



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02189427

L

company name
DREAMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/97
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	Month	Year
31	05	97

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	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

KNAVES BEECH
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 9QY

Principal business activities (See note 4)

Trade classification is
5244 RETAIL FURNITURE HOUSEHOLD ETC

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

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02189427

Register of members *(See note 5)*

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

The register is kept at

3 BROOK BUSINESS CENTRE
CONLEY MILL ROAD
UXBRIDGE
MIDDX UB8 2FX

3 BROOK BUSINESS CENTRE
CONLEY MILL ROAD
UXBRIDGE
MIDDLESEX UB8 2FX

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CAROL ANN
CLARE
TEMPSFORD 34 GROVE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1PE

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CAROL ANN
CLARE
TEMPSFORD 34 GROVE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1PE

Day	Month	Year

 Date of any change.

Date of Birth:— 27/11/58
Nat:BRITISH
Occ:PERSONNEL ~~MANAGER~~

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

~~PERSONNEL~~ DIRECTOR

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ISLAND DREAMS LTD

Directors - continued

Particulars.

MICHAEL GEORGE
CLARE
TEMPSFORD 34 GROVE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1PE

Date of Birth:- 08/02/55
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

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

Date of resignation.

ISLAND DREAMS LTD SLEEP COUNCIL LTD, BSSA LTD
GRANDFATHER CLOCK EMPORIUM LTD
DREAMS INDEPENDENT BED SHOPS LTD

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
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

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.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]
Secretary/Director*
(delete as appropriate)

Date 9.6.97

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

PAUL NYE
DREAMS LIMITED, KNAVE'S BEECH
LOWWATER, HIGH WYCOMBE
BUCKS Postcode HP10 9QY

Telephone 01628 535356 Ext 377

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]