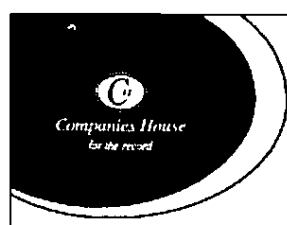


001140/30

BULK

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04204490 ✓

Company name in full

IP Group plc ✓

Date of this return

The information in this return is made up to

Day Month Year
0 8 / 0 5 / 2 0 0 9

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

24 Cornhill ✓

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

E C 3 V 3 N D

Principal business activities

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

7414 ✓

If the code number cannot be determined,

THURSDAY
THU



A17	*AGHFWA80*	274
	28/05/2009	
	COMPANIES HOUSE	
A12	*ANIXX9UC*	225
	14/05/2009	
	COMPANIES HOUSE	

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 or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
 For companies registered in Scotland 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

At registered Address

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

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

Miss

Forename(s)

Angela

Surname

Leach

Address ††

20 Hugo Road

†† 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

London

County/Region

UK Postcode

N 1 9 5 E U

Country

UK

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

Date of birth 0 7 / 0 4 / 1 9 6 1 ✓

Forename(s) Alan, John

Surname Aubrey

Address †† The Cottage
The Village Skelton

Post town York ✓

County/Region North Yorkshire

UK Postcode Y 0 3 0 1 X X

Country UK

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.

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

Date of birth 0 2 / 0 2 / 1 9 3 1 ✓

Forename(s) Christopher, Roger, Ettrick

Surname Brooke

Address †† Watermeadow
Swarraton ✓

Post town Alresford

County/Region Hampshire

UK Postcode S 0 2 4 9 T Q

Country UK

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.

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 DR

Date of birth 0 4 / 1 0 / 1 9 3 9 ✓

Forename(s) Bruce, Gordon

Surname Smith CBE Freng

Address †† 11 Oxdowne Close ✓

Post town Cobham ✓

County/Region Surrey

UK Postcode K T 1 1 2 S Z

Country UK

Nationality British

Business occupation Chartered Engineer ✓

†† 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

Date of birth 0 9 / 1 0 / 1 9 6 2 ✓

Forename(s) Michael, Charles, Nettleton

Surname Townend

Address †† 30 Parsons Green ✓

Post town London

County/Region _____

UK Postcode S W 6 4 U H

Country UK

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.

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 DR

Date of birth 0 7 / 0 8 / 1 9 6 4 ✓

Forename(s) Alison, Margaret

Surname Fielding

Address †† 58 Holmeswood Park ✓

Post town Rawtenstall ✓

County/Region Lancashire

UK Postcode B B 4 6 H Z

Country UK

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.

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 Professor

Date of birth 0 1 / 1 0 / 1 9 3 9 ✓

Forename(s) William, Graham

Surname Richards

Address †† Brookside Bedwells Health ✓

Post town Oxford

County/Region Oxfordshire

UK Postcode O X 1 5 J E

Country UK

Nationality British

Business occupation PROFESSOR ✓

†† 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this 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.

Name * Style / Title MR

Date of birth 14 / 09 / 1972

Forename(s) Magnus, James

Surname Goodlad

Address †† 30 Fentiman Road

Post town London

County / Region _____ UK Postcode S W 8 1 L F

Country United Kingdom Nationality British

Business occupation Director

* Voluntary details.

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

†† Tick this 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.

Name * Style / Title _____

Date of birth 08 / 11 / 1943 ✓

Forename(s) FRANCIS, ADAM, WAKEFIELD

Surname CARPENTER

Address †† 11 RUE D'ORANGE ✓

L-2667

Post town LUXEMBOURG

County / Region _____ UK Postcode _____

Country _____ Nationality BRITISH

Business occupation DIRECTOR ✓

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 2p.	250,291,965	£5,005,839.30
Totals	250,291,965	£5,005,839.30

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

Angela Leach ✓
(director / secretary)

Date

12 / 05

* Please delete as appropriate

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.

Angela Leach

24 Cornhill, London, EC3V 3ND

DX number

DX exchange

**FORM ML8 (03/07)
CDROM**

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR
COMPANY NUMBER – 4204490**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO
REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM
01/06/09. TO ORDER A COPY OF THE BULK LIST ON CDROM
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500