



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD:
CF4 :



A35 *A6R1WB3I* 302
COMPANIES HOUSE 02/11/98

comms # 15

008 778

363s

Annual Return

of company number 02760501

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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 14/10/98
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
310	110	918

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

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)

The register is kept at
REGISTERED OFFICE

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

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.

ALAN
CRUX
BIRCHWOOD HOUSE
WOLDINGHAM
SURREY CR3 7LR

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.

ALAN
CRUX
BIRCHWOOD HOUSE
WOLDINGHAM
SURREY CR3 7LR

Day	Month	Year

 Date of any change.

Date of Birth:— 31/05/40
Nat:BRITISH
Occ:SURREY

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 ATTACHED LIST

02760501

Directors - continued

Particulars.

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

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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BMS (MAIL ORDER) LIMITED
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Particulars.

PHILIP JOHN
KING
54 OAKS ROAD
KENLEY
SURREY CR8 5NR

Date of Birth:- 16/08/64
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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02760501
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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<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 ☒

The last full members list was at 30/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

[Signature]
 Secretary/Director*
 *(delete as appropriate)

Date 30-10-98

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?----->

MARTIN GREENE RAVDEN
55 LOUDOUN ROAD
ST. JOHNS WOOD
LONDON NW8 0DL

Postcode _____

Telephone _____ Ext _____

Alan Ernest CRUX

List of relevant past or present directorships

Arabellas Limited
Big Contracts Limited
Bravado Group Limited (Formerly Bravado International Group Limited)
Bravado Holdings Limited
Bravado Merchandising Services Limited
Bravado International Group Limited (Formerly Big Tours Limited)
Concessions Management International Limited
Concord Carriers Limited
Concord Mini Cabs Limited
Distribution Network Company Limited