

PEAPOD SOLUTIONS LTD.

Amending

363a

Please complete in typescript,
or in bold black capitals.

CHFP004

Annual Return

Company Number 01536449

Company Name in full Carter Capital Limited ✓

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 0 9 / 2 0 0 9

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

Fifth Floor, Carmelite 50, Victoria, Embankment

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

Post town London ✓

County / Region London

UK Postcode E C 4 Y 0 L S

Principal business activities

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

7414



ATZYOFX0

A49 19/12/2009 246
COMPANIES HOUSE

A5UL1F5F

A49 21/11/2009 329
COMPANIES HOUSE

ABR6JER6

A29 07/11/2009 347
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
or LP - 4 Edinburgh 2

Page 1

Peapod Solutions Ltd.

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 share

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.

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

Ms

Forename(s)

Anne Louise

Surname

Balme

Address ††

Nicholas Farm Wield

Airesford

Post town

Hampshire

County / Region

UK Postcode

S O 2 4 9 R X

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	2	7	10	19	4	8	✓				
	Forename(s)	Anthony David Nettleton										
	Surname	Balme										
Address ††		Nicholas Farm Wield										
<input type="checkbox"/>		Alresford										
	Post town	Hampshire										
	County / Region				UK Postcode	S	0	2	4	9	R	X
	Country	UK			Nationality	British ✓						
	Business occupation	Woolbroker ✓										

* 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	1	9	10	4	1	9	7	5	✓		
	Forename(s)	Charles Anthony Nettleton										
	Surname	Balme										
Address ††		Flat C										
<input type="checkbox"/>		51 Roderick Road ✓										
	Post town	London										
	County / Region	London			UK Postcode	N	W	3		2	N	P
	Country	UK			Nationality	British ✓						
	Business occupation	Solicitor ✓										

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)

Deferred	3,600,000	360,000.00
Ordinary	1,250,000	125,000.00
Totals	4,850,000	485,000.00

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

A. J. Balme

Date

1/11/2009

[†] 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

3

(enter number)

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 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.

Tel

DX number DX exchange

Please list the directors in alphabetical order.

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.

Day Month Year

Date of birth | | / | | / | | | |

Forename(s)

Surname

Address π

Post town

County / Region

UK Postcode | | | | | | |

County

Nationality

Business occupation

* Voluntary details.

Name	*Style/Title
------	--------------

Day Month Year

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

Date of birth / /

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode |_|_|_|_|_|_

County

Nationality


Business occupation

↑ 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.

Please list the directors in alphabetical order.

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

Name	*Style/Title										
	Day		Month		Year						
Date of birth			/			/					
Forename(s)											
Surname											
Address											
Post town											
County / Region						UK Postcode					
County						Nationality					
Business occupation											

Name	*Style/Title											
		Day	Month	Year								
Date of birth				/			/					
Forename(s)												
Surname												
Address ††												
												
Post town												
County / Region					UK Postcode							
County					Nationality							
Business occupation												

PEAPOD SOLUTIONS LTD.

**List of past and present shareholders
Schedule to form 363a**

CHFP004

Company Number

01536449

Company Name in full

Carter Capital 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 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 Anne Louise Balme <hr/> Address Nicholas Farm Wield <hr/> Alresford <hr/> Hampshire <hr/> UK Postcode S O 2 4 L 9 R X	50,000 ordinary shares		
Name Anthony David Nettleton Balme <hr/> Address Nicholas Farm Wield <hr/> Alresford <hr/> Hampshire <hr/> UK Postcode S O 2 4 L 9 R X	3,600,000 deferred shares		
Name Anthony David Nettleton Balme <hr/> Address Nicholas Farm Wield <hr/> Alresford <hr/> Hampshire <hr/> UK Postcode S O 2 4 L 9 R X	789,200 ordinary shares		

List of past and present shareholders (continued)

Company Number 01536449

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 Lucinda Rosamund Anne Gibbs Address Nicholas Farm Wield Alresford Hants UK Postcode S O 2 4 L 9 R X	30,000 Ordinary shares		
Name Victoria Rose Gibbs Address Nicholas Farm Wield Alresford Hants UK Postcode S O 2 4 L 9 R X			
Name AMC Ltd Address Yaldhurst Lymington Hants SO4 8HE UK Postcode S O 4 L 8 H E L	95,000 Ordinary shares		
Name Pensioners Trustees (London) Limited and Anthony J N Balme (as Trustees for the Address Carter Capital Pension Scheme) Nicholas Farm Wield Alresford Hampshire UK Postcode S O 2 4 L 9 R X	95,000 ordinary shares		
Name Camilla Elisabeth Balme Address Flat 3 32 Elmpark Road London UK Postcode S W 3 L 5 A X L	55,267 Ordinary shares		

List of past and present shareholders (continued)

Company Number 01536449

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 Edward M Balme <hr/> Address Nicholas Farm Lower Wield <hr/> Alresford <hr/> Hampshire <hr/> UK Postcode S O 2 4 L 9 R X	55,266 Ordinary shares		
Name Charles Anthony Nettleton Balme <hr/> Address Flat C <hr/> 51 Roderick Road <hr/> London <hr/> UK Postcode N W 3 L 2 N P L	55,267 Ordinary shares		
Name Charles Anthony Nettleton Balme (a/c JTNB) <hr/> Address Flat C <hr/> 51 Roderick Road <hr/> London <hr/> UK Postcode N W 3 L 2 N P L	25,000 ordinary shares		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			