINT 2000

BLUEPRINT 2000

**Schedule A**
**for private or non-traded public companies**
**List of past and present shareholders**
(Please use a continuation sheet if required)

CHFP010

**Company Number** 624 0622

**Company Name in full** 1700 Group Plc

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

| Shareholder's name only | 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 | See attached disc | | |
| Name | | | |
| Name | | | |

Annual Return

---

1700 GROUP PLC

R U N P A R A M E T E R S

Totals Report Filename

[]A4192801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

1 - Name, Address & Holdings, all accounts

2 - Name, Address & Holdings, accounts with 5% and over

3 - Name & Holdings, all accounts

Option 3

D a t a S e l e c t i o n

Sortkey Start
End
List individual transactions Y
Earliest Transaction Date 10-MAY-2008
Latest Transaction Date 09-MAY-2009

Class

Class

01 01 ORD 0.1P

Annual Return

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name / Holding | Movement | Date | |
|---|---|---|---|---|
| MR ANTHONY STUART AYLWARD | | | | 01 |
| ORD 0.1P | 44,606 | | | |
| BARCLAYSHARE NOMINEES LIMITED | | | | 01 |
| ORD 0.1P | 231,276 | 9,000 | 15-JUL-08 | |
| | | 20,000 | 22-JUL-08 | |
| | | 25,000 | 25-JUL-08 | |
| | | 20,795 | 30-JUL-08 | |
| | | 25,000 | 05-AUG-08 | |
| | | 7,562 | 12-AUG-08 | |
| | | -7,562 | 18-AUG-08 | |
| | | 55,456 | 21-AUG-08 | |
| | | -25,000 | 21-AUG-08 | |
| | | 70,372 | 28-AUG-08 | |
| MR PETER BARNES POOL ACCT | | | | 01 |
| ORD 0.1P | NIL | -250,000 | 12-NOV-08 | |
| MR CHRISTOPHER JOHN BAXTER | | | | 01 |
| ORD 0.1P | 21,000 | 21,000 | 06-APR-09 | |
| CLACHAN NOMINEES LIMITED HOLDINGS ACCT | | | | 01 |
| ORD 0.1P | NIL | 35,000 | 01-AUG-08 | |
| | | -35,000 | 03-OCT-08 | |
| MR GEORGE CRUICKSHANK POOL ACCT | | | | 01 |
| ORD 0.1P | 300,000 | | | |
| MR ALFRED DAVIS | | | | 01 |
| ORD 0.1P | 684,513 | 684,513 | 19-FEB-09 | |
| DSL CLIENT NOMINEES LIMITED AGJ90001 ACCT | | | | 01 |
| ORD 0.1P | 121,212 | 121,212 | 06-MAY-09 | |
| DSL CLIENT NOMINEES LIMITED BER90006 ACCT | | | | 01 |
| ORD 0.1P | 20,000 | | | |
| DSL CLIENT NOMINEES LIMITED BRE90003 ACCT | | | | 01 |
| ORD 0.1P | 75,000 | | | |

| | | |
|---|---|---|
| DSL CLIENT NOMINEES LIMITED CHP90002 ACCT | | 01 |
| ORD 0.1P | 100,000 | |
| DSL CLIENT NOMINEES LIMITED COC90008 ACCT | | 01 |
| ORD 0.1P | 35,000 | |
| DSL CLIENT NOMINEES LIMITED DAAR0001 ACCT | | 01 |
| ORD 0.1P | 25,000 | |
| DSL CLIENT NOMINEES LIMITED DEJ90006 ACCT | | 01 |
| ORD 0.1P | 60,000 | |
| DSL CLIENT NOMINEES LIMITED DIW90004 ACCT | | 01 |
| ORD 0.1P | 30,000 | |
| DSL CLIENT NOMINEES LIMITED DOA90004 ACCT | | 01 |
| ORD 0.1P | 40,000 | |
| DSL CLIENT NOMINEES LIMITED GAC90005 ACCT | | 01 |
| ORD 0.1P | 200,000 | |
| DSL CLIENT NOMINEES LIMITED GIR90002 ACCT | | 01 |
| ORD 0.1P | 50,000 | |
| DSL CLIENT NOMINEES LIMITED HAM90009 ACCT | | 01 |
| ORD 0.1P | 25,000 | |

Annual Return

---

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name<br>Holding | Movement | Date | |
|---|---|---|---|---|
| DSL CLIENT NOMINEES LIMITED HOC90001 ACCT<br>ORD 0.1P | 40,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED HUD90003 ACCT<br>ORD 0.1P | 40,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED JOC90003 ACCT<br>ORD 0.1P | 50,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED JON90001 ACCT<br>ORD 0.1P | 50,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED KIR90002 ACCT<br>ORD 0.1P | 50,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED LAR90003 ACCT<br>ORD 0.1P | 100,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED MAB90003 ACCT<br>ORD 0.1P | 60,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED MED90003 ACCT<br>ORD 0.1P | 25,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED MOK90003 ACCT<br>ORD 0.1P | 30,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED MOR90004 ACCT<br>ORD 0.1P | 60,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED PAP90001 ACCT<br>ORD 0.1P | 20,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED RIK90001 ACCT<br>ORD 0.1P | NIL | -20,000 | 05-SEP-08 | 01 |
| DSL CLIENT NOMINEES LIMITED RIPM0001 ACCT<br>ORD 0.1P | 25,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED ROGJ0001 ACCT<br>ORD 0.1P | 30,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED SHR90003 ACCT<br>ORD 0.1P | 35,000 | | | 01 |
| DSL CLIENT NOMINEES LIMITED SIWS0001 ACCT<br>ORD 0.1P | 30,000 | | | 01 |

