

22 - 07 - 96



Den/f90x5
167278

363a

Annual Return

Company Number

1872070

Company Name in full

DH & B Directors Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 07 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

14 07 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

Five Chancery Lane

County / Region

London

Postcode

WC2A 1LF

Principal business activities

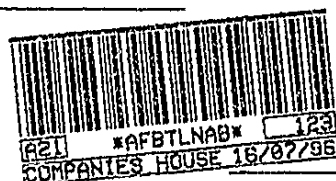
(See note 4)

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

9999

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

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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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Register of members (See note 5)

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

Five Chancery Lane

Post town London

County / Region

Postcode WC2A 1LF

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

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

Post town London

County / Region

Country

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

*Honours etc

Five Chancery Lane

London

Postcode WC2A 1LF

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Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		11	04	53
Forename(s)	David Charles			
Surname	Aitman			
Previous forename(s)				
Previous surname(s)				
Address	98 Idmiston Road			
Post town	London			
County / Region		Postcode	SE27	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		07	10	45
Forename(s)	Anthony Ernest			
Surname	Alexander			
Previous forename(s)				
Previous surname(s)				
Address	14 Mecklenburgh Square			
Post town	London			
County / Region		Postcode	WC1N 2AD	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

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Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		03	05	48
Forename(s)	Anthony Miles			
Surname	Bonsor			
Previous forename(s)				
Previous surname(s)				
Address	16 Pembroke Road			
Post town	London			
County / Region		Postcode	W8 6NT	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		22	09	32
Forename(s)	Michael			
Surname	Brothwood			
Previous forename(s)				
Previous surname(s)				
Address	2CC Morpeth Terrace			
Post town	London			
County / Region		Postcode	SW1	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

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Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
			06	07
Forename(s)	Simon John Saville			
Surname	Brown			
Previous forename(s)				
Previous surname(s)				
Address	14 Wolsey Road			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Moor Park			
	Post town	Northwood		
	County / Region	Hertfordshire	Postcode	HA6 2HW
	Country	England	Nationality	British
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	Mr		
*Honours etc		Date of birth	Day	Month
Forename(s)	Myles			
Surname	Cave-Browne-Cave			
Previous forename(s)				
Previous surname(s)				
Address	54 Coniger Road			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
	Post town	London		
	County / Region		Postcode	
	Country	England	Nationality	
Business occupation				
Other directorships	(See continuation sheet).			

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Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Forename(s)	Helen Anne		
	Surname	Charlton		
	Previous forename(s)			
	Previous surname(s)			
Address	24 Farlow Road			
	Putney			
	Post town	London		
	County / Region		Postcode	SW15 1DT
	Country	England	Nationality	British
	Business occupation	Solicitor		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Forename(s)	Andrew Michael Bennett		
	Surname	Daws		
	Previous forename(s)			
	Previous surname(s)			
Address	4 Lichfield Road			
	Kew			
	Post town	Richmond		
	County / Region	Surrey	Postcode	TW9 3JR
	Country	England	Nationality	British
	Business occupation	Solicitor		
	Other directorships	(See continuation sheet).		

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Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			04	02	52
Forename(s)	Jane Elizabeth				
Surname	Douglas				
Previous forename(s)					
Previous surname(s)					
Address	7 Chestnut Road				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>					
	Post town	London			
	County / Region		Postcode	SE27	
	Country	England	Nationality	British	
Business occupation	Solicitor				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			09	04	55
Forename(s)	Robert Frederick James				
Surname	Finney				
Previous forename(s)					
Previous surname(s)					
Address	Holly Dell				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>	Hills Lane				
	Post town	Northwood			
	County / Region	Middlesex	Postcode	HA6 2QL	
	Country	England	Nationality	British	
Business occupation	Solicitor				
Other directorships	(See continuation sheet).				

