



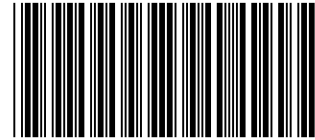
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **D P 1999 LIMITED**

*Company Number:* **00378939**



X2271JQI

*Received for filing in Electronic Format on the:* **17/10/2006**

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*Company Details*

*Period Ending:* **03/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**COBDEN WORKS  
LEOPOLD STREET  
BIRMINGHAM  
B12 0UJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID JOHN RICHARDSON**

*Address:* **76 ST ANDREWS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6UH**

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*Director 1:*

*Name:* **MR SAMUEL BONYTHON  
HEATH**  
*Date of Birth:* **11/02/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN & MANAGING  
DIRECTOR**

*Address:* **CHURCHILL GLEBE  
CHURCHILL  
WORCESTER  
WORCESTERSHIRE WR7 4QE**

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*Director 2:*

*Name:* **MR DAVID JOHN RICHARDSON** *Address:* **76 ST ANDREWS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6UH**  
*Date of Birth:* **20/04/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>8400</b>	<b>GBP2797.2</b>
<b>6% CUMULATIVE PREFERENCE</b>	<b>11000</b>	<b>GBP11000</b>
<b>UNCLASSIFIED</b>	<b>4800</b>	<b>GBP4800</b>
<b>TOTALS</b>	<b>24200</b>	<b>GBP18597.2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/10/2006**

*Name:* **DAVID FORD COPLESTONE**

*Address:* **C/O SAMUEL HEATH & SONS PLC, LEOPOLD STREET  
BIRMINGHAM B12 0UJ**

*Name:* **SAMUEL BONYTHAN HEATH**

*Address:* **C/O SAMUEL HEATH & SONS PLC, LEOPOLD STREET  
BIRMINGHAM B12 0UJ**

*Name:* **SAMUEL HEATH & SONS PLC**

*Address:* **LEOPOLD STREET  
BIRMINGHAM B12 0UJ**

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*Shareholding 2:*

**8399 ORDINARY Shares held as at 03/10/2006**

*Name:* **SAMUEL HEATH & SONS PLC**

*Address:* **LEOPOLD STREET  
BIRMINGHAM B12 0UJ**

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*Shareholding 3:*

**11000 6% CUMULATIVE PREFERENCE Shares held as at 03/10/2006**

*Name:* **SAMUEL HEATH & SONS PLC**

*Address:* **LEOPOLD STREET  
BIRMINGHAM B12 0UJ**

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*Shareholding 4:*

**4800 UNCLASSIFIED Shares held as at 03/10/2006**

*Name:* **SAMUEL HEATH & SONS PLC**

*Address:* **LEOPOLD STREET  
BIRMINGHAM B12 0UJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**