



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

RBS
H08
195 + 13

363a

Annual Return

Company Number 931627

Company Name in full Dreamland Appliances Limited

Date of this return

The information in this return is made up to

Day Month Year

04 / 10 / 2001

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

04 / 10 / 2002

Registered Office

Show here the address at the date of
this return.

PENTAGON HOUSE

SIR FRANK WHITTLE ROAD

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

Post town

DERBY

County / Region

DERBYSHIRE

UK Postcode

DE21 4XA

Principal business activities

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

7499

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



A25
COMPANIES HOUSE

0341
08/10/01

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
for companies registered in Scotland

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

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

MICHAEL WILLIAM

PERKINS

38,CUBBINGTON ROAD

LEAMINGTON SPA

Post town WARWICKSHIRE

County / Region

UK Postcode

Country ENGLAND

C V 3 2 7 A B

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year

Date of birth / /

Forename(s) _____

Surname NEWMOND ADMINISTRATION LIMITED

Address PENTAGON HOUSE, SIR FRANK WHITTLE ROAD

Usual residential

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

Post town DERBY

County / Region DERBYSHIRE UK Postcode

Country ENGLAND Nationality

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day Month Year

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

Date of birth / /

Forename(s) _____

Surname NEWMOND MANAGEMENT SERVICES LIMITED

Address PENTAGON HOUSE, SIR FRANK WHITTLE ROAD

Usual residential

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

Post town DERBY

County / Region DERBYSHIRE UK Postcode

Country ENGLAND Nationality

Business occupation COMPANY DIRECTOR

Issued 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)

ORDINARY	302,569	£ 302,569.00
Totals	302,569	£ 302,569.00

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed

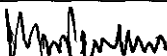
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

4/10/01

† 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**.

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.

This return includes

(enter number)

continuation sheets.

RACHEL RICE, BAXI GROUP LIMITED, PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY,

DERBYSHIRE, DE21 4XA

Tel 01332 524827

DX number DX exchange