



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/06/2008

Company Name: **DREAMS PLC**

Company Number: **02189427**

Company Details

Period Ending: **31/05/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**KNAVES BEECH HIGH
WYCOMBE
BUCKINGHAMSHIRE
HP10 9YU**

*Register of
Members Address:*

**KNAVES BEECH
KNAVES BEECH WAY,
LOUDWATER, HIGH
WYCOMBE
BUCKINGHAMSHIRE
HP10 9QY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JAMES CLARK**

Address: **OAK HOUSE
MURCOTT
OXFORDSHIRE
OX5 2RE**

Director 1 :

Name: **JOHN CLARE**

Address: **THE COTTAGE PINKNEYS DRIVE
MAIDENHEAD
BERKSHIRE
SL6 6QD**

Date of Birth:

02/08/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROBERT JAMES CLARK**

Address: **OAK HOUSE
MURCOTT
OXFORDSHIRE
OX5 2RE**

Date of Birth:

17/06/1965

Nationality:

British

Occupation:

COMMERCIAL DIRECTOR

Director 3 :

Name: **GREGORY HAMILTON
SUTHERN**

Address: **WESTVIEW COTTAGE STUDRIDGE
LANE SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SF**

Date of Birth:
24/05/1971

Nationality:
British

Occupation:
OPERATIONS DIRECTOR

Director 4 :

Name: **SUZANNE ELIZABETH
TAYLOR**

Address: **6 NETHERWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BE**

Date of Birth:
31/01/1969

Nationality:
British

Occupation:
RESOURCES DIRECTOR

Director 5 :

Name: **DAVID FRANK TRACEY**

Address: **6 WYNGRAVE PLACE
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1XX**

Date of Birth:
01/01/1957

Nationality:
British

Occupation:
LOGISTICS DIRECTOR

Director 6 :

Name: NICHOLAS ANTHONY
WORTHINGTON

Address: STONEY ASH ALLEN DRIVE,
WALTERS ASH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4SS

Date of Birth: 28/05/1963

Nationality: British

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	51869	GBP51869
TOTALS	51869	GBP51869

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/05/2008
47500 DISPOSED OF IN PERIOD ON 10/03/2008

Name: MICHAEL GEORGE CLARE
Address: CHURCHILL HOUSE CAMBRIDGE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HW

Shareholding 2:

**0 ORDINARY Shares held as at 31/05/2008
2500 DISPOSED OF IN PERIOD ON 10/03/2008**

Name:

CAROL ANN CLARE

Address:

**CHURCHILL HOUSE CAMBRIDGE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HW**

Shareholding 3:

51869 ORDINARY Shares held as at 31/05/2008

Name:

EXPONENT (RAINBOW) SPV3 LIMITED

Address:

**12 HENRIETTA STREET
LONDON
UNITED KINGDOM
WC2E 8LH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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