



Bulk

up

1001931215

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06160943

Company name in full

MONEYSUPERMARKET.COM GROUP PLC

Date of this return

The information in this return is made up to

Day Month Year

1 4 10 3 12 10 10 19

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

1 1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

MONEYSUPERMARKET HOUSE

ST DAVIDS PARK

Any change of registered office must be notified on form 287

Post town

CHESTER

County/Region

UK Postcode

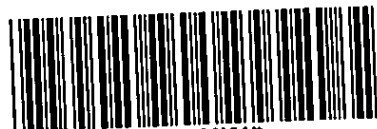
CH15 1 3 U 12

Principal business activities

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

7415 HOLDING COMPANY

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



A47

A4UH28XV

11/04/2009

160

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
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

REGISTER HELD AT: CAPITA REGISTRARS NORTHERN

HOUSE, WOODSOME PARK, FENAY BRIDGE

Post town

HUDDERSFIELD

County/Region

UK Postcode

H D B L O L A

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

N/A

Post town

County/Region

UK Postcode

L L L L L L L

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 MR

Forename(s)

DARREN PAUL

Surname

DRABBLE

Address ††

12 BROOKLAWN DRIVE

Post town

DIDSBURY

County/Region

MANCHESTER

UK Postcode

M 12 10 L 13 K 12

Country

UK

†† 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 MR

Day Month Year

Date of birth 0 17 / 0 19 / 1 19 15 11

Forename(s) GERALD MICHAEL NOLAN

Surname CORBETT

Address ☐ ☐ HOLTSMEERE END FARMHOUSE
REDBOURNE

Post town ST ALBANS

County/Region HERTFORDSHIRE

UK Postcode A L 13 L 17 A W

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CHAIRMAN / 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.

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 MR

Day Month Year

Date of birth 2 15 / 0 16 / 1 19 6 18

Forename(s) PAUL HARRIS

Surname DOUGHTY

Address ☐ ☐ 3 PEEL HALL PARK, GONGAR LANE

Post town ASHTON MEYES

County/Region CHESHIRE

UK Postcode C H 13 L 18 A LY

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CHIEF FINANCIAL OFFICER

†† 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

Details of new directors must be notified on form 288a

* 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 | MR

Day Month Year

Date of birth | 0 7 / 0 8 / 1 1 1 9 6 1 7 ✓

Forename(s) | SIMON JUSTIN

Surname | NIXON

Address †† | 3 SANDOWN TERRACE

☐ | BOUGHTON ✓

Post town | CHESTER

County/Region | CHESHIRE

UK Postcode | C H 3 L 1 5 1 8 N

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | DIRECTOR ✓

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Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 | MR

Day Month Year

Date of birth | 0 3 / 0 8 / 1 1 1 9 4 1 9 ✓

Forename(s) | ROBERT OSCAR

Surname | ROWLEY

Address †† | THE OLD RECEIVING STATION GREEN

☐ | END, DANE END,

Post town | WARE

County/Region | HERTFORDSHIRE

UK Postcode | S 1 9 1 1 1 2 1 0 N L U

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | 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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Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MR

Day Month Year
Date of birth 10 18 10 12 11 19 4 10 ✓

Forename(s) JOHN MICHAEL

Surname WEMMS

Address ☐ ☐ DIGGSWELL WATERMILL
DIGGSWELL LANE, WELWYN

Post town WELWYN

County/Region MERTFORDSHIRE

UK Postcode A L 6 L 10 5 W

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR ✓

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MR

Day Month Year
Date of birth 11 19 10 19 11 19 7 13 ✓

Forename(s) GRAHAM

Surname DONOGHUE

Address ☐ ☐ 49 ASHMORES LANE ✓
ALSAGER

Post town STOKE ON TRENT

County/Region STAFFORDSHIRE

UK Postcode S 1 7 L 12 1 N

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR ✓

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MR

Day Month Year

Date of birth 1 9 / 10 14 / 11 19 16 16 ✓Forename(s) DAVIDSurname OSBOURNE

†† 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.

☐Address †† 77 SHAKESPEARE AVENUE ✓BATHPost town BATH

County/Region

UK Postcode B A 12 L 14 R 10Country UNITED KINGDOMNationality BRITISHBusiness occupation DIRECTOR ✓**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MR

Day Month Year

Date of birth 2 16 / 11 11 / 11 19 16 13 ✓Forename(s) PETERSurname PLUMB

†† 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.

☐Address †† 64 LYNCH ROAD ✓FARNHAMPost town SURREY

County/Region

UK Postcode 9 10 9 L 18 B 11Country UNITED KINGDOMNationality BRITISHBusiness occupation DIRECTOR ✓

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

[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

Company number 06160943

Company name in full MONEYSUPERMARKET.COM GROUP PLC

- 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 (if appropriate)	
		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	SEE ATTACHED CD		
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			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

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			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

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)

ORDINARY

504,989,395

100,998

Totals

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)

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.

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.

Please tick the appropriate box below:

On paper

In another
format

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

☐☐

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.**

☐☒

A list containing shareholder changes is enclosed

☐☐

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

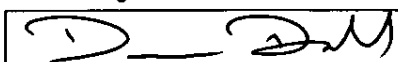
→ For traded public companies, please complete **Schedule B**

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



Date

7/4/9

* 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

1

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.

DARREN DRABBLE, MONEYSUPERMARKET

HOUSE, 5 T. DAVIDS PARK, ENLOE,

CHESTER, CH1 3UZ TEL: 01244 665700

DX number

DX exchange

FORM ML8 (03/07)
CDROM

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR
COMPANY NUMBER – 6160943**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO
REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM
15/04/09. TO ORDER A COPY OF THE BULK LIST ON CDROM
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500