

149 12/30

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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06061765

Company name in full

DOME HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
2	3	0
1	2	0
0	0	9

Date of next return

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

Sceptre Court

40 Tower Hill

Any change of registered office must be notified on form 287

Post town

London

County/Region

London

UK Postcode

E C 3 N 4 D X

Principal business activities

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

Holding companies inc head offices

7415

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



A40

COMPANIES HOUSE

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 or Wales

or

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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 here where it is kept

Post town

County/Region

UK Postcode

Not applicable

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

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Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

N/A

Forename(s)

N/A

Surname

T & H Secretarial Services (Park Resorts) Limited

Address ††

Sceptre Court

40 Tower Hill

Post town

London

County/Region

London

UK Postcode

E C 3 N 4 D X

Country

England

†† Tick the 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.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr								
	Date of birth		Day	Month	Year						
		1	3	/	0	1	/	1	9	7	2
	Forename(s)	Brad									
	Surname	Altberger									
	Address ††	Apartment 51									
		Academy Gardens									
	Post town	London									
	County/Region	London									
	UK Postcode			W	8		7		Q	Q	
Country	England										
Nationality	American										
Business occupation	Fund Manager										

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr								
	Date of birth		Day	Month	Year						
		2	7	/	0	9	/	1	9	4	8
	Forename(s)	Alan									
	Surname	Castledine									
	Address ††	Dudley House									
		Clarendon Fields									
	Post town	Chandlers Cross									
	County/Region	Hertfordshire									
	UK Postcode		W	D	3		4		L	H	
Country	England										
Nationality	British										
Business occupation	Director										

†† Tick the 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.

Issue 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)

A Ordinary £1 shares	1,895,482	1,895,482.00
B Ordinary £0.01 shares	2,001,985	20,019.85
Deferred £0.01 shares	204,354	2,043.54
Totals	4,101,821	1,917,545.39

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

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

Signed

T & H Secretarial Services (Park Resorts) Limited

Date

3/3/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(director / secretary)

T & H Secretarial Services (Park Resorts) Limited

This return includes

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continuation sheets

(enter number)

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.

TROVERS & HAMILTON LLP

15 EPTON COURT 40 TOWER HILL

LONDON E3N 4DP

DX number

7774

DX exchange

LON/CITY

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Mr

Day

Month

Year

Date of birth 1 8 / 1 0 / 1 9 5 1

Forename(s) Robert

Surname Sewell

Address †† The Homestead

Cautherley Lane

Post town Great Amwell

County/Region Hertfordshire

UK Postcode S G 1 2 9 S N

Country England

Nationality British

Business occupation Chartered Accountant

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Mr

Day

Month

Year

Date of birth 0 2 / 0 2 / 1 9 6 3

Forename(s) Mark Lee

Surname Tagliaferri

Address †† Flat 2

105 Cadogan Gardens

Post town London

County/Region London

UK Postcode S W 3 2 R F

Country England

Nationality American

Business occupation Director

†† Tick the 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.

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Name	*Style/Title	Mr									
		Day	Month	Year							
Date of birth		0	9	/	0	9	/	1	9	4	2
Forename(s)	David Frank										
Surname	Vaughan										
Address ††	<input type="checkbox"/>	Aspen House									
		Nightingales Lane									
Post town	Chalfont St Giles										
County/Region	Buckinghamshire										
UK Postcode			H	P	8		4	S	F		
Country	England										
Nationality	British										
Business occupation	Director										

†† Tick the 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.

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Name	*Style/Title										
		Day	Month	Year							
Date of birth				/			/				
Forename(s)											
Surname											
Address ††	<input type="checkbox"/>										
Post town											
County/Region											
UK Postcode											
Country											
Nationality											
Business occupation											

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Dome Holdings Limited – share holdings as at 23 January 2009

Shareholder	A Ordinary shares	B Ordinary shares	Deferred Shares
Dome Capital SaRL	1,259,104	1,177,589	
Dome Guarantee Ltd	502,303	573,648	
Harjinder Bansal	247	5,775	
Geoff Barnes	1,893		
Colin Bramall	4,946		49,504
Alan Castledine	33,669	53,964	
Carl Castledine	1,893		2,113
Andrew Edge	692	22,770	
Martin Grant	9,892		99,007
Allison Green	988	23,099	
Craig Hulme	946	23,053	
Richard Hunt	4,946		49,504
Greg Lashley	1,893		2,113
Steve Newell	1,893		2,113
Shirley Reeves	946	6,553	
Dawn Shorten	1,893	7,606	
Robert Sewell	33,669	53,964	
David Vaughan	33,669	53,964	
Total number of shares	1,895,482	2,001,985	204,354