



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number **3372229**

Company Name in full **Denton Hall Services (UK) Limited**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 05 98

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

13 05 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Five Chancery Lane

Clifford's Inn

London

EC4 A 1BU

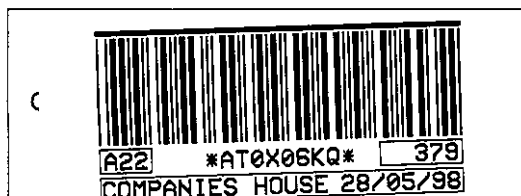
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

London

Postcode

WC2A 1LF

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	DH & B Directors Limited					
	Previous forename(s)						
	Previous surname(s)						
Address	Five Chancery Lane						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	WC2A 1LF			
	Country	England	Nationality				
	Business occupation						
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname	DH & B Managers Limited					
		Previous forename(s)						
		Previous surname(s)						
	Address	Five Chancery Lane						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	WC2A 1LF				
	Country	England	Nationality					
	Business occupation							
	Other directorships	(See continuation sheet).						

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)
Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

For and on behalf of
Gray's Inn Secretaries Limited

Signed

C. H. H. H.
DIRECTOR/
AUTHORISED SIGNATORY

Date

19.5.98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

14

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800

Company Number 3372229

Company Name in full Denton Hall Services (UK) Limited

Current directorships for DH & B Directors Limited

Aspen Field Marketing Limited

Bouverie Square Amenity Company Limited

Burginhall 1029 Limited

Burginhall 1030 Limited

Burginhall 1038 Limited

Burginhall 1039 Limited

Burginhall 837 Limited

Burginhall 852 Limited

Burginhall 925 Limited

Burginhall 941 Limited

Burginhall 961 Limited

Burginhall 963 Limited

Burginhall 964 Limited

Burginhall 968 Limited

Burginhall 969 Limited

Burginhall 970 Limited

Burginhall 971 Limited

Burginhall 972 Limited

Burginhall 973 Limited

Burginhall 974 Limited

Central Business Exchange Amenity Company Limited

Chick-Fil-A International Limited

Chick-Fil-A Limited

Clearwater Park Limited

Commercial Industries (UK) Limited

Consortium Developments Limited

Company Number 3372229**Company Name in full** Denton Hall Services (UK) Limited

Dark Glass Limited

Davin Coatings Limited

Denton Hall Burgin & Warrens Limited

Denton Hall Legal Services

DH & B Managers Limited

DH Employment Services Limited

DH&B Nominees Limited

digital versatile databases limited

Entertainment Made Convenient (EMC3) UK Limited

Equitable Group Limited

ERX Limited

Euroban Limited

Finsquare Registrars Limited

Gallowmead Limited

GE SEACO BRITISH ISLES LIMITED

GE SEACO SERVICES LIMITED

Gray's Inn Nominees Limited

Gray's Inn Secretaries Limited

HEAR RADIO (CAMBRIDGE) LIMITED

HEAR RADIO (WIGAN) LIMITED

Lenscrafters EC Corporation Limited

LineOne Internet Services Limited

Live 105 Limited

Londco Holding Company Limited

Londco Trading Limited

New Media Tracking Limited

North Wales Forestry Management Limited

Company Number 3372229

Company Name in full Denton Hall Services (UK) Limited

Pepys Peak Limited

Skynet Worldwide Express Limited

SportsLine UK Limited

Super League (UK) Limited

Three Bond U.K. Limited

Total Energy Scotland Limited

Total Gas Scotland Limited

Victim Films Limited

Vita Leisure Limited

World Super League Limited

Past directorships for DH & B Directors Limited

105.2 FM SFX Limited (19-Mar-1997)

13/14 Stanley Crescent Limited (23-Aug-1996)

Advanced Radio Telecom Limited (13-Sep-1996)

Bakery Packaging Services Limited (18-Jun-1996)

Bertelsmann Industry Services UK Limited (14-Aug-1997)

Bertelsmann UK Limited (12-Mar-1998)

