

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 05/09/95 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.

6 ALEXANDRA ROAD FARNBOROUGH . HAMPSHIRE GU14 6DA

## 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.

Nal 618 001362

363s

# Annual Return

of company number 02971010

x

company name

DIRECT INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
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	Day	Month	Year	
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02971010	details below and, for secretary and director
Register of members (See note 5)	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	
•	
	<u></u>
Company Secretary (See note 7)	<del></del>
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PRIOR CRANG	•
BRUCE GRANT BULGIN	
25 SWAN WAY	
CROOKHAM VILLAGE	,
FLEET HAMPSHIRE GU13 OTU	
Intil Stilling GOLD VIO	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	<del></del>
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	•
BRUCE GRANT BULGIN	
25 SWAN WAY	
CROOKHAM VILLAGE	
FLEET	
HAMPSHIRE GU13 OTU	
Date of Pinth. 21/09/52	
Date of Birth:- 21/08/52 Nat:BRITISH	
Occ:IFA	
If this person has cassed to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 2	

02971010	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	<b>,3</b>			
Particulars.	Day Month Year			
4 ·	Date of any change.			
TILIOMA C				
THOMAS CHADNEY				
MANOR COTTAGE				
CHURCH ROAD				
FLEET				
HAMPSHIRE GU13 8LB				
	***************************************			
Date of Birth:- 23/06/45				
Nat:BRITISH				
Occ:IFA				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
	***************************************			
- · ·	Day Month Year			
Particulars.	Date of any change.			
	Date of any onange.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************			
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	Day Markh Van			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	***************************************			
other an octor simps.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	***************************************			
•	***************************************			
	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other dimentanchine				
Other directorships.				
Page 3	••••••			

02971010 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)
	ORD		£2.00
	<del>(2002-11-12-11-11-11-11-11-11-11-11-11-11-11</del>	<u> </u>	
•	Totals	_ 2	£2.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed 🔽
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.	X		
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		ΛX	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Al	Secretary/Director *
I enclose the fee of £18.	Date 2)	. 10.95	*(delete as appropriate)
Cheques should be made payable to Companies House.			
		(enter numb	have completed
		ANTHONY D	e Jong & Co
To whom should Companies House direct any enquiries about the information shown in this return?		CHARTERED	Accountants
		ALEXAN	DRA ROAD
			BOROUGH 3 <b>U14-6DA</b>
		Concord	£.377727
Printed on	Telephone		Ext

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	· · ·			10 FURINI 303	
Company Number: 02971010	Account of Shares				
	Particulars of shares trans  Number of ferred since the date of the		The state of the s	,	
Company Name:	shares or		r, in the case		
DIRECT INVESTMENTS LIMITED	amount of	4	eturn,since the		
DIKECI INAESILEMIS PILITIED	stock held				
	by existing	company, by (a) persons	who are atill		
•	members at date of this				
•	return.	(b) persons	•		
	-	ceased t	o be members.		
,	Number		D-4 4		
	currently	Number	Date of		
Name and address	1 '	Transferred	Registration	Remarks	
	held	l'i ansieriea	of Transfer		
		,			
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Chookham VILLAGE					
BRUCE BULGIN  25 SNAN WAY  CLOCKHAM VILLAGE  REET HANTT					
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THOMAS CHADNEY  MANOR COTTAGE  CHULCH ROAD  FLEET HANTE	/ /	l /	3.10.94	- 11-	
THOMATON CATTONICA	+ ′	<del>  '</del>	3.19.17	••	
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PILATOR GTTTTGR		<u> </u>			
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CAURCH KOAS					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02971010 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the DIRECT INVESTMENTS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer