

Denligoxs
Note: 18278

Annual Return

363a

Company	Num	ber
---------	-----	-----

Company Name in full

1872070 **DH & B Directors Limited** 



Date of this return (See note 1) The information in this return is made up to

Day	Month	Yea
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

County / Region

Postcode | WC2A 1LF

### Principal business activities

(See note 4)

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

If the code number cannot be determined,

\*AFBTLNAB\*

9999	2.0

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

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



	ſ	Cinc Observation		
Register of member of the register of members		Five Chancery Lane		
registered office, state h		* *** ** *** t 22 toom a second		
	ļ		<del></del>	
	Post town	London		** ** * *******************************
	County / Region		Postcode	WC2A 1LF
Register of Debent	ure holders			8 T V-M 3 T-A-M-3 T-A-
(See note 6) If there is a register of d				
and it is not kept at the a state here where it is ke				
	Post town			
	County / Region		Postcode	
Company type	(See note 7)	<del>-</del> 7		
Public limited company				
Private company limited t	by shares	<b>7</b>		
Private company limited I share capital	by guarantee without			
Private company limited t section 30	by shares exempt unde	er Ple	ase mark the appr	opriate box
Private company limited tunder section 30	by guarantee exempt			
Private unlimited compan	y with share capital			
Private unlimited compan	ny without share capita			
Company Secretar	y (See notes 1-5)	Details of a new company se	cretary must be r	notified on form 288a,
(Please photocopy Nam	e *Style / Title		*Honours etc	
this area to provide details of joint secretaries).	Forename(s)			
* Voluntary dotaile	Surname	Gray's Inn Secretaries Limite	ed	
* Voluntary details.	evious Forename(s)			
	Previous Sumame			
Add	dress	Five Chancery Lane		
Usual residential address must be				
given. In the case of a corporation, give the	Dant tarre			
registered or principal office address.	Post town	London		
omoc address.	County / Region		Postcode	WC2A 1LF
	, Country			- to the same of t

Directors (see note	es 1-5)							
Please list directors in alph	nabetical order.	Details of new directors must be	a notified on	form 28	18a			
Nan	ne *Style / Title	Mr			Day M	lonth	Year	
	*Honours etc		Date	of birth	11	04	53	]
	Forename(s)	David Charles		u			*******	]
	Sumame	Aitman		**************************************	· 3 78873			-
Pre	evious forename(s)							
Pr	evious surname(s)							
Add	iress	98 Idmiston Road					•	
Usual residential address must be							·	]
given. In the case of a corporation, give the	Post town	London			<del></del>		<del></del>	1,
registered or principal office address	County / Region		Postcode	SE27				
	Country	England	Nationality	British				
Bus	iness occupation	Solicitor						
Ot	ther directorships	(See continuation sheet).						]
* Voluntary details.								•
Nar	ne *Style / Title	Mr	1		_Day_N	fonth	Year	
	*Honours etc		Date	of birth	07	10	45	]
	Forename(s)	Anthony Ernest						]
	Sumame	Alexander	·	<u> </u>				
Pro	evious forename(s)						20.7° 2	]
Pi	revious surname(s)							Ì
Add	dress	14 Mecklenburgh Square						
Usual residential address must be			<del></del>				<del></del>	
given. In the case of a corporation, give the							·	4
registered or principal office address	Post town		Destands	111041	1010		<u></u>	4
	County / Region Country	The second secon	Postcode	WC1N		· · · ·	s s	_
D.,,			Nationality	Britist	) ——————		=	4
	siness occupation		<del></del>		-			4
Q	ther directorships	(See continuation sheet).	· · · · · · · · · · · · · · · · · · ·		<del></del>			

•	Directors	(continued)								
				Details of new directors must be	notified on	form 28	8a			
		Name	*Style / Title				Dav	Month	Year	
			*Honours etc		Date of	of birth	03	05	48	
			Forename(s)	Anthony Miles						
			Surname	Bonsor						
		Previo	us forename(s)							į
		Previo	ous surname(s)							
		Addre	ss	16 Pembroke Road						
	<i>Usual reside</i> address must				<del></del>	<del></del>			· · · · · · · · · · · · · · · · · · ·	
	given. In the ca	se of a								]
	corporation, giv registered or pr		Post town	London						مسالي
	office address	C	County / Region		Postcode	W8 6N	ſ <u></u>			
			Country	England	Nationality	British				
		Busine	ss occupation	Solicitor						Ī
		Other	r directorships	(See continuation sheet).						Ĩ
	* Voluntary det				· · · · · · · · · · · · · · · · · · ·					-
		Name	*Style / Title		i		Day	Month	Year	
			*Honours etc		Date	of birth	22	1	32	]
			Forename(s)	Michael						]
			Sumame	Brothwood						]
		Previo	ous forename(s)							<u>]</u>
		Previ	ous surname(s)							
		Addre	ess	2CC Morpeth Terrace						j,
	Usual reside						••		*** * **	
	address must given. In the ca			*						
	corporation, given registered or particular to the communication of the corporation of th	ve the	Post town	London .						
	office address	•	County / Region		Postcode	SW1				
			Country	England	Mationality	British				<b>一</b>
		Busine	ess occupation	Solicitor						Ī
		Othe	r directorships	(See continuation sheet).						
									Dec	