BMG UK Limited (12-Mar-1998)

Burginhall 1001 Limited (22-Oct-1997)

Burginhall 1007 Limited (13-Nov-1997)

Burginhall 1008 Limited (14-Nov-1997)

Burginhall 1011 Limited (03-Dec-1997)

BURGINHALL 1014 LIMITED (22-Dec-1997)

Burginhall 1019 Limited (20-Jan-1998)

Burginhall 1027 Limited (10-Mar-1998)

Burginhall 1028 Limited (10-Mar-1998)

Burginhall 1032 Limited (20-Mar-1998)

Company Number 3372229

Company Name in full Denton Hall Services (UK) Limited

BURGINHALL 1036 LIMITED (Changing name to UNIVERSAL STUDIOS NETWORKS, LIMITED) (02-Apr-1998)

Burginhall 1041 Limited (23-Apr-1998)

BURGINHALL 716 LIMITED (11-Dec-1996)

Burginhall 886 Limited (22-Apr-1996)

Burginhall 896 Limited (05-Jul-1996)

Burginhall 898 Limited (28-Jun-1996)

Burginhall 913 Limited 2 (09-Aug-1996)

Burginhall 918 Limited (04-Oct-1996)

Burginhall 918 Limited (04-Oct-1996)

Burginhall 939 Limited (04-Nov-1997)

Burginhall 942 Limited (23-Jan-1997)

Burginhall 943 Limited (30-Jan-1997)

Burginhall 944 Limited (30-Jan-1997)

Burginhall 948 Limited (26-Feb-1997)

Burginhall 953 Limited (17-Mar-1997)

Burginhall 967 Limited (30-May-1997)

Burginhall 977 Limited (01-Jul-1997)

Burginhall 987 Limited (04-Sep-1997)

Burginhall 997 Limited (17-Oct-1997)

Capacity Software Limited (26-Jul-1996)

Cartwheel Films Limited (25-Apr-1997)

Chick-Fil-A (UK) Limited (08-Apr-1997)

Chill Can Valve Manufacturing Company Limited (20-Dec-1996)

Chimney Court Management Limited (28-Feb-1997)

Clearwater Park Limited (17-Jun-1997)

Coral Intertrade (UK) Limited (18-Jul-1996)

D R Holdings Limited (27-Nov-1995)

Company Number 3372229

Company Name in full Denton Hall Services (UK) Limited

Dallas Airmotive (UK) Limited (01-Oct-1996)
 DMG Radio (Hungary) Holdings Limited (19-Jun-1997)
 DMG RADIO (HUNGARY) LIMITED (19-Jun-1997)
 DMG RADIO (LEICESTER) LIMITED (09-Jan-1997)
 DMG RADIO (LOCAL AREA) LIMITED (18-Sep-1997)
 DMG Radio (London) Limited (13-Feb-1996)
 DMG Radio (North West) Limited (24-Jul-1997)
 DMG Radio (Solent) Limited (21-Mar-1997)
 DMG Radio (Sweden) Limited (11-Apr-1996)
 Draycott Avenue Management Company Limited (01-Oct-1997)
 Durden Limited (25-Sep-1997)
 DW PRODUCTIONS UK LIMITED (03-Mar-1997)
 E-Quality Limited (18-Oct-1996)
 E.C.T. LIMITED (24-Mar-1997)
 Edison Capital Europe Limited (13-Sep-1996)
 Edison Mission Operation & Maintenance Limited (21-Feb-1996)
 EME Victoria Generation Limited (02-Apr-1997)
 Enrich UK Limited (18-Jun-1996)
 ENTRUST LIMITED (02-Jul-1996)
 Environmental Trust Scheme Regulatory Body (02-Jul-1996)
 Esprit Image and Product Development Limited (18-Feb-1997)
 European Repo Exchange Limited (04-Nov-1997)
 Fersam (U.K.) Limited (02-Dec-1996)
 Fidelis Financial Services Limited (24-Nov-1995)
 Gas Management Services Limited (18-Jun-1996)
 Great Northern Railway Company Limited (27-Sep-1995)
 H.K.C. Europe Limited (27-Feb-1997)

