



COMPANIES HOUSE

24 OCT 1998

C760  
FIS  
0588

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN W/1  
CARDIFF  
CF4 3UZ



of company number 02760501

S

company name

DISTRIBUTION NETWORK COMPANY 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 16/10/96

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
3   0	1   0	9   6

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.

55 LOUDOUN ROAD  
ST. JOHNS WOOD  
LONDON  
NW8 0DL

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## Principal business activities (See note 4)

Trade classification is

5142 WHOLESALE OF CLOTHING AND FOOTWEAR  
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

02760501

## 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.

ETEM  
DINDJER  
23 ULLESWATER ROAD  
SOUTHGATE  
LONDON  
N14 7BL

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.

MARK ALEXANDER  
CONLON  
13 AUCKLAND CLOSE  
MAIDENHEAD  
BERKSHIRE SL6 8QB

Day	Month	Year

 Date of any change.


Date of Birth:— 28/12/60

Nat:BRITISH

Occ:SALES 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.


**Alan Ernest CRUX**

**List of relevant past or present directorships**

Astrolease Limited  
Audiogrango Limited  
Big Tours Limited  
Big Contracts Limited  
Bravado Merchandising Services Limited  
Bravado International Group Limited  
Concessions Management International Limited  
Crux Limited  
Defoy International Limited  
Distribution Network Company Limited  
Dump Music Limited  
Fennbourne Limited  
Francis Rossi Entertainments Limited  
Hillfold Limited  
Quarry Productions Limited  
Quarry Records Limited  
Setminster Limited  
Strawhand Limited  
Trimgrove Limited  
Videobuild Limited  
Vistamark Limited

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

**Directors - continued**

Particulars.

DAMIAN ALAN  
CRUX  
BIRCHWOOD COTTAGE  
WOLDINGHAM ROAD  
WOLDINGHAM  
SURREY CR3 7LR

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/65  
Nat:BRITISH  
Occ:MERCHANDISING EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*G.M.S. (Mail order) Limited*

Particulars.

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

Day	Month	Year
01	10	96

Date of any change.

*DIRECTOR*

*MR. ALAN ERNEST CRUX  
BIRCHWOOD HOUSE, WOLDINGHAM RD,  
WOLDINGHAM, SURREY, CR3 7LR.*

*Form 288a already filed.*

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See list attached.*

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>Ordinary</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100,000</u>	<u>£100,000</u>

**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 ☒

on paper not on  
paper

The last full members list was at 30/10/94

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 **£15.**

Cheques should be made payable  
to **Companies House.**

Signed X E. D. J.

Secretary/Director\*  
(delete as appropriate)

Date X23-10-96

This return includes 0 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?----->

Martin Greene Rarden  
Chartered Accountants  
55 Lowdown Road  
Postcode NW8 0DL

Telephone 0171-625 4345 Ext \_\_\_\_\_