



Companies House

— for the record —

Company Name

DOM@IN LIMITED

16/755 £135x9

006889

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
20th July 2000

Section 1: Company details



Ref: 3816638/01/01

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Premier House 44-48 Dover Street London W1X 3RF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode W1S 4NX</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p> <p>Student Housing Accommodation</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name OFFICE ORGANIZATION & SERVICES LIMITED</p> <p>Address Level 1 Exchange House Primrose Street London EC2A 2ED ✓</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode EC2A 2ED ✓</p> <p>Date of change ____ / ____ / ____</p> <p>Date OFFICE ORGANIZATION & SERVICES LIMITED ceased to be secretary (if applicable) <u>2/11/99</u> 26/05/99</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Timothy Robin Llewelyn SANDERSON</p> <p>Address 29 Abinger Drive Redhill Surrey BH1 6SZ ✓ <i>Stel</i></p>	<p>Name _____</p> <p>Address 53 COTLAND ACRES, PENDLETON ROAD, REDHILL, SURREY</p> <p>UK Postcode BH1 6SZ</p> <p>Date of change ____ / ____ / ____</p> <p>Date Timothy Robin Llewelyn SANDERSON ceased to be secretary (if applicable) ____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Peter Joseph CUMMINGS</p> <p>Address Glen View 6 Barloan Crescent Dumbarton Dunbartonshire G82 2AT ✓</p> <p>Date of birth 19/07/1955</p> <p>Nationality British</p> <p>Occupation Bank Official</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode S82 2AT ✓</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Peter Joseph CUMMINGS ceased to be director (if applicable) ____</p>

Amended details

Name

Address

Occupation _____

Date of change / /

Date Marc Edward Charles GILBARD
BSC ESTATE MANAGEMENT ARICS
ceased to be director (if applicable)

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

Name

Address

Nationality _____

Occupation _____

Date of change / /

Date Graeme Robert Andrew
SHANKLAND ceased to be director (if
applicable) 11/11/2011

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

Name

Address

UK Postcode KT12 1JW

Date of birth / /

Nationality _____

Occupation Student

Date of change / /

Date **Graham Bryan STANLEY** ceased to be director (if applicable)

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

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

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 <u>MOORFIELD (ATLANTIC POINT) LTD</u> Address <u>PREMIER HOUSE, 44-48 DOVER STREET,</u> <u>LONDON</u> UK Postcode <u>W1S 4NX</u>	<u>TWO</u> <u>ORDINARY</u> <u>SHARES</u>		
Name <u>Moorfield Group PLC</u> Address <u>Premier House 44-48 Dover St</u> <u>London</u> UK Postcode <u>W1S 4NX</u>	<u>Two ordinary</u> <u>Shares</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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
Name <u>MOORFIELD GROUP PLC</u> Address <u>PREMIER HOUSE, 44-48 DOVER STREET,</u> <u>LONDON</u> UK Postcode <u>W1J 8 4 NX</u>	TWO ORDINARY SHARES (TWO UNITS OF £1)	7/3/00
Name <u>CLARE ALICE WILSON</u> Address <u>75 IFFIELD ROAD,</u> <u>LONDON</u> UK Postcode <u>SW10 9 AD</u>	ONE ORDINARY SHARE (£1)	25/10/99
Name <u>DIANE JUNE PENFOLD</u> Address <u>43 EAGLE COURT,</u> <u>HERMON HILL</u> <u>LONDON</u> UK Postcode <u>E11 1 1 PD</u>	ONE ORDINARY SHARE (£1)	26/8/99
Name <u>KARMA LHAMO COSGROVE</u> Address <u>24 KARMA GARDENS, TWICKENHAM,</u> <u>MIDDLESEX</u> UK Postcode <u>TW2 7 RD</u>	ONE ORDINARY SHARE (£1)	25/10/99
Name Address UK Postcode <u> </u>		



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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 T. P. Smith
(Director/Secretary)

Date 10 / 08 / 2000

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 29/7/2000 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 2001** 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 06889

(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

CHRISTINE BROOKER

Telephone number *inc code*

02073 991900

Address

PREMIER HOUSE

DX number *if applicable*

44-48 DOVER STREET

DX exchange

LONDON

Postcode

W1S 4NX