



C O M P A N I E S H O U S E

NW21S
003507

363s

Annual Return

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



A17 *A147V9W3* 436
COMPANIES HOUSE 25/09/98

of company number 02971010

X

company name
DIRECT INVESTMENTS 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 09/09/98

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
23	09	98

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.

Day	Month	Year
23	09	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

Registered Office (See note 3)

This is the address registered by Companies House.

6 ALEXANDRA ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6DA

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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

Register of members (See note 5)

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

 Date of any change.

BRUCE GRANT
BULGIN
25 SWAN WAY
CROOKHAM VILLAGE
FLEET
HAMPSHIRE GU13 OTU

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.

BRUCE GRANT
BULGIN
25 SWAN WAY
CROOKHAM VILLAGE
FLEET
HAMPSHIRE GU13 OTU

Date of Birth:— 21/08/52
Nat:BRITISH
Occ:IFA

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

THOMAS
CHADNEY
MANOR COTTAGE
CHURCH ROAD
FLEET
HAMPSHIRE GU13 8LB

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

Day Month Year

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Date of any change.

FLAT 4 PRIORY COURT
1 FRENCHAM ROAD
FARNHAM
SURREY
GU9 8HA

Date of Birth:- 23/06/45

Nat:BRITISH

Occ:IFA

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

02971010
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)
<u>ORD</u>	<u>2</u>	<u>£2.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2.00</u>

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 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.

Signed

Date

21.9.98

Secretary/Director*
 *(delete as appropriate)

I enclose the fee of **£15**.

Cheques should be made payable
 to **Companies House**.

This return includes No 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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02971010		Account of Shares			
Company Name: DIRECT INVESTMENTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
T. CHADNEY					
FLAT 4					
PRICKY COWS					
1 FRENTHAM ROAD					
FARNHAM					
SURREY	1				
B BULGIN					
25 SWAN WAY					
CROOKHAM VILLAGE					
FLEET					
HAMPSHIRE	1				
TOTAL	2				

Continued overleaf

