

Please complete in typescript, or in bold black capitals.

Annual Return

363a

CHFP000

Company number

Company name in full

toldings Limite

Date of this return

The information in this return is made up to

1,08,2009

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.

11,08,2010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

DOYLE HOUSE

Principal business activities

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

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

7415

A33 05/09/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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	A a
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 itls kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
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 Forename(s	
	11 200
†† Tick the box if the Surname address shown is a service address for the	442144
beneficiary of a Address † Confidentiality Order	163 HIGH ROAD
granted under section 723B of the Companies Act 1985, Otherwise,	
give your usual Post tows residential address. In	BROX BOURNE
the case of a corporation or Scottish firm, give the registered or principal	TIERS /
office address. UK Postcode	ENJO FBT
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	lux
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a	140
director that is a Name *Style/Tit	le MK
corporation or a Scottish firm, the	Day Month Year
name is the '	Day (William
corporate or firm	n2 7,1 1,1 9 6 5
name Date of Dit	
Forename	EICHARD SIMON HUR
Surnan	e CLANCY
address shown is a	+19 PRIDRY WAY
service address for the Address beneficiary of a	
Confidentiality Order	
granted under section	
723B of the Companies Act 1985. Otherwise, Post tov	INTOHIN
give your usual	
residential address. In	on HERTS
the case of a County/Registerporation or Scottish	
firm, give the registered UK Postco	1e S G 4
or principal office	
address. Count	ry I U K
National	ty BRITISH
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Directors	
Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
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Issue share capital Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by
at the date of this return			nominal value per share, or total amount of stock)
	DRDINARY	9,750,000	129,750,000.00
·			
		1	
	Totals	9,750,000	19,750,000.00
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 c public company at any time this return		
•	ter er		• " '
		¥.,	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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	A full list of shareholders for company is enclosed. Pleas		blic .
either of the last two returns.	•	•	· .
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
of any share class if a list was not provided with either of the last two	•		,
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule	ded public companies, ple A	ase
, .	→ For traded public com Schedule B	panies, please complete	
•	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Sofano	٠٠,	oate 04/09/09
* 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 (e	continuation sheets	
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	DOHN DOYL	e House RROW	HENEY 112167
give will be visible to searchers of the public record.	DX number	DX exchange	HOWS INCT 40P
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Directors Please list the directors in Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
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name is the corporate or firm name	Date of birth	Day Month Year
	.Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the registered	County/Region UK Postcode	
or principal office address.	Country	
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Page 5

Directors Please list the directors Voluntary details	in alphabeti	cal order .	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the		· .	Day Month Year
corporate or firm		Date of birth [
		Forename(s)	
†† Tick the box if the address shown is a	-	Surname	
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region JK Postcode Country	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

JOHNDOYLE HOLDINGS CIMITED

- 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock t (if appropriate) Class and number of shares or amount of stock transferred	
Name Doyle PLC	9,750,000 ORDINARY SHARES		
Name			· · · · · · · · · · · · · · · · · · ·
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

	1	 •
Company number	<i>P</i>	 · · · · · · · · · · · · · · · · · · ·

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Name	~		
Name			·
Name			
Name			4,

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B. for traded public companies List of past and present shareholders

Company number		
Company name in full		<u></u>
	1	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	List joint shareholders consecutively				
Shareholder's name and address	Class and number of		Shares or amount of stock transferred		
Name					
Address			•		
					
UK Postcode L L L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name			·		
Address					
UK Postcode L L L L L L L					
Name	-	٠.			
Address			·		
UK Postcode L L L L L L L L			·~/		

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

	•
Company number	
Company number	

	•		
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
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Name			
Address			·
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UK Postcode L L L L L L L			
Name			
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UK Postcode L L L L L L L L	<u> </u>		