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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 06428331
Company name in full 08DIRECT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 5 / 1 1 / 2 0 0 8

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 5 / 1 1 / 2 0 0 9

Registered Office

Show here the address at the date of this return

FIRST FLOOR, TITAN HOUSE
STATION ROAD

Any change of registered office must be notified on form 287

Post town LEEDS
County/Region WEST YORKSHIRE

UK Postcode L S 1 8 5 P A

Principal business activities

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

7487

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

THURSDAY



A25 05/03/2009 37
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

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

MR

Forename(s)

PHILIP, SCOTT

Surname

WELLINGS

Address ††

THE OLD CHAPEL, PARK LANE, TONG PARK

Post town

BAILDON

County/Region

WEST YORKSHIRE

UK Postcode

B D 1 7 7 Q H

Country

ENGLAND

†† 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

Details of new directors must be notified on form 288a

†† 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.	Name	*Style/Title	MR									
			Day		Month		Year					
		Date of birth	2	3	/	1	2	/	1	9	5	2
		Forename(s)	STEPHEN, PAUL									
		Surname	CORDINGLEY									
	<input type="checkbox"/>	Address ††	30 EDGERTON, HIGH LEGH									
		Post town	KNUTSFORD									
		County/Region	CHESHIRE									
		UK Postcode	W	A	1	6		6	P	T		
	Country	ENGLAND										
	Nationality	BRITISH										
	Business occupation	DIRECTOR										

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

Details of new directors must be notified on form 288a

†† 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.	Name	*Style/Title	MR									
			Day		Month		Year					
		Date of birth	2	6	/	0	1	/	1	9	8	2
		Forename(s)	GARETH, LEE									
		Surname	DAVIES									
	<input type="checkbox"/>	Address ††	15 BLAGDEN LANE, NEWSOME									
		Post town	HUDDERSFIELD									
		County/Region	WEST YORKSHIRE									
		UK Postcode	H	D	4			6	J	Z		
	Country	ENGLAND										
	Nationality	BRITISH										
	Business occupation	DIRECTOR										

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

100

£100

Totals

100

£100

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.**

☒☐

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.**

☐☐

A list containing shareholder changes is enclosed

☒☐

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

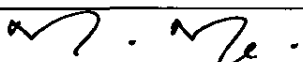
→ For traded public companies, **please complete Schedule B**

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

27/02/2009

* 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

☐

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.

M. PROUDLOCK & CO.

FIRST FLOOR, TITAN HOUSE

LEEDS, WEST YORKSHIRE

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

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day Month Year

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

Forename(s) MAHMOOD

Surname MAZHAR

Address †† GREENLAND FARM, FARRER LANE

OULTON

Post town LEEDS

County/Region WEST YORKSHIRE

UK Postcode L S 2 6 8 J N

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

†† 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

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day Month Year

Date of birth 1 2 / 0 7 / 1 9 6 4

Forename(s) PAUL, MICHAEL

Surname TURNER

Address †† 48 AVON CRESCENT

Post town STRATFORD UPON AVON

County/Region WARWICKSHIRE

UK Postcode C V 3 7 7 E X

Country ENGLAND

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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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

(Please use a continuation sheet if required)

Company number 06428331

Company name in full 08DIRECT 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

Do not give shareholder address information

Shareholder's name only	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 STEPHEN CORDINGLEY -----	22 ORDINARY		
Name GARETH DAVIES -----	5 ORDINARY		
Name MAHMOOD MAZHAR -----	46 ORDINARY		
Name PAUL TURNER -----	22 ORDINARY		
Name CHRISTOPHER XAVIER -----	5 ORDINARY		
Name -----			
Name -----			
Name -----			
Name -----			