

COMPANIES HOUSE

Annual Return

of company number 03008838 В

company name

D & L SOUND AND VISION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 ouse records as at 17/12/98

f 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
1 1	1 ا	9 19

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.

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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Registered Office (See note 3)

This is the address registered by Companies House.

ASHURSTS HOUSE 2 THE TERRACE HIGH STREET OLD WOKING SURREY GU22 9ES

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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030-8838	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
negister of menthers (see note 3)	particular, the arms of any entanger
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	Day Month Year
form 288.	Date of any change.
LESLEY IRENE	***************************************
FOSTER 11 BRIGHTON CLOSE	
ADDLESTONE	
SURREY KT15 1PP	
· · · · · ·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (C 7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID JOHN	
FOSTER 11 BRIGHTON CLOSE	
ADDLESTONE	
SURREY KT15 1PP	***************************************
•	
Date of Birth:- 05/07/61	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	***************************************
Page 2	

03008838	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. LESLEY IRENE	Date of any change.
FOSTER	***************************************
11 BRIGHTON CLOSE	
ADDLESTONE	
SURREY KT15 1PP	•

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Date of Birth:- 12/08/56	••••
Nat:BRITISH	
Occ:COMPANY SECRETARY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i di tiodidio.	Date of any change.
	••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	**

If this person has ceased to be director, please	Day Month Year
state when.	1 1 Date of resignation.
how any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	Annual March
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTIONS ADDITIONAL GEODETINES	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	,
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.	
And the second s	

	Day March W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.	

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03008838 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)
	OFDINARY	2	<u>t2</u>
	Totals		
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 cl	hanges in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 11/01/98	A list of changes		on paper paper
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	Signed	1 min	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date + 21 9+ A	toril got	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
		••••	
To whom should Companies House direct any enquiries about the information shown in this return?>	2.2		
			e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) * SCHEDULE TO FORM 363 Account of Shares Company Number: 03008838 Particulars of shares transferred since the date of the last return, or, in the case Number of Company Name: shares or amount of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have D & L SOUND AND VISION LIMITED ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	unt of Shares	3
Company Number: 03008838	7	Particulars of ferred since t	he date of the	
Company Name: D & L SOUND AND VISION LIMITED		last return, or, in the case of the first return, since the incorporation of the		
D & H DOORD AND VIDION DIMESE	stock held by existing members at	company, by		
	date of this	members (b) persons	, and who have	
	Number	ceased to	be members.	
Name and address	currently	Number	Date of Registration	Remarks
	held	Transferred	of Transfer	
LESLEY IRENE FOSTER	١			
LESLEY IRENE FOSTER 11 BRYHTON CLOSE ADDERSTONE SYLLEY				
ADDERSTONE SYRREY			· · · · <u>-</u> · - · · ·	
KTIS 188				
DAVID JOHN FOSTER	1			
DAVID JOHN FOSTER 11 BEIGHTON CLOSE ADDLESTONE				
ADDLESTONE				
SUPPLY LOTIS 188				
JOSPE 410 1.1				
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