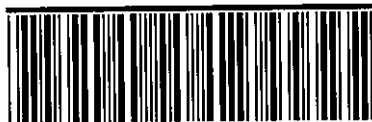




C O M P A N I E S H O U S E

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



A01 *AWWSQCB7* 151
COMPANIES HOUSE 17/06/95

L.B L18
002434

363s

Annual Return

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 11/05/95

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	95

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.

UNIT 4, CRUSADER ESTATE
HALIFAX ROAD
CRESSEX INDUSTRIAL ESTATE
HIGH WYCOMBE, BUCKS HP12 3SD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8219 DOMESTIC FURNITURE SHOPS

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

02189427

Register of members *(See note 5)*

The register is kept at

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

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

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.

Day	Month	Year

 Date of resignation.

ISLAND DREAMS LIMITED.

Other directorships.

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.

Other 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, SOFABED CENTRES LTD,
THE GRANDFATHER CLOCK EMPORIUM LTD,
SLEEP COUNCIL LIMITED.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

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)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 31/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£18.**

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

Signed 

Secretary/Director*
(delete as appropriate)

Date 31.5.95

This return includes No 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, HANFAX ROAD,
HIGH WYCOMBE,
BUCKS Postcode HP12 3SD

