



COMPANIES HOUSE

013 32 100017

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *AX19D3YV* 417
COMPANIES HOUSE 20/08/94

COMPANIES HOUSE 04/08/94

of company number 02836088

E

company name
DRAEFERN HOLDINGS 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 23/06/94

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
14	07	94

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.

HOLYWELL HOUSE
39 HOLYWELL STREET
CHESTERFIELD
S41 7SH

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	5	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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 Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

COMBINED SECRETARIAL SERVICES LIMITED
16-26 BANNER STREET
LONDON
EC1Y 8QE

Day	Month	Year

Date of any change.

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

Day	Month	Year
14	07	93

Date of resignation.

Particulars.

GARY ROBERT
WILSON
BROADGORSE FARM
MATLOCK ROAD
CHESTERFIELD
DERBYSHIRE S42 7LG

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Directors (See note 7)

Particulars of a new director must be notified on form 288.

COMBINED SECRETARIAL SERVICES LIMITED
16-26 BANNER STREET
LONDON
EC1Y 8QE

Day	Month	Year

Date of any change.

Date of Birth:- N/A
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
14	07	93

Date of resignation.

Other directorships.

Particulars.

LEON
DAVIES
BRIERFIELD HOUSE BRIERFIELD WAY
MICKLEOVER
DERBY
DERBYSHIRE DE3 5ST

Day	Month	Year

Date of any change.

Date of Birth:- 12/07/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

DRAGGERS LIMITED
G.T. OFFICE FURNITURE LIMITED
E.T.S. (ENGINEERING) LIMITED

Particulars.

GARY ROBERT
WILSON
BROADGORSE FARM
MATLOCK ROAD
CHESTERFIELD
DERBYSHIRE S42 7LG

Day	Month	Year

Date of any change.

Date of Birth:- 03/06/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

DRAGGERS LIMITED
G.T. OFFICE FURNITURE LIMITED
E.T.S. (ENGINEERING) LIMITED

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

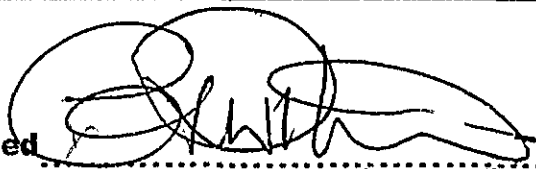
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£32**.

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

Signed



Secretary/Director

*(delete as appropriate)

Date

26/7/94

This return includes

(enter number)

continuation sheets.

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?

PANNEL KERR FORSTER

KNOWLE HOUSE

4 NORFOLK PARK ROAD

SHEFFIELD Postcode S2 3DE

Telephone 0742 - 767991 Ext



Printed on Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02836088		Account of Shares			
Company Name: DRAEFERN HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
LEON DAVIES		50	1	14/7/93	
BRIERFIELD HOUSE					
BRIERFIELD WAY					
MICKLEOVER					
DERBY					
DERBYSHIRE DE3 SST					
GARY ROBERT WILSON		50	1	14/7/93	
BROAD GORSE FARM					
MATLOCK ROAD					
CHESTERFIELD					
DERBYSHIRE S42 7LG					
COMBINED NOMINEES LIMITED		NIL	1	14/7/93	
16-26 BANNER STREET					
LONDON					
EC1Y 8QE					
COMBINED SECRETARIAL SERVICES LIMITED		NIL	1	14/7/93	
16-26 BANNER STREET					
LONDON					
EC1Y 8QE					

Continued overleaf