

003019/150

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1156896

Company Name in full

Domestic & General Group Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	0	6	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 the date here
Companies House will then send a form at the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

Swan Court, 11 Worple Road

Any change of
registered office **must**
be notified on form
287

Post town

Wimbledon

County / Region

London

UK Postcode

SW19 4JS

Principal business activities

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

7415

6603

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

SATURDAY



A03

AO35D0RA

21/06/2008

229

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 and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

IRG Plc, Bourne House, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

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 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.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title Mr

* Voluntary details

Forename(s) Anthony Philip

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

Address

Surname White

Roseneath, Woodside Road, Chiddingfold

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Godalming

County / Region Surrey

UK Postcode GU8 4RN

Country

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day Month Year
Date of birth 0 3 0 9 1 9 6 3

Forename(s) Paul

Surname Lee

Address 4 Clifton Park Road, Caversham

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Reading

County / Region Berkshire UK Postcode RG4 7PD

Country Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 1 7 0 6 1 9 5 3

Forename(s) John Jeremy

Surname Pearmund

Address Oakfield House, Priory Road, Sunningdale

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Ascot

County / Region Berkshire UK Postcode SL5 9RH

Country Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name*** Style / Title**

Director

Day Month Year

Date of birth

1 1 1 0 1 9 5 7

Forename(s)

Kenneth Spark

Surname

Wilson

Address

14 Coulsdon Court Road

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Coulsdon

County / Region

Surrey

UK Postcode

CR5 2LL

Country

Nationality

British

Business occupation

Director & G Sales M

* Voluntary details

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

Issued 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	36,752,915	£3,675,291.50
Totals	36,752,915	3,675,291.50

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

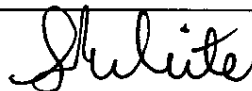
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

20/6/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House.**

This return includes

13

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mrs J E Tuck, Domestic & General Group Ltd, Swan

Court, 11 Worple Road, Wimbledon, SW19 4JS, London

Tel

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1156896

Company Name in full Domestic & General Group 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	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 Nigel Roy Alexander <hr/> Address 8 Berrington Drive, East Horsley, Surrey, England <hr/> UK postcode KT24 5ST	£0 10 ORDINARY Shares Held 0	40 12,673	11/10/2006 22/11/2007
Name Mark Berryman <hr/> Address 7 The Moorings, Great Bookham, Leatherhead, Surrey <hr/> UK postcode KT23 3QA	£0.10 ORDINARY Shares Held 0	2,955	22/11/2007
Name Sheila Ann Birch <hr/> Address 7 Gifford Place, Warley, Brentwood, Essex, England <hr/> UK postcode CM14 5UD	£0 10 ORDINARY Shares Held 0	2,000	22/11/2007

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List of past and present shareholders (Continued)

Company Number 1156896

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Roy Constantine <hr/> Address 11 Grove Park Terrace, Chiswick, London, England <hr/> UK postcode W4 3QG	£0.10 ORDINARY Shares Held 0	2,000	22/11/2007
Name Kevin Derek Drewett <hr/> Address Southfield Farm, Tibbs Court Lane, Matfield, Tonbridge, Kent, England <hr/> UK postcode TN12 7ND	£0.10 ORDINARY Shares Held 0	7,875	22/11/2007
Name John Fairley <hr/> Address 1 Kewferry Drive, Northwood, Middlesex <hr/> UK postcode HA6 2NT	£0 10 ORDINARY Shares Held 0	10,712	22/11/2007
Name Nanette Griffiths <hr/> Address <hr/> UK postcode	£0.10 ORDINARY Shares Held 0	725	22/11/2007

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List of past and present shareholders (Continued)

Company Number 1156896

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Peter Charles Griffiths Address 14 Richmond Way, Fetcham, Surrey, England UK postcode KT22 9NZ	£0 10 ORDINARY Shares Held 0	2,782 173	30/06/2006 22/11/2007
Name Lawrence William Harrison Address Little Micklepage Leigh, Nuthurst Street, Nuthurst, Nr Horsham, West Sussex UK postcode RH13 6RG	£0 10 ORDINARY Shares Held 0	3,710	22/11/2007
Name Derek Stephen Anthony Hollingdale Address 4 Ruxton Close, Coulsdon, Surrey UK postcode CR5 2DY	£0.10 ORDINARY Shares Held 0	1,391 991 573	26/07/2006 05/02/2007 22/11/2007
Name Tracy Hollingdale Address 4 Ruxton Close, Coulsdon, Surrey UK postcode CR5 2DY	£0.10 ORDINARY Shares Held 0	691 700	06/02/2007 22/11/2007