Company Number 3372229

Company Name in full Denton Hall Services (UK) Limited

Halla Hire Limited (10-Dec-1996)

HARMSWORTH TELETXT NUMBER TWO LIMITED (30-Jan-1997)

Hayashibara International Holdings Limited (08-Apr-1997)

HEAR RADIO (WIGAN) LIMITED (21-Dec-1995)

Hear Radio (Yorkshire) Limited (21-Dec-1995)

Hear Radio Limited (19-Feb-1996)

Hester Properties Limited (14-Apr-1998)

HR Licences Limited (21-Dec-1995)

Hutchinson Holdings UK Limited (28-Nov-1997)

Impresario Entertainment Company Limited (11-Oct-1995)

Jigsaw Colour Limited (17-Dec-1997)

Leasecontracts Holdings Limited (19-Dec-1997)

Moesarc Technology UK Limited (20-Nov-1995)

Namco Operations Israel (Holdings) Limited (11-Jul-1996)

Orvet UK Limited (19-Jul-1996)

Oxygen 107.9 FM Limited (03-May-1996)

Parallel Sport (Worldwide) Limited (18-Aug-1997)

Parallel Zone Limited (25-Feb-1998)

Prestige Magazines Limited (14-Dec-1995)

Pulp UK Limited (15-Sep-1997)

Radioss UK Limited (20-Dec-1996)

Regional Radio North West Limited (20-Aug-1997)

Revelation Music Limited (05-Jun-1996)

Simon Murray & Co (UK) Limited (23-Dec-1997)

Skanska Construction Company Limited (04-Dec-1996)

Solent FM Limited (31-Jan-1997)

St James's Investment Partnership Limited (18-Dec-1997)

Company Number 3372229

Company Name in full Denton Hall Services (UK) Limited

Starnet UK Limited (07-Mar-1996)

Swedish Radio Investments Limited (15-Apr-1996)

TEAM Australia Limited (01-May-1996)

TEAM PROGRAMMES LIMITED (22-May-1996)

Ted Had Limited (18-Feb-1998)

Teesthorn Developments Limited (18-Jun-1997)

Television Enterprise and Asset Management PLC (23-Feb-1996)

The Great North Western Railway Company Limited (25-Jun-1996)

The Shopping Service Limited (22-Apr-1996)

The World Sport Leisure Corporation Limited (25-Feb-1998)

Tomen Foods UK Limited (04-Aug-1997)

Tomen Insurance Service (Europe) Limited (25-Sep-1996)

Virtual Sexuality Productions Limited (18-Feb-1998)

VP Limited (22-Apr-1998)

Wilshire Financial Services Group UK Limited (20-Nov-1996)

WILSHIRE FUNDING COMPANY UK LIMITED (20-Nov-1996)

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Denton Hall Burgin & Warrens Limited
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DH Employment Services Limited
DH&B Nominees Limited
digital versatile databases limited
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Edison Capital Europe Limited (13-Sep-1996)

Edison Mission Operation & Maintenance Limited (21-Feb-1996)

EME Victoria Generation Limited (02-Apr-1997)

Enrich UK Limited (18-Jun-1996)

ENTRUST LIMITED (02-Jul-1996)

Environmental Trust Scheme Regulatory Body (02-Jul-1996)

Esprit Image and Product Development Limited (18-Feb-1997)

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Wilshire Financial Services Group UK Limited (20-Nov-1996)

WILSHIRE FUNDING COMPANY UK LIMITED (20-Nov-1996)

Wilshire Servicing Company UK Limited (20-Nov-1996)

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

Company Number 3372229

Company Name in full Denton Hall Services (UK) 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
DH&B Nominees Limited				
Five Chancery Lane, London, WC2A 1LF, England				
Ordinary	1			
Gray's Inn Nominees Limited				
Five Chancery Lane, London, WC2A 1LF, England				
Ordinary	1			