•	Directors (contin	ued)							
			Details of new directors must be	notified on	form 28	8a			
	Na	me *Style / Title				Day	Month	Year	
		*Honours etc		Date	of birth	06	07	50	
		Forename(s)	Simon John Saville						
		Surname	Brown	~~~~					
	Pi	revious forename(s)		u n arra vandi				3.1	
	F	Previous sumame(s)		<i></i>					
	Ad	ldress	14 Wolsey Road						j
	Usual residential		Moor Park						j
	address must be given. In the case of a								ر [
	corporation, give the registered or principal	Post town	Northwood					······································	ļŸ
	office address	County / Region	Hertfordshire	Postcode	HA6 2H	W			j
		Country	England	Nationality	British				
	Bu	siness occupation	Solicitor						
	C	Other directorships	(See continuation sheet).						
	* Voluntary details.			7					-
	Na	ime *Style / Title	Mr			Dav	Month	Year	
		*Honours etc		Date	of birth				
		Forename(s)	Myles						]
		Surname	Cave-Browne-Cave		···				]
	Р	revious forename(s)							
	į	Previous surname(s)							
	Ac	idress	54 Coniger Road						_
	Usual residential								٦
	address must be given. In the case of a					F			٦
	corporation, give the registered or principal	Post town	London	<del></del>					_
	office address	County / Region		Postcode					j
		Country	England	Nationality			. ———		
	Bı	usiness occupation	30 00 00 00 00 00 00 00 00 00 00 00 00 0				<del></del>		Ī
	(	Other directorships	(See continuation sheet).			, , , , , , , , , , , , , , , , , , , ,			Ī
			<del></del>		_				

Directors	(continued)							
			Details of new directors must be	notified on	form 28	8a		
	Name	*Style / Title				Dav	Month	Year
		*Honours etc		Date (	of birth	23	06	59
		Forename(s)	Helen Anne					
		Surname	Charlton	<del></del>	<u>-</u> - ::i		-	
	Previou	us forename(s)			× - 1			
	Previo	ous surname(s)						
	Addres	ss	24 Farlow Road	14				
Usual residen			Putney	****** *******************************				
address must be given. In the cas corporation, give	e of a		And the state of t					
registered or prid	ncipal	Post town	London	1 1			<del></del>	
	С	county / Region		Postcode	SW15 1	TDT	· · · · · · · · · · · · · · · · · · ·	
		Country	England	Nationality	British			
	Busines	ss occupation	Solicitor					
-	Other	directorships	(See continuation sheet).					
* Voluntary deta				3				
	Name	*Style / Tille	Mr			Day	Month	Year
		*Honours etc		Date	of birth	11	03	43
		Forename(s)	Andrew Michael Bennett	*****				
		Surname	Daws					
	Previo	us forename(s)						
	Previo	ous surname(s)						,
	Addres	SS	4 Lichfield Road		·			
Usual residen			Kew					
address must it given, in the cas								•.
corporation, give registered or pri		Post town	Richmond			-		
office address	C	ounty / Region	Surrey	Postcode	TW9 3	JR		
		Country	England	Nationality	British			
	Busine	ss occupation	Solicitor					
	Other	directorships	(See continuation sheet).		_ /4			

