bt I annituln? honesq

160673/30 363a PEAPOD SOLUTIONS LTD.

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	Day Month Year
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
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.	
P286BDRK PC1 02/10/2009 570 COMPANIES HOUSE 6 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2 Page 1

Register of ment of the register of member registered office, state	ers is not kept at the	4D CYGNET DRIVE
	·	SWAN VALLEY
	Post town	NORTHAMPTON
	County / Region	NORTHAMPTONSHIRE UK Postcode N N 4 9 8 S
Register of Debe If there is a register of or a duplicate of any of it, which is not ke office, state here when	of debenture holders, such register or part ept at the registered	
	Post town	
	County / Region	UK Postcode LLLLL
Company type		
Public limited company		
Private company limited	by share	
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compar	ny with share capital	
Private unlimited compar	ny without share capital	
Company Secret	ary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	Name * Style / Title	MR
details of joint secretaries).	Forename(s)	DOUGLAS SIMON
++ Tick this box if the	Surname	ILES
address shown is a service address for the beneficiary of a	Address #	31 LONGFELLOW DRIVE
Confidentiality Order granted under section		
723B of the Companies Act 1985 otherwise, give your	Post town	KETTERING
usual residential address. In the case of a corporation or Scottish firm, give the	County / Region	NORTHANTS UK Postcode N N 1 6 9 X D
registered or principal office address.	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		Dana 7

Directors Please list the directors in	n alphabetical order.	Details of new directors must be notified on form 288a
	Name *Style/Title	MRS
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	1 7 / 1 1 / 1 9 6 2
or firm name.	Forename(s)	ALYSON
†† Tick this box if the address shown is a service address for	Sumame	ALLFREE
the beneficiary of a Confidentiality Order	Address 11	12 WALCOT CLOSE
granted under section 723B of the		OUNDLE
Companies Act 1985 otherwise, give your usual residential	Post town	PETERBOROUGH
address. In the case of a corporation or	County / Region	CAMBRIDGESHIRE UK Postcode P E 8 4 Q U
Scottish firm, give the registered or principal office address.	County	Nationality BRITISH
	Business occupation	MANAGING DIRECTOR
* Voluntary details.		
	Name *Style/Title	MR
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	1 4 / 0 3 / 1 9 4 2
or firm name.	Forename(s)	JOHN LEONARD HAWTHORNE
## Tick this box if the address shown is a service address for	Sumame	BAILEY
the beneficiary of a Confidentiality Order	Address tt	47 HIGH STREET
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential	Post town	FINEDON
address. In the case of a corporation or Scottish firm, give the	County / Region	NORTHAMPTONSHIRE UK Postcode N N 9 5 J N
registered or principal	County	Nationality BRITISH

Business occupation RETIRED

Please list the directors in Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 7 1 0 8 1 1 9 4 6
	Forename(s)	DAVID
44 75-1-44 - 1 3644 -	Surname	BRADY
†† Tick the box if the address shown is a	Address ††	2 PYTCHLEY ROAD
service address for the beneficiary of a Confidentiality Order		ORLINGBURY
granted under section 723B of the Companies Act 1986. Otherwise,	Post town	KETTERING
give your usual residential address. In	County / Region	NORTHAMPTONSHIRE
the case of a corporation or Scottish firm, give the registered	UN POSICODE	N N 1 4 1 U Q
or principal office address.	Country	
	Nationality	BRITISH
J	Business occupation	CEREAL MANUFACTURER
Directors		
* Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
	n alphabetical order Name *Style/Title	
* Voluntary details In the case of a	·	
* Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	MR Day Month Year
* 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 Date of birth Forename(s)	MR Day Month Year 0 3 / 0 9 / 1 9 6 2
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 0 3 / 0 9 / 1 9 6 2 KEVIN WAINE
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 0 3 / 0 9 / 1 9 6 2 KEVIN WAINE BRENNAN
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County / Region UK Postcode	MR Day Month Year 0 3 / 0 9 / 1 9 6 2 KEVIN WAINE BRENNAN 9 MILLERS CLOSE RIPPINGALE BOURNE
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County / Region UK Postcode	MR Day Month Year O 3 / O 9 / 1 9 6 2 KEVIN WAINE BRENNAN 9 MILLERS CLOSE RIPPINGALE BOURNE LINCOLNSHIRE
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County / Region UK Postcode	MR

Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MRS
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 6 / 0 4 / 1 9 4 4
	Forename(s)	PATRICIA LORRAINE
†† Tick the box if the	Surname	FAWCETT
address shown is a service address for the	Address ††	14 OCCUPATION ROAD
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	CORBY
give your usual residential address. In	County / Region	NORTHAMPTONSHIRE
the case of a corporation or Scottish firm, give the registered	UN POSICOR	N N 1 7 1 E B
or principal office address.	Country	
	Nationality	BRITISH
1	Business occupation	COUNCILLOR
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in	,	Details of new directors must be notified on form 288a MRS
Please list the directors in Voluntary details In the case of a	,	1
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	MRS
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	MRS Day Month Year 2 9 / 0 7 / 1 9 6 8
Please list the directors in 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 Date of birth Forename(s)	MRS Day Month Year 2 9 / 0 7 / 1 9 6 8
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname	MRS Day Month Year 2 9 / 0 7 / 1 9 6 8 ELOISE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	MRS Day Month Year 2 9 / 0 7 / 1 9 6 8 ELOISE LUCILLE
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	MRS Day Month Year 2 9 / 0 7 / 1 9 6 8 ELOISE LUCILLE
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	MRS Day Month Year 2 9 / 0 7 / 1 9 6 8 ELOISE LUCILLE 18 GRANGE ROAD
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County / Region UK Postcode	MRS Day Month Year 2 9 / 0 7 / 1 9 6 8 ELOISE LUCILLE 18 GRANGE ROAD STANWICK NORTHAMPTONSHIRE
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County / Region UK Postcode	MRS Day Month Year 2 9 / 0 7 / 1 9 6 8 ELOISE LUCILLE 18 GRANGE ROAD STANWICK NORTHAMPTONSHIRE
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County / Region UK Postcode	MRS Day Month Year

In the case of a	288a
director that is a Name *Style/Title MR corporation or a	
Scottish firm, the Day Month Year	
corporate or firm name Date of birth 0 8 / 0 3 / 1 9 6 5	
Forename(s) KLAUS	
Surname GOELDENBOT	
†† Tick the box if the address shown is a service address for the Address †† THE ALMSHOUSE	
beneficiary of a Confidentiality Order	
granted under section	
Act 1986. Otherwise, give your usual WEEKLEY	
residential address. In the case of a NORTHAMPTONSHIRE	
corporation or Scottish firm, give the registered UK Postcode N N 1 6 9 U W	
or principal office address.	
Nationality GERMAN	
Business occupation MANAGING DIRECTOR	
Directors Please list the directors in alphabetical order *Voluntary details Details of new directors must be notified on form 2	288a
Please list the directors in alphabetical order * Voluntary details In the case of a Name *Style/Title MR	288a
Please list the directors in alphabetical order * Voluntary details Details of new directors must be notified on form 2	288a
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a * Day * Month Details of new directors must be notified on form 2 * MR Day Month Year	288a
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 Details of new directors must be notified on form 2 MR *Style/Title MR Day Month Year Date of birth 0 4 / 0 4 / 1 9 4 4	288a
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 2 MR *Style/Title MR Day Month Year Date of birth 0 4 / 0 4 / 1 9 4 4	288a
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 Date of birth O 4 / O 4 / I 9 4 4	288a
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 Date of birth O 4 / O 4 / O 4 / O 4 / O A / O O O O O O O O O	288a
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 Date of birth Date of bir	288a
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 Date of birth Date of bir	288a
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 Date of birth Date of birt	288a
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 Date of birth Date of bi	288a
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 Forename(s) Surname HARKER Address †† LYONS YARD Forenamed 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 Details of new directors must be notified on form 2 MR MR MR Surname MR Pay Month Year Date of birth 0 4 / 0 4 / 1 9 4 4 LYONS NORMAN RONALD WOOD STREET GEDDINGTON KETTERING NORTHAMPTONSHIRE UK Postcode N N 1 4 1 B G	288a

