

COMPANIES HOUSE

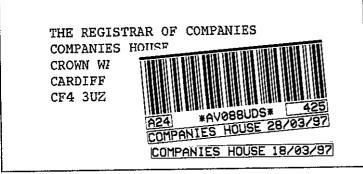


Annual Return

of company number 03163337

company name
DWELLANS 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 08/02/97 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	Yea <u>r</u>	
213	0 2	917	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

5 LEOPOLD ROAD BRIGHTON EAST SUSSEX BN1 3RD

Principal business activities (See note 4)

Please enter trade classification(s).

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

9600

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.

Month

Month

Day

03163337 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	

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	,
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	
form 288.	Day Month Year
SARAH ROSEMARY MILLS	
15 FONTHILL ROAD	***************************************
HOVE EAST SUSSEX BN3 6HB	
BHO CNG VICEOL TOTAL	

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.
STEPHEN PHILIP	••••
HALLIDAY	
5A LEOPOLD ROAD BRIGHTON	
EAST SUSSEX BN1 3RD	
Samuel Debug Sitt Old	***************************************
•	
Date of Birth:- 06/07/64	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourself and and	
Show any relevant current and previous directorships.	***************************************
Page 2	

If the information shown needs amendment, 03163337 give details below and the date of any change. Directors - continued Month Ďav Year Particulars. Date of any change. RERENCE ARNOLD HERBERT FLAT C 5 LEOPOLD ROAD BRIGHTON EAST SUSSEX BN1 3RD Date of Birth:- 08/03/43 Nat:BRITISH Occ:CLERK Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. SARAH ROSEMARY MILLS 15 FONTHILL ROAD HOVE EAST SUSSEX BN3 6HB Date of Birth: - 23/08/58 Nat:BRITISH Occ: COMPANY SECRETARY/DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. **EDNA MARY** TUCKER 5B LEOPOLD ROAD BRIGHTON SUSSEX BN1 3RD Date of Birth:- 23/05/25 Nat:BRITISH Occ:RETIRED Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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03163337 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)
NlA	Orlinang	4	14
	Totals		
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 m	embers is enclos	
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed <i>Ste</i>	dien Hall	eday
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/	2/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SLEO BRIGO E-SUSSE		OAD BNI 3RD

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03163337		Account of Shares Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
Company Name:	amount of	of the first return, since th		
DWELLANS LIMITED	stock held	incorporation of the		
:	by existing	company, by		
	members at	•		
	date of this return.	(b) persons who have		
	retuin.	ceased to be members.	. [
	Number		- ·	
		Number Date of		
Name and address	currently	i ikedistratio	n Remarks	
	held	Transferred of Transfer	<u>-</u>	
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Stephen Philip Halliday	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Ac	count of Share	·ac
Company Number: 03163337		Particulars of shares trans-		
	Number of	ferred since t	the date of the	
Company Name:	shares or	last return, o	or, In the case	
DWELLANS LIMITED	amount of	of the first re	return, since the	
day 1 5 And And And And And And And And And And	stock held	incorporation	of the	
,	by existing members at		t - ada delili	
,	members at date of this		who are still s, and	
,	return.	(b) persons		
	1		to be members.	
	Lumber		· · · · · · · · · · · · · · · · · · ·	4
	Number	Number	Date of	
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