



COMPANIES HOUSE

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



A05 *AB9VSGQN* 253
COMPANIES HOUSE 29/05/99

15
LB
088107

363s

Annual Return

of company number 02189427

L

company name
DREAMS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/99
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	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KNAVES BEECH
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 9QY

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.....

Principal business activities (See note 4)

Trade classification is
5244 RETAIL FURNITURE HOUSEHOLD ETC

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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
COWLEY MILL ROAD
UXBRIDGE
MIDDX UB8 2FX

Register of debenture holders (See note 6)

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

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

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.

Show any relevant current and previous directorships.

ISLAND DREAMS LTD.

02189427

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 LIMITED

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 \neq 1

SHARES

50,000

\$50,000

Totals

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 31/05/98

on paper

not on
paper

A list of changes is enclosed

11

11

A full list of members is enclosed

11

11

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

~~Secretary/Director~~
(delete as appropriate)

Date 31 MAY 1999

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 INC, VINAVES BIECH

HIGH WYCOMBE

Bucks

Postcode HP10 9QY

Telephone 01628 535356 Ext