

PEAPOD SOLUTIONS LTD.

160673/30
363a

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

CHFP004

Annual Return

Company Number 4285198

Company Name in full NORTH NORTHAMPTONSHIRE DEVELOPMENT

COMPANY LIMITED

Date of this return

The information in this return is made up to

10th Day Month Year **DIS.**
24 / 10 / 09 / 20 / 09

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

1 EXCHANGE COURT

COTTINGHAM ROAD

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

Post town CORBY

County / Region NORTHAMPTONSHIRE

UK Postcode NN17 1TY

Principal business activities

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

7414

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



PC1 02/10/2009 570
COMPANIES HOUSE
A30 26/09/2009 233
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
for companies registered in England and Wales

DX 33060 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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.

4D CYGNET DRIVE

SWAN VALLEY

Post town NORTHAMPTON

County / Region NORTHAMPTONSHIRE

UK Postcode NN4 9BS

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

Private company limited by share

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

* Voluntary details.

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

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

Name * Style / Title MR

Forename(s) DOUGLAS SIMON

Surname ILES

Address ††

31 LONGFELLOW DRIVE

†† 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.

☐

Post town KETTERING

County / Region NORTHANTS

UK Postcode NN16 9XD

Country

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.

Details of new directors must be notified on form 288a

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	MRS											
	Day	Month	Year										
Date of birth	1	7	/	1	1	/	1	9	6	2			
Forename(s)	ALYSON												
Surname	ALLFREE												
Address ††	12 WALCOT CLOSE												
<input type="checkbox"/>	OUNDE												
Post town	PETERBOROUGH												
County / Region	CAMBRIDGESHIRE					UK Postcode	P	E	8		4	Q	U
County						Nationality	BRITISH						
Business occupation	MANAGING 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	MR											
	Day	Month	Year										
Date of birth	1	4	/	0	3	/	1	9	4	2			
Forename(s)	JOHN LEONARD HAWTHORNE												
Surname	BAILEY												
Address ††	47 HIGH STREET												
<input type="checkbox"/>													
Post town	FINEDON												
County / Region	NORTHAMPTONSHIRE					UK Postcode	N	N	9		5	J	N
County						Nationality	BRITISH						
Business occupation	RETIRED												

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

Name

*Style/Title

MR

Day

Month

Year

Date of birth 2 7 / 0 8 / 1 9 4 6

Forename(s) DAVID

Surname BRADY

Address †† 2 PYTCHLEY ROAD

ORLINGBURY

Post town KETTERING

County / Region NORTHAMPTONSHIRE

UK Postcode N N 1 4 1 J Q

Country

Nationality BRITISH

Business occupation CEREAL MANUFACTURER

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

Name

*Style/Title

MR

Day

Month

Year

Date of birth 0 3 / 0 9 / 1 9 6 2

Forename(s) KEVIN WAINE

Surname BRENNAN

Address †† 9 MILLERS CLOSE

RIPPINGALE

Post town BOURNE

County / Region LINCOLNSHIRE

UK Postcode P E 1 0 0 T H

Country

Nationality BRITISH

Business occupation MANAGER

†† 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.

☐

†† 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.

☐

Details of new directors must be notified on form 288a

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MRS

Day

Month

Year

Date of birth 1 6 / 0 4 / 1 9 4 4

Forename(s) PATRICIA LORRAINE

Surname FAWCETT

Address †† 14 OCCUPATION 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 CORBY

County / Region NORTHAMPTONSHIRE

UK Postcode N N 1 7 1 E B

Country

Nationality BRITISH

Business occupation COUNCILLOR

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MRS

Day

Month

Year

Date of birth 2 9 / 0 7 / 1 9 6 8

Forename(s) ELOISE

Surname LUCILLE

Address †† 18 GRANGE 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 STANWICK

County / Region NORTHAMPTONSHIRE

UK Postcode N N 9 6 P Z

Country

Nationality BRITISH

Business occupation COUNCILLOR

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title	MR									
		Day	Month	Year							
Date of birth		0	8	/	0	3	/	1	9	6	5
Forename(s)	KLAUS ✓										
Surname	GOELDENBOT										
Address ††	THE ALMSHOUSE										
Post town	WEEKLEY										
County / Region	NORTHAMPTONSHIRE										
UK Postcode	N	N	1	6	9	U	W				
Country											
Nationality	GERMAN										
Business occupation	MANAGING 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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title	MR									
		Day	Month	Year							
Date of birth		0	4	/	0	4	/	1	9	4	4
Forename(s)	JAMES NORMAN RONALD ✓										
Surname	HARKER										
Address ††	LYONS YARD										
	WOOD STREET GEDDINGTON										
Post town	KETTERING										
County / Region	NORTHAMPTONSHIRE										
UK Postcode	N	N	1	4	1	B	G				
Country											
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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title	MR									
		Day	Month	Year							
Date of birth		1	6	/	1	0	/	1	9	6	9
Forename(s)	GLEN										
Surname	HARRIS										
Address ††	QUARRY FARM										
	MAIN ROAD										
Post town	HIGHAM										
County / Region	DERBYSHIRE										
UK Postcode	D	E	5	5	6	E	F				
Country											
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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title	MR									
		Day	Month	Year							
Date of birth		2	8	/	0	3	/	1	9	4	5
Forename(s)	DAVID ERIC										
Surname	LAING										
Address ††	FERMYN WOODS HALL										
Post town	BRIGSTOCK										
County / Region	NORTHAMPTONSHIRE										
UK Postcode	N	N	1	4	3	J	A				
Country											
Nationality	BRITISH										
Business occupation	ARCHITECT										