DSL CLIENT NOMINEES LIMITED STC90006 ACCT 01
ORD 0.1P 50,000

DSL CLIENT NOMINEES LIMITED STP90002 ACCT 01
ORD 0.1P 20,000

DSL CLIENT NOMINEES LIMITED TAQA0001 ACCT 01
ORD 0.1P 15,000

DSL CLIENT NOMINEES LIMITED WAG90006 ACCT 01
ORD 0.1P 200,000

DSL CLIENT NOMINEES LIMITED WED90002 ACCT 01
ORD 0.1P 25,000

DSL CLIENT NOMINEES LIMITED WHCJ0001 ACCT 01
ORD 0.1P 40,000

DSL CLIENT NOMINEES LIMITED WHR90002 ACCT 01
ORD 0.1P 30,000

DSL NOMINEES LIMITED DSLC26 ACCT 01
ORD 0.1P NIL 20,000 05-SEP-08

-20,000 05-SEP-08

121,212 06-MAY-09

-121,212 06-MAY-09

Annual Return

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name / Holding | Movement | Date | |
|---|---|---|---|---|
| MS MICHELLE GIBSON POOL ACCT | | | | 01 |
| ORD 0.1P | 125,000 | | | |
| GILTSPUR NOMINEES LIMITED BUNS ACCT | | | | 01 |
| ORD 0.1P | 75,000 | | | |
| MR RONALD TYRONE GRIFFITHS | | | | 01 |
| ORD 0.1P | 5,000 | | | |
| MR DOUGLAS ALBERT NORMAN HALLS | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| HANOVER NOMINEES LIMITED PRP01 ACCT | | | | 01 |
| ORD 0.1P | NIL | 25,000 | 16-JUN-08 | |
| | | -10,000 | 24-JUN-08 | |
| | | 25,000 | 24-JUN-08 | |
| | | -1,000 | 25-JUN-08 | |
| | | 50,000 | 01-JUL-08 | |
| | | 75,000 | 17-JUL-08 | |
| | | -32,749 | 21-JUL-08 | |
| | | -20,000 | 22-JUL-08 | |
| | | -210,819 | 21-AUG-08 | |
| HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCT | | | | 01 |
| ORD 0.1P | NIL | 15,000 | 05-NOV-08 | |
| | | -15,000 | 14-NOV-08 | |
| MR TERENCE HARRIS POOL ACCT | | | | 01 |
| ORD 0.1P | 250,000 | | | |
| HOODLESS BRENNAN PLC SSASBRSP ACCT | | | | 01 |
| ORD 0.1P | NIL | 25,000 | 06-JUN-08 | |
| | | -25,000 | 06-JUN-08 | |
| HOODLESS BRENNAN PLC SSASLONP ACCT | | | | 01 |
| ORD 0.1P | 1,022,500 | 75,000 | 15-MAY-08 | |
| | | 25,000 | 30-MAY-08 | |

70,000 30-MAY-08

-25,000 06-JUN-08

50,000 26-JUN-08

25,000 15-OCT-08

HSDL NOMINEES LIMITED 01
ORD 0.1P 456,122 11,706 18-JUL-08

-15,000 20-AUG-08

12,516 20-AUG-08

9,708 20-AUG-08

1,565 21-AUG-08

4,562 21-AUG-08

233,805 21-AUG-08

13,465 22-AUG-08

-256,387 22-AUG-08

-10,000 22-AUG-08

5,766 22-AUG-08

34,505 08-OCT-08

-34,505 14-OCT-08

244,794 25-NOV-08

-244,794 25-NOV-08

410,568 25-NOV-08

12,476 03-DEC-08

Annual Return

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name / Holding | Movement | Date | |
|---|---|---|---|---|
| HSDL NOMINEES LIMITED IWEB ACCT | | | | 01 |
| ORD 0.1P | 50,432 | 50,000 | 08-JAN-09 | |
| STEPHEN ANDREW HYDE | | | | 01 |
| ORD 0.1P | 75,169,900 | | | |
| HYTHE NOMINEES LIMITED | | | | 01 |
| ORD 0.1P | NIL | 4,761,862 | 04-SEP-08 | |
| | | -4,761,862 | 15-DEC-08 | |
| HYTHE NOMIEES LIMITED POOL ACCT | | | | 01 |
| ORD 0.1P | NIL | -69,422 | 06-JUN-08 | |
| | | 69,422 | 06-JUN-08 | |
| | | -40,404 | 13-JUN-08 | |
| | | 45,700 | 13-JUN-08 | |
| | | -101,010 | 23-JUL-08 | |
| | | -202,020 | 28-JUL-08 | |
| | | -40,404 | 29-JUL-08 | |
| | | -4,761,862 | 04-SEP-08 | |
| HYTHE NOMIEES LIMITED FIRMBUY ACCT | | | | 01 |
| ORD 0.1P | NIL | 700 | 13-JUN-08 | |
| | | 40,404 | 13-JUN-08 | |
| | | -45,700 | 13-JUN-08 | |
| HYTHE NOMIEES LIMITED FIRMSELL ACCT | | | | 01 |
| ORD 0.1P | NIL | 69,422 | 06-JUN-08 | |
| | | -69,422 | 06-JUN-08 | |
| ISI NOMINEES LIMITED ADMAGT ACCT | | | | 01 |
| ORD 0.1P | 4,640,650 | 4,761,862 | 15-DEC-08 | |
| | | -121,212 | 06-MAY-09 | |
| ISS EUROPE LIMITED | | | | 01 |
| ORD 0.1P | 28 | 28 | 13-JUN-08 | |

