



*Companies House*  
— for the record —

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

**Annual Return**



**X55QNCKG**

*Received for filing in Electronic Format on the:* **20/08/2009**

*Company Name:* **PAYLESS DEVELOPMENTS LIMITED**

*Company Number:* **01937616**

---

### *Company Details*

*Period Ending:* **31/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**GAWSWORTH HOUSE  
WESTMERE DRIVE  
CREWE  
CHESHIRE  
CW1 6XB**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAWN MICHELLE  
WILKINSON**

*Address:* **45 GOOSE LANE  
HATTON  
WARRINGTON  
WA4 5PA**

---

### *Director 1 :*

*Name:* **RICHARD SIDNEY BIRD**

*Address:* **80 WOLSEY ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2EH**

*Date of Birth:* **23/01/1950**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **ROBERT PATRICK  
GLADWIN**

*Address:* **38 MANOR ROAD  
BISHOPSTONE  
RECVLVER  
KENT  
CT6 6RF**

*Date of Birth:* **21/07/1968**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

*Director 3 :*

*Name:* **MR WILLIAM GRIMSEY**      *Address:* **THE CAPITA GROUP PLC 71 VICTORIA STREET  
LONDON  
SW1H 0XA**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **21/01/1952**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

*Director 4 :*

*Name:* **PENELOPE JANE TEALE**      *Address:* **1 WELDON RISE  
OFF PITCHER LANE  
LOUGHTON  
MILTON KEYNES  
MK5 8BW**

*Date of Birth:* **04/05/1966**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

*Director 5 :*

*Name:* **ANDREW VAUGHAN UNITT**      *Address:* **HOLLYCROFT 64 MAIN STREET  
COSSINGTON  
LEICESTER  
LE74 4UU**

*Date of Birth:* **16/07/1957**      *Nationality:* **BRITISH**      *Occupation:* **CHIEF FINANCIAL OFFICER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/07/2009**

*Name:* **FOCUS NO 1 LIMITED**

*Address:*

---

#### *Shareholding 2:*

**98 ORDINARY Shares held as at 31/07/2009**

*Name:* **PAYLESS PROPERTIES LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/08/2009**

*Authenticated:* **Yes (E/W)**