



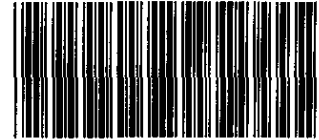
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ATESTA GROUP LIMITED

**Company Number:** SC161800



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*Received for filing in Electronic Format on the: 25/11/2005*

**Company Details**

**Period Ending:** 22/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7430**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ADDISTON MAINS**  
**RATHO**  
**MIDLOTHIAN**  
**EH28 8NT**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MICHAEL WILLIAM JONES

**Address:** 14 HEDGEVALE CLOSE  
HEATHERTON VILLAGE  
LITTLEOVER  
DERBY DE23 3WP

**Director 1:**

**Name:** ELAINE WHITING BAILEY  
**Date of Birth:** 16/03/1961  
**Nationality:** BRITISH  
**Occupation:** MANAGER

**Address:** ADDISTON MAINS  
RATHO  
NEWBRIDGE  
MIDLOTHIAN EH28 8NT

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*Director 2:*

*Name:* **RICHARD MALCOLM BAILEY** *Address:* **ADDISTON MAINS RATHO MIDLOTHIAN EH28 8NT**  
*Date of Birth:* **04/10/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

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*Director 3:*

*Name:* **MICHAEL WILLIAM JONES** *Address:* **14 HEDGEVALE CLOSE HEATHERTON VILLAGE LITTLEOVER DERBY DE23 3WP**  
*Date of Birth:* **25/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **PETER MIDDLETON** *Address:* **20 PENDLEBURY DRIVE MICKLEOVER DERBY DERBYSHIRE DE3 9SS**  
*Date of Birth:* **03/04/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED CHEMIST**

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*Director 5:*

*Name:* **DAVID GEORGE WATSON** *Address:* **17 PARTRIDGE CLOSE MEIR PARK STOKE ON TRENT STAFFORDSHIRE ST3 7FL**  
*Date of Birth:* **31/07/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **CHEMIST**

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*Director 6:*

*Name:* **ARTHUR ALEXANDER WATT** *Address:* **ABERTURRET HOUSE CRIEFF PERTHSHIRE PH7 4HA**  
*Date of Birth:* **22/05/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>479692</b>                  | <b>GBP119923</b>                                |
| <b>ORDINARY A</b>     | <b>258295</b>                  | <b>GBP64573.75</b>                              |
| <b>TOTALS</b>         | <b>737987</b>                  | <b>GBP184496.75</b>                             |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**479692 ORDINARY Shares held as at 22/11/2005**

*Name:* **RICHARD BAILEY**

*Address:* **ADDISTON MAINS  
RATHO  
NEWBRIDGE  
MIDLOTHIAN EH28 8NT**

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### *Shareholding 2:*

**258295 ORDINARY A Shares held as at 22/11/2005**

*Name:* **3I PLC**

*Address:* **91 WATERLOO ROAD  
LONDON SE1 8XP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (SC)**

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## *Presenters Details*

*Presenters Reference:* **1**  
*Name:* **MICHAEL JONES**

*Tel:* **01332 268472**