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List of past and present shareholders (Continued)

Company Number 1156896

Shareholders' details	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 Colin Victor Honey Address Copper Beeches, Prey Heath Road, Woking, Surrey, England UK postcode GU22 0RN	£0.10 ORDINARY Shares Held 0	Shares or amount of stock transferred (if appropriate) 10,000 20,000	31/01/2006 22/11/2007
Name Pat Honey Address UK postcode	£0.10 ORDINARY Shares Held 0	20,000	22/11/2007
Name Caroline Huggett Address Flat 1, 16 Albion Road, Sutton, Surrey UK postcode SM2 5TF	£0 10 ORDINARY Shares Held 0	83	22/11/2007
Name AIDG Jersey Acquisitions Limited Address Swan Court, 11 Worple Road, Wimbledon, London, United Kingdom UK postcode SW19 4JS	£0.10 ORDINARY Shares Held 36,752,915		

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List of past and present shareholders (Continued)

Company Number 1156896

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Lindsey Martin Address 50 Thetford Road, New Malden, Surrey UK postcode KT3 5DT	£0.10 ORDINARY Shares Held 0	100	22/11/2007
Name Miscellaneous Address Nowhere, Nowhere, Nowhere UK postcode	£0.10 ORDINARY Shares Held 0	81 2,500 2,000 35 2,782 2,782 2,000 77	26/08/2005 28/11/2005 28/11/2005 20/02/2006 30/05/2006 01/06/2006 30/06/2006 10/08/2006
Name Address UK postcode		12 12 12 12 12 12 12 2	15/08/2006 15/08/2006 15/08/2006 15/08/2006 15/08/2006 15/08/2006 15/08/2006 15/08/2006
Name Address UK postcode		2 14 2 2 2 2 2 16	15/08/2006 15/08/2006 15/08/2006 15/08/2006 15/08/2006 15/08/2006 15/08/2006 11/09/2006

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List of past and present shareholders (Continued)

Company Number 1156896

Shareholders' details	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		16	11/09/2006
		16	11/09/2006
		16	11/09/2006
Address		16	11/09/2006
		16	11/09/2006
		16	11/09/2006
		16	11/09/2006
UK postcode		15	11/10/2006
Name		15	11/10/2006
		15	11/10/2006
		15	11/10/2006
Address		15	11/10/2006
		15	11/10/2006
		15	11/10/2006
		8	11/10/2006
UK postcode		15	11/10/2006
Name		2,827	01/11/2006
		15	13/11/2006
		15	13/11/2006
Address		15	13/11/2006
		15	13/11/2006
		15	13/11/2006
		15	13/11/2006
UK postcode		15	13/11/2006
Name		15	13/11/2006
		15	13/11/2006
		10	13/11/2006
Address		1,400	23/11/2006
		1,500	23/11/2006
		13	11/12/2006
		13	11/12/2006
UK postcode		13	11/12/2006

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List of past and present shareholders (Continued)

Company Number 1156896

Shareholders' details	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		13	11/12/2006
		13	11/12/2006
		7	11/12/2006
Address		13	11/12/2006
		13	11/12/2006
		13	11/12/2006
		13	11/12/2006
UK postcode		12	11/01/2007
Name		12	11/01/2007
		12	11/01/2007
Address		12	11/01/2007
		12	11/01/2007
		12	11/01/2007
		12	11/01/2007
		12	11/01/2007
UK postcode		7	11/01/2007
Name		13	11/01/2007
		32	05/02/2007
Address		13	12/02/2007
		13	12/02/2007
		13	12/02/2007
		13	12/02/2007
		13	12/02/2007
UK postcode		13	12/02/2007
Name		13	12/02/2007
		13	12/02/2007
Address		8	12/02/2007
		13	12/02/2007
		12	12/03/2007
		12	12/03/2007
		12	12/03/2007
UK postcode		12	12/03/2007

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List of past and present shareholders (Continued)

Company Number 1156896

Shareholders' details	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		12	12/03/2007
		8	12/03/2007
Address		12	12/03/2007
		12	12/03/2007
		12	12/03/2007
		12	12/03/2007
		13	11/04/2007
UK postcode		13	11/04/2007
Name		13	11/04/2007
		13	11/04/2007
Address		13	11/04/2007
		7	11/04/2007
		13	11/04/2007
		13	11/04/2007
		13	11/04/2007
UK postcode		13	11/04/2007
Name		15	11/05/2007
		15	11/05/2007
Address		15	11/05/2007
		15	11/05/2007
		15	11/05/2007
		8	11/05/2007
		15	11/05/2007
UK postcode		15	11/05/2007
Name		15	11/05/2007
		15	11/05/2007
Address		10	11/06/2007
		10	11/06/2007
		10	11/06/2007
		10	11/06/2007
		10	11/06/2007
UK postcode		7	11/06/2007