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Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			25	02	57
Forename(s)	Virginia				
Surname	Glastonbury				
Previous forename(s)					
Previous surname(s)					
Address	43 Southbrook Road				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>	Lee				
	Post town	London			
	County / Region		Postcode	SE12 8LJ	
	Country	England	Nationality	British	
Business occupation	Solicitor				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title	Mr			
*Honours etc		Date of birth	Day	Month	Year
			20	10	50
Forename(s)	Philip Arthur				
Surname	Goodwin				
Previous forename(s)					
Previous surname(s)					
Address	190 Broomwood Road				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>					
	Post town	London			
	County / Region		Postcode	SW11 6JT	
	Country	England	Nationality	British	
Business occupation	Solicitor				
Other directorships	(See continuation sheet).				

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Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
			21	04
Forename(s)	Antony Bryce			
Surname	Grant			
Previous forename(s)				
Previous surname(s)				
Address	7 Mostyn Road			
	Merton Park			
Post town	London			
County / Region		Postcode	SW19	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	Mr		
*Honours etc		Date of birth	Day	Month
			06	12
Forename(s)	Charles Harcourt Gervis			
Surname	Green			
Previous forename(s)				
Previous surname(s)				
Address	2 Stanley House			
	Stanley Crescent			
Post town	London			
County / Region		Postcode	W11 2NA	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

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Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		16	06	50
Forename(s)	Malcolm David John			
Surname	Groom			
Previous forename(s)				
Previous surname(s)				
Address	Westlodge			
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>	169 Burwood Road			
Post town	Walton-On-Thames			
County / Region	Surrey	Postcode	KT12 4AT	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		02	03	47
Forename(s)	Nicholas Anthony Canning			
Surname	Higham			
Previous forename(s)				
Previous surname(s)				
Address	34 Ellington Street			
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>				
Post town	London			
County / Region		Postcode	N7 8PL	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

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Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
			23	08
Forename(s)	Ian Frederick			
Surname	Hodgson			
Previous forename(s)				
Previous surname(s)				
Address	8 Crawts Road			
Post town	Overton			
County / Region	Hampshire	Postcode	RG25 3LN	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
			11	10
Forename(s)	Henry Edward St Leger			
Surname	King			
Previous forename(s)				
Previous surname(s)				
Address	26 Cheyne Row			
	Chelsea			
Post town	London			
County / Region		Postcode	SW3	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

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Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
			18	12
			54	
Forename(s)	Edwin Michael			
Surname	Marlow			
Previous forename(s)				
Previous surname(s)				
Address	24 Adelaide Close			
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>				
	Post town	Stanmore		
County / Region	Middlesex	Postcode	HA7 3EN	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
			28	02
			56	
Forename(s)	Richard David Malcolm			
Surname	Metcalf			
Previous forename(s)				
Previous surname(s)				
Address	24 Farlow Road			
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>	Putney			
	Post town	London		
County / Region		Postcode	SW15 1DT	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

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Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
			Date of birth	Day	Month
				20	10
				45	
Forename(s)	David Francis				
Surname	Moroney				
Previous forename(s)					
Previous surname(s)					
Address	Ruthlands				
	Waterhouse Lane				
	Kingswood				
	Post town				
	County / Region		Surrey		Postcode
					KT20 6HT
	Country		England		Nationality
					Australian
Business occupation	Solicitor				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
			Date of birth	Day	Month
				07	12
				57	
Forename(s)	Thomas Philip				
Surname	Winsor				
Previous forename(s)					
Previous surname(s)					
Address	Stable Cottage, Moatlands Farm				
	Watermans Lane				
	Paddock Wood				
	Tonbridge				
	Post town				
	County / Region		Kent		Postcode
					TN12
	Country		England		Nationality
					British
Business occupation	Solicitor				
Other directorships	(See continuation sheet).				

