

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

363a

**Annual Return** 

1518964

DOYLE DEVELOPMENT

Date of this return

The information in this return is made up to

Month 1/08/2009

11/08/2010

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.

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** 

DOYLE HOUSE

BARDEN CIT

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

05/09/2009

**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

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| ·   |  |
|---|--|
| 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 itlis kept | <u>N/A</u>   |
| Post town   |  |
| County/Region   |  |
| UK Postcode   |  |
| Company type  |  |
| Public limited company  |  |
| Private company limited by shares   |  |
| Private company limited by guarantee with share capital   | out  |
| Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30   |  |
| Private unlimited company with share capit  | al   |
| Private unlimited company without share c   | apital   |
| 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 Forename(s)  | <u> </u>   |
| †† Tick the box if the Surname address shown is a   | HARVEY   |
| service address for the beneficiary of a Address ††  Confidentiality Order granted under section  | 163 HIGH POAD  |
| 723B of the Companies Act 1985. Otherwise, give your usual Post town residential address. In  | BROXBOURNE   |
| the case of a corporation or Scottish firm, give the County/Region  | HERIS  |
| registered or principal office address. UK Postcode   | EN10 FBT   |
| If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address  | LUK  |
|   | <b>V</b>   |
| -   | Page 2   |

| Directors Please list the directors *Voluntary details | in alphabe | tical 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/Title   | HR   |
| Scottish firm, the                                     |            |                | Day Month Year   |
| name is the corporate or firm                          |            |                | 04,02,1958   |
| name   | •          | Date of Dirth  | Contract to the contract of th |
| •  |            | Forename(s)    | NA)  |
| Ti tutu kayistka                                       |            |                | CARZ   |
| †† Tick the box if the address shown is a              |            | Address ++     | 8 STEERING LOWER ROAD  |
| service address for the beneficiary of a               | •          |                | 3010001  |
| Confidentiality Order<br>granted under section         |            | ]:             |  |
| 723B of the Companie<br>Act 1985. Otherwise,           | es ,       | Post town      | BANDELDGEWORTH   |
| give your usual residential address. In the case of a  | ٠ .        | •              | HERTS  |
| corporation or Scottis<br>firm, give the register      | h          | •              | CM219LF  |
| or principal office<br>address.                        |            | Country        | •  |
|  |            |                | BRITISH  |
|  |            |                | ACCOUNTANT   |
|  | Busine     | ss occupation  | /CCOUNTY-  |
| Directors Please list the directors *Voluntary details | in alphabe | etical order . | Details of new directors must be notified on form 288a   |
| In the case of a<br>director that is a                 | Name       | *Style/Title   | HR / BSC ENG FICE OBE  |
| corporation or a<br>Scottish firm, the                 |            |                | Day Month Year   |
| name is the corporate or firm                          | ٠.         | Date of birth  | 2 3,09,1941  |
| name   |            |                |  |
|  |            | Forename(s)    | STEFANOS   |
|  |            | Surname        | STEFANOU   |
| †† Tick the box if the<br>address shown is a           |            | Address ††     | 113 DADIL MENS   |
| service address for the<br>beneficiary of a            | 1e         | Accidess       | 10 1/10  |
| Confidentiality Order granted under section            |            |                | ·  |
| 723B of the Compani<br>Act 1985. Otherwise,            | es         | Post town      | HATFIELD   |
| give your usual<br>residential address. I              |            |                | 11-0-0   |
| the case of a corporation or Scotti                    | '          | County/Region  |  |
| firm, give the register or principal office            | red        | UK Postcode    | ALGL 5EP   |
| address.   | · .        | Country        | LUK  |
|  | • .        | Nationality    | BRITISH  |
|  | Busin      | ess occupation | CIVIL ENGINEER   |
|  |            |                |  |

