



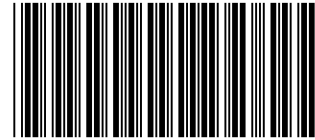
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Companies House
— for the record —

Annual Return

Company Name: DIRECT GROUP INVESTMENT LIMITED

Company Number: 05433486



X0V44PF4

Received for filing in Electronic Format on the: 10/05/2007

Company Details

Period Ending: 22/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DIRECT HOUSE
4 SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
DN4 5NU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SCOTT WILLIAM HOUGH

Address: FLAT 93 THE EDGE
CLOWES STREET
MANCHESTER M3 5ND

Director 1:

Name: NIGEL DAVID CLACK
Date of Birth: 07/11/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: RAVENSTHORPE MANOR
BOLTBY
THIRSK YO7 2DX

Director 2:

<i>Name:</i>	DEREK COLES	<i>Address:</i>	ALDERHOLT MILL FARM
<i>Date of Birth:</i>	13/01/1960		SANDLEHEATH ROAD,
<i>Nationality:</i>	BRITISH		ALDERHOLT
<i>Occupation:</i>	MANAGING DIRECTOR		FORDINGBRIDGE
			HAMPSHIRE SP6 2EG

Director 3:

<i>Name:</i>	SCOTT WILLIAM HOUGH	<i>Address:</i>	FLAT 93 THE EDGE
<i>Date of Birth:</i>	29/12/1971		CLOWES STREET
<i>Nationality:</i>	BRITISH		MANCHESTER M3 5ND
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 4:

<i>Name:</i>	RICHARD MURTHWAITE	<i>Address:</i>	ROSE HOUSE ORCHARD CLOSE
	WATSON		BARFORD
<i>Date of Birth:</i>	28/03/1952		NORFOLK NR9 4AZ
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	NON EXECUTIVE		
	CHAIRMAN		

Director 5:

<i>Name:</i>	GEOFFREY WOODHEAD	<i>Address:</i>	LOFTIES
<i>Date of Birth:</i>	27/09/1963		LINDRICK COMMON
<i>Nationality:</i>	BRITISH		WORKSOP
<i>Occupation:</i>	COMPANY DIRECTOR		NOTTINGHAMSHIRE S81 8BA

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>
PREFERRED ORDINARY	395000	GBP395000
A ORDINARY	415000	GBP415000
B ORDINARY	190000	GBP190000
DEFERRED SHARE	229948	GBP229948
TOTALS	1229948	GBP1229948

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1053 PREFERRED ORDINARY Shares held as at 22/04/2007

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN PARTNERS LP**

Address: **50 LOTHIAN ROAD
EDINBURGH**

Shareholding 2:

207500 A ORDINARY Shares held as at 22/04/2007

Name: **NIGEL DAVID CLACK**

Address: **RAVENSTHORPE MANOR
BOLTBY
THIRSK
NORTH YORKSHIRE
UK YO7 2DX**

Shareholding 3:

229948 DEFERRED SHARE Shares held as at 22/04/2007

Name: **NIGEL DAVID CLACK**

Address: **RAVENSTHORPE MANOR
BOLTBY
THIRSK
NORTH YORKSHIRE
UK YO7 2DX**

Shareholding 4:

22877 PREFERRED ORDINARY Shares held as at 22/04/2007

Name: **CLINK STREET NOMINEES**

Address: **5 NORTH COLONNADE
CANARY WHARF
LONDON
UK E14 4BB**

Shareholding 5:

20000 B ORDINARY Shares held as at 22/04/2007

Name: **RICHARD MURTHWAITE WATSON**

Address: **ROSE HOUSE
ORCHARD CLOSE
BARFORD
NORFOLK
UK NR9 4AZ**

Shareholding 6:

207500 A ORDINARY Shares held as at 22/04/2007

Name: **GEOFFREY CHARLES WOODHEAD**

Address: **LOFTIES
LINDRICK COMMON
WORKSOP
NOTTINGHAMSHIRE
UK S81 8BA**

Shareholding 7:

50000 B ORDINARY Shares held as at 22/04/2007

Name: **DEREK COLES**

Address: **ALDERHOLT MILL FARM
SANDLEHEATH ROAD
ALDERHOLT
FORDINGBRIDGE
HANTS
UK SP6 2EG**

Shareholding 8:

15290 PREFERRED ORDINARY Shares held as at 22/04/2007

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN FUND D**

Address: **5 NORTH COLONNADE
CANARY WHARF
LONDON
UK E14 4BB**

Shareholding 9:

2746 PREFERRED ORDINARY Shares held as at 22/04/2007

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN FUND GMBH & CO
KG**

Address: **AM PLATZL 4
80331
MUNCHEN
GERMANY**

Shareholding 10:

67150 PREFERRED ORDINARY Shares held as at 22/04/2007

Name: **BARCLAYS PRIVATE EQUITY PVLP LTD PARTNERSHIP**

Address: **5 NORTH COLONNADE
CANARY WHARF
LONDON
UK E14 4BB**

Shareholding 11:

20000 B ORDINARY Shares held as at 22/04/2007

Name: **RICHARD JOHN BOWE**

Address: **15 WASTENEYS ROAD
TODWICK
SHEFFIELD
UK S26 1JE**

Shareholding 12:

330 PREFERRED ORDINARY Shares held as at 22/04/2007

Name: **EUROVENTE SOCIETE CIVILE**

Address: **19 AVENUE DE L'OPERA
PARIS
FRANCE**

Shareholding 13:

100000 B ORDINARY Shares held as at 22/04/2007

Name: **SCOTT WILLIAM HOUGH**

Address: **FLAT 93 THE EDGE
CLOWES STREET
MANCHESTER
UK M3 5ND**

Shareholding 14:

3950 PREFERRED ORDINARY Shares held as at 22/04/2007

Name: **PARELLEL VENTURES NOMINEES NO2 LTD**

Address: **5 NORTH COLONNADE
CANARY WHARF
LONDON
UK E14 4BB**

Shareholding 15:

134772 PREFERRED ORDINARY Shares held as at 22/04/2007

Name: **BARCLAYS INDUSTRIAL INVESTMENTS LTD**

Address: **5 NORTH COLONNADE
CANARY WHARF
LONDON
UK E14 4BB**

Shareholding 16:

80935 PREFERRED ORDINARY Shares held as at 22/04/2007

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN FUND A**

Address: **5 NORTH COLONNADE
CANARY WHARF
LONDON
UK E14 4BB**

Shareholding 17:

38418 PREFERRED ORDINARY Shares held as at 22/04/2007

Name:

BARCLAYS PRIVATE EQUITY EUROPEAN FUND B

Address:

**5 NORTH COLONNADE
CANARY WHARF
LONDON
UK**

Shareholding 18:

27479 PREFERRED ORDINARY Shares held as at 22/04/2007

Name:

BARCLAYS PRIVATE EQUITY EUROPEAN FUND C

Address:

**5 NORTH COLONNADE
CANARY WHARF
LONDON
UK E14 4BB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**