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Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
			12	03
			55	Year
Forename(s)	Charles William Chenevix			
Surname	Wood			
Previous forename(s)				
Previous surname(s)				
Address	3 Niton Street			
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>				
Post town	London			
County / Region		Postcode	SW6 6NH	
Country	England	Nationality	British	
Business occupation	Solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
				Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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Form 363a continuation sheet

Other directorships

Company Number 1872070

Company Name DH & B Directors Limited

Other Directorships For Mr David Charles Altman

AOL Bertelsmann (UK Online) Limited

Bertelsmann UK Limited

DH & B Managers Limited

Finsquare Registrars Limited

Other Directorships For Mr Anthony Ernest Alexander

Catford Properties Limited

Cosmur (East Grinstead) Limited

DH & B Managers Limited

Duncombe Communications Limited

Finsquare Registrars Limited

Glastonbury Works Developments Limited

Gyrocrest Limited

Kingsmead Estates Limited

Madewillow Limited

Noonrarc Limited

Pineapple Properties Limited

South East Residential Company Limited

Vanheimer Trustee Limited

Wld Developments Limited

Wright (Farnham Properties) Limited

Wright (Godalming) Properties Limited

Wright (Haslemere Properties) Limited

Other Directorships For Anthony Miles Bonsor

DH & B Managers Limited

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Form 363a continuation sheet

Other directorships

Company Number

1872070

Company Name

DH & B Directors Limited

Finsquare Registrars Limited

Other Directorships For Michael Brothwood

DH & B Managers Limited

Finsquare Registrars Limited

Other Directorships For Simon John Saville Brown

DH & B Managers Limited

Yellow Pooh Yacht Company Limited

Other Directorships For Mr Myles Cave-Browne-Cave

DH & B Managers Limited

Finsquare Registrars Limited

Other Directorships For Helen Anne Charlton

DH & B Managers Limited

Other Directorships For Mr Andrew Michael Bennett Daws

AOL Bertelsmann (UK Online) Limited

Bertelsmann UK Limited

DH & B Managers Limited

Finsquare Registrars Limited

Other Directorships For Jane Elizabeth Douglas

DH & B Managers Limited

Finsquare Registrars Limited

Other Directorships For Robert Frederick James Finney

DH & B Managers Limited

Other Directorships For Virginia Glastonbury

DH & B Managers Limited

Other Directorships For Mr Philip Arthur Goodwin

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Form 363a continuation sheet

Other directorships

Company Number

1872070

Company Name

DH & B Directors Limited

AOL Bertelsmann (UK Online) Limited

Bertelsmann UK Limited

DH & B Managers Limited

Finsquare Registrars Limited

Other Directorships For Antony Bryce Grant

DH & B Managers Limited

Other Directorships For Mr Charles Harcourt Gervis Green

AOL Bertelsmann (UK Online) Limited

Bertelsmann UK Limited

DH & B Managers Limited

Finsquare Registrars Limited

Other Directorships For Malcolm David John Groom

DH & B Managers Limited

Finsquare Registrars Limited

Other Directorships For Nicholas Anthony Canning Higham

DH & B Managers Limited

Other Directorships For Ian Frederick Hodgson

DH & B Managers Limited

Other Directorships For Henry Edward St Leger King

DH & B Managers Limited

Finsquare Registrars Limited

Other Directorships For Edwin Michael Marlow

DH & B Managers Limited

Finsquare Registrars Limited

Other Directorships For Richard David Malcolm Metcalf

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Form 363a continuation sheet

Other directorships

Company Number 1872070

Company Name DH & B Directors Limited

DH & B Managers Limited

Other Directorships For David Francis Moroney

DH & B Managers Limited

Finsquare Registrars Limited

Other Directorships For Thomas Philip Winsor

DH & B Managers Limited

Other Directorships For Charles William Chenevix Wood

DH & B Managers Limited

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Issued share capital (see note 9)
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)

Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period ☐

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

(see note 10)

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)

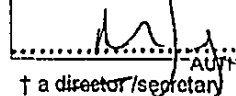
If at the date of this return an election is in force to dispense with
annual general meetings, mark this box ☒

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. OF
Gray's Inn Secretaries Limited

Signed

 DIRECTOR /
AUTHORISED SIGNATORY
† a director/secretary

Date

14.7.96

† Please delete as appropriate.

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

15

continuation sheets

(enter number)

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

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800

DH & B Directors Limited

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.

[illegible]