

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

029 ×043 ID94B\*

A28 \*A42JD94P\* 398 COMPANIES HOUSE 28/08/98

This form should be completed in black.

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The information printed below is taken from Companies House records as at 25/07/98 If this information requires amendment use the spaces opposite.

of company number 01160766 C

company name
DOUGLAS DEAKIN YOUNG LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

 Day	Month	Year
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## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House. 22-25A SACKVILLE STREET LONDON W1X 2DH

#### Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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

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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

this ear	ner date	•
Day	Month	Year
Day	Month	Year
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If the information shown needs amendment, give 01160766 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Day Month Year Particulars of a new secretary must be notified on Date of any change. form 288. RICHARD HARRY AHLT 9 BRITTAIN CLOSE CHIPPENHAM WILTSHIRE SN14 OUE Day Month If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Date of any change. Particulars of a new director must be notified on RICHARD HARRY

form 288.

AULT 9 BRITTAIN CLOSE CHIPPENHAM WILTSHIRE SN14 OUE

DATE OF BIRTH MUST BE SUPPLIED-----> Nat:BRITISH Occ: ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE 2

Month

Dav

Year

Date of resignation.

01160766 If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year	Date of any change.
Day			Date of any change.
Day			
	Month 1	Year	Date of resignation.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of resignation.
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Day	Month	Year	Date of resignation.
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
MARTIN KEITH HAWKINS 4 RAVENSHOE CLOSE BOURNE END BUCKINGHAMSHIRE SL8 5QP	
Date of Birth:- 28/04/64 Nat:BRITISH Occ:FINANCIAL CONSULTANT  f this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  ALAN TRISTRAM NICHOLAS WARNER 43 THORNHILL ROAD LONDON N1 1JS	Day Month Year  Date of resignation.  Day Month Year  Day Month Year  Date of any change.
Date of Birth:- 18/10/49 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 4	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	and the same of th
Particulars.	Day Month Year
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please	
tate wrien.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
•	Date of any change.
wa	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on a contract of the contract	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
show any relevant current and previous directorships.	
articulars.	Day Month Year
artiodiais.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
how any relevant current and previous directorships.	
PAGE 5	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	ORB	100,000	issued multiplied by nominal value per shaze)			
	Totals	100,000	100,000			
List of past and present members  (See note 9) (Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.  The last full members list was at 10/08/97	There were no c	hanges in the per	Please mark the appropriate box.			
,	on paper paper  A list of changes is enclosed  A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return 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.  I enclose the fee of £ 15.	Date 26.8	3 · 98	Secretary/Director * *(delete as appropriate)  continuation sheets.			
Cheques should be made payable to Companies House.		(enter number) are that you had not this page	_			
To whom should Companies House direct any enquiries about the information shown in this return?	22	- AULT -GLAS SEAKIN -25A SACKVIL Postcode	LE STREET			
DAGE C	Telephone or 7	11 439 3344.	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363				
Company Number: 01160766		Account of Shares Particulars of shares transferred				
			of the last return,			
Company Name:						
DOUGLAS DEAKIN YOUNG LIMITED		or, in the case of the first return, since the incorporation of the				
DOOGLAS DEWIN LOAMS LIMITED	stock held		oration or the			
	by existing	company, by	no are c4:11			
	members at	(a) persons w				
	date of this	members, a				
	return.	(b) persons w				
	return.	ceased to b	e members.			
	Number		Date of			
Name and address	l	Number		D		
Name and address	Currently	Transferred	Registration	Remarks		
	Held	110101700	of Transfer			
· · · · · · · · · · · · · · · · · · ·						
E.L. BOTTING CABLE HOUSE BROADWAY WORES	46157					
	<del></del>					
A.T.N. WARNER 43 THORNHILL ROAD, LONDON NI	25230					
GEV BOUGLAS OLD MANOR, QUALITY STREET, MERSTHAM,	1904					
,	, ,		2			
A.C. MARR DISCRETIONARY TRUST 46 22-254 SACKVILLE ST	4878	4878	30-3-98 <b>Grupsoja</b>			
A D D D D	7 7 8	-, 0, 13	**************************************			
M. HAWKINS. HRAVENSHOE CLOSE, BOURNE END	5561	27.0				
M. HAWKINS. BUCKS	3261	2308	5.4.98			
L. FITZPATRICK	ا جیو		_			
L. · (I pin / RICK	1143	7oc	5.4.98	·····		
R. AULT 9 BRITTAIN CLOSE, CHIPPENHAM WILTS						
R. AULT 9 BRITIAN CLOSE, CHEPENHAM. WILTS	1000					
and the second second		(700)	5. 4. 98			
WARNER TRUST 4/c WAR4SS 40 43 THORNHILL B. LONDON NI	11497	640	5.4.98			
M.P. DWEN 12 LOWER FURNEY CLOSE, HIGH WYCOMBE	280	80	5.4.98			
80 BELMONT RB, BECKENHAM				·····		
S.E. GONDA # MENT KENT	1650	1450	5.4.98			
			3-1-70			
R.W. DAVIS FLAT , I PARKVIEW &, LONDON SE9	500	300	51.00			
, , , , , , , , , , , , , , , , , , , ,	- 000	<del> </del>	5.4.98	····.		
S.C. COWBURN 7 PAULINUS CLOSE, ORPINGTON, KENT	200	100	5.4.98			
THULINGS CLOSE, EXTINGION, KENT	70 C	100		····		
A.C. MARR ( BECEASES) SO GREEN BRIFT, ROYSTON HERTS	,	(0 -1	5.4.98			
A.C. MARK ( UECEASED) SG CREEN ORIET, ROYSTON HERTS	NIL	(9756)	30.3.48			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Account of Shares

Company Number: 01160766		Account of Shares Particulars of shares transferred			
			of the last return,	,	
Company Name: DOUGLAS DEAKIN YOUNG LIMITED	shares or amount of	or, in the case since the incor	of the first return,		
DOUGLAS DEAKIN YOUNG LIMITED	stock held	company, by	poration of the	,	
	by existing	(a) persons w	ho are still		
	members at	members, a			
	date of this	(b) persons w			
	return.		e members.		
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	Number	Number	Date of		
Name and address	Currently		Registration of Transfer	Remarks	
	Held	Transferred	of Transfer		
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