

BLUEPRINT

2000

715863/380

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

5416359

**Company Name in full**

MPL DACS 3 Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	1	0	8	2	0	7

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the 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.

1 Sheldon Square

Any change of  
registered office **must**  
be notified on form  
287

Post town

London

County / Region

UK Postcode

W2 6PU

**Principal business activities**

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

6522

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

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 and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

SATURDAY



A24

11/08/2007

538

COMPANIES HOUSE

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

†† Tick this 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

Name

\* Style / Title

Forename(s)

Surname

☐

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Kensington Secretaries Limited

1 Sheldon Square

London

UK Postcode W2 6PU

United Kingdom

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

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	8
	1	9	6	2
Forename(s)	Roger Frederick Crawford			
Surname	Blundell			
<input type="checkbox"/> Address ††	61 Vineyard Hill Road, Wimbledon			
Post town	London			
County / Region			UK Postcode	SW19 7JL
Country	United Kingdom		Nationality	British
Business occupation	Group Finance Director			

\* Voluntary details

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

†† Tick this 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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname	Capita Trust Corporate Limited			
<input type="checkbox"/> Address ††	THE REGISTRY			
	34 BECKENHAM ROAD			
Post town	BECKENHAM			
County / Region	KENT		UK Postcode	BR5 4TU
Country			Nationality	
Business occupation	CORPORATE ROOM			

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

<b>Name</b>	<b>* Style / Title</b>			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname	Capita Trust Corporate Services Limited			
<input type="checkbox"/> <b>Address ††</b>	THE REGISTRY			
	34 BECCENHAM ROAD			
Post town	KENT			
County / Region			UK Postcode	RK3 4TU
Country			Nationality	
<b>Business occupation</b>	CORPORATE BODY			

\* Voluntary details

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

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<b>Name</b>	<b>* Style / Title</b>			
	Day	Month	Year	
Date of birth				
Forename(s)	Alison			
Surname	Hutchinson			
<input checked="" type="checkbox"/> <b>Address ††</b>	1 Sheldon Square			
Post town	London			
County / Region			UK Postcode	W2 6PU
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Managing Director			

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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☐ **Address ††**

**Name** \* Style / Title | Ms

Date of birth | Day | Month | Year | 1 | 2 | 0 | 8 | 1 | 9 | 5 | 5

Forename(s) | Ann Sara

Surname | Tomsett

Post town | London

County / Region | UK Postcode | W8 4TR

Country | Nationality | British

**Business occupation** | Chief Solicitor

\* Voluntary details

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

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☐ **Address ††**

**Name** \* Style / Title | Mr

Date of birth | Day | Month | Year | 0 | 3 | 0 | 5 | 1 | 9 | 6 | 6

Forename(s) | David Antony

Surname | Wheeler

Post town | Wimbledon

County / Region | London UK Postcode | SW19 3PP

Country | Nationality | British

**Business occupation** | Solicitor

**Issued 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	£1 00
<b>Totals</b>	<b>1</b>	<b>1 00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed**

*N. Shaw*  
For and on behalf of  
Kensington Secretaries Ltd

**Date**

6/8/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

This return includes

1

continuation sheets

(enter number)

1 Sheldon Square, London, W2 6PU, United Kingdom

Tel

DX number 136487

DX exchange

Kensington High Street 4

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2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 5416359

Company Name in full | MPL DACS 3 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 the company shareholders on
  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KENSINGTON GROUP PLC  Address 1 Sheldon Square, London, United Kingdom  UK postcode   W2 6PU	£1.00 Ordinary          Shares Held 1		
Name  Address   UK postcode			
Name  Address   UK postcode			