Directors Please list the directors in a	alphabetical order	Details of new directors must be notified on form 288a
	Name *Style/Title	MR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 6 / 1 0 / 1 9 6 9
	Forename(s)	GLEN
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	QUARRY FARM
Confidentiality Order granted under section 723B of the Companies	Post town	MAIN ROAD
Act 1985. Otherwise, give your usual residential address. In	County / Region	
the case of a corporation or Scottish		D E 5 5 6 E F
firm, give the registered or principal office address.	Country	
	Nationality	BRITISH
В	usiness occupation	DIRECTOR
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details In the case of a director that is a	alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a MR
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	MR Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title Date of birth	MR Day Month Year 2 8 / 0 3 / 1 9 4 5
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	MR Day Month Year 2 8 / 0 3 / 1 9 4 5 DAVID ERIC
Please list the directors in * 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 Date of birth Forename(s) Surname	MR Day Month Year 2 8 / 0 3 / 1 9 4 5 DAVID ERIC LAING
Please list the directors in * 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 Date of birth Forename(s) Surname	MR Day Month Year 2 8 / 0 3 / 1 9 4 5 DAVID ERIC
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 8 / 0 3 / 1 9 4 5 DAVID ERIC LAING FERMYN WOODS HALL
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 8 / 0 3 / 1 9 4 5 DAVID ERIC LAING
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 8 / 0 3 / 1 9 4 5 DAVID ERIC LAING FERMYN WOODS HALL BRIGSTOCK NORTHAMPTONSHIRE
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County / Region	MR Day Month Year 2 8 / 0 3 / 1 9 4 5 DAVID ERIC LAING FERMYN WOODS HALL BRIGSTOCK NORTHAMPTONSHIRE
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 1986. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County / Region UK Postcode	MR

Directors Please list the directors in a * Voluntary details	Iphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a N corporation or a	lame *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 1 / 1 1 / 1 9 5 7
	Forename(s)	LESLIE ALAN
	Surname	MANNING
†† Tick the box if the address shown is a service address for the	Address ††	RATCATCHERS BARN
beneficiary of a Confidentiality Order		CHURCH STREET
granted under section 723B of the Companies Act 1985, Otherwise.	Post town	BROUGHTON
give your usual residential address. In	County / Region	NORTHAMPTONSHIRE
the case of a corporation or Scottish firm, give the registered	UK Postcode	N N 1 4 1 L U
or principal office address.	Country	
	Nationality	BRITISH
В	usiness occupation	CONSTRUCTION
Directors Please list the directors in a * Voluntary details	ilphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a * Voluntary details In the case of a		1
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a	lame *Style/Title	MR
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title	MR Day Month Year 0 5 / 0 5 / 1 9 4 1
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	lame *Style/Title Date of birth Forename(s)	MR Day Month Year 0 5 / 0 5 / 1 9 4 1
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	MR Day Month Year 0 5 / 0 5 / 1 9 4 1 DAVID
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	MR Day Month Year 0 5 / 0 5 / 1 9 4 1 DAVID REYNOLDS
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address ††	MR Day Month Year 0 5 / 0 5 / 1 9 4 1 DAVID REYNOLDS BURDYKE
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	MR Day Month Year Day Month
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County / Region	MR Day Month Year Day Month
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County / Region	MR Day Month Year NORTHAMPTONSHIRE
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County / Region UK Postcode	MR

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
	Name *Style/Title	MR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	0 5 / 1 0 / 1 9 4 4
	Forename(s)	DAVID JAMES
	Surname	SCOTT
†† Tick the box if the address shown is a		MILLFIELDS, 6 MILL ROAD
service address for the beneficiary of a Confidentiality Order		ISLIP
granted under section 723B of the Companies	Past town	KETTERING
Act 1985. Otherwise, give your usual		
residential address. In the case of a		NORTHAMPTONSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	N N 1 4 3 L B
address.	Country	
	Nationality	BRITISH
ĺ	Business occupation	COMPANY DIRECTOR
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in	alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a MR
Please list the directors in Voluntary details In the case of a	,	t
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	MR
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	MR Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	MR Day Month Year 2 0 / 0 9 / 1 9 5 8 STEPHEN DAVID
Please list the directors in 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 Date of birth Forename(s) Surname	MR Day Month Year 2 0 / 0 9 / 1 9 5 8 STEPHEN DAVID
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 2 0 / 0 9 / 1 9 5 8 STEPHEN DAVID SMITH
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 0 / 0 9 / 1 9 5 8 STEPHEN DAVID SMITH
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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,	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County / Region	MR
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County / Region UK Postcode	MR
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County / Region UK Postcode	MR

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	SIR
corporation or a Scottish firm, the name is the	·	Day Month Year
corporate or firm name	Date of birth	2 5 / 0 2 / 1 9 3 2
	Forename(s)	PATRICK JEREMY
†† Tick the box if the	Surname	WALKER
address shown is a service address for the	Address ††	38 CHURCH STREET
beneficiary of a Confidentiality Order granted under section		EASTON ON THE HILL
723B of the Companies Act 1985. Otherwise,	Post town	STAMFORD
give your usual residential address. In	County / Region	LINCOLNSHIRE
the case of a corporation or Scottish firm, give the registered	UN FUSILUIE	<u>P E 9 L 3 L L</u>
or principal office address.	Country	
	Nationality	BRITISH
i	Business occupation	RETIRED
Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in		Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		1
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	DR
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	DR Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year 1 2 / 1 0 / 1 9 4 5
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname	DR Day Month Year 1 2 / 1 0 / 1 9 4 5 RONALD ERIC
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	DR Day Month Year 1 2 / 1 0 / 1 9 4 5 RONALD ERIC WHITTAKER
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	DR Day Month Year 1 2 / 1 0 / 1 9 4 5 RONALD ERIC WHITTAKER
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	DR Day Month Year 1 2 / 1 0 / 1 9 4 5 RONALD ERIC WHITTAKER 8 BLACKBERRY CLOSE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County / Region UK Postcode	DR Day Month Year 1 2 / 1 0 / 1 9 4 5 RONALD ERIC WHITTAKER 8 BLACKBERRY CLOSE KETTERING NORTHAMPTONSHIRE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County / Region UK Postcode	DR Day Month Year 1 2 / 1 0 / 1 9 4 5 RONALD ERIC WHITTAKER 8 BLACKBERRY CLOSE KETTERING NORTHAMPTONSHIRE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County / Region UK Postcode	Day Month Year 1

Directors Please list the directors i Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 5 / 0 3 / 1 9 5 4
	Forename(s)	JAMES CHARLES
	Surname	HAKEWILL
†† Tick the box if the address shown is a	Address ++	29 NEWLAND STREET
service address for the beneficiary of a Confidentiality Order	,	BRAYBROOKE
granted under section 723B of the Companies	Post town	MARKET HARBOROUGH
Act 1985. Otherwise, give your usual		LEICESTERSHIRE
residential address. In the case of a corporation or Scottish		
firm, give the registere or principal office	u	<u>L E 1 6 8 L W</u>
address.	Country	
	Nationality	BRITISH
	Business occupation	CONSULTANT
Directors Please list the directors i * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		
corporate or firm	Date of birth	Day Month Year 02,03,1959
corporate or firm name	Date of birth Forename(s)	Day Month Year
•		Day Month Year 02,03,1959
•	Forename(s)	Day Month Year 02,03,11959 Margaret
name †† Tick the box if the	Forename(s) Surname Address ††	Day Month Year O[2, [0]3, [1 9 5 9 Margaret ALLEN
†† Tick the box if the address shown is a service address for the beneficiary of a	Forename(s) Surname Address ††	Day Month Year O[2, O[3, [1959] Margaret ALLEN 28 BELVOIR DRIVE AYLESTONE
†† 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	Forename(s) Surname Address ††	Day Month Year O[2, O[3, [1959] Margaret ALLEN 28 BELVOIR DRIVE AYLESTONE
†† 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	Forename(s) Surname Address †† Post town County / Region UK Postcode	Day Month Year O[2, O[3, [1959] Margaret ALLEN 28 BELVOIR DRIVE AYLESTONE
†† 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 registere or principal office	Forename(s) Surname Address †† Post town County / Region UK Postcode	Day Month Year O[2, O[3, L] 9 5 9 Margaret ALLEN 28 BELVOIR DRIVE AYLESTONE LEICESTEKSMIRE
†† 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 registere	Forename(s) Surname Address †† Post town County / Region UK Postcode	Day Month Year O[2, O[3, 1 9 5 9 Margaret ALLEN 28 BELVOIR DRIVE AYLESTONE LEICESTEKSMIRE

Issued share capital (i.e. Number of shares issued multiplied by nominal value per Enter details of all the shares in issue share, or total amount of stock) at the date of this return. Totals List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper 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 † Please delete as appropriate. † 1000000000 secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made (enter number) payable to Companies House. You do not have to give any contact information in the box opposite but if Dunham Law House Cygnet Drive Swan Valley Northamptonshire you do, it will help Companies House to

NN4 9BS

DX number

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.

Class (e.g. Ordinary/Preference)

01604 594300

DX exchange

Aggregate

Nominal Value

Number of

shares issued