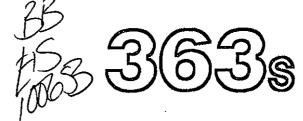


# COMPANIES HOUSE



# Annual Return

of company number 02752335

R

company name

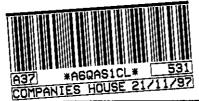
DIRECT VENDING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97 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	
ſ	0  1	1 10	9   7	

## 011 | 110 | 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. 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.

1		1
Day	Month	Year
<u> </u>	Ι .	☐ . ☐

Month

Year

Day

### Registered Office (See note 3)

This is the address registered by Companies House.

DVS HOUSE 80 SOMPTING ROAD WORTHING WEST SUSSEX BN14 9ES

### Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

<del></del>	 _

02752335 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	
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.	Day Month Year  Date of any change.
JACQUELINE ANN MALLORY ANGLIA COTTAGE 54 GREENLAND ROAD WORTHING WEST SUSSEX BN13 2RW	RESIMEO POSITION
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  STEPHEN MALLORY 54 GREENLAND ROAD WORTHING WEST SUSSEX BN13 2RW	Day Month Year
Date of Birth:- 03/09/60 Nat:BRITISH Occ:JOINT MD	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

02752335	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. DEAN	Date of any change.		
STONER TREE TOPS 5 ELM CLOSE SHOREHAM BY SEA WEST SUSSEX BN43 5GP			
Date of Birth:- 13/07/58 Nat:BRITISH Occ:COMPANY 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.	EBM GROUP PLC		
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	Date of resignation.		
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.  Page 3			

02752335 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)		Aggregate nominal value (ie Number of share issued multiplied by nominal value per share)
	DRDINARY	6000	£6000
	Totals	<u> </u>	46000
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 per	Please mark the appropriate box.  iod not on paper paper
The last full members list was at 01/10/96	A list of change		
	A full list of m	embers 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, <i>mark this box</i> .  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		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Se <del>cretary</del> /Director * (delete as appropriate)
I enclose the fee of £15.	This potum inc	ludaa	
Cheques should be made payable to Companies House.	This return includes 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?>	EUROSONS FUNDENOS	MPEN SESTERN Postcode	12 11 2 12 11 2 13 11 2
	Telephone 🔘	1543-450311	<b>\</b> Ext