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#151
341

363s

Annual Return

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



A14 *ADJMVRDR* 212
COMPANIES HOUSE 10/12/96

of company number 02876032 U

company name
DISTRICT MAINTENANCE 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 13/11/96
If this information requires amendment use the spaces opposite.

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.

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
29	11	96

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.

7/11 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0LH

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Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

02876032

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.

Day	Month	Year

Date of any change.

PAUL
BURNETT
FLAT 2
121 ST MICHAELS ROAD
ALDERSHOT
HAMPSHIRE GU12 4JW

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.

Day	Month	Year

Date of any change.

PAUL
BURNETT
FLAT 2
121 ST MICHAELS ROAD
ALDERSHOT
HAMPSHIRE GU12 4JW

Date of Birth:- 12/11/61
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.

DISTRICT COMMUNICATIONS LTD
DISTRICT HOLDINGS LTD

02876032

Directors - continued

Particulars.

DAVID CHRISTOPHER
MORGAN
WOODSTOCK 25 CROYE CLOSE
ANDOVER
HAMPSHIRE SP10 3AF

DM/Morgan
11/11/1960
Date of Birth:- ~~29/11/93~~
Nat:BRITISH
Occ:BUYER

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.

Day	Month	Year

Date of resignation.

DISTRICT COMMUNICATIONS LTD
DISTRICT HOLDINGS LTD

Particulars.

PETER GRAHAM
ROGERS
17 MALLARD WAY
WALLINGTON
SURREY SM6 9LZ

Date of Birth:- 27/09/59
Nat:BRITISH
Occ:TELECOMS ENGINEER

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.

Day	Month	Year

Date of resignation.

DISTRICT COMMUNICATIONS LTD
DISTRICT HOLDINGS LTD

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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>300</u>	<u>£300</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>300</u>	<u>£300</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 29/11/94

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*[Signature]*

Secretary/Director*

*(delete as appropriate)

Date 18/11/96

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?----->

SIMON LING & CO
Chartered Accountants

7-11 WOODCOTE ROAD
WALLINGTON

SURREY SM6 0LH

Postcode -----

Telephone ----- Ext -----