



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

363a

Annual Return

Company Number 05449070

Company Name in full DBG SALES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 5 / 2 0 0 8

Date of next return

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

MELBURY HOUSE

34 SOUTHBOROUGH ROAD BICKLEY

Any change of
registered office
must be notified
on form 287.

Post town

BROMLEY

County / Region

KENT

UK Postcode

B R 1 2 E B

Principal business activities

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

5261

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



A31 19/12/2008 134
COMPANIES HOUSE
A12 28/11/2008 52
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland 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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

MR

Forename(s)

SUBODH KUMAR

Surname

MOHINDRA

Address **

53 SHAWFIELD PARK

Post town

BROMLEY

County / Region

KENT

UK Postcode

B R 1 2 N Q

Country

UK

** Tick this 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.

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

** Tick this 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.

Name * Style / Title MR
Day Month Year
Date of birth 0 5 / 0 6 / 1 9 5 6
Forename(s) DAVID
Surname BLAIR
Address ** ☐ 9 LACEMAKERS COURT
RUSHDEN
Post town
County / Region NORTHANTS UK Postcode N N 1 0 0 U Z
Country UK Nationality BRITISH
Business occupation GOLF INSTRUCTOR

* Voluntary details.

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

** Tick this 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.

Name * Style / Title MRS
Day Month Year
Date of birth 2 3 / 0 1 / 1 9 5 8
Forename(s) JAYNE ANNE
Surname CAUDLE
Address ** ☐ 9 LACEMAKERS COURT
RUSHDEN
Post town
County / Region NORTHANTS UK Postcode N N 1 0 0 U Z
Country UK Nationality BRITISH
Business occupation ADMINISTARTOR

Enter details of all the shares in issue at the date of this return.

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Page 4

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05449070

Company Name in full DBG SALES LIMITED

~~Box~~

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID BLAIR Address 9 RUSHDEN COURT RUSHDEN NORTHANTS UK Postcode NN1 0 0 UZ	30 ORDINARY		
Name JAYNE ANNE CAUDLE Address 9 LACEMAKERS COURT RUSHDEN NORTHANTS UK Postcode NN1 0 0 UZ	30 ORDINARY		
Name STEVE CUTBUSH Address 21 WOODSTOCK ROAD NORTH ST ALBANS HERTFORDSHIRE UK Postcode AL1 4 QB	3 ORDINARY		

List of past and present shareholders (Continued)

Company Number 05449070

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN BOLAND - ----- Address THE GABLES ----- 2 HUMBIE GROVE ----- NEWTON MEARNS GLASGOW ----- UK Postcode G 7 7 L 5 A Z	1 ORDINARY		
Name GERAINT EVANS ----- Address 21 PALACE ROAD ----- CARDIFF ----- ----- ----- UK Postcode C F 5 L 2 A F	2 ORDINARY		
Name KRISHAN BALA MOHINDRA ----- Address 53 SHAWFIELD PARK ----- BICKLEY ----- KENT ----- UK Postcode B R 1 L 2 N Q	5 ORDINARY		
Name MIKE BOXALL ----- Address ANTIQUAR LODGE CHURCH LANE ----- CRAYS HILL ----- BILLERICAY ESSEX ----- UK Postcode C M 1 1 2 U N	1 ORDINARY		
Name CHRIS MASON ----- Address 19 VERULAM AVENUE ----- PURLEY ----- SURREY ----- UK Postcode C R 8 L 3 N R	2 ORDINARY		

List of past and present shareholders (Continued)

Company Number 05449070

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HARRY DE GROOT Address 5 COOMBE LANE WEST KINGSTON UPON THAMES SURREY UK Postcode KT2 7EW	ORDINARY 1		
Name SUBODH KUMAR MOHINDRA Address 53 SHAWFIELD PARK BICKLEY KENT UK Postcode BR1 2NQ	ORDINARY 10		
Name DAVID LAST Address TUITION HOUSE ST GEORGES ROAD LONDON UK Postcode SW19 4EU	ORDINARY 4		
Name SIDNEY RICHARDSON Address VILLA 617 VALE DO LOBO NR ALMANCIL 8135 ALGARVE PORTUGAL UK Postcode	ORDINARY 3		
Name PETER NICOL Address 94 ARTHUR ROAD LONDON UK Postcode SW19 7DJ	ORDINARY 4		

List of past and present shareholders (Continued)

Company Number 05449070

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PAUL MUTTITT Address PICCOLO DUNBURGH ROAD GELDESTON, BECCLES SUFFOLK, NORFOLK UK Postcode NR34 0LL	ORDINARY 1		
Name D. MACINNES Address 5 OWEN COURT ST ANDREWS PARK NORWICH UK Postcode	ORDINARY 1		
Name BUILDING YOUR BUSINESS LTD Address RANELAGH, PRECELLY CRESCENT STDP AND CAUL GOODWICK DYFED UK Postcode SA64 0HF	ORDINARY 5		
Name PETER WALKER Address SMITHY COTTAGE GREAT GATE TEAN, STOKE-ON-TRENT UK Postcode ST10 4HF	ORDINARY 1		
Name HANS SWAHN Address 73 HOME PARK ROAD LONDON UK Postcode SW19 7HS	ORDINARY 2		

List of past and present shareholders (Continued)

Company Number 05449070

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name <u>HELEN SEWARD</u> Address <u>14 UPFIELD</u> <u>CROYDON</u> UK Postcode <u>CRO 5DQ</u>	ORDINARY 1		
Name <u>DB GOLF LTD</u> Address <u>MELBURY HOUSE</u> <u>34 SOUTH BOROUGH ROAD</u> <u>BICKLEY KENT</u> UK Postcode <u>BR1 2EB</u>	ORDINARY 42		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			