



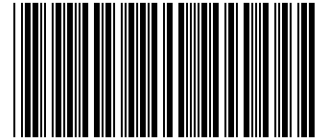
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HOME DELIVERY NETWORK LIMITED**

*Company Number:* **05200072**



XJ1SWS52

*Received for filing in Electronic Format on the:* **16/08/2007**

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*Company Details*

*Period Ending:* **09/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**6024**

**7487**

*Registered Office:  
Address:*

**FIRST FLOOR, SKYWAYS  
HOUSE  
SPEKE ROAD  
SPEKE  
LIVERPOOL  
L70 1AB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LITTLEWOODS SECRETARIAL  
SERVICES LTD**

*Address:* **FIRST FLOOR  
SKYWAYS HOUSE, SPEKE ROAD,  
SPEKE  
LIVERPOOL L70 1AB**

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*Director 1:*

*Name:* **AIDAN STUART BARCLAY** *Address:* **20 ST JAMES'S STREET**  
*Date of Birth:* **28/01/1956** **LONDON SW1A 1ES**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **HOWARD MYLES BARCLAY** *Address:* **20 ST JAMES'S STREET**  
*Date of Birth:* **20/12/1959** **LONDON SW1A 1ES**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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**

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*Director 4:*

*Name:* **RIGEL KENT MOWATT** *Address:* **69 MID STREET**  
*Date of Birth:* **05/11/1948** **SOUTH NUTFIELD**  
*Nationality:* **BRITISH** **SURREY RH1 4JJ**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **MARK NEWTON JONES** *Address:* **PENSBY LODGE**  
*Date of Birth:* **25/05/1967** **QUARRY ROAD EAST**  
*Nationality:* **BRITISH** **HESWALL**  
*Occupation:* **GROUP CHIEF EXECUTIVE** **WIRRAL CH60 6RB**

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*Director 6:*

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

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*Director 7:*

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

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## 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>
<b>ORDINARY</b>	<b>97000000</b>	<b>GBP97000000</b>
<b>TOTALS</b>	<b>97000000</b>	<b>GBP97000000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**97000000 ORDINARY Shares held as at 09/08/2007**

*Name:* **MARCH UK LIMITED**

*Address:* **FIRST FLOOR  
SKYWAYS HOUSE, SPEKE ROAD, SPEKE  
LIVERPOOL L70 1AB**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**