



Annual Return



Received for filing in Electronic Format on the: 04/03/2014

X32XXL68

Company Name: **IMPELLAM GROUP PLC**

Company Number: **06511961**

Date of this return: **21/02/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JEREMY**

Surname: **BURCHALL**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANGELA**

Surname: **ENTWISTLE**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1961** *Nationality:* **BRITISH**

Occupation: **CORPORATE COMMUNICATIONS
DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MIKE**

Surname: **ETTLING**

Former names:

Service Address: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1964**

Nationality: **BRITISH/SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LINCOLN PETER MUNRO**

Surname: **JOPP**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1968** *Nationality:* **BRITISH**

Occupation: **BRITISH ARMY OFFICER**

Company Director 5

Type: **Person**

Full forename(s): **EILEEN**

Surname: **KELLIHER**

Former names:

Service Address: **WIGGLESWORTH HOUSE 69 SOUTHWARK BRIDGE ROAD
LONDON
UNITED KINGDOM
SE1 9HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1969** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **JULIA**

Surname: **ROBERTSON**

Former names:

Service Address: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **SHANE LESLIE**

Surname: **STONE**

Former names:

Service Address: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/09/1950** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **WILSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43888400
		<i>Aggregate nominal value</i>	438884
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.353478
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	31845
		<i>Aggregate nominal value</i>	318.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.52
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43920245
		<i>Total aggregate nominal value</i>	439202.45

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.