

Company Name
DOME HOLDINGS LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
6061765
Information extracted from
Companies House records on
7th February 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

SATURDAY



A20 16/02/2008 341
COMPANIES HOUSE

Ref 6061765/01/01

	Current details	Amended details												
<p>> 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></p>	<p>Sceptre Court 40 Tower Hill London EC3N 4DX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> 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></p>	<p><i>None held, please enter SIC code or description in the amended details column</i></p>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>7415</td><td>Holding companies including head offices</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	Holding companies including head offices	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7415	Holding companies including head offices													
_____	_____													
_____	_____													
_____	_____													
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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 T & H SECRETARIAL SERVICES (PARK RESORTS) LIMITED Address Sceptre Court 40 Tower Hill London EC3N 4DX	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 T & H SECRETARIAL SERVICES (PARK RESORTS) LIMITED 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 Brad ALTBERGER Address Apartment 51 Academy Gardens London W8 7QQ Date of birth 13/01/1972 Nationality <u>USA</u> Occupation Fund Manager	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 <u>USA</u> Occupation _____ Date of change 17 / 02 / 2008 Date Brad ALTBERGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Colin BRAMALL Address The Old Rectory Newton Blossomville Bedford Bedfordshire MK43 8AL Date of birth 05/07/1956 Nationality British Occupation 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 Colin BRAMALL ceased to be director (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 Martin GRANT Address Oak House Waverley Edge Coventry West Midlands CV8 3LW Date of birth 29/06/1949 Nationality British Occupation Executive	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 Martin GRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Richard HUNT Address 59 Tiddington Road Stratford Upon Avon Warwickshire CV37 7AF Date of birth 18/04/1961 Nationality British Occupation 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 BARTLANDS 59 TIDDINGTON ROAD STRATFORD UPON AVON WARWICKSHIRE UK Postcode CV37 7AF Date of birth / / Nationality _____ Occupation _____ Date of change / / Date Richard HUNT ceased to be director (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 Mark Lee TAGLIAFERRI Address Flat 2 105 Cadogan Gardens London SW3 ~ * Date of birth 02/02/1963 Nationality American Occupation 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 SW3 2RF Date of birth / / Nationality _____ Occupation _____ Date of change 12/02/2008 Date Mark Lee TAGLIAFERRI ceased to be director (if applicable) / /

> 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

A ORDINARY143667

(Nominal value £1.00)

Aggregate Nominal Value of issued shares

£143667.000

Class of Share

Number of shares issued

B ORDINARY1993661

(Nominal value £0.010)

Aggregate Nominal Value of issued shares

£19936.610

Class of Share

Number of shares issued

DEFERRED ORDINARY6339

(Nominal value £0.010)

Aggregate Nominal Value of issued shares

£63.390

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

343667

Aggregate Nominal Value of issued shares

145667.000

> 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.

See attached Schedule

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

*See attached
Schedule*

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Dome Holdings Limited – share holdings as at 23 January 2008

Shareholder	A Ordinary shares	B Ordinary shares	Deferred Shares
Dome Capital SaRL c/o Oostvugels Pfister Roemers 20 Avenue Monterey BP 603 L2016 Luxembourg	917,541	1,002,538	
Dome Guarantee Ltd 9 Burrard Street St Helier Jersey JE4 5UE	382,212	520,000	
Harjinder Bansal 146 Coleridge Close Hitchin, Herts SG4 0QY	247	5,275	
Geoff Barnes 92 Weston Road Aston Clinton Bucks HP22 5EJ	1,893	7,108	
Colin Bramall The Old Rectory Newton Blossomville Beds MK43 8AL	4,946	45,507	
Gareth Brown 9 Farm Court Market Weighton Yorks YO43 3NS	946	21,053	
Alan Castledine Dudley House Clarendon Fields Chandlers Cross Rickmansworth Herts WD3 4LH	33,669	52,489	
Carl Castledine 20 Beechwood Park Hemel Hempstead Herts HP3 0DY	1,893		2,113
Michael Clark Pendre Avenue Prestatyn North Wales LL19 5SH	1,893	22,108	
Andrew Edge 13 Abinger Road London W4 1EY	692	20,770	
Martin Grant Oak House Waverley Edge Leamington Road Coventry CV8 3BP	9,892	91,014	

Allison Green 5 Manor Court Edleston, Nantwich Cheshire CW5 8GA	988	21,100	
Craig Hulme 108 Fforrd Idwal Prestatyn Denbighshire LL19 7US	946	21,053	
Richard Hunt 59 Tiddington Road Stratford upon Avon Warwicks CV37 7AF	4,946	45,507	
Greg Lashley 5 Town Farm Cheddington Leighton Buzzard LU7 0TT	1,893		2,113
Steve Newell 6 Malthouse Green Wigmore Luton, Beds OU2 8SN	1,893		2,113
Shirley Reeves 826 St Albans Road Garston WD25 9FL	946	6,053	
Dawn Shorten 126 Repton Close Luton, Beds LU3 3UP	1,893	7,108	
Robert Sewell The Homestead Cauthery Lane Great Amwell Hertfordshire SG12 9SN	33,669	52,489	
David Vaughan Aspen House Nightingales Lane Chalfont St Giles Buckinghamshire HP8 4SF	33,669	52,489	

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

*See
attached
Schedule*

> 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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

Date

(Director / Secretary)
T & H Secretarial Services (Park Resorts) Limited

14 / 02 / 2008

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 **23/1/2008** 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 **23rd January 2009**
 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

M DICKINSON

020 7423 8000

Address

DX number if applicable

SCEPTRE COURT

774

40 TOWER HILL

DX exchange

LONDON

LON/CITY

Postcode

E23 4ED