

BLUEPRINT

2000

002517/30 363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2154540

Company Name in full

POST OFFICE LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
03	06	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

PALMERSTON HOUSE, 80-86 OLD STREET

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

Post town

LONDON

County / Region

UK Postcode

EC1V 9NN

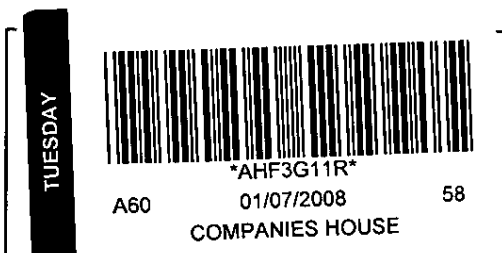
Principal business activities

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

6411

6523

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



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

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

5th FLOOR, 148 OLD STREET

Post town LONDON

County / Region UK Postcode EC1V 9HQ

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

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

* Voluntary details

†† 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

Forename(s)

JONATHAN

Surname

EVANS

Address ††

LEYCROFT, STATION ROAD, CLAVERDON

Post town

WARWICK

County / Region

WARWICKSHIRE

UK Postcode

CV35 8PE

Country

ENGLAND

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

Details of a new company secretary must be notified on form 288a.

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**

Day Month Year
Date of birth 2 3 0 9 1 9 5 3

Forename(s) ALAN RONALD

Surname COOK

☐**Address ††**

ORCHARD GRANGE, 28 CHURCH END ROAD, SHENLEY BROOK END

Post town MILTON KEYNES

County / Region

UK Postcode MK5 7AB

Country

Nationality British

Business occupation Company 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**

Day Month Year
Date of birth 2 8 0 4 1 9 5 8

Forename(s) PETER MICHAEL

Surname CORBETT

☐**Address ††**

13 KESTREL CLOSE

Post town EPSOM

County / Region

SURREY

UK Postcode KT19 7EJ

Country

ENGLAND

Nationality British

Business occupation Company 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**

Day Month Year
Date of birth 1 1 0 9 1 9 5 9

Forename(s) DAVID IAN

Surname GLYNN

☐

Address †† 5 CURZON AVENUE

Post town BEACONSFIELD

County / Region BUCKINGHAMSHIRE

UK Postcode HP9 2NN

Country United Kingdom

Nationality British

Business occupation Company 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**

Day Month Year
Date of birth 0 8 0 3 1 9 6 3

Forename(s) GARY

Surname HOCKEY-MORLEY

☐

Address †† 64 MARSH ROAD

Post town PINNER

County / Region MIDDLESEX

UK Postcode HA5 5NQ

Country United Kingdom

Nationality British

Business occupation Company Director

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

1 2 0 4 1 9 5 3

Forename(s)

ALLAN LESLIE

Surname

LEIGHTON

X

Address ††

GOING PLURAL, RMC BUSINESS CENTRE, SANDBEDS TRADING

ESTATE, DEWSBURY ROAD, OSSET

Post town

WAKEFIELD

County / Region

UK Postcode WF5 9ND

Country

United Kingdom

Nationality

British

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

2 7 0 6 1 9 6 2

Forename(s)

DEBORAH LOIS

Surname

MOORE

Address ††

1 THIRLBY LANE, SHENLEY CHURCH END

Post town

MILTON KEYNES

County / Region

UK Postcode MK5 6DL

Country

United Kingdom

Nationality

British

Business occupation

Company Director

BLUEPRINT

2000

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		
		Day	Month
		Year	
Date of birth		2	1
		0	2
		1	9
		5	9
Forename(s)	PAULA ANNE		
Surname	VENNELLS		
<input type="checkbox"/> Address ††	RUSHEY FORD, WEST END ROAD		
Post town	KEMPSTON		
County / Region	BEDFORDSHIRE	UK Postcode	MK43 8RU
Country	United Kingdom	Nationality	British
Business occupation	Company 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		
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		6	4
Forename(s)	SUE RACHEL		
Surname	WHALLEY		
<input type="checkbox"/> Address ††	20 RANDOLPH ROAD, LONDON		
Post town	W9 1AN		
County / Region		UK Postcode	W9 1AN
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

Issued share capitalEnter details of all the shares in issue
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	50,003	£50,003.00
Totals	50,003	50,003.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

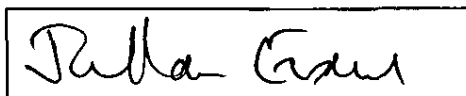
on paper

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**

30/6/08

† Please delete as appropriate

† ~~director~~ / secretaryWhen you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be made payable to
Companies HouseYou 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 recordThis return includes continuation sheets
(enter number)

NEIL OWEN, 5TH FLOOR, ROYAL MAIL HOUSE, 148 OLD

STREET, LONDON, EC1V 9HQ, ENGLAND

Tel

BLUEPRINT

2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2154540

Company Name in full | POST OFFICE 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 ANTHONY JOHN ROBERTS Address BRACKEN, 10 COURTNEY PLACE, COBHAM, SURREY, ENGLAND UK postcode KT11 2BE	£1.00 ORDINARY Shares Held 0	1	20/12/2002
Name JONATHAN EVANS Address LEYCROFT, STATION ROAD, CLAVERDON, WARWICK, WARWICKSHIRE, ENGLAND UK postcode CV35 8PE	£1.00 ORDINARY Shares Held 1		
Name ROYAL MAIL GROUP LIMITED Address 148 OLD STREET, LONDON, ENGLAND UK postcode EC1V 9HQ	£1 00 ORDINARY Shares Held 50,002		