JAMES CAPEL (NOMINEES) LIMITED AC ACCT 01
ORD 0.1P NIL 120,000 25-JUL-08

-120,000 25-JUL-08

JAMES CAPEL (NOMINEES) LIMITED PC ACCT 01
ORD 0.1P NIL 10,000 24-JUN-08

-10,000 24-JUN-08

1,000 25-JUN-08

-1,000 25-JUN-08

27,517 22-JUL-08

-27,517 22-JUL-08

200,000 25-SEP-08

-200,000 25-SEP-08

100 10-DEC-08

-100 10-DEC-08

JAMES CAPEL (NOMINEES) LIMITED HSBCSS ACCT 01
ORD 0.1P 358,617 10,000 24-JUN-08

1,000 25-JUN-08

27,517 22-JUL-08

120,000 25-JUL-08

200,000 25-SEP-08

100 10-DEC-08

Annual Return

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name / Holding | Movement | Date | |
|---|---|---|---|---|
| JIM NOMINEES LIMITED JARVIS ACCT | | | | 01 |
| ORD 0.1P | NIL | 100,000 | 17-JUL-08 | |
| -50,000 05-AUG-08 | | | | |
| -50,000 05-AUG-08 | | | | |
| MR JACK KENRICK | | | | 01 |
| ORD 0.1P | 25,000 | 25,000 | 12-JUN-08 | |
| L R NOMINEES LIMITED NOMINEE ACCT | | | | 01 |
| ORD 0.1P | 200,000 | 200,000 | 02-JAN-09 | |
| MR DAVID BINGLEY LUNN | | | | 01 |
| ORD 0.1P | 3,000 | | | |
| DAVID JAMES MANSFIELD | | | | 01 |
| ORD 0.1P | 14,135,169 | | | |
| MR DANIEL MELDRUM | | | | 01 |
| ORD 0.1P | 250,000 | | | |
| MF GLOBAL UK LIMITED MFLCFD ACCT | | | | 01 |
| ORD 0.1P | NIL | 35,000 | 03-OCT-08 | |
| -35,000 03-OCT-08 | | | | |
| ANDREW HAYDN MINTERN | | | | 01 |
| ORD 0.1P | 6,508,135 | | | |
| MR JASON OAKLEY | | | | 01 |
| ORD 0.1P | NIL | -500,000 | 15-MAY-08 | |
| MR BERNARD OSBORN | | | | 01 |
| ORD 0.1P | 50,000 | 50,000 | 13-AUG-08 | |
| MR JOHN PARSONS POOL ACCT | | | | 01 |
| ORD 0.1P | 100,000 | | | |
| + MRS STELLA PARSONS | | | | |
| PERSHING NOMINEES LIMITED CQCLT ACCT | | | | 01 |
| ORD 0.1P | 50,000 | 50,000 | 21-JAN-09 | |
| PERSHING NOMINEES LIMITED GWCLT ACCT | | | | 01 |
| ORD 0.1P | 4,125,000 | -25,000 | 12-JUN-08 | |
| -100,000 17-JUL-08 | | | | |
| -50,000 13-AUG-08 | | | | |

-50,000 08-JAN-09

MR ERNEST POLLITT POOL ACCT 01
ORD 0.1P 125,000

MRS SAMANTHA POOLE POOL ACCT 01
ORD 0.1P 125,000

MR MICHAEL HENRY PORTER OBE 01
ORD 0.1P 40,404
+ MRS RITA DOROTHY PORTER

PRISM NOMINEES LIMITED PRIS ACCT 01
ORD 0.1P 101,010 101,010 23-JUL-08

PUMA NOMINEES LIMITED SMPRINC ACCT 01
ORD 0.1P 72,424 50,000 13-JUN-08

-700 13-JUN-08

-28 13-JUN-08

-25,000 16-JUN-08

25,000 23-JUN-08

50,000 24-JUN-08

-99,272 26-JUN-08

28,000 11-JUL-08

-728 11-JUL-08

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name Holding | Movement | Date |
|---|---|---|---|

Continued....

| | | | |
|---|---|---|---|
| | | 25,000 | 22-JUL-08 |
| | | -27,517 | 22-JUL-08 |
| | | -20,795 | 30-JUL-08 |
| | | 50,000 | 05-AUG-08 |
| | | 50,000 | 05-AUG-08 |
| | | -25,000 | 05-AUG-08 |
| | | -25,000 | 06-AUG-08 |
| | | -7,562 | 12-AUG-08 |
| | | 15,000 | 20-AUG-08 |
| | | -12,516 | 20-AUG-08 |
| | | -9,708 | 20-AUG-08 |
| | | 10,000 | 22-AUG-08 |
| | | 65,000 | 05-SEP-08 |
| | | 20,000 | 05-SEP-08 |
| | | -50,000 | 08-SEP-08 |
| | | 35,000 | 03-OCT-08 |
| | | -34,505 | 08-OCT-08 |
| | | 34,505 | 14-OCT-08 |
| | | -400 | 04-NOV-08 |
| | | -15,000 | 05-NOV-08 |
| | | -3,000 | 07-NOV-08 |
| | | 15,000 | 14-NOV-08 |
| | | 50,000 | 25-NOV-08 |
| | | 244,794 | 25-NOV-08 |

