

100173/10

**363a**

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP029

Company number

05401511

Company name in full

DP Peterborough Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 3 / 0 3 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
2 3 / 0 3 / 2 0 1 0

### Registered Office

Show here the address at the date of this return

Domino's House

Lasborough Road Kingston

Any change of registered office must be notified on form 287

Post town

Milton Keynes

County/Region

Buckinghamshire

UK Postcode

M K 1 0 0 A B

### Principal business activities

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

5530

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



\*A66JO8UV\*

A35

08/04/2009

162

COMPANIES HOUSE

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 or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

WEDNESDAY

**Register of members**

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

Post town

County/Region

UK Postcode

**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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Adam

Surname

Batty

Address ††

21 BRACKEN GARDENS

BARNES

Post town

LONDON

County/Region

UK Postcode

S W 1 3 9 H W

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 2 6 / 0 3 / 1 9 7 2

Forename(s) Adam

Surname Batty

Address †† 21 BRACKEN GARDENS

BARNES

Post town LONDON

County/Region

UK Postcode S W 1 3 9 H W

Country

Nationality British

Business occupation GENERAL COUNSEL

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth 3 1 / 0 8 / 1 9 5 7

Forename(s) Lee Dale

Surname Ginsberg

Address †† THE RIDINGS

30 HURSTWOOD, SOUTH ASCOT

Post town

County/Region BERKSHIRE

UK Postcode S L 5 9 S P

Country

Nationality British

Business occupation FINANCE DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issue 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)

'A' Ordinary Shares	112,500.00	£ 112,500.00
'B' Ordinary Shares	37,500.00	£ 37,500.00
<b>Totals</b>	<b>150,000.00</b>	<b>£ 150,000.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper      In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*[Signature]*

Date

27/03/2009

\* Please delete as appropriate

~~(director / secretary)~~

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Capita Company Secretarial Services Limited

The Registry, 34 Beckenham Road, Beckenham, Kent, England, BR3 4TU

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 0 3 / 0 8 / 1 9 5 7

Forename(s) Stephen Glen

Surname Hemsley

Address †† FLAT 6, CHARLEWOOD HOUSE

CHURCH ROAD WOBURN SANDS

Post town MILTON KEYNES

County/Region

UK Postcode M K 1 7 8 T A

Country

Nationality British

Business occupation CHIEF EXECUTIVE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth 2 8 / 0 1 / 1 9 6 8

Forename(s) Stephen

Surname Ray

Address †† Gull House

The Bank, Parsons Drove

Post town Wisbech

County/Region

UK Postcode P E 1 3 4 J D

Country

Nationality British

Business occupation Area Manager

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

(Please use a continuation sheet if required)

05401511  
DP Peterborough 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 company shareholders on:
  - The company's first annual return following 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

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

CHFP029

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name -----  Address ----- ----- -----  UK Postcode L L L L L L L L			
Name -----  Address ----- ----- -----  UK Postcode L L L L L L L L			
Name -----  Address ----- ----- -----  UK Postcode L L L L L L L L			
Name -----  Address ----- ----- -----  UK Postcode L L L L L L L L			