



Companies House

— for the record —

Company Name

**DOMAIN DYNAMICS (HOLDINGS)
LIMITED**

363s Annual Return

061206/30

Company Type

**Private Company Limited By
Shares**

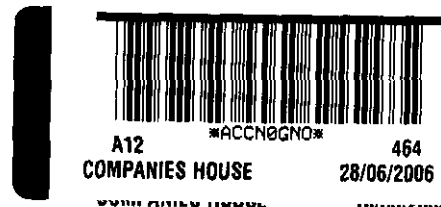
Company Number

3351374

Information extracted from
Companies House records on
25th March 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Section 1: Company details



Ref: 3351374/06/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Ridge House Ridge House Drive Festival Park Stoke On Trent Staffordshire ST1 5SJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stephen Michael MOORS Address 49 Fields Road Alsager Stoke On Trent Staffordshire ST7 2NA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Michael MOORS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Eric MOORS Address Eaton Cottage Eaton Congleton Cheshire CW12 2NP Date of birth 28/12/1946 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Eric MOORS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stephen Michael MOORS Address 49 Fields Road Alsager Stoke On Trent Staffordshire ST7 2NA Date of birth 14/12/1975 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Michael MOORS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.00 Number of shares issued 109,106,673 Aggregate Nominal Value of issued shares £109,106,673	Class of share Nominal value of each share <u>£0.0001</u> Number of shares issued Aggregate Nominal Value of issued shares <u>£10,910,673</u>
	Class of share Ordinary A Nominal value of each share £0.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share <u>£0.001</u> Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 109,109,673 Total Nominal value of shares issued £109,109,673	Total number of shares issued Total Nominal value of shares issued <u>£10,913,673</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 11/04/2003
 A full list of members is required with this annual return

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Domain Dynamics (Holdings) Limited

03351374

Ordinary Shareholders

Name	Number of Shares	Address of Shareholder
Duncan William Troy	1,552,210	Newhouse Farmhouse, Sheepstreet Lane, Etchingham, East Sussex
Nicholas Mark William Edmonstone	816,120	Southend Farm, Soberton, Nr Winchester, Hampshire, SW32 2QB
Prof. Reginald Alfred King	2,169,915	17 Vicarage Lane, Shrivenham, Swindon, Wiltshire, SN6 8DT
Dr. Michael Robinson Taylor	138,319	62 Trematon Place, Broom Rd, Teddington, Middlesex, TW11 9RH
Michael Joseph Gauthier	204,130	16 Dysart Avenue, Kingston Upon Thames, Surrey, KT2 5RB
Fiske Nominees Limited DES: 05 505 (R A Laird)	103,000	The Lantern House, Oakwood Close, Chislehurst, Kent, BR7 5DD
Owen TB Cookson	1,090,730	The Old Vicarage, 5 Station Rd, Little Houghton, Northampton, NN7 1AJ
Arabian Profile	611,070	P O Box 289, Sharjah, United Arab Emirates
Alico Industries	59,610	P O Box 289, Sharjah, United Arab Emirates
Giba Limited	809,910	P O Box 289, Sharjah, United Arab Emirates
Sylvia J King	560,000	17 Vicarage Lane, Shrivenham, Swindon, Wiltshire, SN6 8DT
Peter J King	560,000	100 Clayfield, Brimsdown Park, Yate, Bristol, BS37 7HU
Richard F King	560,000	Apartment 0439, Sphnia, 32 Adis Road, Singapore, 229978
Caroline E Moore	560,000	8 Townsend, Quainton, Bucks, HP22 4BB
Polymer Applications Ltd	3,858,455	Broomhill Rd, Stonehaven, AB32 2NH
Ian Lakin	326,370	Pinelands, Murtleden Road, Mill Timber, Aberdeen, AB1 0HU
Michael Moors	72,729,493	Eaton Cottage, Eaton, Congleton, Cheshire, CW12 2NP
Sandra Moors	15,524,863	Eaton Cottage, Eaton, Congleton, Cheshire, CW12 2NP
Mr & Mrs M Moors A/c MEMA&MT	652,870	Eaton Cottage, Eaton, Congleton, Cheshire, CW12 2NP
Mr & Mrs M Moors A/c MEM1997DT	652,870	Eaton Cottage, Eaton, Congleton, Cheshire, CW12 2NP
Eric Broadley	349,720	Little Far, Causeway Road, Huntingdon, Cambridge
Anodos Trading Limited	1,080,707	P O Box 3034, CY3300, Limassol, Cyprus
Business Development and Consulting Ltd (FV)	4,136,311	P O Box 263, Suite 5, Tower Hill House, Le Borage, Saint Peter Port, Guernsey, Channel Islands, GY1 3QT
totals	109,106,673	

A Ordinary Shareholders

Warren Hardy
Ian Lakin

Michael Moors

Mr & Mrs M Moors A/c MEMA&MT
Mr & Mrs M Moors A/c MEM1997DT

Eric Broadley
Anados Trading Limited

500 Brook House, Riverside Park, Poyle Rd, Colnbrook, Slough, SL3 0AA
200 Pinelands, Murtleden Road, Mill Timber, Aberdeen, AB1 0HJ
200 Eaton Cottage, Eaton, Congleton, Cheshire, CW12 2NP
400 Eaton Cottage, Eaton, Congleton, Cheshire, CW12 2NP
400 Eaton Cottage, Eaton, Congleton, Cheshire, CW12 2NP
175 Little Far, Causeway Road, Huntingdon, Cambridge
1,125 P O Box 3034, CY3300, Limassol, Cyprus

totals

3,000

Total number of shares

109,109,673

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

11/05/2006

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to 11/4/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th April 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, 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.

Contact Name

BENTLEY JENNISON

Telephone number inc code

01782 262121

Address

5 RIDGE HOUSE
RIDGE HOUSE DRIVE
STOKE ON TRENT

DX number if applicable

DX exchange

Postcode

ST1 5SJ