

618124/30

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04459072

Company name in full

MYHOME SYSTEMS LIMITED

Date of this return

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 1 | 4 | 1 |
| 0 | 2 | 0 |
| 0 | 0 | 8 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |
| | | |
| | | |

Registered Office

Show here the address at the date of this return

CHURSTON HOUSE

PORTSMOUTH ROAD

Any change of registered office must be notified on form 287

Post town

ESHER

County/Region

SURREY

UK Postcode

K T 1 0 9 A D

Principal business activities

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

9305

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



A51 08/11/2008 362
COMPANIES HOUSE

A49 18/10/2008 368
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

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 it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

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

MR

Forename(s)

MARK

Surname

PETERS

Address ††

CEDARS

58 MARSHAM WAY

Post town

GERRARDS CROSS

County/Region

BUCKINGHAMSHIRE

UK Postcode

S L 9 8 A P

Country

UK

†† 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 address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

| | | | | | | | | | | | |
|--------------------------|-----------------------|-------------------------|--------|------|---|---|---|---|---|---|---|
| <input type="checkbox"/> | Name | *Style/Title | BA FCA | | | | | | | | |
| | Date of birth | Day | Month | Year | | | | | | | |
| | | 0 | 3 | / | 0 | 8 | / | 1 | 9 | 5 | 7 |
| | Forename(s) | STEPHEN GLEN | | | | | | | | | |
| | Surname | HEMSLEY | | | | | | | | | |
| | Address †† | FLAT 6 CHARLEWOOD HOUSE | | | | | | | | | |
| | | CHURCH ROAD | | | | | | | | | |
| | Post town | WOBBURN SANDS | | | | | | | | | |
| | County/Region | MILTON KEYNES | | | | | | | | | |
| | UK Postcode | M | K | 1 | 7 | 8 | T | A | | | |
| Country | UK | | | | | | | | | | |
| Nationality | BRITISH | | | | | | | | | | |
| Business occupation | ✓ <i>CHIEF EXEC</i> ✓ | | | | | | | | | | |

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

| | | | | | | | | | | | |
|--------------------------|---------------|--------------|-------|------|--|---|--|--|--|--|--|
| <input type="checkbox"/> | Name | *Style/Title | | | | | | | | | |
| | Date of birth | Day | Month | Year | | | | | | | |
| | | | | / | | / | | | | | |
| | Forename(s) | | | | | | | | | | |
| | Surname | | | | | | | | | | |
| | Address †† | | | | | | | | | | |
| | | | | | | | | | | | |
| | Post town | | | | | | | | | | |
| | County/Region | | | | | | | | | | |
| | UK Postcode | | | | | | | | | | |
| Country | | | | | | | | | | | |
| Nationality | | | | | | | | | | | |
| Business occupation | | | | | | | | | | | |

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Issue share capital

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

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

1,000

1,000

Totals

1,000

1,000

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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

1

Date

14/11/08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

~~(director)~~ / secretary

This return includes

1

continuation sheets

(enter number)

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 give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

†† 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 address

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

†† 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 address

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Post town

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address ☐ ☐ _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address ☐ ☐ _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

MYHOME SYSTEMS LIMITED

- 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

| Shareholder's name only | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|---|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name MYHOME INTERNATIONAL PLC ----- | | ALL SHARES HELD | 10 09 2008 |
| Name FRANCHISE BRANDS LIMITED ----- | SEE CONTINUATION SH [+] | | 10 09 2008 3. 1. |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | 3. 1. |
| Name ----- | | | |
| Name ----- | | | |

List of past and present shareholders

Company number 04459072

[illegible]

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

- 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 index
- List joint shareholders consecutively

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- 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 _____

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

Annual Return Extension Sheet

List of Shareholders

Company Name MYHOME SYSTEMS LIMITED

Company Number: 04459072

SHAREHOLDERS as at 14th October 2008:

FRANCHISE BRANDS LIMITED

Company Reference Number 06693122

Address

45 GROSVENOR ROAD
ST ALBANS
HERTS
AL1 3AW

Shares Held

1000 Ordinary Shares

Shares acquired on 10th September 2008

PREVIOUS SHAREHOLDERS

MYHOME INTERNATIONAL PLC

Company Reference Number 04068016

Address

C/O ERNST & YOUNG LLP
1 MORE LONDON PLACE
LONDON
SE1 2AF

Shares disposed of on 10th September 2008