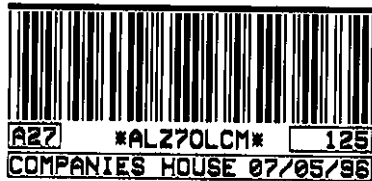




COMPANIES HOUSE

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



A22 \*ALZ7OLCM\* 125  
COMPANIES HOUSE 07/05/96

of company number 02177046

E

company name  
D F M NOMINEES 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 12/04/96

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
03	05	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

5 LYNWOOD ROAD  
EPSOM  
SURREY  
KT17 4LF

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

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02177046

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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

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

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CAROLYNE  
TAYLOR  
29 CHRISTCHURCH GARDENS  
EPSOM  
SURREY KT19 8RU

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

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.

JAMES  
DUBOIS  
5 LYNWOOD ROAD  
EPSOM  
SURREY KT17 4LF

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

Date of Birth:- 14/10/46  
Nat:BRITISH  
Occ:CHARTERED 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.

..... AS PER LIST .....  
.....  
.....

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

**Directors - continued**

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.

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)
ORD	2	£2
<b>Totals</b>	2	£2

**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 ☒

The last full members list was at 03/05/94

A list of changes is enclosed ☐

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.

I enclose the fee of **£18.**

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

**Signed**


Secretary/Director\*  
(delete as appropriate)

Date 3-5-96

This return includes ..... 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 .....

## DIRECTORSHIPS OF JAMES DUBOIS

Woodcharm Plc

Body Dubois Limited  
Body Dubois Sceptre Limited  
DFM Nominees Limited  
Logmain Limited  
RAC Woocote Park Clubhouse Limited  
Silvarna Limited  
Sutton Hard Court Club (1928) Limited  
Swarovski Limited  
Swarovski UK Limited  
Swarovski Jewellery UK Limited  
Tackleyear Limited  
Wight Assured Tenancies Limited

### **Past Directorships in the last 5 years**

Alpha Numeric Systems Plc	(resigned 30/11/1992)
Birmingham Gems Limited	(resigned 14/04/1992)
Bloom Properties Limited	(resigned 21/08/1991)
Castor Properties Limited	(resigned 19/12/1991)
Castigliano Limited	(resigned 15/04/1994)
Cityfair Limited	(resigned 19/12/1991)
Discomp Services Limited	(resigned 13/10/1991)
Droyvale Limited	(resigned 19/12/1991)
Dubois Financial Management Plc	(resigned 06/09/1994)
Fallow Properties Limited	(resigned 25/10/1992)
Firstplan Limited	(resigned 19/12/1991)
Flair Jewels Limited	(resigned 28/06/1991)
Handeck Limited	(resigned 19/12/1991)
Numerknight Limited	(resigned 21/08/1991)
Richton Gallery Associates Limited	(resigned 28/06/1991)
Richton International Limited	(resigned 05/05/1992)
Ridgeway Express Limited	(resigned 23/06/1992)
Rudolf Properties Limited	(resigned 19/12/1991)
Samsonbrook Limited	(resigned 15/05/1991)
Secured Property Developments Limited	(resigned 30/04/1993)
Thamesmark Properties Limited	(resigned 13/08/1991)
Tyrolit UK Limited	(resigned 02/05/1991)
Woodcharm Two Plc	(resigned 30/08/1995)

Ref: JD-Dir