



Companies House

--- for the record ---

Company Name

DIRECT GROUP INVESTMENT
LIMITED

Company Type

Private Company Limited By
Shares

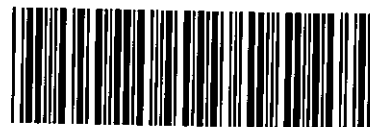
Company Number

5433486

Information extracted from
Companies House records on
1st April 2006

363s Annual Return

- > Please check the details printed in b
- > If any details are wrong, strike them
in the "Amended details" column
- > Please use black pen and write in c



DVEIO00S

DSR

101

COMPANIES HOUSE

A50
COMPANIES HOUSE

A23AXF0W

252
31/05/2006

Section 1: Company details

Ref 5433486/01/01

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Direct House 4 Sidings Court Doncaster South Yorkshire DN4 5NU	Address UK Postcode																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode																		
> Principal Business Activities <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>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holdings Company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	7415	Holdings Company														
SIC CODE	Description																			
7415	Holdings Company																			

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Scott William HOUGH Address Flat 93 The Edge Clowes Street Manchester M3 5ND	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Scott William HOUGH ceased to be secretary (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Peter Bramwell CARTWRIGHT Address 25 Bedford Street London WC2E 9ES Date of birth 16/12/1965 Nationality British Occupation Sales And Marketingdirector	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Peter Bramwell CARTWRIGHT ceased to be director (if applicable) 31 / 03 / 2006

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Nigel David CLACK Address Kirby House Farm Kirby Knowles Thirsk North Yorkshire YO7 2JF Date of birth 07/11/1957 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>RAVENSTHOLME MANOR BOLTON</u> <u>THIRSK YO7 2JX</u> _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel David CLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Scott William HOUGH Address Flat 93 The Edge Clowes Street Manchester M3 5ND Date of birth 29/12/1971 Nationality British Occupation Finance Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Scott William HOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Richard Murthwaite WATSON Address Rose House Orchard Close Barford Norfolk NR9 4AZ Date of birth 28/03/1952 Nationality British Occupation Non Executive Chairman	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Murthwaite WATSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Geoffrey WOODHEAD Address Lofties Lindrick Common Worksop Nottinghamshire S81 8BA Date of birth 27/09/1963 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey WOODHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

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

Number of shares issued

£1.00 PREFERRED
ORDINARY SHARES395,000

Aggregate Nominal Value of issued shares

£395,000

Class of Share

Number of shares issued

A ORDINARY SHARES415,000

Aggregate Nominal Value of issued shares

£415,000

Class of Share

Number of shares issued

B ORDINARY SHARES190,000

Aggregate Nominal Value of issued shares

£190,000

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

1000,000

Aggregate Nominal Value of issued shares

£1,000,000

- > 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>BARCLAYS INDUSTRIAL INVESTMENTS LIMITED</u> Address <u>54 LOMBARD STREET,</u> <u>LONDON</u> UK Postcode <u>EC3P 3AH</u>	134,772 PREFERRED ORDS SHARES		5/7/05
Name <u>BARCLAYS PRIVATE EQUITY EUROPEAN FUND A</u> Address <u>5 THE NORTH COLONNADE</u> <u>CANARY WHARF</u> <u>LONDON</u> UK Postcode <u>E14 4BB</u>	80,435 PREFERRED ORDS SHARES		5/7/05
Name <u>BARCLAYS PRIVATE EQUITY EUROPEAN FUND B</u> Address <u>5 THE NORTH COLONNADE</u> <u>CANARY WHARF</u> <u>LONDON</u> UK Postcode <u>E14 4BB</u>	38,418 PREFERRED ORD SHARES		5/7/05
Name <u>BARCLAYS PRIVATE EQUITY EUROPEAN FUND C</u> Address <u>5 THE NORTH COLONNADE</u> <u>CANARY WHARF</u> <u>LONDON</u> UK Postcode <u>E14 4BB</u>	27,479 PREFERRED ORD SHARES		5/7/05

