



Companies House

— for the record —

Company Name

DOM@IN LIMITED

L/TSB £45 x 3

008040

363s Annual Return

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

3816638

Information extracted from
Companies House records on
13th July 2001

Section 1: Company details



A29
COMPANIES HOUSE

0329
10/08/01

Ref: 3816638/03/10

	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>	Premier House 44-48 Dover Street London W1X 3RF	Address _____ _____ _____ UK Postcode W1X 4NX																																
> 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>7020</td> <td>Letting of own property</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Timothy Robin Llewelyn SANDERSON Address 29 Abinger Drive Redhill Surrey RH1 6SZ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Robin Llewelyn SANDERSON ceased to be secretary (if applicable) _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Joseph CUMMINGS Address Glen View 6 Barloan Crescent Dumbarton Dunbartonshire G82 2AT Date of birth 19/07/1955 Nationality British Occupation Bank Official	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Joseph CUMMINGS to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Marc Edward Charles GILBARD BSC ESTATE MANAGEMENT ARICS Address Birchetts Crocknorth Road East Horsley Surrey KT24 5TG Date of birth 19/05/1962 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marc Edward Charles GILBARD BSC ESTATE MANAGEMENT ARICS ceased to be director (if applicable) _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Graeme Robert SHANKLAND Address 6 Courtlands Avenue Bromley Kent BR2 7HZ Date of birth 14/09/1960 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Graeme Robert SHANKLAND ceased to be director (if applicable) 04, 07, 2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Graham Bryan STANLEY Address Sun Court 11 Ashley Park Road Walton On Thames Surrey KT12 1JW Date of birth 09/05/1963 Nationality British Occupation Corporate Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Graham Bryan STANLEY ceased to be director (if applicable) ____ / ____ / ____

	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 £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1</u> Number of shares issued <u>2</u> Aggregate Nominal Value of issued shares <u>£2</u>
> 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 4 Total Nominal value of shares issued £4.00	Total number of shares issued <u>2</u> Total Nominal value of shares issued <u>£2</u>
> 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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name MOORFIELD (ATLANTIC POINT) LTD		Name <hr/>		Shares transferred by MOORFIELD (ATLANTIC POINT) LTD		
		Address <hr/>				
Address Premier House 44-48 Dover Street London W1S 4NX		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 2	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Date of transfer <hr/>
			<hr/>		<hr/>	<hr/>
			<hr/>		<hr/>	<hr/>
> Shareholder Name MOORFIELD GROUP PLC		Name <u>moorfield Group Limited</u>		Shares transferred by MOORFIELD GROUP PLC		
		Address <hr/>				
Address Premier House 44-48 Dover Street London W1S 4NX		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 2	Shares held Class <hr/>	Number <hr/>	Class <u>Ord</u>	Date of transfer <u>07/03/2000</u>
			<hr/>		<hr/>	<hr/>
			<hr/>		<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 Diane Jane Penfold Address 43 Eagle Court Heron Hill London UK Postcode E11 1PD	Ordinary One Share	Ordinary one Share	26.8.99
Name Clare Alice Wilson Address 75 Field Road London UK Postcode SW10 9AN	Ordinary One Share	Ordinary one Share	25/10/99
Name Karna Lhema Cosgrove Address 24 Talma Gardens Twickenham Middlesex UK Postcode TW2 7RD	Ordinary one Share	Ordinary one Share	25/10/99
Name Moorfield Group Plc Address Premier House 44/48 Dover Street London UK Postcode W1X 3RF	Ordinary Two Shares	Ordinary Two Shares	7/3/00



Companies House

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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 £15.

Signature

[Signature]
(Director / Secretary)

Date

01 / 08 / 2001

*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 29/7/2001 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 **29th July 2002** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

008040

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C Brooker

Telephone number inc code

0207 355 1504

Address

Moorfield Cwp

DX number if applicable

Premier House

DX exchange

44/48 Dover Street

Larch

Postcode

W15 4NY