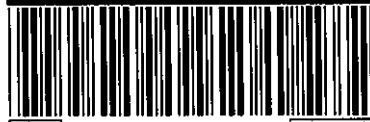




COMPANIES HOUSE

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



A08 *AG2DL3WP* 668
COMPANIES HOUSE 21/02/98

363s

3c/t45/785876 x 3
Annual Return

of company number 01758509

V

company name
DRAMORE 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 29/12/97

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 |
|-----|-------|------|
| 17 | 01 | 98 |

| Day | Month | Year |
|-----|-------|------|
| | | |

♦ **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.

BERMUDA HOUSE 45 HIGH STREET
HAMPTON WICK
KINGSTON ON THAMES
SURREY KT1 4EH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

| | | | |
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|--|--|--|--|

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

01758509

Register of members (See note 5)

The register is kept at

42 HIGH STREET
SUTTON ON SEA
LINCOLNSHIRE
LN12 2HB

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

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.

PETER GARY
DAVIES
42 HIGH STREET
SUTTON ON SEA
MABLETHORPE
LINCOLNSHIRE LN12 2HB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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.

DOROTHY
DAVIES
42 HIGH STREET
SUTTON ON SEA
LINCOLNSHIRE LN12 2HB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 03/04/39
Nat:BRITISH
Occ:COMPANYE DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

01758509

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

Directors - continued

Particulars.

PETER GARY
DAVIES
42 HIGH STREET
SUTTON ON SEA
MABLETHORPE
LINCOLNSHIRE LN12 2HB

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 06/06/37

Nat:BRITISH

Occ:ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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) |
|---|----------------------------|--|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 17/01/97

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. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed

P. Davies

Secretary/Director*

*(delete as appropriate)

Date

19.2.98

This return includes ONE 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?----->

P. DAVIES

42 HIGH STREET

SUTTON ON SEA

LINCOLNSHIRE

Postcode

LN11 2HB

Telephone 01507 441 259 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 01758509 | | Account of Shares | | |
|--|-----------------------|--|--|---------|
| Company Name: DRAMORE 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. | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| P.E. DAVIES } 42 HIGH STREET | 90 | 46 | 26.9.97 | |
| D. DAVIES } SUTTON ON SEA | | | | |
| LINCOLNSHIRE | 10 | | | |
| L.E. HITCHINS } "THORNLEY" PARK ROAD | - | (33) | 26.9.97 | |
| B. HITCHINS } STREMS | | | | |
| GLoucestershire | - | (13) | 26.9.97 | |
| | <u>100</u> | <u>NIL</u> | | |

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]