-410,568 25-NOV-08

50,000 03-DEC-08

-12,476 03-DEC-08

120,000 04-DEC-08

-100 10-DEC-08

30,000 15-DEC-08

50,000 15-DEC-08

35,000 23-DEC-08

-200,000 02-JAN-09

RAVEN NOMINEES LIMITED 01
ORD 0.1P 50,000 50,000 19-JAN-09

RAVEN NOMINEES LIMITED 1836 ACCT 01
ORD 0.1P 50,000

RAVEN NOMINEES LIMITED 2072 ACCT 01
ORD 0.1P NIL -25,000 16-JUN-08

-25,000 17-JUN-08

RAVEN NOMINEES LIMITED 2136 ACCT 01
ORD 0.1P 60,000

RAVEN NOMINEES LIMITED 2915 ACCT 01
ORD 0.1P NIL -25,000 17-JUL-08

-25,000 22-JUL-08

Annual Return

---

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name / Holding | Movement | Date | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 2967 ACCT | | | | 01 |
| ORD 0.1P | 15,000 | | | |
| RAVEN NOMINEES LIMITED 3127 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 6450 ACCT | | | | 01 |
| ORD 0.1P | 35,000 | | | |
| RAVEN NOMINEES LIMITED 6883 ACCT | | | | 01 |
| ORD 0.1P | 40,000 | | | |
| RAVEN NOMINEES LIMITED 6903 ACCT | | | | 01 |
| ORD 0.1P | NIL | -50,000 | 09-SEP-08 | |
| RAVEN NOMINEES LIMITED 7652 ACCT | | | | 01 |
| ORD 0.1P | 20,000 | | | |
| RAVEN NOMINEES LIMITED 7690 ACCT | | | | 01 |
| ORD 0.1P | NIL | -75,000 | 11-SEP-08 | |
| RAVEN NOMINEES LIMITED 9968 ACCT | | | | 01 |
| ORD 0.1P | NIL | -70,000 | 30-MAY-08 | |
| RAVEN NOMINEES LIMITED 10330 ACCT | | | | 01 |
| ORD 0.1P | 100,000 | | | |
| RAVEN NOMINEES LIMITED 11549 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 30780 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 30901 ACCT | | | | 01 |
| ORD 0.1P | 20,000 | | | |
| RAVEN NOMINEES LIMITED 32932 ACCT | | | | 01 |
| ORD 0.1P | 20,000 | | | |
| RAVEN NOMINEES LIMITED 33543 ACCT | | | | 01 |
| ORD 0.1P | 10,000 | | | |
| RAVEN NOMINEES LIMITED 33683 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 35095 ACCT | | | | 01 |
| ORD 0.1P | NIL | -50,000 | 04-DEC-08 | |

| | | | | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 35134 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 35332 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 35806 ACCT | | | | 01 |
| ORD 0.1P | NIL | -50,000 | 13-NOV-08 | |
| RAVEN NOMINEES LIMITED 36475 ACCT | | | | 01 |
| ORD 0.1P | 15,000 | | | |
| RAVEN NOMINEES LIMITED 37682 ACCT | | | | 01 |
| ORD 0.1P | NIL | -65,000 | 05-SEP-08 | |
| RAVEN NOMINEES LIMITED 38862 ACCT | | | | 01 |
| ORD 0.1P | NIL | -20,000 | 06-OCT-08 | |
| RAVEN NOMINEES LIMITED 39766 ACCT | | | | 01 |
| ORD 0.1P | 20,000 | | | |
| RAVEN NOMINEES LIMITED 40100 ACCT | | | | 01 |
| ORD 0.1P | 10,000 | | | |

Annual Return

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name / Holding | Movement | Date | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 40274 ACCT | | | | 01 |
| ORD 0.1P | 17,000 | | | |
| RAVEN NOMINEES LIMITED 40729 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 40745 ACCT | | | | 01 |
| ORD 0.1P | NIL | -20,000 | 17-OCT-08 | |
| RAVEN NOMINEES LIMITED 41425 ACCT | | | | 01 |
| ORD 0.1P | 75,000 | | | |
| RAVEN NOMINEES LIMITED 41764 ACCT | | | | 01 |
| ORD 0.1P | 20,000 | | | |
| RAVEN NOMINEES LIMITED 41779 ACCT | | | | 01 |
| ORD 0.1P | 10,000 | | | |
| RAVEN NOMINEES LIMITED 42241 ACCT | | | | 01 |
| ORD 0.1P | NIL | -35,000 | 01-AUG-08 | |
| RAVEN NOMINEES LIMITED 42447 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 44019 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 44224 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 44788 ACCT | | | | 01 |
| ORD 0.1P | 11,000 | | | |
| RAVEN NOMINEES LIMITED 45879 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 45949 ACCT | | | | 01 |
| ORD 0.1P | 100,000 | | | |
| RAVEN NOMINEES LIMITED 47419 ACCT | | | | 01 |
| ORD 0.1P | 30,000 | | | |
| RAVEN NOMINEES LIMITED 48007 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 49733 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |

| | | | | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 49904 ACCT | | | | 01 |
| ORD 0.1P | 40,000 | | | |
| RAVEN NOMINEES LIMITED 49964 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 50507 ACCT | | | | 01 |
| ORD 0.1P | 100,000 | | | |
| RAVEN NOMINEES LIMITED 51122 ACCT | | | | 01 |
| ORD 0.1P | 45,000 | | | |
| RAVEN NOMINEES LIMITED 52142 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 52793 ACCT | | | | 01 |
| ORD 0.1P | 70,000 | | | |
| RAVEN NOMINEES LIMITED 53071 ACCT | | | | 01 |
| ORD 0.1P | 35,000 | | | |
| RAVEN NOMINEES LIMITED 53880 ACCT | | | | 01 |
| ORD 0.1P | NIL | -50,000 | 13-OCT-08 | |