Directors (	continued)								
			Details of new directors must be	notified on	form 28	8a			
	Name	*Style / Title				Dav	Month	Year	
		*Honours etc		Date i	of birth	04	02	52	
		Forename(s)	Jane Elizabeth						
		Sumame	Douglas			* ***			
	Previou	s forename(s)		• • • • • • • • • • • • • • • • • • •					
	Provio	us surname(s)							
	Addres	s	7 Chestnut Road				#*********************		
Usual resident									
address must be given. In the case	of a								
corporation, give registered or prince	the cipal	Post town	London						V
office address		ounty / Region	************	Postcode	SE27				
		Country	England	Nationality	British	,			
	Busines	s occupation	Solicitor						j
	Other	directorships	(See continuation sheet).						j
* Voluntary detail	s. Name	*Style / Title							•
		*Honours etc		Date	of birth	Day 09	Month 04	Year 55	]
		Forename(s)	Robert Frederick James						]
		Surname	Finney			_			
	Previou	us forename(s)							֓֞֞֞֞֞֞֞֞֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֡
	Previo	ous surname(s)						-	
	Addres	ss	Holly Dell		<del></del>			Arrahou Tic I	٦
Usual resident			Hills Lane						j
address must be given. In the case				THE STREET, STREET, ST. ST.					7
corporation, give registered or prin		Post town	Northwood				M. C. W. C.		٦
office address	С	ounty / Region	Middlesex	Postcode	HA6 20	QL_			
		Country	England	Nationality	British				
	Busines	ss occupation	Solicitor						
	Other	directorships	(See continuation sheet).						
							_	_	_

Directors (c	ontinued)								
			Details of new directors must be	notified on	form 28	8a			
	Name	*Style / Title		]		Dav	Month	Year	
		*Honours etc		Date	of birth	25	02	57	
		Forename(s)	Virginia		he sampt Singara				
		Sumame	Glastonbury				<del></del>		
	Previou	s forename(s)							
	Previo	us surname(s)							
	Addres	s	43 Southbrook Road						
Usuai residenti			Lee						]
acidress must be given. In the case	of a								
corporation, give t registered or princ		Post town	London						<b>V</b>
office address	C	ounty / Region		Postcode	SE12 8	LJ			]
		Country	England	Nationality	British				
	Busines	s occupation	Solicitor						
	Other	directorships	(See continuation sheet).			· · · · · · · · · · · · · · · · · · ·			]
* Voluntary details				1					_
	Name	*Style / Title	Mr	<u> </u> 		Day	Month	Year	_
		*Honours etc		Date	of birth	20	10	50	
		Forename(s)	Philip Arthur				•		]
		Surname	Goodwin						
	Previou	ıs forename(s)							
	Previo	us surname(s)							
	Addres	SS	190 Broomwood Road						
Usual residenti			Comments from the comments of						] 🗸
address must be given. In the case	of a		4, 24,						1
corporation, give t registered or princ		Post town	London						_i _i
office address	С	ounty / Region		Fostcode	SW11	6JT			
		Country	England	Nationality	British	. <del>.</del>			
	Busines	ss occupation	Solicitor						٦
	Other	directorships	(See continuation sheet).						

Directors	(continued)								
		,	Details of new directors must be	a notified on	form 28	8a			
	Name	*Style / Title				Dav	Month	Year	
		*Honours etc		Date o	of birth	21	04	52	
		Forename(s)	Antony Bryce					*	
		Sumame	Grant						
	Previou	us forename(s)							
	Previo	ous sumame(s)							
	Addres	ss	7 Mostyn Road				· M ***		
Usual residen			Merton Park						
given. In the cas	se of a						<del> </del>	<del></del>	~
corporation, give registered or pri		Post town	London						
office address	C	ounty / Region		Postcovie [	SW19				
		Country	England	Nationality	British	-			
	Busine	ss occupation	Solicitor						
	Other	directorships	(See continuation sheet).						
* Voluntary deta	ails.		7 × 0.5 ********* At the first day has been said the first day and			*********	#463# 5 6.Wo		
	Name	*Style / Title	Mr	<u> </u>		Dou	Manth	Vone	
		*Honours etc		Date	of birth	06	Month 12	40	
		Forename(s)	Charles Harcourt Gervis						j
		Sumame	Green						
	Previo	us forename(s)							ٳؙٙ
	Previo	ous sumame(s)							
	Addre	S3	2 Stanley House						
Usual resider			Stanley Crescent						֡֝֞֝֟֝֟֝֟֝֟֝֟
given, in the ca	se of a								
corporation, giv registered or pr		Post town	London						j
office address	C	County / Region		Postcode	W11 2	NA			
		Country	England	Nationality	British	<b>.</b>			
	Busine	ss occupation	Solicitor						j
Other directorships			(See continuation sheet).						

