



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

BULK CD ROM PGS 159

363a

711071/30

Annual Return

Company Number

1534758

Company Name in full

IDEAL SHOPPING DIRECT PLC

Date of this return

The information in this return is made up to

Day Month Year

01/09/2008

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.

IDEAL HOME HOUSE

NEWARK ROAD,

PETERBOROUGH

Any change of
registered office
must be notified
on form 287

Post town

County / Region

CAMBS

UK Postcode

PE1 1 5WG

Principal business activities

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

5263

OTHER NON-STORE

RETAIL SALE

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

THURSDAY



A40

AHT1K319

11/09/2008

102

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 and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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

* Voluntary details

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

Name

* Style / Title

MR

Forename(s)

STEVE

Surname

MENSFORTH

Address **

1A CHOISTER WAY

Post town

LEAMINGTON SPA

County / Region

WARWICK

UK Postcode

CV32 6QE

Country

UK

†† Tick this 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 directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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 S
 Day Month Year
 Date of birth 09/07/1965
 Forename(s) PAM
 Surname AUJHA
 Address †† ☐ 542 DERBY ROAD
WOLBARTON PARK
 Post town NOTTINGHAM
 County / Region NOTTS UK Postcode NG7 2GY
 Country UK Nationality BRITISH
 Business occupation DIRECTOR

* Voluntary details

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

†† Tick this 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 16/05/1940
 Forename(s) TEARY WILLIAM
 Surname DONOVAN
 Address †† ☐ 64 BRITAINS LANE
 Post town SEUENOAKS
 County / Region KENT UK Postcode TN13 2JR
 Country UK Nationality BRITISH
 Business occupation Non-Executive 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 corporation or a Scottish firm, the name is the corporate or firm name

☐ **** Tick this 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 MRS
Day Month Year
Date of birth 30/04/1963
Forename(s) SUSAN
Surname ELMS
Address ** COURT FARM
1
Post town WORMINGHALL
County / Region BUCKS UK Postcode HP18 9LD
Country UK Nationality BRITISH
Business occupation DIRECTOR

* Voluntary details

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

☐ **** Tick this 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 18/04/1963
Forename(s) ANDREW ROBERT
Surname FRYATT
Address ** 8 PORTERS LANE
CASTON ON THE HILL
Post town STAMFORD
County / Region Lincs UK Postcode PE9 3NF
Country UK 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 corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this 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	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>3 01 / 12 / 1946</u>		
	Forename(s)	<u>DAVID CLAY</u>		
	Surname	<u>WILLIAMS</u>		
Address **		<u>24 DULWICH WOOD AVENUE</u>		
<input type="checkbox"/>				
	Post town	<u>LONDON</u>		
	County / Region	<input checked="" type="checkbox"/>	UK Postcode	<u>SE19 1HD</u>
	Country	<u>UK</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>DIRECTOR</u>		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	<u> / / </u>		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	<u> / / </u>
	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 3p 29,664,505 £889,935.15 ✓

DEFERRED 1p 454,500 £4,545.00 ✓

Totals

30,119,005 £894,480.15 ✓

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

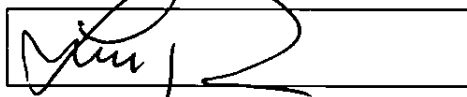
☐☐

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

10/09/08

† 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

2

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

IDEAL SHOPPING DIRECT Plc

IDEAL HOME HOUSE, NEWARK ROAD

PETERBOROUGH Tel 08700 780704

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 1534758

Company Name in full IDEAL SHOPPING DIRECT Plc

- 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 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

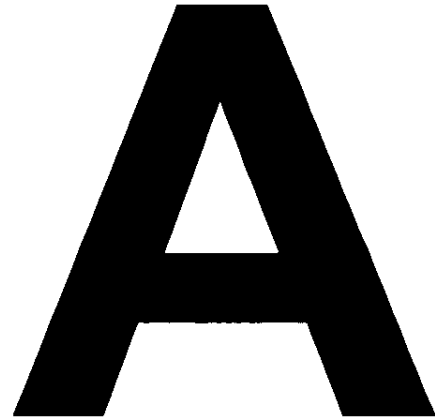
Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PLEASE SEE CD ENCLOSED</u> Address _____ _____ _____ UK Postcode <u> </u>	ORDINARY 3p			
Name <u>PAUL CHARLES WRIGHT</u> Address <u>WILLOW BANK</u> <u>7 MILL LANE</u> <u>COTTARSTOCK</u> UK Postcode <u>PE8 5WH</u>	300,000 DEFERRED 1p			
Name <u>VALERIE KAYE</u> Address <u>ROUND COTTAGE</u> <u>DIAMOND END</u> <u>AMERSHAM</u> UK Postcode <u>HP7 0QT</u>	150000 DEFERRED 1p			

List of past and present shareholders (Continued)

Company Number 1534758

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name <u>GERALD REYBURN</u> Address <u>14 CREED ROAD</u> <u>QUINDLE</u> <u>PETERBOROUGH</u> UK Postcode <u>PE8 4DN</u>	4500 1p		
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			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 1534758**

**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 11/09/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636