

1001931215 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

06160943		· ·
MONEYSUPERMARKET COM	GROUP	PLC
THE TAXABLE PARTY OF TA		

Year

Date of this return

The information in this return is made up to

Day Month 1 41031200

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.

-					
	<i>I</i>	_	<i>!</i>	L	

Month

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

1-MONEYSUPERMARKET HOUSE ST DAVIDS PARK CHESTER

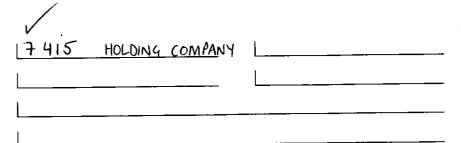
Day

|3|U|L 1C 14 15 L

Principal business activities

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

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



160

11/04/2009 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		REGISTER HELD AT: CAPITA REGISTRARS NORTHERN
If the register of members is no registered office, state here wi		HOUSE, WOODSOME PARK, FENAY BRIDGE
	Post town	HUDDERSFIELD
C	County/Region	
	UK Postcode	HDBLOLA
Register of Debenture If there is a register of debentu duplicate of any such register is not kept at the registered of where it Is kept	ure holders, or a or part of it, which	
	UK Postcode	
Company type		
Public limited company		
Private company limited Private company limited	•	hout
share company limited share capital Private company limited section 30 Private company limited under section 30 Private unlimited company limited section 30	I by shares exemp I by guarantee exe any with share cap	Please tick the appropriate box  empt  bital
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).	me *Style/Titl Forename(s	10 MR 5) DARLEN PAUL
†† Tick the box if the	Surnam	e DRABBLE
address shown is a service address for the beneficiary of a	Address †	+ 12 BROOKLAWN DRIVE
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post tow	IN DIDSBURY
residential address. In the case of a corporation or Scottish firm, give the	County/Regio	MANCHESTER
registered or principal office address.	UK Postcod	le [M   2   0   13   4   12
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Countr	y <u>uk</u>

Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	IMR
corporation or a Scottish firm, the	Traine Otyro, Train	Day Month Year
name is the corporate or firm name	Date of birth	0 17/10 19/11 19 15 11
	Forename(s)	GERALD MICHAEL NOLAN
†† Tick the box if the	Surname	CORBETT
address shown is a service address for the beneficiary of a		HOLTSMERE END FARMHOUSE
Confidentiality Order granted under sectio	n	REDBOURNE
723B of the Compani Act 1985. Otherwise, give your usual	es Post town	LST ALBANS
residential address. I the case of a	County/Region	MERIFORDSHIRE
corporation or Scotti firm, give the register or principal office		A LL 13 L 17 IA W
address.	Country	UNITED KINGDON.
	Nationality	BRITISH.
	Business occupation	CHAIRMAN / DIRECTOR
Directors Please list the director Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	[2 5/10 6/11 19 6 18
	Forename(s)	PAUL HARRIS
†† Tick the box if the	Surname	DOUGHTY
address shown is a service address for t		3 PEEL HALL PARK, GONGAR LANE
beneficiary of a Confidentiality Order granted under section		
723B of the Compan Act 1985. Otherwise,	ies	ASHTON HEYES
give your usual residential address. I the case of a	County/Region	CHESHIRE
corporation or Scott firm, give the registe or principal office		C H 3 L 8 A LY
address.	Country	UNITED KINGDON
address.	Country	LBRITISH.
address.	Country Nationality	

