

104478/160

**363a**

Please complete in typescript, or in bold black capitals.

**Annual Return**

CHFP000

Company number

3348788

Company name in full

Mastercare Coverplan Service Agreements Limited

**Date of this return**

The information in this return is made up to

Day

Month

Year

0 / 4 / 0 4 / 2 0 0 9

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

0 / 4 / 0 4 / 2 0 1 0

**Registered Office**

Show here the address at the date of this return

Maylands Avenue

Any change of registered office must be notified on form 287

Post town

Hemel Hempstead

County/Region

Hertfordshire

UK Postcode

H P 2 7 T G

**Principal business activities**

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

7487

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

SATURDAY



07/08

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 or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**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 here 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**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mr

Forename(s)

Mark Philip David

Surname

Stevens

Address ††

200 The Campus

Maylands Avenue

Post town

Hemel Hempstead

County/Region

Hertfordshire

UK Postcode

H P 2 7 T G

Country

England

†† Tick the 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.

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Details of new directors must be notified on form 288a**

†† Tick the 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 5 / 1 9 6 8

Forename(s) Dominic Martin Etienne

Surname Page

Address †† 16 Greenway

Post town Harpenden

County/Region Hertfordshire

UK Postcode A L 5 1 N Q

Country England

Nationality British

Business occupation Accountant

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Details of new directors must be notified on form 288a**

Name \*Style/Title

Mr

Day

Month

Year

Date of birth 1 4 / 1 2 / 1 9 6 5

Forename(s) Humphrey

Surname Singer

Address †† C/o DSG International plc

Maylands Avenue

Post town Hemel Hempstead

County/Region Hertfordshire

UK Postcode H P 2 7 T G

Country England

Nationality British

Business occupation Director

†† Tick the 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.

**Issue share capital**

Enter details of all the shares in issue at 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)

£1 Ordinary

21

£21.0000

**Totals**

21

£21.0000

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

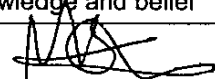
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

07/04/09

\* Please delete as appropriate

~~(director/secretary)~~

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You 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 record.

Mr Mark Philip David Stevens

c/o DSG international plc, Maylands Avenue, Hemel Hempstead, Herts

HP2 7TG

DX number

DX exchange

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

Company number	3348788
Company name in full	Mastercare Coverplan Service Agreements 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 company shareholders on:
  - The company's first annual return following 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

[illegible]