



*Companies House*  
— for the record —

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

**Annual Return**



**XJJTDAKZ**

*Received for filing in Electronic Format on the:* **09/06/2009**

*Company Name:* **KITE DEDICATED LIMITED**

*Company Number:* **04011388**

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### *Company Details*

*Period Ending:* **06/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**2ND FLOOR  
6 BEVIS MARKS  
LONDON  
EC3A 7HL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS KIM THERESA FOX**

*Address:* **2ND FLOOR 6 BEVIS MARKS  
LONDON  
EC3A 7HL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **RICHARD JOHN MURPHY**

*Address:* **2ND FLOOR 6 BEVIS MARKS  
LONDON  
EC3A 7HL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **01/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **GRAHAM PAUL NASH**

*Address:* **33 WESTBURY LODGE CLOSE  
PINNER  
MIDDLESEX  
HA5 3EG**

*Date of Birth:* **11/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**102 ORDINARY Shares held as at 06/06/2009**

*Name:* **DAWN GROUP LIMITED**

*Address:*

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#### *Shareholding 2:*

**398 ORDINARY Shares held as at 06/06/2009**

*Name:* **GRAFTON GROUP (UK) PLC**

*Address:*

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*Shareholding 3:*

**199 ORDINARY Shares held as at 06/06/2009**

*Name:*

**LADBROKES PLC**

*Address:*

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*Shareholding 4:*

**102 ORDINARY Shares held as at 06/06/2009**

*Name:*

**PEACOCK GROUP RETAIL LIMITED**

*Address:*

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*Shareholding 5:*

**199 ORDINARY Shares held as at 06/06/2009**

*Name:*

**WILLIAM GRANT AND SONS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/06/2009**

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