

BLUEPRINT

OneWorld

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363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

4377154

Company Name in full

A & L Direct Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 9 0 2 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

Building 3 Floor 2, Carlton Park

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

Post town

Narborough

County / Region

Leicester

UK Postcode

LE19 0AL

Principal business activities

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

7499

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

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

WEDNESDAY



A32 05/03/2008 343
COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Building 3 Floor 2, Carlton Park

Post town Narborough

County / Region Leicester

UK Postcode LE19 0AL

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

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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

Name

* Style / Title

Forename(s)

Surname

Address

Alliance Limited

Building 3 Floor 2, Carlton Park

Post town Narborough

County / Region Leicester

UK Postcode LE19 0AL

Country England

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

BLUPKIN

2010/01/01

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				
Forename(s)				
Surname	Alliance & Leicester (Holdings) Limited			
Address	Building 3 Floor 2, Carlton Park			
Post town	Narborough			
County / Region	Leicester	UK Postcode	LE19 0AL	
Country	England	Nationality		
Business occupation				

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

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)
Ordinary	1	£1 00
Totals	1	1 00

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

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on paper

in another format

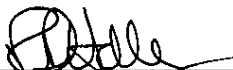
A list of changes is enclosed

☐☐

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**

4/3/08

† 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

1

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

Group Secretariat, Building 3 Floor 2, Carlton Park,
 Narborough, Leicester, LE19 0AL
 Tel

DX number DX exchange

01533 624323

01533 624323

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4377154

Company Name in full | A & L Direct 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alliance & Leicester (Holdings) Limited Address Building 3 Floor 2, Carlton Park, Narborough, Leicester, England UK postcode LE19 0AL	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			