



*Companies House*  
— for the record —

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

**Annual Return**



**XYDD93YV**

*Received for filing in Electronic Format on the:* **14/10/2008**

*Company Name:* **DP GROUP DEVELOPMENTS LIMITED**

*Company Number:* **03419202**

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### *Company Details*

*Period Ending:* **31/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DOMINOS HOUSE  
LASBOROUGH ROAD  
KINGSTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 0AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ADAM BATTY**

*Address:* **21 BRACKEN GARDENS  
BARNES  
LONDON  
SW13 9HW**

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*Director 1 :*

*Name:* **ADAM BATTY**

*Address:* **21 BRACKEN GARDENS  
BARNES  
LONDON  
SW13 9HW**

*Date of Birth:*

**26/03/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**GENERAL COUNSEL**

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*Director 2 :*

*Name:* **LEE DALE GINSBERG**

*Address:* **THE RIDINGS 30 HURSTWOOD  
SOUTH ASCOT  
BERKSHIRE  
SL5 9SP**

*Date of Birth:*

**31/08/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 3 :*

*Name:*   **STEPHEN GLEN HEMSLEY**   *Address:*   **FLAT 6 CHARLEWOOD HOUSE  
CHURCH ROAD WOBURN SANDS  
MILTON KEYNES  
MK17 8TA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **03/08/1957**                      **BRITISH**                      **DIRECTOR**

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*Director 4 :*

*Name:*   **CHRISTOPHER HUMPHREY**   *Address:*   **WAKEFIELD LAWN WAKEFIELD  
ROBERTSON MOORE                      LODGE ESTATE POTTESBURY  
   TOWCESTER  
   NORTHAMPTONSHIRE  
   NN12 7QX**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **15/06/1959**                      **BRITISH**                      **SALES AND MARKETING  
   DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>10</b>                          | <b>GBP10</b>  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>10</b>                          | <b>GBP10</b>  |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 31/07/2008**

*Name:*

**DOMINO'S PIZZA UK & IRL PLC**

*Address:*

**DOMINO'S HOUSE LASBOROUGH ROAD  
KINGSTON  
MILTON KEYNES  
BUCKS  
MK10 0AB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2008**

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