



Companies House

for the record

Company Name

DRY GILL LIMITED

363s Annual Return

B/B
100117
£15

Company Type

Private Company Limited By Shares

Company Number

3406999

Information extracted from
Companies House records on
5th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A14 *AOK1S2AP* 0092
COMPANIES HOUSE 12/07/01

Section 1: Company details

Ref: 3406999/03/10

| | Current details | Amended details |
|---|--|---|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | The Chequers Broomham Lane Whitesmith Lewes East Sussex BN8 6JQ | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 7414 Business & management consultancy | SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | _____ _____ _____ |

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Janis Marie HUGHES Address The Chequers Broomham Lane Whitehsmith Lewes East Sussex BN8 6JQ | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Janis Marie HUGHES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Christopher Charles HUGHES BA HONS Address The Chequers Whitesmith Lewes East Sussex BM8 6JQ Date of birth 26/12/1944 Nationality Welsh Occupation Marketing Consultant | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Charles HUGHES BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | |
|-----------------|---|---------------------|---|---------------------------------|---|---------------------------------|---|
| > | Shareholder Name C. HUGHES Address The Chequers Whitesmith Lewes East Sussex BN8 6JQ Shares held Class Ordinary | Number 48 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ | Number _____ _____ | Shares transferred by C. HUGHES Class _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| > | Shareholder Name Miss E. HUGHES Address 8 The Grange Grange Road Shirley Southampton Hampshire SO18 6DW Shares held Class Ordinary | Number 2 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ | Number _____ _____ | Shares transferred by Miss E. HUGHES Class _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| > | Shareholder Name Mrs J. HUGHES Address The Chequers Broomham Lane Whitesmith Lewes East Sussex BN8 6JQ Shares held Class Ordinary | Number 48 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ | Number _____ _____ | Shares transferred by Mrs J. HUGHES Class _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ |

| Current details | | Amended details | | Shares transferred | | |
|---|--|------------------------------|----------------------|--|---------------------------------|------|
| > Shareholder Name Miss R. HUGHES | | Name | | Shares transferred by Miss R. HUGHES | | |
| | | Address | | | | |
| Address Flat 22 Marlow Court 10-14 Park Crescent Place Brighton BN2 3HF | | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Number 2 | Class | Number | Date of transfer | |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. E. Hughes
(Director/ Secretary)

Date

22, 07, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to *22/7/2001* If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd July 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number *100117*

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. E. Hughes

Telephone number inc code

01825 873117

Address

*The Chequers, Brynham
Lane, Whitesmell
Gwent, S108 6TQ*

DX number if applicable

—

DX exchange

—

Postcode

B17 8 6TQ