



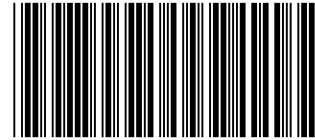
Companies House
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Annual Return

Company Name: **HOME DELIVERY NETWORK LIMITED**

Company Number: **05200072**



Received for filing in Electronic Format on the: **11/08/2005**

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Company Details

Period Ending: **09/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6024

7487

Registered Office:
Address:

**100 OLD HALL STREET
LIVERPOOL
L70 1AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LITTLEWOODS SECRETARIAL
SERVICES LTD**

Address: **100 OLD HALL STREET
LIVERPOOL L70 1AB**

Director 1:

Name: **AIDAN STUART BARCLAY**
Date of Birth: **28/01/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **20 ST JAMES'S STREET
LONDON SW1A 1ES**

Director 2:

Name: **HOWARD MYLES BARCLAY** *Address:* **7 AVENUE DE GRANDE
Date of Birth:** **20/12/1959** **BRETAGNE
Nationality:** **BRITISH** **MONTE CARLO
Occupation:** **COMPANY DIRECTOR** **MC 9800**

Director 3:

Name: **WALTER MURRAY** *Address:* **25 LANDSEER AVENUE
 BLACKWOOD** **TINGLEY
Date of Birth:** **17/10/1956** **WAKEFIELD
Nationality:** **BRITISH** **WEST YORKSHIRE WF3 1UE
Occupation:** **COMPANY DIRECTOR**

Director 4:

Name: **PHILIP LESLIE PETERS** *Address:* **20 ST JAMES'S STREET
Date of Birth:** **07/08/1957** **LONDON SW1A 1ES
Nationality:** **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MICHAEL SEAL** *Address:* **20 ST JAMES'S STREET
Date of Birth:** **12/10/1948** **LONDON SW1A 1ES
Nationality:** **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000000	GBP10000000
TOTALS	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2005

Name: **MARCH UK LIMITED**

Address: **19TH FLOOR ARNDALE HOUSE, ARNDALE CENTRE
MARKET STREET
MANCHESTER
ENGLAND M60 6EQ**

Shareholding 2:

9999999 ORDINARY Shares held as at 09/08/2005

Name: **MARCH UK LIMITED**

Address: **19TH FLOOR ARNDALE HOUSE, ARNDALE CENTRE
MARKET STREET
MANCHESTER
ENGLAND M60 6EQ**

Shareholding 3:

0 ORDINARY Shares held as at 09/08/2005

1 Disposed of in period on 18/04/2005

Name: **LITTLEWOODS SHOP DIRECT GROUP LIMITED**

Address: **100 OLD HALL STREET
LIVERPOOL
MERSEYSIDE
ENGLAND L70 1AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2005** *Authenticated:* **Yes (E/W)**