

BAR 438 x 29

701659

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

713656

Company Name in full

Dreamland Appliances Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 10 96

Date of next return (See note 2)

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 (See note 3)
Show here the address at the date of this return.

PENTAGON HOUSE

SIR FRANK WHITTLE ROAD

DERBY

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

Post town

County / Region

Postcode

DE21 4XA

Principal business activities

(See note 4)

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

2 9 7 1

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



A16 *AS7MWQ70* 366
COMPANIES HOUSE 29/10/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Page No. 2

(Company No. 713656

Country

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

15 Foxglove Drive

Oakwood

Derby

DE21 2TH

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
* Honours etc			Date of birth	01	04 49
Forename(s)	DAVID WILLIAM				
Surname	ALLEN				
Previous forename(s)					
Previous surname(s)					
Address	11 HUNTERS COURT				
	STALYBRIDGE				
Post town	CHESHIRE				
County / Region		Postcode	SK15 2UH		
Country	U K	Nationality	BRITISH		
Business occupation	MANAGER				
Other directorships	JOHN FOSTER & SON PLC (Resigned 31.12.92)				
* Voluntary details	PIFCO LIMITED (Resigned 12.11.93)				

Name	* Style / Title	Mr.	Day	Month	Year
* Honours etc			Date of birth	14	03 64
Forename(s)	Neil Robert				
Surname	Bodfish				
Previous forename(s)					
Previous surname(s)					
Address	Alvaston				
	School Lane				
Post town	Bunbury				
County / Region	Cheshire	Postcode	CW6 9NR		
Country		Nationality	British		
Business occupation	Chart'd Man'ment Acc'tant				
Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day 13	Month 08	Year 46
Forename(s)		David Peter			
Surname		Goddard			
Previous forename(s)					
Previous surname(s)					
Address		THE HOLLIES			
		IVY HOUSE LANE			
Post town		BERKHAMSTED			
County / Region		HERTS	Postcode	HP4 2PP	
Country		U K	Nationality	British	
Business occupation		Managing Director			
Other directorships		None			
* Voluntary details					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Ms.			
	* Honours etc				
		Date of birth	Day 20	Month 07	Year 61
Forename(s)		Deborah Susan			
Surname		Gough			
Previous forename(s)					
Previous surname(s)					
Address		76 Cowlshaw Lane			
		Shaw			
Post town		OLDHAM			
County / Region		Lancashire	Postcode	OL2 8SW	
Country			Nationality	British	
Business occupation		Operations Director			
Other directorships		None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		22	07	38
	Forename(s)	David		
	Surname	O'Brien		
	Previous forename(s)			
	Previous surname(s)			
Address	Brookfield,			
	Tunstead Milton, Whaley Bridge,			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Via Stockport, Cheshire		
	County / Region		Postcode	SK12 7ER
	Country		Nationality	British
	Business occupation	Financial Director		
	Other directorships	See attached list		
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	Westminster Securities Limited		
	Previous forename(s)			
	Previous surname(s)			
Address	Pentagon House			
	Sir Frank Whittle Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DERBY		
	County / Region		Postcode	DE21 4XA
	Country		Nationality	
	Business occupation			
	Other directorships	See attached list		

Company Number

713656

Company Name

Dreamland Appliances Limited

Company Secretary (See notes 1-5)

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

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Day

Month

Year

Date of birth

Forename(s)

Surname

Williams Management Services Limited

Previous forename(s)

Previous surname(s)

Address

PENTAGON HOUSE

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

DERBY

County / Region

Postcode

DE21 4XA

Country

Nationality

Business occupation

Other directorships

See attached list

continuation sheet

*Please complete in typescript,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

713656

Company Name in full

Dreamland Appliances Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Williams Holdings Building Products Limited PENTAGON HOUSE SIR FRANK WHITTLE ROAD DERBY DE21 4XA	ORDINARY 10722001			
Williams Management Services Limited PENTAGON HOUSE SIR FRANK WHITTLE ROAD DERBY DE21 4XA	ORDINARY 1			

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Dreamland Appliances Limited

713656

Director / Directorships**Date Resigned****O'Brien, David**

Northern Blankets Ltd

Sunbeam Electric (Holdings) Ltd

Sunbeam International Ltd

Westminster Securities Limited,

Aerospace Forgings Limited

17/12/1993

Anslow Limited

17/12/1993

Bridgtown Industries Limited

17/12/1993

Brockhouse Transmissions Limited

17/12/1993

Burgess Micro Switch Company Limited

18/07/1996

Burgess Trustee Limited

18/07/1996

Diamond H Controls Limited

17/12/1993

Europlas Products Limited

17/12/1993

Light-Metal Forgings Limited

17/12/1993

Newage Transmissions Limited

17/12/1993

Robinson and Hudson Manufacturing Limited

17/12/1993

Rotalac Plastics Limited

17/12/1993

SAIA Limited

18/07/1996

Tok Electrical and Industrial Mechanisms Limited

18/07/1996

Tok Switches Limited

18/07/1996

Williams Holdings Electronics Group Limited

18/07/1996

Williams Management Services Limited,

Aerospace Forgings Limited

17/12/1993

Anslow Limited

17/12/1993

Bridgtown Industries Limited

17/12/1993

Brockhouse Transmissions Limited

17/12/1993

Burgess Micro Switch Company Limited

18/07/1996

Burgess Trustee Limited

18/07/1996

Diamond H Controls Limited

17/12/1993

Europlas Products Limited

17/12/1993

Light-Metal Forgings Limited

17/12/1993

Newage Transmissions Limited

17/12/1993

Robinson and Hudson Manufacturing Limited

17/12/1993

Rotalac Plastics Limited

17/12/1993

SAIA Limited

18/07/1996

Tok Electrical and Industrial Mechanisms Limited

18/07/1996

Tok Switches Limited

18/07/1996

Williams Holdings Electronics Group Limited

18/07/1996

Issued share capital (See note 9)

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY SHARES OF £ 1 EACH	10722002	£10722002
Totals	10722002	£10722002

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

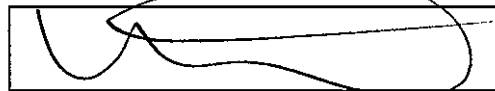
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

28/10/96

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs T L Lowe	
Pentagon House, Sir Frank Whittle Road	
DERBY, , DE21 4XA	Tel 01332 202020
DX number	DX exchange