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>BPE EUROPEAN PARTNERS LP</u> Address <u>50 LOTHIAN ROAD</u> <u>EDINBURGH</u> UK Postcode <u> </u>	1053 PREFERRED ORD SHARES		5/7/05
Name <u>PETER BRAMWELL CARTWRIGHT</u> Address <u>ELVET LODGE, 138b BEACON HILL ROAD</u> <u>NEWARK</u> UK Postcode <u>NG2 4 2 JJ</u>	75 000 PREFERRED ORD SHARES		5/7/05
Name <u>NIGEL DAVID CLACK</u> Address <u>RAVENSTHORNE MANOR, BOLTON</u> <u>THIRSK</u> UK Postcode <u>YO7 2 BX</u>	207 500 A ORD SHARES		5/7/05
Name <u>CLINK STREET NOMINEES LIMITED</u> Address <u>5 THE NORTH COLONNADE</u> <u>CANARY WHARF</u> <u>LONDON</u> UK Postcode <u>E14 4 BB</u>	22 877 PREFERRED ORD SHARES		5/7/05

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>RICHARD MURTHWITE WATSON.</u> Address <u>ROSE HOUSE, ORCHARD CLOSE</u> <u>BARFORD</u> <u>NORFOLK</u> UK Postcode <u>NE9 4AZ</u>	<u>20,000</u> <u>B ORD SHARES</u>		<u>5/7/05</u>
Name <u>GEOFFREY WOODHEAD.</u> Address <u>LOFTIES, LINDRICH Common.</u> <u>WORKSOP</u> <u>NOTTINGHAMSHIRE</u> UK Postcode <u>NN8 8BA</u>	<u>207,500</u> <u>A ORD SHARES</u>		<u>5/7/05</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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>BARCLAYS PRIVATE EQUITY EUROPEAN FUND LP</u> Address <u>5 NORTH COLONNADE, CANARY WHARF</u> <u>LONDON</u> UK Postcode <u>E14 4AB</u>	15,290 PREFERRED ORD SHARES		05/07/05
Name <u>BARCLAYS PRIVATE EQUITY EUROPEAN FUND LIMITED</u> Address <u>AM PLATZ 4</u> <u>80331 MÜNCHEN</u> <u>GERMANY</u> UK Postcode <u> </u>	2,746 PREFERRED ORD SHARES		05/07/05
Name <u>BARCLAYS PRIVATE EQUITY LIMITED PARTNERSHIP</u> Address <u>5 NORTH COLONNADE, CANARY WHARF</u> <u>LONDON</u> UK Postcode <u>E14 4AB</u>	67,150 PREFERRED ORD SHARES		05/07/05
Name <u>RICHARD BOWE</u> Address <u>15 WATTEWELL ROAD</u> <u>TODMICK</u> <u>SHEFFIELD</u> UK Postcode <u>S26 1JE</u>	20,000 PREFERRED ORD SHARES		05/07/05

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>EUROVENT SOCIETE CIVILE</u> Address <u>19 AVENUE DE L'OPERA</u> <u>PARIS</u> <u>FRANCE</u> UK Postcode <u> </u>	330 PREFERRED ORD SHARES		05/07/05
Name <u>EVERDIRECTOR LIMITED</u> Address <u>EVERSHEDS HOUSE</u> <u>70 GREAT BRIDGEWATER STREET</u> <u>MANCHESTER</u> UK Postcode <u>M1 5 5L</u>	X		
Name <u>SCOTT WILLIAM ROUGH</u> Address <u>FLAT 43 THE EDGE, CLOWES STREET, MANCHESTER</u> UK Postcode <u>M3 5 5P</u>	75,000 6 ORD SHARES		05/07/05
Name <u>PARALLEL VENTURE NOMINEES NO 2 LIMITED</u> Address <u>5 NORTH COLONADE</u> <u>CANARY WHARF</u> <u>LONDON</u> UK Postcode <u>E1 6 5 5</u>	3,950 PREFERRED ORD SHARES		05/07/05

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 EVERSHED LIMITED. Address EVERSHED HOUSE, 70 GREAT BRIDGEWATER STREET MANCHESTER UK Postcode M1 5ES	1 ORD SHARE	26/04/05
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

— for the record —

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 £30

Signature

(Director / Secretary)

Date

18 / 05 / 2005

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
22/4/2006

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 **22nd April 2007** 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?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode