



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/05/2008

Company Name: **DIRECT GROUP INVESTMENT LIMITED**

Company Number: **05433486**

Company Details

Period Ending: **22/04/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **SCOTT WILLIAM HOUGH**

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

Director 1 :

Name: **DEREK COLES**

Address: **ALDERHOLT MILL FARM
SANDLEHEATH ROAD, ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE
SP6 2EG**

Date of Birth:

13/01/1960

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

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

Director 3 :

Name:	RICHARD MURTHWAITE WATSON	Address:	ROSE HOUSE ORCHARD CLOSE BARFORD NORFOLK NR9 4AZ
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Date of Birth:	28/03/1952	Nationality:	British	Occupation:	NON EXECUTIVE CHAIRMAN
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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>
Other	395000	GBP395000
Other	190000	GBP190000
Other	415000	GBP415000
Other	229948	GBP229948

TOTALS

	1229948	GBP1229948
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 PREFERRED ORDINARY Shares held as at 22/04/2008
67150 DISPOSED OF IN PERIOD ON 03/08/2007**

Name: **BARCLAYS PRIVATE EQUITY PVLP LTD PARTNERSHIP**
Address: **5 NORTH COLONNADE
CANARY WHARF
LONDON
E14 4BB**

Shareholding 2:

**0 B ORDINARY Shares held as at 22/04/2008
50000 DISPOSED OF IN PERIOD ON 03/08/2007**

Name: **DEREK COLES**
Address: **ALDERHOLT MILL FARM SANDLEHEATH ROAD, ALDERHOLT
FORDINGBRIDGE
HANTS
SP6 2EG**

Shareholding 3:

**0 PREFERRED ORDINARY Shares held as at 22/04/2008
80935 DISPOSED OF IN PERIOD ON 03/08/2007**

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN FUND A**
Address: **5 NORTH COLONNADE
CANARY WHARF
LONDON
E14 4BB**

Shareholding 4:

**0 B ORDINARY Shares held as at 22/04/2008
20000 DISPOSED OF IN PERIOD ON 03/08/2007**

Name: **RICHARD JOHN BOWE**
Address: **15 WASTENEYS ROAD
TODWICK
SHEFFIELD
S26 1JE**

Shareholding 5:

**0 PREFERRED ORDINARY Shares held as at 22/04/2008
2746 DISPOSED OF IN PERIOD ON 03/08/2007**

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN FUND GMBH & CO
KG**
Address: **AM PLATZL 4 80331
MUNCHEN
GERMANY**

Shareholding 6:

**0 A ORDINARY Shares held as at 22/04/2008
207500 DISPOSED OF IN PERIOD ON 03/08/2007**

Name: **NIGEL DAVID CLACK**
Address: **RAVENSTHORPE MANOR BOLTBY
THIRSK
NORTH YORKSHIRE
YO7 2DX**

Shareholding 7:

**0 PREFERRED ORDINARY Shares held as at 22/04/2008
27479 DISPOSED OF IN PERIOD ON 03/08/2007**

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN FUND C**
Address: **5 NORTH COLONNADE
CANARY WHARF
LONDON
E14 4BB**

Shareholding 8:

**0 PREFERRED ORDINARY Shares held as at 22/04/2008
1053 DISPOSED OF IN PERIOD ON 03/08/2007**

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN PARTNERS LP**
Address: **50 LOTHIAN ROAD
EDINBURGH**

Shareholding 9:

**0 PREFERRED ORDINARY Shares held as at 22/04/2008
134772 DISPOSED OF IN PERIOD ON 03/08/2007**

Name: **BARCLAYS INDUSTRIAL INVESTMENTS LTD**
Address: **5 NORTH COLONNADE
CANARY WHARF
LONDON
E14 4BB**

Shareholding 1:
0 **0 PREFERRED ORDINARY Shares held as at 22/04/2008**
22877 DISPOSED OF IN PERIOD ON 03/08/2007