Annual Return

---

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name / Holding | Movement | Date | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 53907 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 54234 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | 25,000 | 06-JUN-08 | |
| RAVEN NOMINEES LIMITED 55043 ACCT | | | | 01 |
| ORD 0.1P | 27,000 | | | |
| RAVEN NOMINEES LIMITED 55670 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 55914 ACCT | | | | 01 |
| ORD 0.1P | NIL | -50,000 | 21-JAN-09 | |
| RAVEN NOMINEES LIMITED 55935 ACCT | | | | 01 |
| ORD 0.1P | NIL | -28,000 | 11-JUL-08 | |
| RAVEN NOMINEES LIMITED 57378 ACCT | | | | 01 |
| ORD 0.1P | 10,000 | | | |
| RAVEN NOMINEES LIMITED 57409 ACCT | | | | 01 |
| ORD 0.1P | 35,000 | | | |
| RAVEN NOMINEES LIMITED 57713 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 57831 ACCT | | | | 01 |
| ORD 0.1P | 40,000 | | | |
| RAVEN NOMINEES LIMITED 57925 ACCT | | | | 01 |
| ORD 0.1P | NIL | -30,000 | 22-AUG-08 | |
| RAVEN NOMINEES LIMITED 58026 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 58175 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 59309 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 59356 ACCT | | | | 01 |
| ORD 0.1P | 15,000 | | | |
| RAVEN NOMINEES LIMITED 59836 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |

| | | | | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 61599 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 62075 ACCT | | | | 01 |
| ORD 0.1P | 10,000 | | | |
| RAVEN NOMINEES LIMITED 62218 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 62813 ACCT | | | | 01 |
| ORD 0.1P | NIL | -26,000 | 09-JUL-08 | |
| RAVEN NOMINEES LIMITED 63314 ACCT | | | | 01 |
| ORD 0.1P | 19,000 | | | |
| RAVEN NOMINEES LIMITED 63474 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 63598 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 63683 ACCT | | | | 01 |
| ORD 0.1P | 30,000 | | | |

Annual Return

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name / Holding | Movement | Date | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 63757 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 64105 ACCT | | | | 01 |
| ORD 0.1P | 35,000 | | | |
| RAVEN NOMINEES LIMITED 64430 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 64539 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 64755 ACCT | | | | 01 |
| ORD 0.1P | 5,000 | | | |
| RAVEN NOMINEES LIMITED 64898 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | -25,000 | 21-JUL-08 | |
| RAVEN NOMINEES LIMITED 64945 ACCT | | | | 01 |
| ORD 0.1P | NIL | -20,000 | 01-AUG-08 | |
| RAVEN NOMINEES LIMITED 66293 ACCT | | | | 01 |
| ORD 0.1P | 10,500 | | | |
| RAVEN NOMINEES LIMITED 66423 ACCT | | | | 01 |
| ORD 0.1P | 8,000 | | | |
| RAVEN NOMINEES LIMITED 67026 ACCT | | | | 01 |
| ORD 0.1P | 12,000 | | | |
| RAVEN NOMINEES LIMITED 68035 ACCT | | | | 01 |
| ORD 0.1P | 65,000 | | | |
| RAVEN NOMINEES LIMITED 68163 ACCT | | | | 01 |
| ORD 0.1P | NIL | -21,000 | 06-APR-09 | |
| RAVEN NOMINEES LIMITED 68231 ACCT | | | | 01 |
| ORD 0.1P | 10,000 | | | |
| RAVEN NOMINEES LIMITED 68458 ACCT | | | | 01 |
| ORD 0.1P | 40,000 | | | |
| RAVEN NOMINEES LIMITED 68760 ACCT | | | | 01 |
| ORD 0.1P | 100,000 | | | |
| RAVEN NOMINEES LIMITED 68878 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |

| | | | | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 69956 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 70414 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 70785 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 71382 ACCT | | | | 01 |
| ORD 0.1P | 12,000 | | | |
| RAVEN NOMINEES LIMITED 71611 ACCT | | | | 01 |
| ORD 0.1P | 10,000 | | | |
| RAVEN NOMINEES LIMITED 71800 ACCT | | | | 01 |
| ORD 0.1P | NIL | -35,000 | 23-DEC-08 | |
| RAVEN NOMINEES LIMITED 71987 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 72432 ACCT | | | | 01 |
| ORD 0.1P | NIL | -25,000 | 23-JUN-08 | |

Annual Return

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name / Holding | Movement | Date | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 72566 ACCT | | | | 01 |
| ORD 0.1P | 39,000 | | | |
| RAVEN NOMINEES LIMITED 72744 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 72849 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 72898 ACCT | | | | 01 |
| ORD 0.1P | NIL | -10,000 | 04-SEP-08 | |
| RAVEN NOMINEES LIMITED 73023 ACCT | | | | 01 |
| ORD 0.1P | 30,000 | | | |
| RAVEN NOMINEES LIMITED 73660 ACCT | | | | 01 |
| ORD 0.1P | 30,000 | | | |
| RAVEN NOMINEES LIMITED 73823 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 74694 ACCT | | | | 01 |
| ORD 0.1P | 20,000 | | | |
| RAVEN NOMINEES LIMITED 74758 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 76005 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 76217 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | 25,000 | 17-JUN-08 | |
| RAVEN NOMINEES LIMITED 76428 ACCT | | | | 01 |
| ORD 0.1P | NIL | -25,000 | 30-MAY-08 | |
| RAVEN NOMINEES LIMITED 76606 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 76761 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 77067 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 77369 ACCT | | | | 01 |
| ORD 0.1P | 70,000 | | | |

| | | | | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 77461 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 77754 ACCT | | | | 01 |
| ORD 0.1P | 15,000 | | | |
| RAVEN NOMINEES LIMITED 77764 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 78508 ACCT | | | | 01 |
| ORD 0.1P | NIL | -50,000 | 19-AUG-08 | |
| RAVEN NOMINEES LIMITED 78650 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 82661 ACCT | | | | 01 |
| ORD 0.1P | 10,000 | | | |
| RAVEN NOMINEES LIMITED 83738 ACCT | | | | 01 |
| ORD 0.1P | 40,000 | | | |
| RAVEN NOMINEES LIMITED 84659 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |

Annual Return

---

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name | Holding | Movement | Date | |
|---|---|---|---|---|---|
| ORD 0.1P | RAVEN NOMINEES LIMITED 91585 ACCT | 100,000 | 100,000 | 17-OCT-08 | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 92140 ACCT | NIL | -50,000 | 15-DEC-08 | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 92979 ACCT | 200,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 92983 ACCT | 25,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 93001 ACCT | 50,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 95459 ACCT | 40,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 97120 ACCT | 50,000 | 50,000 | 04-JUL-08 | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 98591 ACCT | 25,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 105586 ACCT | 23,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 107769 ACCT | 40,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 108576 ACCT | 75,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 108587 ACCT | 25,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 108849 ACCT | 50,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 108886 ACCT | 20,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 110115 ACCT | 25,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 111113 ACCT | 25,000 | | | 01 |

| | | | | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 111392 ACCT | | | | 01 |
| ORD 0.1P | 100,000 | | | |
| RAVEN NOMINEES LIMITED 111395 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 112156 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 114257 ACCT | | | | 01 |
| ORD 0.1P | 10,000 | | | |
| RAVEN NOMINEES LIMITED 114709 ACCT | | | | 01 |
| ORD 0.1P | NIL | -30,000 | 15-DEC-08 | |
| RAVEN NOMINEES LIMITED 114714 ACCT | | | | 01 |
| ORD 0.1P | 15,000 | | | |
| RAVEN NOMINEES LIMITED 114836 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 115056 ACCT | | | | 01 |
| ORD 0.1P | 100,000 | | | |

Annual Return

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name / Holding | Movement | Date | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 115371 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 115569 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 116025 ACCT | | | | 01 |
| ORD 0.1P | 20,000 | | | |
| RAVEN NOMINEES LIMITED 116342 ACCT | | | | 01 |
| ORD 0.1P | NIL | -40,000 | 13-JUN-08 | |
| RAVEN NOMINEES LIMITED 116605 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 116736 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 117323 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 117327 ACCT | | | | 01 |
| ORD 0.1P | NIL | -40,000 | 04-AUG-08 | |
| RAVEN NOMINEES LIMITED 119393 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 119945 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 119990 ACCT | | | | 01 |
| ORD 0.1P | NIL | -20,000 | 10-OCT-08 | |
| RAVEN NOMINEES LIMITED 120720 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 121147 ACCT | | | | 01 |
| ORD 0.1P | NIL | -50,000 | 19-JAN-09 | |
| RAVEN NOMINEES LIMITED 122220 ACCT | | | | 01 |
| ORD 0.1P | NIL | -50,000 | 26-JUN-08 | |
| RAVEN NOMINEES LIMITED 122421 ACCT | | | | 01 |
| ORD 0.1P | 40,000 | | | |
| RAVEN NOMINEES LIMITED 122562 ACCT | | | | 01 |
| ORD 0.1P | 40,000 | | | |

| | | | | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 123217 ACCT | | | | 01 |
| ORD 0.1P | 20,000 | | | |
| RAVEN NOMINEES LIMITED 123588 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 123830 ACCT | | | | 01 |
| ORD 0.1P | NIL | -15,000 | 27-JUN-08 | |
| RAVEN NOMINEES LIMITED 124178 ACCT | | | | 01 |
| ORD 0.1P | 30,000 | | | |
| RAVEN NOMINEES LIMITED 124215 ACCT | | | | 01 |
| ORD 0.1P | 35,000 | | | |
| RAVEN NOMINEES LIMITED 124466 ACCT | | | | 01 |
| ORD 0.1P | 60,000 | | | |
| RAVEN NOMINEES LIMITED 124497 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 124775 ACCT | | | | 01 |
| ORD 0.1P | 14,000 | | | |

Annual Return

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name / Holding | Movement | Date | |
|---|---|---|---|---|
| RAVEN NOMINEES LIMITED 124803 ACCT | | | | 01 |
| ORD 0.1P | NIL | -50,000 | 01-JUL-08 | |
| RAVEN NOMINEES LIMITED 125261 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 125545 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 126618 ACCT | | | | 01 |
| ORD 0.1P | NIL | -10,000 | 20-JUN-08 | |
| RAVEN NOMINEES LIMITED 127012 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 127475 ACCT | | | | 01 |
| ORD 0.1P | 120,000 | | | |
| RAVEN NOMINEES LIMITED 127554 ACCT | | | | 01 |
| ORD 0.1P | NIL | -75,000 | 17-JUL-08 | |
| | | -75,000 | 18-JUL-08 | |
| RAVEN NOMINEES LIMITED 127945 ACCT | | | | 01 |
| ORD 0.1P | NIL | -25,000 | 17-JUN-08 | |
| RAVEN NOMINEES LIMITED 128499 ACCT | | | | 01 |
| ORD 0.1P | 20,000 | | | |
| RAVEN NOMINEES LIMITED 128560 ACCT | | | | 01 |
| ORD 0.1P | 8,665 | 5,299 | 19-JUN-08 | |
| RAVEN NOMINEES LIMITED 128688 ACCT | | | | 01 |
| ORD 0.1P | NIL | -50,000 | 04-JUL-08 | |
| RAVEN NOMINEES LIMITED 128763 ACCT | | | | 01 |
| ORD 0.1P | NIL | -30,000 | 18-FEB-09 | |
| RAVEN NOMINEES LIMITED 129224 ACCT | | | | 01 |
| ORD 0.1P | 50,000 | | | |
| RAVEN NOMINEES LIMITED 129490 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| RAVEN NOMINEES LIMITED 129756 ACCT | | | | 01 |
| ORD 0.1P | 20,000 | | | |
| RAVEN NOMINEES LIMITED 130285 ACCT | | | | 01 |
| ORD 0.1P | 25,000 | | | |

| | | |
|---|---|---|
| RAVEN NOMINEES LIMITED 130297 ACCT | | 01 |
| ORD 0.1P | 65,000 | |
| RAVEN NOMINEES LIMITED 131206 ACCT | | 01 |
| ORD 0.1P | 25,000 | |
| RAVEN NOMINEES LIMITED 131350 ACCT | | 01 |
| ORD 0.1P | 15,000 | |
| RAVEN NOMINEES LIMITED 131579 ACCT | | 01 |
| ORD 0.1P | 10,000 | |
| RAVEN NOMINEES LIMITED 132050 ACCT | | 01 |
| ORD 0.1P | 25,000 | |
| RAVEN NOMINEES LIMITED 132232 ACCT | | 01 |
| ORD 0.1P | 25,000 | |
| RAVEN NOMINEES LIMITED 132696 ACCT | | 01 |
| ORD 0.1P | 17,000 | |

Annual Return

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name | Holding | Movement | Date | |
|---|---|---|---|---|---|
| ORD 0.1P | RAVEN NOMINEES LIMITED 133263 ACCT | 20,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 134173 ACCT | NIL | -30,000 | 17-NOV-08 | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 134196 ACCT | 25,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 134650 ACCT | 50,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 134823 ACCT | NIL | -25,000 | 15-OCT-08 | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 135927 ACCT | 25,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 136008 ACCT | 25,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 136016 ACCT | NIL | -75,000 | 15-MAY-08 | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 136099 ACCT | 10,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 136433 ACCT | 50,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 136680 ACCT | 25,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 136933 ACCT | 15,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 137076 ACCT | 12,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 137193 ACCT | 50,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 137411 ACCT | 30,000 | | | 01 |
| ORD 0.1P | RAVEN NOMINEES LIMITED 137590 ACCT | 11,000 | | | 01 |

RAVEN NOMINEES LIMITED 138594 ACCT 01
ORD 0.1P 15,000

RAVEN NOMINEES LIMITED 138600 ACCT 01
ORD 0.1P 20,000

RAVEN NOMINEES LIMITED 141729 ACCT 01
ORD 0.1P 30,000 30,000 18-FEB-09

REDMAYNE (NOMINEES) LIMITED BMP0005P ACCT 01
ORD 0.1P 250,000 50,000 19-AUG-08

100,000 20-AUG-08

100,000 24-OCT-08

REDMAYNE (NOMINEES) LIMITED BMP0006P ACCT 01
ORD 0.1P 525,000 50,000 08-SEP-08

100,000 12-SEP-08

100,000 07-OCT-08

ROCK (NOMINEES) LIMITED SMBT ACCT 01
ORD 0.1P NIL 28 13-JUN-08

-28 13-JUN-08

Annual Return

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name / Holding | Movement | Date | |
|---|---|---|---|---|
| MRS SHEILA RUSSELL | | | | 01 |
| ORD 0.1P | 25,000 | | | |
| SECANTOR LIMITED | | | | 01 |
| ORD 0.1P | 1,627,034 | | | |
| SHARE NOMINEES LTD | | | | 01 |
| ORD 0.1P | 68,895 | 43,222 | 21-JUL-08 | |
| | | 32,749 | 21-JUL-08 | |
| | | 32,924 | 25-JUL-08 | |
| | | -40,000 | 22-SEP-08 | |
| MR DEREK SHORT POOL ACCT | | | | 01 |
| ORD 0.1P | 250,000 | | | |
| MR JASPIR SINGH | | | | 01 |
| ORD 0.1P | 100,000 | | | |
| MR ROY STEWART SOUTHGATE | | | | 01 |
| ORD 0.1P | 202,020 | 202,020 | 28-JUL-08 | |
| SVS (NOMINEES) LIMITED | | | | 01 |
| ORD 0.1P | NIL | 498,000 | 18-SEP-08 | |
| | | -498,000 | 22-SEP-08 | |
| SVS (NOMINEES) LIMITED POOL ACCT | | | | 01 |
| ORD 0.1P | 37,927,472 | -40,000 | 30-MAY-08 | |
| | | -285,000 | 12-JUN-08 | |
| | | -16,000 | 12-JUN-08 | |
| | | 120,000 | 12-JUN-08 | |
| | | 100,000 | 12-JUN-08 | |
| | | 35,000 | 12-JUN-08 | |
| | | 30,000 | 12-JUN-08 | |
| | | -50,000 | 13-JUN-08 | |
| | | -50,000 | 24-JUN-08 | |
| | | -25,000 | 24-JUN-08 | |

