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COMPANIES HOUSE

COMPANIES HOUSE

29 APR 1992

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363s

Annual Return

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

of company number 02451888

company name
DUNNING SHOPFITTERS (1990) 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 04/04/92

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
25	04	92

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.

THE QUAY
30 CHANNEL WAY
OCEAN VILLAGE
SOUTHAMPTON, SO1 1XF

Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

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

Register of members *(See note 4)*

02451888

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

REGISTERED OFFICE

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.

MR
BARRY EDWARD FOSS
ROLFE
MCIOB
BURNSIDE
CHALKAT LANE MONXTON
ANDOVER
HAMPSHIRE SP11 8HR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 8)*

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

MR
RUDOLPH ION JOSEPH
AGNEW
1 THE PARK
HIGHGATE
LONDON
N6 4EU

Day Month Year

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Date of any change.

Dob:-12/03/34
Nat:BRITISH
Occ:DIRECTOR - NON EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

S212 SCHEDULE ATTACHED.

Directors - continued

02451680

If the information shown needs amendment, give details below and the date of any change

Particulars.

Day Month Year

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Date of any change.

MR
CHRISTOPHER ALFRED FREDERICK
DUNNING
MBE
DANEHURST HOUSE
STOCKBRIDGE
HAMPSHIRE SO20 6JX

Dob:-25/10/35
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BIRCHBOOK LTD. ASPECT 2000 LTD.
WELL COURT PROPERTIES LTD.

Particulars.

Day Month Year

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Date of any change.

MR
ALFRED ROBERT
HINTON
CRESSINGTON
73 SHAFTESBURY ROAD WILTON
SALISBURY
WILTS SP2 0DU

Dob:-12/05/27
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MR
ROBERT ANTHONY
MARTIN
TWIN CABLES MEADOWSEND
KINGSWORTHY
WINCHESTER
HAMPSHIRE SO23 7LJ

Dob:-15/01/46
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02431888

Particulars.

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

Day	Month	Year

Date of any change.

MR
BARRY EDWARD FOSE
ROLFE
MCIOB
BURNSIDE CHALKPIT LANE
MONXTON
ANDOVER
HAMPSHIRE SP11 8AR

Dob:-17/09/45
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

MR
JEFFREY CHARLES
YOUNG
28 OAKTREE WAY
LITTLE SANDHURST
CAMBERLEY
SURREY GU17 8QS

Dob:-12/07/48
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02451088

Particulars.

If the information shown needs amendment, give details below and the date of any change

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital

02451888

Class
of ordinary
Preference etc

Number of
shares issued

Aggregate
nominal value

or Number of shares
issued multiplied by
nominal value per share

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

ORDINARY	400,000	400,000.
Cum. Part Pref. Paid	133,333	133,333
Cum. Redemption Pref.	326,667	228,667
Totals	860,000	762,000.

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 25/04/91

on paper

not on
paper

A list of changes is enclosed



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 £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director
*delete as appropriate

Date 27.04.92

This return includes

continuation sheets.

(enter number)

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

Barry Edward Ross Rolfe

Dunning Shopfitter (1990) Ltd.

Weyhill Andover

Harvey

Postcode SP11 0DE

Telephone 0264 77 3011 Ext 440.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

[illegible]

1 THE PARK, HIGHGATE, LONDON, N6 4EU
TELEPHONE (081) 348 2061 FACSIMILE (081) 341 5511

RUDOLPH ION JOSEPH AGNEW
DIRECTORSHIPS as at 11th February 1991

Current Directorships

Dunning Shopfitters 1990 Limited	w.e.f. 10.5.90
Hanson PLC	
New London PLC	
Newmont Gold Company (USA)	
Newmont Mining Corporation (USA)	
Renison Goldfields Consolidated Ltd. (Australia)	
Sealink Harbours Limited	w.e.f. 6.4.90
Sealink Stena Line Limited	w.e.f. 6.4.90
Sealink U.K. Limited	w.e.f. 6.4.90
Standard Chartered PLC	
Stena Fantasia (F.L.) Limited	w.e.f. 12.6.90
Stena International BV	w.e.f. Jan. '91
Stena Line (UK) Limited	w.e.f. 12.6.90
TVS Entertainment PLC.	w.e.f. 21.12.90
World Conservation Monitoring Centre	w.e.f. Oct. 89

Former Directorships (within 5 years)

Anglo American Corporation	ceased Oct. 1988
Consolidated Gold Fields PLC	ceased Sept. '89
Gold Fields American Corporation	ceased Sept. '89
Gold Fields of South Africa (& associated companies)	ceased Nov. 1989