

THE REGISTRAR OF COMPANIES

# COMPANIES HOUSE



# Annual Return

of company number 02561952

F

company name

DAVID FABB (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 16/1

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96 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
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#### 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.

OLD WHARF ROAD STOURBRIDGE WEST MIDLANDS DY8 4LS

## Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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.

Year

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	Day	Month	Year
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Month

Day

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02561952	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The manished in local at	
The register is kept at	,
REGISTERED OFFICE	
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
101111 200.	Date of any change.
DAUG TAIM	
PAULINE BAILEY	
75 SPRINGFIELD AVENUE	***************************************
WOLLESCOTE	
STOURBRIDGE	***************************************
WEST MIDLANDS DY9 8XU	
•	
	•
16.45.5	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wilett.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	- months
PAULINE	***************************************
BAILEY	
75 SPRINGFIELD AVENUE	
WOLLESCOTE STOURBRIDGE	
WEST MIDLANDS DY9 8XU	***************************************
Date of Birth:- 22/01/49	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious dispersanting	DAIMIC LTD.
Show any relevant current and previous directorships.	ESK STEEL STEIPLTD.

Page 2

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

A N I A A A A A A A A A A A A A A A A A	Account of Shares			\$
Company Number: 02561952		Particulars of	shares trans-	·
Company Name:	Number of		he date of the	
	shares or		r, in the case eturn,since the	
DAVID FABB (HOLDINGS) LIMITED	amount of	Incorporation		
	stock held by existing	company, by	or the	
	members at		who are still	
	date of this	1		
	return.	(b) persons	who have	1
		ceased t	o be members.	İ
· · · · · · · · · · · · · · · · · · ·	Number			
		Number	Date of	
Name and address	currently	ľ.	Registration	Remarks
·	held	Transferred	of Transfer	Homan
•	110,0	i '	Of Hallstel	
ma maria mana				
MR. DAUID FABB				
PISCES, HOZY CROSS ROAD				
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WORCESTERSHIRE				
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SCHEDULE TO FORM 363

Company Number: 02561952			count of Share shares trans-	es T
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
DAVID FABB (HOLDINGS) LIMITED	amount of	of the first re	eturn, since the	
District Community,	stock held by existing			
	members at	(a) persons	who are still s, and	
	return.	(b) persons		•
	Number	Geaseu.	<u> </u>	
Name and address	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
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02561952	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. DAVID	Day Month Year  Date of any change.			
FABB PISCES HOLY CROSS ROAD				
CLENT WORCESTERSHIRE DY9 OHG				
	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 08/08/32 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. DAIMIC LTD.			
Show any relevant current and previous directorships.	ESKSTEEL STRIP LTD . SERVOSTEEL LTD .			
Particulars.	Day Month Year    Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year        Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••••••••••••••••••••••••••••••••••••			
	· · · · · · · · · · · · · · · · · · ·			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 3				

02561952 Issued Share Capital (See note 8)	. Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares - issued multiplied by nominal value per share)	
	ORDINARY	100	<u></u>	
·	Totals	(00	±i00.	
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.	There were no	changes in the pe	Please mark the appropriate box.  eriod	
The last full members list was at 23/11/94	on paper paper  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.		$\bigcirc$		
Certificate	Signed	Y: 5	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	"(delete as appropriate # 12.96			
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	.75 MA. STOURE	RICET STRE BRIDGE, WI Postcod	ST MIDUANDS D48 IAQ	
	Telephone 傧	1384)441905	Ext —	