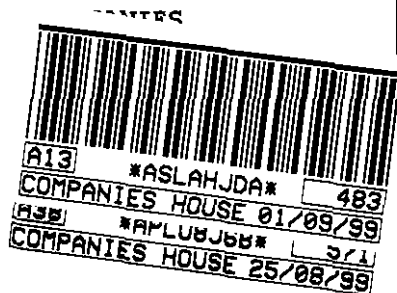




COMPANIES HOUSE

THE REGISTRAR
COMPANIES HOU
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	08	99

Date of next return (See note 2)

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DONINOS HOUSE
LASBOROUGH ROAD KINGSTON
MILTON KEYNES
BUCKINGHAMSHIRE MK10 0AB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

NW
20314
LIS

Annual Return

of company number 03419202

W

company name

DP GROUP DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03419202

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY DEREK
BETLEY
27 REDWOOD GLADE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 7JT

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GERALD
HALPERN
3600 MYSTIC POINT DRIVE
MIAMI
FLORIDA 33180
USA

Day	Month	Year

 Date of any change.

Date of Birth:— 20/03/33
Nat:AMERICAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

03419202

Directors - continued

Particulars.

STEPHEN GLEN
HEMSLEY
BA FCA
BIRCHWOOD IVY HOUSE LANE
BERKHAMSTED
HERTFORDSHIRE HP4 2PP

Date of Birth:- 03/08/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MELTEK GROUP PLC + SUBSIDIARIES
DOMINOS PIZZA GROUP LTD + SUBSIDIARIES
DPS LTD, DP REALTY LTD, LIVEBAY LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

03419202

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10	£10.00
<input checked="" type="checkbox"/> Totals	10	£10.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 13/08/98

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

Date

23/8/99

Secretary/Director
(delete as appropriate)This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

A D BETLEY
DOMINOS HOUSE, LASBOROUGH RD
KINGSTON, MILTON KEYNES
BUCKS Postcode MK10 0AB

Telephone 01908 800000 Ext 661

DP Group Developments Limited
Register Of Members
3419202

Transactions

Date	Name Of Member	Acquired	Disposed	Balance	Amount paid (£) or agreed to be considered as	Remarks
					paid per share	
9 September, 1997	Domino's Pizza Group Limited Unit 10, Maryland Road Tongwell Milton Keynes MK15 8HF	1	-	1	£ 1.00	From Hallmark Registrars Limited
9 September, 1997		1	-	2	£ 1.00	From Hallmark Secretaries Limited
26 December, 1997		8	-	10	£ 1.00	Allotment