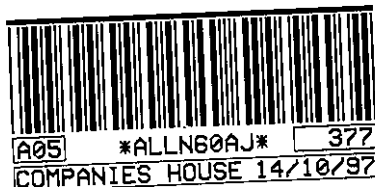




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/97
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
06	10	97

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.

MILLFIELD HOUSE
HYLTON ROAD
SUNDERLAND TYNE & WEAR
SR4 7BA

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Annual Return

of company number 02974089

F

company name
DRYMONA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Mid £1208 003520
363s

02974089

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.

DAVID PAUL
TURNER
139 EASTERN WAY DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
NE20 9RH

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.

GORDON WILLIAM
HODGSON
FCA
BRAMBLE HOUSE
EASINGTON LANE
HOUGHTON LE SPRING
TYNE & WEAR DH5 0QX

Day	Month	Year

 Date of any change.

Date of Birth:- 18/09/31
Nat:BRITISH
Occ:CHAIRMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

CURRENT: PROLIFIC INCOME PLC

PREVIOUS: GUS CARTER PLC

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

Directors - continued

Particulars.

STEPHEN PHILIP
LONSDALE
BA FCA MCT
5 LINTFORT
PICKTREE FARM
PICKTREE CHESTRE LE STREET
COUNTY DURHAM NE38 9HX

Date of Birth:— 09/04/57

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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 LP	849,659	£8,496-59
ORDINARY	849,659	£8,496-59
FRENCH CENTIME		
Totals	SEE CONTINUATION SHEET	

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 paper

The last full members list was at 06/10/95

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.*

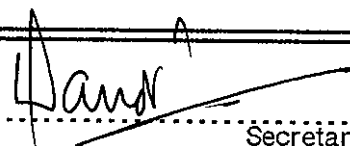
**Certificate**

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 06/10/97

This return includes 3 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?----->

Mr. M.J. WARD,

COWIE GROUP plc, MILLFIELD HOUSE,

HYLTON ROAD, SUNDBLAND

Postcode SR4 7BA

Telephone 0191 514 4122 Ext 2216

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2974089

Company Name in full DRYMONA LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COMBINED NOMINEES LIMITED				
ORDINARY 1P	0			
		100	01-Nov-1994	
COMBINED SECRETARIAL SERVICES LIMITED				
ORDINARY 1P	0			
		100	01-Nov-1994	
COWIE BUS & COACH HOLDINGS LIMITED				
MILLFIELD HOUSE, HYLTON ROAD, SUNDERLAND, SR4 7BA				
ORDINARY 1P	849,659			
ORDINARY FRENCH CENTIME	849,659			
KENNETH HODGSON				
WESTGARTH, 42 CRESKELD LANE, BRAMHOPE, LEEDS, LS16 9ES, ENGLAND				

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2974089

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ORDINARY 1P	0			
		79,124	23-Nov-1994	
		34,153	24-Nov-1994	
ICANDO LIMITED				
ORDINARY 1P	0			
		481,049	24-Nov-1994	
UNITEX T LIMITED				
ORDINARY 1P	0			
		334,457	24-Nov-1994	
WM VENTURES LIMITED				
ORDINARY 1P	0			
		849,659	30-Jul-1996	
ORDINARY FRENCH CENTIME	0			
		849,659	30-Jul-1996	

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number 2974089

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

**Aggregate
Nominal Value**
(i.e Number of shares issued
multiplied by nominal value per
share)

[illegible]