

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 26/03/97

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
019	0 14	9 17

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.

DANELOW HOUSE 54 PRINE OF WALES ROAD CAISTER ON SEA, GREAT YARMOUTH NORFOLK NR30 5UB

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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



Annual Return

of company number 02599509

D

company name
DANELOW LIMITED

company type

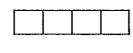
PRIVATE COMPANY LIMITED BY SHARES

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

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		~	
	Day	Month	Year
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02599509 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	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
SUSAN ELIZABETH	
PARKER 54 PRINCE OF WALES ROAD	
CAISTER ON SEA	
GREAT YARMOUTH	
NORFOLK NR30 5UB	***************************************
•	•
Matter and the second s	Day Month Year
If this person has ceased to be secretary, please state when.	
State when.	Date of resignation.
Directors (See note 7)	Day Month Voc
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
RICHARD JOHN	
PARKER	•••••
54 PRINCE OF WALES ROAD CAISTER ON SEA	
GREAT YARMOUTH	***************************************
NORFOLK NR30 5UB	
Date of Birth:- 25/02/56	
Nat:BRITISH	
Occ:PROPOSED CO DIRECTOR	Paris Marite V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02599509	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Manth Your		
Particulars.	Day Month Year 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.	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 288a.			
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 288a.			
	Day Markh Wast		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

02599509 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal valuę.	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY		f2_	
			_ ·	
	Totals		f2	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 09/04/95	A list of chang A full list of m	es is enclosed embers is enclos	on paper paper	
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.			1	
Certificate	Signed	(-,(e	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7-	4.97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes /	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	Daviens 54 Print Caustel	W-56A, C		
Page 4		<9372172° < 800 Z0		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02599509	Number of	Particulars of	shares trans- the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return,since the incorporation of the		
DANELOW LIMITED	stock held by existing			
	members at date of this	(a) persons	who are still	
	return.	(b) persons who have ceased to be members.		
	Number	Niconalaav	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
S.R.L. THOMAS		1 .	22.5.91	<i>まいいさいといいと</i>
FLAT 2, 60 HEOR ISAF				SHARE
RADYR, CARDIFF	:	•		
J. C. BEECHER		l	22.5.51	કષ્કે કેટ્સ હહા
33 PENCISELY CRESCENT				SHORE
LLAWOAFF, CARDIFF				
S.E. Parker		ì	20.4.94	
54 PRINCE OF WALES ROAD				
CAISTER EN -SEA, NORFOLK				
R. J. PARKER	2			
54 PRIVES OF WALES ROAD				
CAUSTERON-SEA. NORFOLK				
			<u> </u>	l

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02599509 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the DANELOW LIMITED stock held incorporation of the by existing company, by members at date of this return.

(a) persons who are still members, and persons who have ceased to be members. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer