



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

RJS
6/5
000264

363a

Annual Return

Company Number

02858713

Company Name in full

D. V. ELUS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 10 1998

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)

Show here the address at the date of this return.

CORNER COTTAGE, MAIN STREET

N. ANSTON

Any change of registered office must be notified on form 287.

Post town

SHEFFIELD

County / Region

S. YORKS

Postcode

S31 7BE

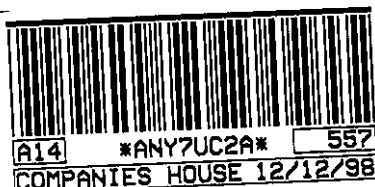
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4521

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

ATRIN MACREDIE & CO

23 WESTBOURNE ROAD

SHEFFIELD

S YORK

Postcode

S10 2QQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

KAY HUNTER

HAMMOND

CORNER COTTAGE

MAIN STREET, NORTH ANSTON

SHEFFIELD

S YORKS

Postcode

S31 7BE

ENGLAND

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title						
	* Honours etc						
		Date of birth	Day	Month	Year		
			2	6	03	19	67
Forename(s)	GERARD HUNTER						
Surname	HAMMOND						
Previous forename(s)							
Previous surname(s)							
Address	CORNER COTTAGE						
	MAIN STREET, NORTH ANSTON						
Post town	SHEFFIELD						
County / Region	S. YORKS		Postcode	S31 7BE			
Country	ENGLAND		Nationality	BRITISH			
Business occupation	BUILDER						
Other directorships							
* Voluntary details.							

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region			Postcode		
Country			Nationality		
Business occupation					
Other directorships					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					
* Voluntary details.						

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

X *G. Hermann*

Date

X 2 / 12 / 98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Atkin Macredie + Co, 23 Westbourne Road,	
Sheffield	S10 2QQ
Tel 0114 2680200	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

* Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	<input type="text"/>							
	* Honours etc	<input type="text"/>	Date of birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Previous surname(s)		<input type="text"/>							
	Address		<input type="text"/>							
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Post town		<input type="text"/>								
County / Region		Postcode	<input type="text"/>							
Country		Nationality	<input type="text"/>							
Business occupation		<input type="text"/>								
Other directorships		<input type="text"/>								
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* Voluntary details										

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Business occupation		<input type="text"/>								
Other directorships		<input type="text"/>								
<input type="text"/>		<input type="text"/>								