



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

G+Co
£5.803
018803

Annual Return

Company Number 3391110

Company Name in full DH Employment Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	8	0 6 2 0 0 0

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
1	8	0 6 2 0 0 1

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

EC4A 1BU

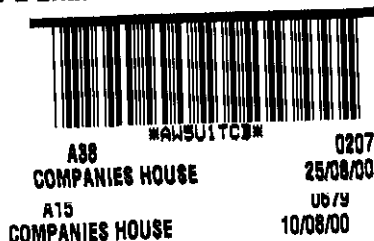
Principal business activities

(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 the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

One Fleet Place

London

Postcode EC4M 7WS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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 8)

(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

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

Post town
County / Region
Country

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

* Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

Clifford's Inn

London

Postcode EC4A 1BU

England

Directors (See notes 8)*Please list directors in alphabetical order.*

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

Name	* Style / Title				
			Day	Month	Year
	* Honours etc	Date of birth			
	Forename(s)				
	Surname	DWS Directors Limited			
	Previous forename(s)				
	Previous surname(s)				
Address	Five Chancery Lane				
	Clifford's Inn				
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	EC4A 1BU	
	Country	England	Nationality		
	Business occupation				
	Other directorships				

* Voluntary details.

Name	* Style / Title				
			Day	Month	Year
	* Honours etc	Date of birth			
	Forename(s)				
	Surname	DWS Managers Limited			
	Previous forename(s)				
	Previous surname(s)				
Address	Five Chancery Lane				
	Clifford's Inn				
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	EC4A 1BU	
	Country	England	Nationality		
	Business occupation				
	Other directorships				

Issued share capital (See note 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.

Signed For and on behalf of
Gray's Inn Secretaries Limited
Director/Secretary

Date 26/7/2000

† Please delete as appropriate.

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

21

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 Wilde Sapte
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU
Ref CXH

LIST OF DIRECTORSHIPS

ROBERT LANE

Terrace Hill Investments Limited
Derbyshire Investments Limited
Terrace Hill Developments Limited
Terrace Hill Estates Limited
TL (Developments) Limited
Peak Village Estates Limited.
Terrace Hill Properties (Haymarket) Limited.
Terrace Hill (Crawley) Limited
Arklow Investments Limited
Terrace Hill Properties Limited