

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 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
	3 1	0 5	917

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.

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.

PRIVATE COMPANY LIMITED BY SHARES

02189427

of company number

company name DREAMS LIMITED

company type

L

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.

Year

Day	Month	Year		
ı	1	1		

Month

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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 Register of debenture holders (See note 6)	3 Broon Business Gentre Cowley Mill Road Uxtridge Mildhedex UBO 27X
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.	Day Month Year
CAROL ANN CLARE TEMPSFORD 34 GROVE ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 1PE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	B. M. M. V.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CAROL ANN CLARE TEMPSFORD 34 GROVE ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 1PE	

Date of Birth:- 27/11/58

Nat:BRITISH

Occ:PERSONNEL MANAGER

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

Show any relevant current and previous directorships.

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Date of resignation.

AM DECAMO ET

Year

Month

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. MICHAEL GEORGE CLARE TEMPSFORD 34 GROVE ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 1PE Date of Birth: - 08/02/55 Nat:BRITISH Occ:DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. ISLAND DREAMS AD BLEEP COUNTIL ATD, BESSA ADD Show any relevant current and previous directorships. EMPORIUM LID GRANDFATHER CLOCK DREAMS MODRINGT 3ED SHOPS FOD Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please 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 state when.

Show any relevant current and previous directorships.

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Date of resignation.

Year

Day

Month

02189427 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggres nominal value (ie Number of shares issued multiplied by			
this return.	ORDINARY PI	<u>l</u>	nominal value per shares			
	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 m	nembers is enclos	sed 🗸			
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, <i>mark this box</i> .						
Certificate	Signed	Plil	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9.6	.97	(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numb	have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>	DREAMS LIM LOUDWATER, BUCKS	HIGH WYC	в З ат ан он ес ie НР10 9ФУ Ext 377			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		e
Company Number: 02189427			1
		Particulars of shares trans-	İ
Company Name:	Number of	ferred since the date of the last return, or, in the case	1
	shares or	of the first return, since the	
DREAMS LIMITED	amount of		
	stock held by existing		
	members at		
•	date of this		*
	return.	(b) persons who have	
	10101111	ceased to be members.	[
	Number		1
	1	Number Date of	
Name and address	currently	Number Registration	Remarks
The state of the s	held	Transformed 1 109130 action	nemarks
	Held	of Transfer	
			
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MICHAEL GEORGE CLARE	1 70		
TEMPSFORD, GROVE ROAD	1		
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BEACONSFIELD BUCKS HP9 IPE]		ļ
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CAROL ANN CLARE	5		
CLUM VINA CAME			
	1		
TEMPSFORD, GRINE ROAD,	ļ		
BEACONSFIELD, BUCKS HP9 IPE			
BEINDIAN EXP. BOOKS TILL (I.E.			
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	Account of Shares			
Company Number: 02189427	Number of	Particulars of shares trans- ferred since the date of the		·、
Company Name:	Number of shares or		r, in the case	ì
	amount of		eturn,since the	
DREAMS LIMITED	stock held	held incorporation of the		
	by existing	company, by		
	members at	(a) persons members	who are still	
	date of this return.		who have	
•	10.4171.		o be members.	
	Number		D-44	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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