

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4787003.

MILTON KEYNES DONS LIMITED

Date of this return

The information in this return is made up to

Day Month

0410612009.

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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

STADIUM M4

MILTON LEYNES

1 2 2 1 MIKLL

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 9262.

17/07/2009 COMPANIES HOUSE 407

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

or LP-4 Edinburgh 2

10/08

Page 1

•						
Register of members If the register of members is not registered office, state here when						
	Post town					
Co	unty/Region					
ι	JK Postcode					
Register of Debenture h If there is a register of debenture duplicate of any such register or is not kept at the registered office where it is kept	holders, or a part of it, which					
•	Post town					
Co	unty/Region					
·	JK Postcode					
Company type						
Public limited company						
Private company limited b	y shares					
Private company limited b share capital	y guarantee with	out				
Private company limited b section 30 Private company limited b under section 30						
Private unlimited company	with share capi	tal				
Private unlimited company	/ without share c	apital				
Company Secretary		Details of a new company secretary must be notified on form 288a				
* Voluntary details (Please photocopy Name	e *Style/Title	MR.				
this area to provide details of joint	·					
secretaries).	Forename(s)	a 11 - DA				
†† Tick the box if the address shown is a service address for the	Surname					
beneficiary of a Confidentiality Order	Address ††	HILLOI HIGH SNEET				
granted under section 723B of the Companies						
Act 1985. Otherwise, give your usual residential address. In	Post town	WI STOUT STRATERD				
the case of a corporation or Scottish firm, give the	County/Region					
registered or principal office address.	UK Postcode	MKUULLATL				
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country					
office address						

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 director that is a corporation or a	Name *Style/Title	MR.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	10 G/11 11/11 19 15 17
	Forename(s)	NHST 93759
†† Tick the box if the	Surname	WINKEMAN
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	Address ††	GREAT YNGRD MANOR
		GREAT LINFORD.
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office	^{ed} UK Postcode	NKYLXL
address.	Country	
	Nationality	BRITISH.
	Business occupation	DIRECTOR.
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Mes.
corporation or a Scottish firm, the name is the		Day Month Year
name is the corporate or firm name		23,04,1958.
	Forename(s)	BERNADETTE
to Tick the her if the	Surname	WINKELMAN.
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order		CREAT LINFORD MANOR.
		T.
granted under section 723B of the Companie Act 1985. Otherwise,	1	GREAT LINFORD.
granted under section 723B of the Companie	Post town	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register	Post town County/Region UK Postcode Country	MKKKLSAXL
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region UK Postcode Country Nationality	MKKL ISAXL BRASH
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region UK Postcode Country Nationality	MKKL ISAXL BRASH
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region UK Postcode Country Nationality	MKKLISAX

E	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)
		GRDINARY	2,000,000	£ 7,000,000
			<u>L</u>	
		Totals	2,000,000	17,000,000
Α ο	Fraded 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 of public company at any time this return		
\ 5	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 company is enclosed. Pleas		ublic
t	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	A list of shareholders holdin shares of any share class to enclosed. Please complete	or a traded public company	
ŗ	returns.		aded public companies, ple	ease
		omplete Schedule → For traded public cor Schedule B	mpanies, please complete	•
		There were no shareholder	changes in this period	
c	Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
	Signed	Tradte		Date 15 7 09.
V it	Please delete as appropriate When you have signed the return, send to with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (continuation sheets	:
ir C	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			
g	give will be visible to searchers of the public record.	DX number	DX exchange	

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Directors Please list the directors in alphabetical order * Voluntary details		er	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *St	yle/Title	Mrc.
Scottish firm, the name is the corporate or firm name	Date	of birth	Day Month Year 6 8
	Forei	name(s) L	MARK
†† Tick the box if the	s	urname [TURNER.
address shown is a service address for the beneficiary of a	Add	iress †† [7 WHITWORTH CANE
Confidentiality Order granted under section 723B of the Companie	•	Į	
Act 1985. Otherwise, give your usual residential address. In	Po	_	MILTON KEYNES
the case of a corporation or Scottis	County	/Region L	
firm, give the registere or principal office address.	d UK Po	ostcode [MKKLBEBL
	(Country	
			BRITSH
Business occupation		upation	DIRECTOR.
Directors			
Please list the directors * Voluntary details	in alphabetical orde	er	Details of new directors must be notified on form 288a
		^{er} yle/Title [
* Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *St		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Sty	yle/Title [
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the	Name *Sty Date Forer	yle/Title [of birth [Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Sty Date Forei	yle/Title [of birth [name(s) [Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Sty Date Forei	yle/Title of birth name(s) urname	Day Month Year
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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 †† 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 Scottisl firm, give the registere or principal office	Name *Sty Date Forei S Add	of birth name(s) urname tress ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottisl firm, give the registere	Name *Sty Date Forer S Add County	of birth name(s) urname dress †† est town	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottisl firm, give the registere or principal office	Name *Sty Date Forer S Add County UK Pc	of birth name(s) urname dress †† est town /Region ostcode	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottisl firm, give the registere or principal office address.	Name *Sty Date Forer S Add County UK Pc	of birth name(s) urname dress †† vest town /Region costcode Country	Day Month Year / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottisl firm, give the registere or principal office address.	Name *Sty Date Forer S Add County/	of birth name(s) urname dress †† vest town /Region costcode Country	Day Month Year

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

Company	number
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Company name in full

4787003 (Please use a continuation sheet if required)

MICTON KEYNES DONS 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

Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
INTER MK GROUP LTD	2,000,000			
Name				
Name				
Name				
Name			-	
Name				
Name				
Name				
Name				