



COMPANIES HOUSE

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



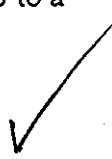
This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/95  
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
29	05	95



**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)

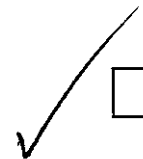
This is the address registered by Companies House.

LITTLE CHART  
PENSHURST  
KENT  
TN11 8ER

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

Trade classification is  
8149 OTHER GOODS




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

Cowth  
£18  
000 538

363s

# Annual Return

of company number 02718451

M

company name  
DE GOURNAY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02718451

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

The register is kept at

REGISTERED OFFICE

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.

MONICA LEE GRAHAM  
GURNEY  
BA MA  
LITTLE CHART  
PENSHURST  
KENT TN11 8ER

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.

CLAUD STEPHEN CECIL  
GURNEY  
BA MA FCA  
LITTLE CHART  
PENSHURST  
KENT TN11 8ER

Day	Month	Year

Date of any change.

Date of Birth:- 25/05/49

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

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.

ETHEL ELSIE  
GURNEY  
LITTLE CHART  
PENSHURST  
KENT TN11 8ER

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Date of Birth:- 11/01/21  
Nat:BRITISH  
Occ:LANDLADY

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

MONICA LEE GRAHAM  
GURNEY  
BA MA  
LITTLE CHART  
PENSHURST  
KENT TN11 8ER

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Date of Birth:- 01/11/57  
Nat:SWISS  
Occ:TEACHER

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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**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**

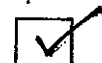
(See note 9)

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 29/05/94

A list of changes is enclosed



A full list of members is enclosed

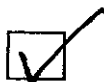
**Elective resolutions** (See note 10)

(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 **£18.**

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

Signed

 (DIRECTOR)

Secretary/Director\*

\*(delete as appropriate)

Date

6/1/95

This return includes

0

continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

whom should Companies House direct any enquiries about the information shown in this return?

CLAUDE GURNEY

LITTLE CHART

PEWQUIST

KENT

Postcode

TN11 8ER

Telephone

0892-870268

Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**

## Account of Shares

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.

Number  
currently  
held

Number  
Transferred

Date of  
Registration  
of Transfer

Remarks

Name and address