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List of past and present shareholders (Continued)

Company Number 1156896

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
		Class and number of shares or amount of stock transferred		
Name		10		11/06/2007
		10		11/06/2007
		10		11/06/2007
Address		10		11/06/2007
		11		11/07/2007
		11		11/07/2007
		11		11/07/2007
		11		11/07/2007
UK postcode				
Name		11		11/07/2007
		6		11/07/2007
		11		11/07/2007
Address		11		11/07/2007
		11		11/07/2007
		11		11/07/2007
		11		11/07/2007
		14		11/08/2007
UK postcode				
Name		14		11/08/2007
		14		11/08/2007
		14		11/08/2007
Address		14		11/08/2007
		7		11/08/2007
		14		11/08/2007
		11		11/08/2007
		14		11/08/2007
UK postcode				
Name		14		11/08/2007
		14		11/08/2007
Address		36,334,094		22/11/2007
UK postcode				

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List of past and present shareholders (Continued)

Company Number 1156896

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name David Moore Address UK postcode	£0.10 ORDINARY Shares Held 0	695 0	22/11/2007
Name Alastair Murray Address 36 Malthouse Lane, Kenilworth, Warwickshire, England UK postcode CV8 1AD	£0.10 ORDINARY Shares Held 0	1 3,848 0	11/01/2007 22/11/2007
Name Elizabeth Murray Address UK postcode	£0.10 ORDINARY Shares Held 0	3,325 0	22/11/2007
Name Andrew John Pearce Address 1 Claremont Road, Windsor, Berkshire UK postcode SL4 3AX	£0 10 ORDINARY Shares Held 0	38,580 0	22/11/2007

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List of past and present shareholders (Continued)

Company Number 1156896

Shareholders' details	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 John Jeremy Pearmund Address Oakfield House, Priory Road, Sunningdale, Ascot, Berkshire UK postcode SL5 9RH	£0.10 ORDINARY Shares Held 0	5,573	22/11/2007
Name CHRIS PULESTON Address 164 ELBOROUGH STREET, SOUTHFIELDS, LONDON UK postcode SW18 5DL	£0.10 ORDINARY Shares Held 0	1,957	22/11/2007
Name Jane Ritchie Address Hunters Lodge, 20 Godstone Road, Oxted, Surrey, England UK postcode RH8 9JT	£0.10 ORDINARY Shares Held 0	2 12 13 100	15/08/2006 15/08/2006 12/02/2007 22/11/2007
Name John Scott Ritchie Address Hunters Lodge, 20 Godstone Road, Oxted, Surrey, England UK postcode RH8 9JT	£0 10 ORDINARY Shares Held 0	188,818	22/11/2007

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List of past and present shareholders (Continued)

Company Number 1156896

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Nicholas Dutfield Rochez Address Crockerhill House, Crockerhill, Chichester, West Sussex, England UK postcode PO18 0LH	£0.10 ORDINARY Shares Held 0	1,500 17,325	10/03/2006 22/11/2007
Name Timothy Jolyon Reeve Scrivener Address 56 Mysore Road, Battersea, London, England UK postcode SW11 5SB	£0 10 ORDINARY Shares Held 0	535	22/11/2007
Name Glyn Michael Smith Address 8 Upper Golf Links Road, Broadstone, Dorset UK postcode BH18 8BU	£0.10 ORDINARY Shares Held 0	3,000	22/11/2007
Name Peter Sutherland Address Conyers, The Marld, Ashtead, Surrey UK postcode KT21 1RU	£0.10 ORDINARY Shares Held 0	7,355	22/11/2007

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List of past and present shareholders (Continued)

Company Number 1156896

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Virginia Swigg Address Flat 1, 22 Rastell Road, London UK postcode SW2 4XP	£0.10 ORDINARY Shares Held 0	1,988	22/11/2007
Name Honey Trustees Address UK postcode	£0.10 ORDINARY Shares Held 0	10,000	22/11/2007
Name Sanjay Samji Vara Address 94B Green Lane, Worcester Park, Surrey, England UK postcode KT4 8AS	£0.10 ORDINARY Shares Held 0	2,852	21/03/2006
Name Kenneth Spark Wilson Address 14 Coulsdon Court Road, Coulsdon, Surrey UK postcode CR5 2LL	£0.10 ORDINARY Shares Held 0	782 8,028	09/06/2006 22/11/2007