



Companies House
— for the record —

363a_(ef)

Annual Return



XL6CF2AR

Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **HOME DELIVERY NETWORK LIMITED**

Company Number: **05200072**

Company Details

Period Ending: **09/08/2008**

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**

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**

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**

Director 3 :

Name: **MR WALTER MURRAY
BLACKWOOD**

Address: **25 LANDSEER AVENUE
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1UE**

Date of Birth:
17/10/1956

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

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

Director 5 :

Name: **RIGEL KENT MOWATT**

Address: **69 MID STREET
SOUTH NUTFIELD
SURREY
RH1 4JJ**

Date of Birth:
05/11/1948

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 6 :

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

Director 7 :

Name: MR MICHAEL SEAL Address: 20 ST JAMES'S STREET
LONDON
SW1A 1ES

Date of Birth: 12/10/1948 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	97000000	GBP97000000
TOTALS		
	97000000	GBP97000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 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 09/08/2008

Name:

MARCH UK LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

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