



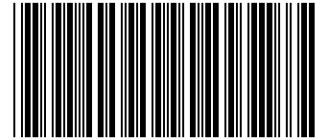
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DIRECT VENDING SERVICES LIMITED**

*Company Number:* **02752335**



XQ29LTAM

*Received for filing in Electronic Format on the:* **26/09/2007**

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*Company Details*

*Period Ending:* **23/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**110 PARK STREET  
LONDON  
UNITED KINGDOM  
W1K 6NX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL NICHOLAS HUSSEY**

*Address:* **BUNZL PLC  
110 PARK STREET  
LONDON  
UNITED KINGDOM W1K 6NX**

*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.*

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*Director 1:*

<i>Name:</i>	<b>MR TONY JAMES BROTHERWOOD</b>	<i>Address:</i>	<b>54 FRAMPTON GROVE WESTCROFT PARK MILTON KEYNES UNITED KINGDOM MK4 4GE</b>
<i>Date of Birth:</i>	<b>24/05/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MR JAMES ALAN CUNNINGHAM</b>	<i>Address:</i>	<b>115 BROOMWOOD ROAD LONDON ENGLAND SW11 6JU</b>
<i>Date of Birth:</i>	<b>21/10/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR NEIL STOKER DOBBS</b>	<i>Address:</i>	<b>BASEMENT FLAT 17 ELVASTON PLACE SOUTH KENSINGTON LONDON ENGLAND SW7 5QF</b>
<i>Date of Birth:</i>	<b>14/08/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR ANDREW JOHN MOONEY</b>	<i>Address:</i>	<b>RYDES HILL LODGE ALDERSHOT ROAD WORPLESDON GUILDFORD SURREY ENGLAND GU3 3AG</b>
<i>Date of Birth:</i>	<b>14/03/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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## *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>6000</b>	<b>GBP6000.00</b>
<b>TOTALS</b>	<b>6000</b>	<b>GBP6000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2007, 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 23/09/2007**

**1440 Disposed of in period on 23/07/2007**

*Name:* **JACQUELINE ANN MALLORY**

*Address:* **CAMELLIA HOUSE  
GORSE LANE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM BN13 3BX**

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 23/09/2007**

**1560 Disposed of in period on 23/07/2007**

*Name:* **STEPHEN MALLORY**

*Address:* **CAMELLIA HOUSE  
GORSE LANE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM BN13 3BX**

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### *Shareholding 3:*

**6000 ORDINARY Shares held as at 23/09/2007**

*Name:* **PROVEND GROUP LIMITED**

*Address:* **110 PARK STREET  
LONDON  
ENGLAND W1K 6NX**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 23/09/2007**

**1560 Disposed of in period on 23/07/2007**

*Name:* **DEAN STONER**

*Address:* **287 UPPER SHOREHAM ROAD  
SHOREHAM BY SEA  
WEST SUSSEX  
UNITED KINGDOM BN43 5QA**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 23/09/2007**

**1440 Disposed of in period on 23/07/2007**

*Name:* **MICHELLE STONER**

*Address:* **287 UPPER SHOREHAM ROAD  
SHOREHAM-BY-SEA  
WEST SUSSEX  
UNITED KINGDOM BN43 5QA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**