



*Companies House*  
— for the record —

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

**Annual Return**



**XNEKXAZO**

*Received for filing in Electronic Format on the: 24/06/2009*

*Company Name:*     **DREAMS PLC**

*Company Number:*   **02189427**

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### *Company Details*

*Period Ending:*   **31/05/2009**

*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  
KIDLINGTON  
OXFORDSHIRE  
OX5 2RE**

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### *Director 1 :*

*Name:* **JOHN CHARLES CLARE**

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

*Date of Birth:* **02/08/1950**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ROBERT JAMES CLARK**

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

*Date of Birth:* **17/06/1965**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*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:* **CHIEF OPERATING OFFICER**

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*Director 4 :*

*Name:* **SUZANNE ELIZABETH  
TAYLOR**

*Address:* **1 OVERS FARM, LILLYFEE FARM  
LANE  
WOOBURN  
BUCKINGHAMSHIRE  
HP10 0LP**

*Date of Birth:* **31/01/1969**    *Nationality:* **BRITISH**

*Occupation:* **RESOURCES DIRECTOR**

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*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**  
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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: CHIEF EXECUTIVE

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Director 7 :

Name: MR LEE MARCUS FELTON

Address: 34 MANOR PARK ROAD  
LONDON  
UNITED KINGDOM  
N2 0SJ

Date of Birth: 31/05/1968 Nationality: BRITISH

Occupation: CENTRAL SERVICES  
DIRECTOR

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### 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

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This company was a traded company during the period of this annual return.

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51868 ORDINARY Shares held as at 31/05/2009**

*Name:* **EXPONENT (RAINBOW) SPV3 LIMITED**

*Address:* **12 HENRIETTA STREET**

**LONDON**

**UNITED KINGDOM**

**WC2E 8LH**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

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