|   | ····   |                              |   |
|---|--|------------------------------|---|
| Issue share capital Enter details of all the shares in issue at the date of this return   | Class (e.g.<br>Ordinary/Preference)  | Number of shares<br>issued   | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or |
|   | ORDINARY   | 38,100                       | total amount of stock)  \$\frac{1}{28}, 100.00\$  |
|   |  |                              |   |
|   |  |                              |   |
|   | Totals   | 38,100                       | £38,100.00  |
| Traded public companies   | Please tick this box if your co  |                              |   |
| A traded public company means a company any of whose shares are shares admitted to trading on a regulated market                          | public company at any time this return   |                              |   |
|   |  |                              | , , , ,   |
| List of past and present shareholders (use attached schedule where appropriate)   | Please tick the appropriate b  | ox 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 company is enclosed. Please                                  |                              | ablic .   |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares                          | A list of shareholders holding<br>shares of any share class for<br>enclosed. Please complete | a traded public company      |   |
| of any share class if a list was not provided with either of the last two   |  |                              |   |
| returns.  | A list containing shareholder  | changes is enclosed          |   |
|   | → For private or non-trac<br>complete Schedule A   |                              | ease  |
| • •   | → For traded public com<br>Schedule B  | panies, please complete      |   |
|   | There were no shareholder  | changes in this period       |   |
|   |  |                              |   |
| Certificate   | I certify that the information knowledge and belief  | given in this return is true | to the best of my   |
| Signed  | SSHAL  | our !                        | Date 04/09/09   |
| * Please delete as appropriate  When you have signed the return, send   | *(director / secretary)  | ,                            |   |
| it with the fee to the Registrar of Companies. Make cheques payable to Companies House.   | This return includes (e  | 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                        | DOWN BOYLET  | touse                        |   |
| 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.     | Marrah CY68  | EN CITY, HER                 | is, alt 4sp   |
|   | DX number  | DX exchange                  | Page 4  |
|   |  |                              | 1 age 7   |

