

BLUEPRINT

2000

002835/90
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1774371

Company Name in full

Pet Protect Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	0	1	2	0	0	8

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

Swan Court, 11 Worple Road

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

Post town

Wimbledon

County / Region

London

UK Postcode

SW19 4JS

Principal business activities

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

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

Pet Insurance Intermediary & Administrator

SATURDAY



ALW0PW00

A43 26/01/2008 229
COMPANIES HOUSE

A69 18/01/2008 362
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 and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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 where it is kept

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

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

Mr

Forename(s)

Anthony Philip

Surname

White

Address

Roseneath, Woodside Road, Chiddingfold

Post town

Godalming

County / Region

Surrey

UK Postcode

GU8 4RN

Country

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name * Style / Title

Day Month Year
Date of birth 0 3 0 9 1 9 6 3

Forename(s) Paul

Surname Lee

Address

4 Clifton Park Road, Caversham

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Reading

County / Region Berkshire

UK Postcode RG4 7PD

Country

Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 1 7 0 6 1 9 5 3

Forename(s) John Jeremy

Surname Pearmund

Address

Oakfield House, Priory Road, Sunningdale

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Ascot

County / Region Berkshire

UK Postcode SL5 9RH

Country

Nationality British

Business occupation Director

Issued 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)

See attached schedule		
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

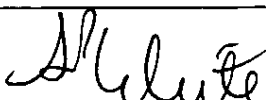
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

16/1/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mrs J E Tuck, Domestic & General Group PLC, Swan

Court, 11 Worple Road, Wimbledon, SW19 4JS, London

Tel

BLUEPRINT

2000

DX number

DX exchange

CHFP010

Company Name in full | Pet Protect Limited

Currency | Pounds Sterling

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)

DEFERRED	6,300,000	£1,575,000.00
Totals	6,300,000	1,575,000.00

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1774371

Company Name in full | Pet Protect Limited

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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Domestic & General Group Limited <hr/> Address Swan Court, 11 Worple Road, Wimbledon, London, United Kingdom <hr/> UK postcode SW19 4JS	£0.25 DEFERRED Shares Held 6,300,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			