

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	М	onth	Year
1,0) 0	8	9,7

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

WIX 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.

10104836

01160766 of company number

C

company name DOUGLAS DEAKIN YOUNG LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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.

Day	WOITH	I Cai
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Day	Month	Year

Month

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Day

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01160766	If the information shown needs amendment, give- details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
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 Socratory				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
RICHARD HARRY				
AULT 9 BRITTAIN CLOSE				
CHIPPENHAM	1			
WILTSHIRE SN14 OUE				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
RICHARD HARRY AULT				
9 BRITTAIN CLOSE				
CHIPPENHAM WILTSHIRE SN14 OUE				
MILIBRIKE SNI4 OUE				
DATE OF BIRTH MUST BE SUPPLIED>				
Nat:BRITISH Occ:ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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01160766	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year Date of any change.
LOUISE	
BOTTING	
GABLE HOUSE HIGH STREET BROADWAY	
WORCESTERSHIRE WR12 7AL	
Date of Birth:- 19/09/39	
Nat:BRITISH	
Occ:FINANCIAL JOURNALIST	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Testignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
LODGE WEDGEDEM	Date of any change.
LORNA MARGARET FITZPATRICK	
15 COLLINGTREE ROAD	
SYDENHAM LONDON	
SE26 4QG	
Date of Birth:- 13/04/59	
Nat:BRITISH Occ:PRIVATE CLIENT SERVICES MANAGE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
attiourals.	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	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01160766

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Seath. Date of resignation. Day Month Year Date of any change. Month Day Year Date of resignation. Day Month Year Date of any change. OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year Date of resignation.

Directors - continued

Particulars. ALAN CHARLES MARR 56 GREEN DRIFT

ROYSTON

HERTFORDSHIRE SG8 5BX

Date of Birth:- 27/02/50 Nat:BRITISH Occ:FINANCIAL CONSULTANT

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

Show any relevant current and previous directorships.

ALAN TRISTRAM NICHOLAS WARNER 43 THORNHILL ROAD LONDON

N1 1JS

Particulars.

Particulars.

Date of Birth: - 18/10/49

Nat:BRITISH

Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

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

Show any relevant current and previous directorships.

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

One of the original of the ori	Account of Shares			
Company Number: 01160766	Number of	Particulars of shares transferred		
Company Name:	shares or	Since the date of the fast return,		
DOUGLAS DEAKIN YOUNG LIMITED	amount of	since the incorporation of the company, by		
	stock held			
	by existing members at	(a) persons wi		
	date of this	members, a (b) persons w		
	return.		e members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Number Transferred	of Transfer	Homano
	11010			
E.L. BUTTING GABLE HOUSE, BROADWAY, WORCS	46157			
The source of th	/ /			
A.T.N. WARVER 43 THORNHILL ROAD, LONDON NI	25230	4500	12.2.97	
GFV SOUGLAS OLD MANOR, QUALITY STR. MERSTHAM.	1904			
P. ELLIS 8410 HALL LENEXA, KANSAS. U.S.A	NIL	(2857)	9.4.97	
THE STATE SAID HALL LENERA, WINGTO.	-17-	(#82/)	7.4.11	
A.C. MARR (DECEASED) SIG GREEN BRIFT, BYSTON HERTS	9756			
M. HAWKINS IL RAVENSHOE CLUSE, BOURNE END, BUCKS	3253	1200	18.6.97	
1 Complete and 10 and 1	:4:- 3			
L.FITZIATRICK IS COLINTRIE RS, LONDON SEZO	:143			
R. AULT 9 BRITTAIN CLOSE, CHIPPENHAM. WILTS.	1000	200	18.6.97	
		2857	9.4.97	
WARNER TRUST 46 WARUSS CLO 43 THORNHILL RD. NI	11557	(2400)	18.6 97	
WARNER TRUST Mc WAR335 GO 43 THORNHILL RS NI.	√n_	(4500)	12 2 6	
THROUGH TRUST TO THROUGH THE THROUGH THE	~/L	(4000)	12.2.97	
M.P. DWEN 12 LOWER FURNEY CLOSE, HIGH WYCOMAE	200	200	18.6.97	
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5. GONDA II MEADOW VIEW, BUNTINGFORD, HERTS	200	200	18.6.97	
R.W. DAVIS FLAT I LINKS COURT, I PARKVIEW RD SET	ನಿಕಾ	Joo	18.6.97	
A.W. 04VIS I LATT, KINES CODET, THREVIEW NO GET	200	400	73.5.77	
S. COWBURN 7 PAULINUS CLOSE, ORPINGTON KENT	100	100 18.6.97		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Orange New New 222 CORCC	Account of Shares			
Company Number: 01160766	Number of	Particulars of shares transferred since the date of the last return,		
A	shares or	since the date of the last return, or, in the case of the first return,		
Company Name: DOUGLAS DEAKIN YOUNG LIMITED	i :			
DOUGLAS DEAKIN YOUNG LIMITED	amount of	since the incorp	poration of the	
	stock held	company, by		
	by existing	(a) persons w		
	members at	members, a		
	date of this	(b) persons w		
	return.	ceased to b	e members.	
·	Number		Date of	İ
Niamaa amalaalaaaa		Number		Dames et l
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
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Directors - continued	details below and the date of any change.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Voor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and provides directors inpo.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) 01160766	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares	
Enter details of all shares in issue at the date of this return.	ORS	100,000	issued multiplied by nominal value per share)	
	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 10/08/96	There were no c	hanges in the per	Please mark the appropriate box.	
	A list of changes		not on paper paper	
	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	Signed	Lichard Au	er	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28・8・	;	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £ 15.	The second of the least			
Cheques should be made payable to Companies House.		des		
	<i>L</i> .	Aux		
To whom should Companies House direct any enquiries about the information shown in this return?	98 BOUGLAT SEAKIN YOUNG LT. 22-254 SACKVILLE ST.			
	***************************************	Postcode		
PAGE 6	Telephone 0171	439 3344	Ext	