



**Companies House**

— for the record —

Company Name

**DIRECT VENDING SERVICES  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2752335**

Information extracted from  
Companies House records on

**10th September 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A37  
COMPANIES HOUSE

0728  
08/11/02

### Section 1: Company details

Ref: 2752335/03/10

#### Current details

#### Amended details

- > Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Dvs House  
80 Sompting Road  
Worthing  
West Sussex BN14 9ES**

Address

UK Postcode

- > Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**SIC Code**

**Description**

**9305**

**Other service activities**

**SIC CODE**

**Description**

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details   |
|---|--|---|
| <p><b>&gt; Company Secretary</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/> <b>Stephen MALLORY</b></p> <p><b>Address</b><br/> <b>Camellia House</b><br/> <b>Gorse Lane</b><br/> <b>Worthing</b><br/> <b>West Sussex</b><br/> <b>BN13 3BX</b></p> | <p><b>Name</b><br/> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/> _____<br/> _____<br/> _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Stephen MALLORY<br/> ceased to be secretary (if applicable)<br/>      _ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Company Secretary</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/> <b>Dean STONER</b></p> <p><b>Address</b><br/> <b>Tree Tops 5 Elm Close</b><br/> <b>Shoreham By Sea</b><br/> <b>West Sussex</b><br/> <b>BN43 5GP</b></p>              | <p><b>Name</b><br/> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/> _____<br/> _____<br/> _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Dean STONER<br/> ceased to be secretary (if applicable)<br/>      _ _ / _ _ / _ _ _ _</p>     |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Stephen MALLORY</b><br><br><b>Address</b><br><b>Camellia House</b><br><b>Gorse Lane</b><br><b>Worthing</b><br><b>West Sussex</b><br><b>BN13 3BX</b><br><br><b>Date of birth</b> 03/09/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Stephen MALLORY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Dean STONER</b><br><br><b>Address</b><br><b>Tree Tops 5 Elm Close</b><br><b>Shoreham By Sea</b><br><b>West Sussex</b><br><b>BN43 5GP</b><br><br><b>Date of birth</b> 13/07/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Joint Md                    | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Dean STONER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _     |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>6,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£6,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>6,000</b><br><b>Total Nominal value of shares issued</b><br><b>£6,000.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |                                  | Amended details                    |               | Shares transferred                                     |               |                         |
|--|----------------------------------|------------------------------------|---------------|--|---------------|-------------------------|
| <b>&gt; Shareholder Name</b><br><b>Stephen MALLORY</b>   |                                  | <b>Name</b><br><hr/>               |               | <b>Shares transferred by</b><br><b>Stephen MALLORY</b> |               |                         |
|  |                                  | <b>Address</b><br><hr/>            |               |  |               |                         |
| <b>Address</b><br><b>Camellia House</b><br><b>Gorse Lane Worthing</b><br><b>West Sussex</b><br><b>BN13 3BX</b>     |                                  | <hr/>                              |               |  |               |                         |
|  |                                  | <b>UK Postcode</b> _ _ _ _ _       |               |  |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><del>3000</del> | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b> |
|  |                                  |                                    |               |  | 1560          | _ / _ / _               |
|  |                                  |                                    |               |  |               | _ / _ / _               |
| <b>&gt; Shareholder Name</b><br><b>Dean STONER</b>   |                                  | <b>Name</b><br><hr/>               |               | <b>Shares transferred by</b><br><b>Dean STONER</b>     |               |                         |
|  |                                  | <b>Address</b><br><hr/>            |               |  |               |                         |
| <b>Address</b><br><b>Tree Tops, 5 Elm Close</b><br><b>Shoreham-By-Sea West</b><br><b>Sussex</b><br><b>BN43 5GP</b> |                                  | <hr/>                              |               |  |               |                         |
|  |                                  | <b>UK Postcode</b> _ _ _ _ _       |               |  |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><del>3000</del> | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b> |
|  |                                  |                                    |               |  | 1560          | _ / _ / _               |
|  |                                  |                                    |               |  |               | _ / _ / _               |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br><u>MRS MICHELLE MARIE STONER</u><br>Address<br><u>TREE TOPS</u><br><u>5 ELM CLOSE</u><br><u>SHOREHAM BY SEA W. SUSSEX</u><br>UK Postcode <u>BN43 5G1</u>  | ORDINARY<br>B<br>1440                              |  |   |
| Name<br><u>MRS JACQUELINE ANNE MALLORY</u><br>Address<br><u>CAMELIA HOUSE</u><br><u>GORSE LANE, NORTHING</u><br><u>WEST SUSSEX</u><br>UK Postcode <u>BN13 3BX</u> | ORDINARY<br>B<br>1440                              |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _ _ _ _ _  |  |  |   |



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28 / 10 / 2002

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **1/10/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st October 2003** please give the new date here:

\_\_ / \_\_ / \_\_

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

103781

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STEPHEN MALLORY

Telephone number inc code

01903 205999

Address

DYS HOUSE, SOMPTING  
ROAD, BORTHWICK,  
WEST SUSSEX

DX number if applicable

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DX exchange

Postcode

BN14 9ES