| Directors Please list the directors in alp * Voluntary details In the case of a  | habetical order   | Details of ne                                | w direct                              | tors mu      | ust be n     | otifie      | d on fo     | orm 288                                      | a         |              |  |
|--|---|--|---------------------------------------|--------------|--------------|-------------|-------------|--|-----------|--------------|--|
| director that is a Nar corporation or a  | ne *Style/Title   |  | · · · · · · · · · · · · · · · · · · · |              |              |             | <u> </u>    |  |           | <del> </del> |  |
| Scottish firm, the name is the   |   | Day  | Month                                 |              | Year         | r<br>,      |             |  |           |              |  |
| corporate or firm<br>name  | Date of birth   | / _  | _ L_                                  | 1            |              |             | <u></u>     |  |           |              |  |
|  | Forename(s)   | · · · · · ·                                  |                                       | ·            | . ·          | ·           | <u></u>     |  | <u></u> . |              |  |
| · · · · · · · · · · · · · · · · · · ·  | Surname   | -  |                                       |              |              |             |             | <u>.                                    </u> | <u>i</u>  | · .          |  |
| †† Tick the box if the address shown is a  | Address ††  |  |                                       |              |              |             |             |  | •         |              |  |
| service address for the beneficiary of a Confidentiality Order   | Address [ ]   | · .  | <del></del>                           |              |              |             |             |  |           |              |  |
| granted under section 723B of the Companies  |   |  | · · ·                                 |              |              | <del></del> |             |  | ·         | · ·          |  |
| Act 1985. Otherwise,<br>give your usual  | Post town   |  |                                       | <del></del>  |              |             | · · · · · · | <del></del>                                  |           | <del></del>  |  |
| residential address. In the case of a  | County/Region   | <u>.                                    </u> | ·                                     |              |              |             |             |  |           |              |  |
| corporation or Scottish<br>firm, give the registered<br>or principal office  | UK Postcode   | <u> </u>                                     | <u> </u>                              | _            | <u> </u>     |             |             |  |           |              |  |
| address.   | Country   |  | ,                                     | •            |              |             |             | -  |           |              |  |
|  | Country   | L  | <del></del>                           | <del>.</del> |              |             | <del></del> | <u></u>                                      | ٠.        |              |  |
|  | Nationality   | <u></u>                                      | <del></del>                           |              | <u> </u>     |             |             |  | · · · · · |              |  |
| Bus  | sinėss occupation   | <u> </u>                                     | <del></del>                           | · -          |              |             |             |  |           | •            |  |
| *.   | 2   |  |                                       |              | ·            |             |             | •  | Ì         |              |  |
| Directors Please list the directors in alp   | onabetical order  | Details of n                                 | ew direc                              | tors m       | ust be       | notifi      | ed on 1     | form 288                                     | За        |              |  |
| * Voluntary details  | $\chi_{c}$  |  | •                                     |              |              |             |             |  |           |              |  |
| In the case of a Na  | r<br>P  | ·  |                                       |              |              | ·<br>       |             |  | ·         |              |  |
| In the case of a Na<br>director that is a<br>corporation or a  |   | Day  | Month                                 | ·<br>·       | Yea          |             | <del></del> | <del></del>                                  | ·         |              |  |
| In the case of a Na<br>director that is a  | r<br>P  | Day .  | · ·                                   |              | <del>,</del> |             |             | ·.   |           |              |  |
| In the case of a Na director that is a Na corporation or a Scottish firm, the name is the  | me *Style/Title  Date of birth  |  | · ·                                   | _ / [·       | <del>,</del> |             |             | · · · · · · · · · · · · · · · · · · ·        |           |              |  |
| In the case of a Na director that is a Na corporation or a Scottish firm, the name is the corporate or firm  | me *Style/Title  Date of birth  Forename(s)   |  | · ·                                   | _ / [        | <del>,</del> |             |             |  |           |              |  |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   | me *Style/Title  Date of birth  Forename(s)  Surname  | Day  | · ·                                   | <i>I</i>     | <del>,</del> | ar          | <u></u>     |  |           |              |  |
| 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   | me *Style/Title  Date of birth  Forename(s)   | Day  | · ·                                   | <i>I</i> [   | <del>,</del> | ar          |             |  |           |              |  |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section  | me *Style/Title  Date of birth  Forename(s)  Surname  | Day  | · ·                                   |              | <del>,</del> | ar          |             |  |           |              |  |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The 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,   | me *Style/Title  Date of birth  Forename(s)  Surname  | Day  | · ·                                   | 1            | <del>,</del> | ar          |             |  |           |              |  |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The 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   | Date of birth Forename(s) Surname Address ††  | Day  | · ·                                   | 1            | <del>,</del> | ar          |             |  |           |              |  |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The 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                             | Date of birth Forename(s) Surname Address ††  | Day  | · ·                                   |              | <del>,</del> | ar          |             |  |           |              |  |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The 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   | Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode                     | Day  | · ·                                   |              | <del>,</del> | ar          |             |  |           |              |  |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The 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         | Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country             | Day  | · ·                                   |              | <del>,</del> | ar          |             |  |           |              |  |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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. | Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality | Day  | · ·                                   |              | <del>,</del> | ar          |             |  |           |              |  |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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. | Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country             | Day  | · ·                                   |              | <del>,</del> | ar          |             |  |           |              |  |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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. | Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality | Day  | · ·                                   |              | <del>,</del> | ar          |             |  |           |              |  |
| 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 section 723B of the Companies Act 1985. Otherwise, give your usuaf residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality | Day  | · ·                                   |              | <del>,</del> | ar          |             |  |           | Page 5       |  |

| Directors Please list the directors Voluntary details In the case of a | in atphabe    | tical order   | Details of new directors must be notified on form 288a |
|--|---------------|---------------|--|
| director that is a corporation or a                                    | Name          | *Style/Title  | ·  |
| Scottish firm, the name is the   |               |               | Day Month Year   |
| corporate or firm  |               | Date of birth |  |
|  |               | Forename(s)   |  |
|  |               | Surname       |  |
| †† Tick the box if the address shown is a service address for the      |               | Address ††.   | · · · · · · · · · · · · · · · · · · ·                  |
| beneficiary of a .<br>Confidentiality Order .                          |               | ]             |  |
| granted under section 723B of the Companies                            | <u> </u>      |               | 1  |
| Act 1985. Otherwise, give your usual residential address. In           | •             | Post town     |  |
| the case of a corporation or Scottish                                  | 1             | ounty/Region  |  |
| firm, give the registere<br>or principal office<br>address.            | đ             | UK Postcode   |  |
| address.   |               | Country       |  |
|  |               | Nationality   |  |
|  | Busines       | ss occupation |  |
|  |               |               |  |
| Directors Please list the directors i *Voluntary details               | n alphabel    | ical order    | Details of new directors must be notified on form 288a |
| In the case of a director that is a                                    | Name          | *Style/Title  |  |
| corporation or a<br>Scottish firm, the                                 |               |               | , Day Month Year                                       |
| name is the corporate or firm name                                     |               | Date of birth |  |
| name   |               | Forename(s)   |  |
|  |               | Surname       |  |
| †† Tick the box if the address shown is a service address for the      | ,<br><u>•</u> | Address ††    |  |
| beneficiary of a<br>Confidentiality Order                              |               |               |  |
| granted under section<br>723B of the Companies<br>Act 1985. Otherwise, | \$<br>        | Post town     |  |
| give your usual residential address. In                                |               |               | 1  |
| the case of a corporation or Scottist firm, give the registere         | 1             | ounty/Region  |  |
| or principal office address.   | ·u            | UK Postcode   |  |
|  | ì             | Country       |  |
|  | :             | Nationality   |  |
|  | Busine        | ss occupation |  |
|  |               |               |  |
|  |               |               |  |
| 1  |               |               | Page 6   |

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

Company name in full

15 189187 DEVELOPHENT LED

- 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 | Clare and number of          | Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred | Date of registration |
|-------------------------|------------------------------|--|----------------------|
| Name DOYLE PLC          | 38,100<br>ORDINARY<br>SHARKS |  |                      |
| Name                    |                              |  |                      |

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

|                | . 1  |          | • |
|----------------|------|----------|---|
| Company number | · ," | <u> </u> |   |

| Shareholder's name only | Class and number of<br>shares or amount of<br>stock held | Shares or amount of stock transfe<br>(if appropriate)  Class and number of Dat<br>shares or amount of stock regist<br>transferred of tra | e of<br>ration |
|-------------------------|--|--|----------------|
| Name .                  |  |  |                |
| Name                    | ·  |  |                |
| Name                    |  |  | -              |
| Name                    |  |  |                |
| Name                    | 1  |  |                |
| Name                    |  |  |                |
| Name                    | :<br>:   |  | ,              |
| 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

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

| Company number       |      |                                       |
|----------------------|------|---------------------------------------|
| Company name in full |      | · · · · · · · · · · · · · · · · · · · |
| •                    | :    |                                       |
|                      | <br> | <del></del>                           |

- 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

| •  | LIST JOHN Shareholders of                                |  | ,  |
|--|--|--|--|
| Shareholder's name and address                     | Class and number of<br>shares or amount of<br>stock held | Shares or amount of stock<br>(if appropriate)<br>Class and number of<br>shares or amount of stock<br>transferred | Date of registration                             |
| Name   | , ,  |  |  |
| Address  |  |  |  |
| UK Postcode 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 L                        |  |  |  |
| Name   | -  |  |  |
| Address  |  |  |  |
|  |  |  | ~3   |
| UK Postcode L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L. | 1  | 1  | <del>1                                    </del> |

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<br>shares or amount of<br>stock held | Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred | Date of registration |
| Name                                | -  |  |                      |
|                                     |  |  |                      |
| Address                             |  |  | ·                    |
|                                     | -  | ·  |                      |
| UK Postcode L L L L L L L           | -  |  |                      |
| Name                                | <u> </u>   |  |                      |
|                                     | . *  |  |                      |
| Address                             |  |  |                      |
|                                     | •  |  |                      |
|                                     |  |  |                      |
| UK Postcode 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                                | <u> </u>   |  |                      |
|                                     |  |  |                      |
| Address                             |  |  |                      |
|                                     |  |  |                      |
|                                     |  |  |                      |
| UK Postcode L. L. L. L. L. L. L. L. | <u> </u>   |  | <u> </u>             |