



COMPANIES HOUSE

B15.  
200088

363s

## Annual Return

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



A11 \*AOEZPPZ0\* 85  
COMPANIES HOUSE 21/10/96

of company number 02860600

V

company name  
D.N.T. 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 25/09/96

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
018	110	916

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.

THE RED HOUSE  
ALVESTON  
STRATFORD-UPON-AVON  
WARWICKSHIRE CV37 7QA

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

02860600

**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

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.....  
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.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
.....  
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**Company Secretary** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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DUSAN  
BABIC  
THE RED HOUSE  
ALVESTON  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 7QA

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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DUSAN  
BABIC  
THE RED HOUSE  
ALVESTON  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 7QA

Date of Birth:- 26/06/63

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

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

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

ANTHONY SIMON  
FEEK  
69 ROBINS GROVE CRESCENT  
YATELEY  
CAMBERLEY  
SURREY GU17 7PS

Day Month Year

1	1	9
7	10	6

Date of any change.

5 CORBETT STREET  
DROITWICH  
WORCESTERSHIRE  
WR9 7BD

Date of Birth:- 08/01/63

Nat:BRITISH

Occ:SALES MANAGER

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

Day Month Year


Date of resignation.

Show any relevant current and previous directorships.

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.

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.

**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 1	2	2
Totals	2	2

**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 08/10/94

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

Secretary/Director\*

\*(delete as appropriate)

Date

17th October 1996

This return includes No 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?----->

GRIFFITHS & PEGG  
ACCOUNTANTS  
42/43 REDDALL HILL ROAD  
CRADLEY HEATH, WARLEY  
W. MIDS B64 5JS  
TEL: 01384 566 188

Telephone

Ext