

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 10/08/98 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
215	0 18	918

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.

1 DALES BROW SWINTON MANCHESTER M27

Principal business activities (See note 4)

Trade classification is 7412 ACCOUNTING, AUDITING; TAX CONSULT

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

of company number 02742735

X

company name DBF 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.

Da	ıy	Мо	nth	Ye	ar
			*		

Month

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02742735	If the information shown needs amendment, details below and, for secretary and diparticulars, the date of any change.
Register of members (See note 5)	· particulars, the date of any change.
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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.
MICHELLE ANNE	,
WHITESIDE	
DALES BROW FARM DALES BROW	
SWINTON	
MANCHESTER M27 OYN	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of Tesignation.
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN PAUL	
WHITESIDE	
DALES BROW FARM DALES BROW SWINTON	
MANCHESTER M27 OYN	
Date of Birth:- 12/05/57	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
and the second s	
Show any relevant current and previous directorships.	•
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02742735	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.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
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. Page 3	

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02742735 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	cronney	2	62-00
	Totals	<u> </u>	1,2-00
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 o	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 25/08/96	A list of change	es is enclosed embers is enclos	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 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.	Date	Ialas.	Secretary/Director * *(delete as appropriate)
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?>	Manches	srow,	e M2704N

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02742735 Company Name: DBF LIMITED Number of ferred since last return, of the first incorporation company, by existing members at date of this return. (b) persons (b) persons (b) persons (b) persons (b)	who are still s, and s who have to be members. Date of Registration	s Remarks
Company Name: DBF LIMITED Shares or amount of stock held by existing members at date of this return. Number Number Number Number Number Number Transferred since last return, of the first incorporation company, by (a) persons member (b) persons ceased Number Transferred since last return, of the first incorporation company, by (a) persons ceased Number Transferred since last return, of the first incorporation company, by (a) persons ceased Number Transferred since last return, of the first incorporation company, by (a) persons ceased Number Transferred since last return, of the first incorporation company, by (a) persons ceased Number Transferred since last return, of the first incorporation company, by (a) persons member return.	the date of the or, in the case return, since the of the swho are still is, and swho have to be members. Date of Registration	Remarks
DBF LIMITED amount of stock held by existing members at date of this return. Name and address amount of stock held by existing members at date of this return. Number currently held Transferred	return, since the n of the who are still s, and s who have to be members. Date of Registration	Remarks
DBF LIMITED stock held by existing members at date of this return. Name and address stock held by existing members at date of this return. Number currently held Number Transferred	who are still so, and so who have to be members. Date of Registration	Remarks
by existing members at date of this return. Name and address by existing members at date of this return. Number currently held Transferred	who are still ss, and swho have to be members. Date of Registration	Remarks
Name and address Name and address date of this return. Number currently held Transferred	by the second of	Remarks
Name and address Name and address Name and address return. Number currently held Transferred	by who have to be members. Date of Registration	Remarks
Number Name and address Number currently held Transferred	Date of Registration	Remarks
Name and address currently held Number Transferred	Registration	Remarks
Name and address currently held Number Transferred	Registration	Remarks
held Transferred		Remarks
	of Transfer	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (C. Account of Shares Company Number: 02742735 Particulars of shares trans-ferred since the date of the last return, or, in the case Number of Company Name: shares or of the first return, since the amount of DBF LIMITED incorporation of the stock held company, by
(a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer