



*Companies House*  
— for the record —

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

**Annual Return**



**X7NRXCUL**

*Received for filing in Electronic Format on the: 30/08/2009*

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

*Company Number:* **05200072**

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### *Company Details*

*Period Ending:* **09/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARCH SECRETARIAL  
SERVICES LIMITED**

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

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### *Director 1 :*

*Name:* **MR AIDAN STUART  
BARCLAY**

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

*Date of Birth:* **28/01/1956**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR HOWARD MYLES  
BARCLAY**

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

*Date of Birth:* **20/12/1959**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR BRIAN GAUNT**

*Address:* **ROSEMERION KESWICK LANE  
BARDSEY  
LEEDS  
WEST YORKSHIRE  
LS17 9AD**

*Date of Birth:* **19/10/1958**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 4 :*

*Name:* **MR GARY ANDREW MONK**

*Address:* **12 BROADWAY  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 3BR**

*Date of Birth:* **01/10/1969**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 5 :*

*Name:* **MR PHILIP LESLIE PETERS**

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

*Date of Birth:* **07/08/1957**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 6 :

Name: MR MICHAEL SEAL

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

Date of Birth: 12/10/1948 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>127000000</b>	<b>GBP127000000</b>

*TOTALS*

**127000000**

**GBP127000000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**127000000 ORDINARY Shares held as at 09/08/2009**

Name: MARCH UK LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/08/2009**

*Authenticated:* **Yes (E/W)**