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	=   MR
corporation or a Scottish firm, the	otylor / it.	Day Month Year
name is the corporate or firm name	Date of birtl	10 7/10 8/11 19 6 17
	Forename(s	SIMON JUSTIN
At Tiels the hear Make	Surname	NIXON
†† Tick the box if the address shown is a service address for ti beneficiary of a	Address †	13 SANDOWN TERRACE
Confidentiality Order granted under sectio	n	BOUGHTON
723B of the Compani Act 1985. Otherwise,	Post tow	chester
give your usual residential address. I I the case of a	n County/Region	CHESHIRE
corporation or Scotti firm, give the register or principal office address.	sh	C H 3 L 5 B N
aduross.	Countr	UNITED KINGDON
	Nationalit	y BRITISH
	Business occupation	
	Business occupation	
Directors Please list the director * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the director	s in alphabetical order  Name *Style/Titl	
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the director * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Titl	e   ML
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Titl  Date of birt	e ML  Day Month Year
Please list the director * 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/Titl  Date of birt  Forename(s	e ML  Day Month Year  h O 3 / 0 & / 1 9 4 9
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Titl  Date of birt  Forename(s	Day Month Year  h O 3/0 & /1 9 4 9  ROBERT OSCAR
Please list the director * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name *Style/Titl  Date of birt  Forename(s  Surnam  he Address †	Pay Month Year  In O 3/O & / U 9 4 9  ROBERT OSCAR  E ROWLEY
Please list the director * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985. Otherwise,	Name *Style/Titl  Date of birt  Forename(s  Surnam  he Address †	Day Month Year  The OLD RECEIVING STATION GLEEN.
Please list the director * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan	Name *Style/Titl  Date of birt  Forename(s  Surnam  he Address †	Day Month Year  IN O 13 / LO & / L1 19 14 19  END, DANE END,
Please list the director * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scotti firm, give the registe or principal office	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow	Day Month Year  IN O 13/10 & 111 19 14 19  END, DANE END,  WARE
Please list the director * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe	Name *Style/Title  Date of birt  Forename(s  Surname  Address †  Post tow  County/Regions  Shored  UK Postcod	Day Month Year  IN O 13/10 & 111 19 14 19  IN ROBERT OSCAR  EL ROWLEY  THE OLD RECEIVING STATION GREEN.  END, DANE END,  IN WARE  IN MERTFORDSHIRE
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scotti firm, give the registe or principal office	Name *Style/Title  Date of birt  Forename(s  Surname  Address †  Post tow  County/Regions  Country  Nationality	Day Month Year  The OLD RECEIVING STATION GREEN.  END, DANE END,  IN WARE  IN MERTFORDSHIRE  ES IG II IZ IO IN LU  BY UNITED KINGDOM.
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scotti firm, give the registe or principal office	Name *Style/Title  Date of birt  Forename(s  Surname  Address †  Post tow  County/Regions  Country  Nationality	Day Month Year  The OBERT OSCAR  END, DANE END,  MARE  MERTFORDSHIRE  BY UNITED KINGDOM.

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Tit	le L MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bir	th 10 18/10 12/11 19 14 10
	Forename(	S) JOHN MICHAEL
tt Tick the box if the	Surnan	ne [WEMMS
address shown is a service address for th	e Address -	H DIGGS NELL WATERMILL
beneficiary of a Confidentiality Order granted under section		DIGGSWELL LANE NELWYN
723B of the Companie Act 1985. Otherwise, give your usual	Post tov	IN [MELWYN
residential address. In the case of a	County/Region	ON MERTFORDSMIRE.
corporation or Scottis firm, give the register or principal office		de A L 6 L OSW
address.	Count	N UNITED KINGDOM.
	Nationali	ty BRITISH
	Business occupation	on DIRECTOR
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	s in alphabetical order  Name *Style/Ti	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Tit	Day Month Year
Please list the directors * 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/Tit  Date of bir	tle   MR  Day Month Year  th   1   9   0   9   1   1   9   7   3
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for ti	Name *Style/Tit  Date of bir  Forename  Surnar	tle MR  Day Month Year  th 1 9/09/19/19 3
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Tit  Date of bir  Forename  Surnar  Address	the MR  Day Month Year  th 1 910911 973  (s) GRAHAM  ne DONOGHUE  TH 49 ASHMORES LANE
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name *Style/Tit  Date of bir  Forename  Surnar  Address	tie MR  Day Month Year  th 1 9/0 9/11 9 7 3  (s) GRAHAM  ne DONOGHUE  H 49 ASHMORES LANE
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Companiant Act 1985. Otherwise, give your usual residential address. I	Name *Style/Tit  Date of bir  Forename  Surnar  Address  Post tov	the MR  Day Month Year  th 1 9/0 9/11 9 7 3  (s) GRAHAM  ne DONOGHUE  TH 49 ASHMORES LANE  ALSAGER  WIN STOKE ON TRENT.
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register	Name *Style/Tit  Date of bir  Forename  Surnar  Address  Post too  County/Region	the MR  Day Month Year  th 1 910911 911 9 7 3  (s) GRAHAM  ne DONOGHUE  H 49 ASHMORES LANE  ALSAGER
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti	Name *Style/Tit  Date of bir  Forename  Surnar  Address  Post too  County/Regions  UK Postco	the MR  Day Month Year  th 1 19/10 9/11 19 17 3  (s) GRAHAM  ne   DONOGHUE  TH 149 ASHMORES LANE  ALSAGER  on   STOKE ON TRENT.
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name *Style/Tit  Date of bir  Forename  Surnar  Address  Post too  County/Region	The MR  Day Month Year  The Legion of the Lane of the Legion of the Legi
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name *Style/Tit  Date of bir  Forename  Surnar  Address  Post too  County/Region  County/Region  National	The MR  Day Month Year  The I 9/109/11973  (s) GRAHAM  The DONOGHUE  THE 49 ASHMORES LANE  ALSAGER  TOTAL STOKE ON TRENT.  TOTAL STAFFORDSHIRE  THE 12 IL IN  THE UNITED KINGDON  THE BRITISH.
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name *Style/Tit  Date of bir  Forename  Surnar  Address  Post too  County/Region  County/Region  National	The MR  Day Month Year  The Legion of the Lane of the Legion of the Legi