Directors (d	continued)							
			Details of new directors must be	notified on	form 28	8a		
	Name	*Style / Title				Đav	Month	Year
		*Honours etc		Date	of birth	16	06	50
		Forename(s)	Malcolm David John					
		Surname	Groom					
	Previou	us forename(s)						
	Previo	us surname(s)						
	Addres	ss	Westlodge					
Usual residenti			169 Burwood Road					
address must be given. In the case	of a							··
corporation, give to registered or prince	the cipal	Post town	Walton-On-Thames					
office address		ounty / Region	Surrey	Postcode	KT12 4AT			
		Country	England	Nationality	British			
	Busine	ss occupation	Solicitor					
	Other	directorships	(See continuation sheet).					
* Voluntary detail				3			<del></del> -	5 #M
	Name	*Style / Title		]		Dav	Month	Year
		*Honours etc		Date	of birth	02	03	47
		Forename(s)	Nicholas Anthony Canning					
		Surname	Higham					
	Previo	us forename(s)						
	Previ	ous surname(s)						
	Addre	ss	34 Ellington Street					
Usual resident	ial						<u>.</u>	
address must be given. In the case							· · · · · · · · · · · · · · · · · · ·	
corporation, give registered or prin-	the	Post town	London					
office address	c	County / Region		Postcode	N7 8P	L.		
		Country	England	Nationality	British			<del></del> -
	Busine	ss occupation	Solicitor					
	Other	directorships	(See continuation sheet).		- 4			

Directors (c	ontinued)								
		•	Details of new directors must be	notified on	form 28	8a			
	Name	*Style / Title				Dav	Month	Year	
		*Honours etc	2212 2217	Date o	of birth	23	08	54	
		Forename(s)	lan Frederick		2 X* # ** ###		** ***		
		Surname	Hodgson						
	Previou	ıs forename(s)							
	Previo	us surname(s)							
	Addres	s	8 Crawts Road						
Usual residenti									
address must be given. In the case									
corporation, give t registered or princ		Post town	Overton						
office address	С	ounty / Region	Hampshire	Postcode	RG25 3	LN			
		Country	England	Nationality	British				
	Busines	ss occupation	Solicitor	(4 W77					
	Other	directorships	(See continuation sheet).						
* Voluntary details				1					
	Name	*Style / Title				Dav	Month	Year	
		*Honours etc		Date	of birth	11	10	36	
		Forename(s)	Henry Edward St Leger			-			
		Surname	King						
	Previo	us forename(s)							
	Previo	ous surname(s)						<b></b> `	
	Addres	5S	26 Cheyne Row						
Usual resident			Chelsea						
address must be given. In the case	of a								
corporation, give registered or princ		Post town	London		_ =====================================		الرافلات المحمد		
office address	C	county / Region		Postcode	SW3				
		Country	England	Nationality	British			× × × × ×	
	Busine	ss occupation	Solicitor						
	Other	directorships	(See continuation sheet).						

Directors (co	intinued)							
		,	Details of new directors must be	notified on:	form 28	8a		
	Name	*Style / Title	***			Dav	Month	Vest
		*Honours etc		Date o	of birth	18	12	54
		Forename(s)	Edwin Michael					
		Sumame	Marlow					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	S	24 Adelaide Close			r <b>e</b>		
Usual residentia	ıt.							
address must be given. In the case of	of a		des de la					
corporation, give the registered or princi	10	Post town	Stanmore					
office address		ounty / Region	Middlesex	Postcode HA7 3EN				
		Country	England	Nationality	British			
	Busines	s occupation	Solicitor					
	Other	directorships	(See continuation sheet).		· · · · · ·			
* Voluntary details.							•	
·	Name	*Style / Title				Day	Munih	Year
		*Honours etc		Date	of birth	28	02	56
		Forename(s)	Richard David Malcolm					
		Sumame	Metcalf					
	Previou	us forename(s)					~	
	Previo	ous surname(s)						
	Addres	ss	24 Farlow Road					1 1 (X.384)
Usual residentia	al		Putney					-
address must be given. In the case	of a		THE RESERVE AND ASSESSMENT OF THE PARTY OF T			<u> </u>		# 11 M. Jac 14
corporation, give the registered or principal control of the contr	he	Post town	London					<u> </u>
office address		ounty / Region		Postcode	SW15	1DT		
		Country	England	Nationality	British			
	Busines	ss occupation	Solicitor		*			
Other directorships			(See continuation sheet).					