†† 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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title	MR					
		Day	Month	Year			
Date of birth		1	1	/	1	1	9 5 7
Forename(s)	LESLIE ALAN						
Surname	MANNING						
Address ††	RATCATCHERS BARN						
<input type="checkbox"/>	CHURCH STREET						
Post town	BROUGHTON						
County / Region	NORTHAMPTONSHIRE						
UK Postcode	N	N	1	4	1	L	U
Country							
Nationality	BRITISH						
Business occupation	CONSTRUCTION						

†† 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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title	MR					
		Day	Month	Year			
Date of birth		0	5	/	0	5	1 9 4 1
Forename(s)	DAVID						
Surname	REYNOLDS						
Address ††	BURDYKE						
<input type="checkbox"/>	WOOD LANE, WEEKLEY						
Post town	KETTERING						
County / Region	NORTHAMPTONSHIRE						
UK Postcode	N	N	1	6	9	U	X
Country							
Nationality	BRITISH						
Business occupation	CHAIRMAN						

†† 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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title	MR									
		Day		Month		Year					
Date of birth		0	5	/	1	0	/	1	9	4	4
Forename(s)	DAVID JAMES										
Surname	SCOTT										
Address ††	MILLFIELDS, 6 MILL ROAD										
<input type="checkbox"/>	ISLIP										
Post town	KETTERING										
County / Region	NORTHAMPTONSHIRE										
UK Postcode	N	N	1	4	3	L	B				
Country											
Nationality	BRITISH										
Business occupation	COMPANY 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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title	MR									
		Day		Month		Year					
Date of birth		2	0	/	0	9	/	1	9	5	8
Forename(s)	STEPHEN DAVID										
Surname	SMITH										
Address ††	54 CHADDESSEN LANE										
<input type="checkbox"/>											
Post town	CHADDESSEN										
County / Region	DERBY										
UK Postcode	D	E	2	1	6	L	P				
Country											
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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title	SIR									
		Day		Month		Year					
Date of birth		2	5	/	0	2	/	1	9	3	2
Forename(s)	PATRICK JEREMY										
Surname	WALKER										
Address ††	38 CHURCH STREET										
<input type="checkbox"/>	EASTON ON THE HILL										
Post town	STAMFORD										
County / Region	LINCOLNSHIRE										
UK Postcode	P	E	9			3	L	L			
Country											
Nationality	BRITISH										
Business occupation	RETIRED										

†† 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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title	DR									
		Day		Month		Year					
Date of birth		1	2	/	1	0	/	1	9	4	5
Forename(s)	RONALD ERIC										
Surname	WHITTAKER										
Address ††	8 BLACKBERRY CLOSE										
<input type="checkbox"/>											
Post town	KETTERING										
County / Region	NORTHAMPTONSHIRE										
UK Postcode	N	N	1	6		9	J	Q			
Country											
Nationality	BRITISH										
Business occupation	RES. 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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title	MR		
	Day	Month	Year	
Date of birth	1	5	/	03 / 19 54
Forename(s)	JAMES CHARLES			
Surname	HAKEWILL			
Address ††	29 NEWLAND STREET			
<input type="checkbox"/>	BRAYBROOKE			
Post town	MARKET HARBOROUGH			
County / Region	LEICESTERSHIRE			
UK Postcode	L	E	16	8 L W
Country				
Nationality	BRITISH			
Business occupation	CONSULTANT			

†† 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

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title	MRS		
	Day	Month	Year	
Date of birth	02	03	/	19 59
Forename(s)	Margaret			
Surname	Allen			
Address ††	28 BELVOIR DRIVE			
<input type="checkbox"/>	AYLESTONE			
Post town	LEICESTERSHIRE			
County / Region				
UK Postcode	L	E	2	8 P A
Country	England			
Nationality	English			
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.

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)

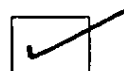
Totals		

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

Donald G. G.

Date

10/24/09

DIG

[†] Please delete as appropriate.

[†] ~~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

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.

Dunham Law House Cygnet Drive Swan Valley Northamptonshire

NN4 9BS

Tel 01604 594300

DX number

DX exchange