99,272 26-JUN-08

100,000 27-JUN-08

728 11-JUL-08

-120,000 25-JUL-08

100,000 05-AUG-08

25,000 06-AUG-08

50,000 08-AUG-08

-150,000 19-AUG-08

-498,000 18-SEP-08

498,000 22-SEP-08

-150,000 07-OCT-08

-100,000 28-OCT-08

-100,000 25-NOV-08

-50,000 25-NOV-08

-50,000 03-DEC-08

-120,000 04-DEC-08

-684,513 19-FEB-09

-450,000 03-MAR-09

-450,000 04-MAR-09

450,000 11-MAR-09

Annual Return

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name / Holding | Movement | Date | |
|---|---|---|---|---|
| SVS (NOMINEES) LIMITED X331 ACCT | | | | 01 |
| ORD 0.1P | NIL | 285,000 | 12-JUN-08 | |
| | | -120,000 | 12-JUN-08 | |
| | | -100,000 | 12-JUN-08 | |
| | | -35,000 | 12-JUN-08 | |
| | | -30,000 | 12-JUN-08 | |
| | | 498,000 | 22-SEP-08 | |
| | | -498,000 | 22-SEP-08 | |
| SVS SECURITIES PLC | | | | 01 |
| ORD 0.1P | 2,750,250 | 2,750,250 | 25-MAR-09 | |
| TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT | | | | 01 |
| ORD 0.1P | 1,000,400 | 500,000 | 15-MAY-08 | |
| | | 200,000 | 19-AUG-08 | |
| | | 400 | 04-NOV-08 | |
| | | 15,000 | 05-NOV-08 | |
| | | 3,000 | 07-NOV-08 | |
| | | 250,000 | 12-NOV-08 | |
| | | -18,000 | 09-DEC-08 | |
| | | -1,872 | 30-DEC-08 | |
| W B NOMINEES LIMITED PRINPOS ACCT | | | | 01 |
| ORD 0.1P | NIL | 210,819 | 21-AUG-08 | |
| | | -210,819 | 21-AUG-08 | |
| MR MICHAEL WHITE | | | | 01 |
| ORD 0.1P | 450,000 | 450,000 | 03-MAR-09 | |
| | | 450,000 | 04-MAR-09 | |

-450,000 11-MAR-09

MR CHRISTOPHER WILSHERE 01
ORD 0.1P 40,404 40,404 29-JUL-08

WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT 01
ORD 0.1P 121,862 40,000 30-MAY-08

16,000 12-JUN-08

40,000 13-JUN-08

25,000 16-JUN-08

25,000 17-JUN-08

-5,299 19-JUN-08

10,000 20-JUN-08

-100,000 27-JUN-08

15,000 27-JUN-08

26,000 09-JUL-08

-9,000 15-JUL-08

25,000 17-JUL-08

-11,706 18-JUL-08

75,000 18-JUL-08

25,000 21-JUL-08

-43,222 21-JUL-08

-32,924 25-JUL-08

-25,000 25-JUL-08

20,000 01-AUG-08

40,000 04-AUG-08

Annual Return

1700 GROUP PLC

Registered Number 6240622 Annual return for Period : 10-MAY-2008 TO 09-MAY-2009

| Class | Shareholder Name Holding | Movement | Date |
|---|---|---|---|

Continued....

| | | |
|---|---|---|
| | -100,000 | 05-AUG-08 |
| | -50,000 | 08-AUG-08 |
| | 7,562 | 18-AUG-08 |
| | -200,000 | 19-AUG-08 |
| | 50,000 | 19-AUG-08 |
| | -50,000 | 19-AUG-08 |
| | 150,000 | 19-AUG-08 |
| | -100,000 | 20-AUG-08 |
| | -55,456 | 21-AUG-08 |
| | -1,565 | 21-AUG-08 |
| | 210,819 | 21-AUG-08 |
| | 25,000 | 21-AUG-08 |
| | -4,562 | 21-AUG-08 |
| | -233,805 | 21-AUG-08 |
| | 30,000 | 22-AUG-08 |
| | -13,465 | 22-AUG-08 |
| | 256,387 | 22-AUG-08 |
| | -5,766 | 22-AUG-08 |
| | -70,372 | 28-AUG-08 |
| | 10,000 | 04-SEP-08 |
| | 50,000 | 09-SEP-08 |
| | 75,000 | 11-SEP-08 |
| | -100,000 | 12-SEP-08 |
| | 40,000 | 22-SEP-08 |

-200,000 25-SEP-08

20,000 06-OCT-08

150,000 07-OCT-08

-100,000 07-OCT-08

20,000 10-OCT-08

50,000 13-OCT-08

-100,000 17-OCT-08

20,000 17-OCT-08

-100,000 24-OCT-08

100,000 28-OCT-08

-15,000 05-NOV-08

50,000 13-NOV-08

30,000 17-NOV-08

100,000 25-NOV-08

-244,794 25-NOV-08

50,000 04-DEC-08

18,000 09-DEC-08

1,872 30-DEC-08

Registered Number 6240622 Annual Return for Period : 10-MAY-2008 to 09-MAY-2009

Total Number of Shareholder Accounts printed: 315

Summary By Class:

| Class | Name | Holding | Holders |
|---|---|---|---|
| 01 | 01 ORD 0.1P | 162,950,500 | 255 |