Directors (continued)									
		Details of new directors must be	notified on	form 28	8a				
Name	*Style / Title				Dov	Month	Voor		
	*Honours etc		Date	of birth	20	Month 10	45		
	Forename(s)	David Francis		<del></del>	·		, ,,,		
	Sumame	Moroney							
Previou	us forename(s)								
Previo	ous surname(s)			••					
Addres	SS	Ruthlands			• ·				
Usual residential address must be		Waterhouse Lane							
given. In the case of a corporation, give the	Do at to			<del>-,</del>		<del></del>			
registered or principal	Post town	Kingswood	Destanda						
	County / Region Country	Surrey	Postcode Nationality	KT20 6			==		
	- '	England	Nationality	Austral	anan —————				
	ss occupation	Solicitor							
Other	directorships	(See continuation sheet).			* * ******				
* Voluntary details.	*Style / Title								
	-					Month	Year		
	*Honours etc		Date	of birth	07	12	57		
	Forename(s)	Thomas Philip							
	Surname	Winsor							
Previo	us forename(s)								
Previ	ous sumame(s)								
Addre	SS	Stable Cottage, Moatlands Farm							
Usual residential		Watermans Lane							
address must be given. In the case of a		Paddock Wood							
corporation, give the registered or principal	Post town	Tonbridge							
office address	County / Region	Kent	Postcode	TN12					
	Country	England	Nationality	British	1				
Busine	ess occupation	Solicitor							
Other	r directorships	(See continuation sheet).							

Directors (cont	inued)		Details of new directors must be	ac bailing	form 28	R-s		
41			permis of new directors undirect		JOIJII ZO	va		
N.	a <b>me *</b> Style	/ Title		_		Day	Month	Year
	*Hono	urs etc		Date	of birth	12	03	55
	Foren	ame(s)	Charles William Chenevix	* *	* D-444			
	Su	ırname	Wood					
!	Previous foren	ame(s)			····			
	Previous sum	ame(s)						
A	ddress		3 Niton Street	-				
Usual residential						•		
address must be given. In the case of a	1							
corporation, give the	Do	st town	London				;	*
registered or principal office address	County /			Postcode	SW6 6N	IH		
		Country	England	   Nationality	British			
E	usiness occu	pation	Solicitor	J				<del></del>
	Other directo	rships	(See continuation sheet).					
* Voluntary details.							··	
N	ame *Style	e / Title				Oou	8 Caméh	V
	*Hono	ours etc		Date	of birth	Jay	Month	T ear
	Foren	ame(s)					*.	
	Sı	urname						
	Previous foren	ame(s)						
	Previous sum	ame(s)						
Д	ddress							
Usual residential				<del></del>	<del></del>		~~~~	<del></del>
address must be								
given. In the case of a corporation, give the registered or principa	De	st town		75 76-717 A A A		<del></del> :		<del></del>
office address	County /	Region		Pustcode				
	(	Country	**************************************	Nationality		· · · · · · · · · · · · · · · · · · ·		
E	lusiness occı	ıpation		<u></u>	l management		<del></del> .	
	Other directo	orships				=:		

### Form 363a continuation sheet

### Other directorships

**Company Number** 

1872070

Company Name

DH & B Directors Limited

Other Directorships For Mr David Charles Aitman

AOL Bertolsmann (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** 

Kingsmend Estates Limited

Madewillow Limited

Noonrare Limited

Pineapple Properties Limited

South East Residential Company Limited

Vanheimer Trustee Limited

Wid Developments Limited

Wright (Farnham Properties) Limited

Wright (Godalming) Properties Limited

Wright (Haslemere Properties) Limited

Other Directorships For Anthony Miles Bonsor

DH & B Managers Limited

### 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

### 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

### 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

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
Ī			
Ī	7-4-		
<u> </u>			And the second s
L	Totals	2	£2.00
List of past and present me (Use alteched schedule where appro	priale) There were no chan	ges in the period	
A full list is required if one was not included with either of the last two		on pa	per in another format
(see noto 10)	A list of changes is	enclosed	
	A full list of member	rs is enclosed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this retu	m an election is in force annual general meetin	to dispense with gs, mark this box
	If at the date of this return laying acc	rn an election is in force ounts in general meetin	to dispense with gs, mark this box
Certificate	l certify that the infor FRIDWREDP IN SECRE Gray's Inn Secre	mation given in this retu taries Limited	im is true to the best of my
† Please delete as appropriate.	† a director /sepretary	Da <u>Disector</u> HORISED SIGNATURY	te 14.1.96
When you have signed the return with the fee to the Registrar of Co Cheques should be made payable Companies House.	mpanies. This return ind	(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	Denton Hall Five Chancery Land Clifford's Inn London EC4A 1BU Ref: MJ x6800		

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

Company Number

1872070

Company Name in full	DH & B Directors	Limited		
	Number of share or amount of stock held by exisiting member at date of this return.	the date of the first return, so company) because (a) persons	the last return (o since the incorpo y who are still me	
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Gray's Inn Nominees Limited				
Five Chancery Lane, London, WC2A 1LF, England				
Ordinary	2	,		
		***		***************************************
				· · · · · · · · · · · · · · · · · · ·
1				
				72. 2000.a0
		-		- Annual Control of Administrative Control of Control o