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style	o/Title MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of	birth [ 910 411 9 6 6.
	Forena	me(s) DAVID
†† Tick the box if the	Sur	name OSBOURNE.
address shown is a service address for th beneficiary of a	e Addre	ss H   77 SHAKESPEARE AVENUE
Confidentiality Order granted under section	l i	BATH
723B of the Companie Act 1985. Otherwise, give your usual	es Post	town BATH .
residential address. In the case of a	County/R	egion L
corporation or Scottle firm, give the register or principal office	ed UK Pos	tcode B A 2 L U R Q
address.	Co	ountry UNITED KINGDOM.
	Natio	nality Remish.
		pation DIRECTOR.
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	·	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Styl	e/Title   MR
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Styl	e/Title MR  Day Month Year
Please list the directors * 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 *Styl  Date o  Forena	e/Title   MR  Day Month Year  f birth   2   6   1   1   1   9   6   13
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t	Name *Styl  Date of Forena	e/Title   MR  Day Month Year  f birth   2   6 / 1   1   1   9   6   1.3    nme(s)   PETER
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order	Name *Styl  Date of Forena  Suite Address	Pay Month Year  f birth 2 6/1 1/1 9 6 3.  Ime(s) PETER  rname PLUMB.
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name *Styl  Date of Forena  Sul  Addre	e/Title MR  Day Month Year  f birth 2 6/1 1/1 9 6 3  me(s) PETER  rname PLUMB  ess ++ 64 LYNCH ROAD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section Act 1985. Otherwise, give your usual residential address.	Name *Styl  Date of Forena  Sume Addres  Pos	Pay Month Year  f birth 2 6/1 1/1 19 6 13.  Imme(s)   PETER  rname   PLUMB.  ESS ++ 64 LYNCH ROAD    FARNHAMM  t town   SURLEY
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe	Name *Styl  Date o  Forena  Su  ne Addre  es Pos	Pay Month Year  f birth 2 6/1 1/1 19 6 13.  Imme(s)   PETER  rname   PLUMB.  ESS ++ 64 LYNCH ROAD    FARNHAMM  t town   SURLEY
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti	Name *Styl  Date of Forena Sul  Addres Pose County/Fored UK Pose	Pay Month Year  f birth 2 6/11 11/11 9 6 13  me(s)   PETER  mame   PLUMB .  ess ++ 64 LYNCH ROAD    FARNHAM  t town   SURLEY
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name *Styl  Date of Forena Sum  Addres  Pos  County/Fored UK Pos	PARNHAM  Town   Surkey    Strode   G   U   G   L   L   L   L   L   L   L   L   L
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name *Styl  Date of Forena Sum  Addres  Pos  County/Fored UK Pos  Call	PARNHAM  t town   SURREY  Strode   G   U   9   L   8   8   T   .

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Disease was a sensity retire about if required)

	(Please use a continuation sheet if required)
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 "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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			:
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1
Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Name					
Name					
Name					
Name					
Name					
Name					
Name					
Name					
Name					
Name					

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

UK Postcode L L L L L L L L L

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

y time during the period				
Company number	06160943			
Company name in full	MONEYSUPERMA	RKET.COM	a Loup	PLC.
l		<u>.</u>		
	> Changes to shareholde	ers particulars or de	tails of the a	mount of stock
	or shares transferred m > You must provide a li	st of all company	shareholder	s who held at
	least 5% of the issued  The compa	any's first annual re	turn following	j incorporation
	List the company share	l annual return afte cholders in alphabe	r a full list ria: tical order or	provide an
	index  List joint shareholders			
	Class and number of	Shares or amo	ount of stocl if appropriate)	k transferred
Shareholder's name and address	shares or amount of stock held	Class and nu shares or amou transferi	nt of stock	Date of registration of transfer
Name		*		
Address	SEE			
	ATTACHED			
	CD			
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name			<del></del>	
Address				

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

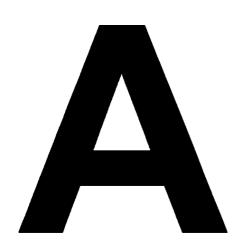
Company number	
----------------	--

Shareholder's name and address		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	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			
<del></del>			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			<del> </del>
Name			[
Address			
UK Postcode L L L L L L L	<u> </u>	<u> L</u>	

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		
	L				
	Totals		L		
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 conceptible company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below:  On paper  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.				
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	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.				
returns.	<ul> <li>A list containing shareholder changes is enclosed</li> <li>→ For private or non-traded public companies, please complete Schedule A</li> <li>→ For traded public companies, please complete Schedule B</li> </ul>				
	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	DP	$\mathcal{M}$	Date 7/4/9		
* Please delete as appropriate When you have signed the return, send	*( <del>director</del> / secretary)				
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	_	continuation sheets	•		
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	I HOULE (TO AVIDE FACE FIXLOR.				
	CHET THE CH	H 3WZ TEL:	01644 662 200		
public record.	DX number	DX exchange			
			Page 4		

\_\_\_\_

FORM ML8(03/07) CDROM



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**