Name: **CLINK STREET NOMINEES**
Address: **5 NORTH COLONNADE**
CANARY WHARF
LONDON
E14 4BB

Shareholding 1:
1 **0 PREFERRED ORDINARY Shares held as at 22/04/2008**
330 DISPOSED OF IN PERIOD ON 03/08/2007

Name: **EUROVENTE SOCIETE CIVILE**
Address: **19 AVENUE DE L'OPERA**
PARIS
FRANCE

Shareholding 1:
2 **0 DEFERRED SHARE Shares held as at 22/04/2008**
229948 DISPOSED OF IN PERIOD ON 03/08/2007

Name: **NIGEL DAVID CLACK**
Address: **RAVENSTHORPE MANOR BOLTBY**
THIRSK
NORTH YORKSHIRE
YO7 2DX

Shareholding 1:
3 0 B ORDINARY Shares held as at 22/04/2008
20000 DISPOSED OF IN PERIOD ON 03/08/2007

Name: RICHARD MURTHWAITE WATSON
Address: ROSE HOUSE ORCHARD CLOSE
BARFORD
NORFOLK
NR9 4AZ

Shareholding 1:
4 0 A ORDINARY Shares held as at 22/04/2008
207500 DISPOSED OF IN PERIOD ON 03/08/2007

Name: GEOFFREY CHARLES WOODHEAD
Address: LOFTIES LINDRICK COMMON
WORKSOP
NOTTINGHAMSHIRE
S81 8BA

Shareholding 1:
5 0 PREFERRED ORDINARY Shares held as at 22/04/2008
15290 DISPOSED OF IN PERIOD ON 03/08/2007

Name: BARCLAYS PRIVATE EQUITY EUROPEAN FUND D
Address: 5 NORTH COLONNADE
CANARY WHARF
LONDON
E14 4BB

Shareholding 1:
6 **0 PREFERRED ORDINARY Shares held as at 22/04/2008**
38418 DISPOSED OF IN PERIOD ON 03/08/2007

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN FUND B**
5 NORTH COLONNADE

Address: **CANARY WHARF**
LONDON

Shareholding 1:
7 **0 PREFERRED ORDINARY Shares held as at 22/04/2008**
3950 DISPOSED OF IN PERIOD ON 03/08/2007

Name: **PARELLEL VENTURES NOMINEES NO2 LTD**
5 NORTH COLONNADE

Address: **CANARY WHARF**
LONDON
E14 4BB

Shareholding 1:
8 **0 B ORDINARY Shares held as at 22/04/2008**
100000 DISPOSED OF IN PERIOD ON 03/08/2007

Name: **SCOTT WILLIAM HOUGH**
FLAT 93 THE EDGE

Address: **CLOWES STREET**
MANCHESTER
M3 5ND

Shareholding 1:
9 395000 PREFERRED ORDINARY Shares held as at 22/04/2008

Name: DIRECT NEWCO LIMITED
Address: DIRECT HOUSE 4 SIDINGS COURT
WHITE ROSE WAY
DONCASTER
SOUTH YORKSHIRE
UK
DN4 5NU

Shareholding 2:
0 415000 A ORDINARY Shares held as at 22/04/2008

Name: DIRECT NEWCO LIMITED
Address: DIRECT HOUSE 4 SIDINGS COURT
WHITE ROSE WAY
DONCASTER
SOUTH YORKSHIRE
UK
DN4 5NU

Shareholding 2:
1 190000 B ORDINARY Shares held as at 22/04/2008

Name: DIRECT NEWCO LIMITED
Address: DIRECT HOUSE 4 SIDINGS COURT
WHITE ROSE WAY
DONCASTER
SOUTH YORKSHIRE
UK
DN4 5NU

Shareholding 2: **229948 DEFERRED SHARE Shares held as at 22/04/2008**
2

Name: **DIRECT NEWCO LIMITED**
Address: **DIRECT HOUSE 4 SIDINGS COURT**
WHITE ROSE WAY
DONCASTER
SOUTH YORKSHIRE
UK
DN4 5NU

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**