

COMPANIES HOUSE

Annual Retui

of company number 03156277

K

company name

DURABILIS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

ASE *AMGZXFJ6* 454 COMPANIES HOUSE 16/94/89

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/99 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
017	012	919

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.

3 NORTHLANDS ROAD TOTTON HAMPSHIRE SO40 3HD

Principal business activities (See note 4)

Trade classification is
4534 OTHER BUILDING INSTALLATION

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

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.

Day	Month	Year
1	1	,
•		

Day	Month	Year
		1

Г	$\overline{1}$		1	\neg
		1	1	
<u> </u>		L		

•	03156277 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	·
	And the second of the second o	<u></u>
	Register of debenture holders (See note 6)	
	Any register of debenture holders (or duplicate) is kept at	
		•••••••••••
t	Company Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·
		Bau Marth Year
•	Particulars of a new secretary must be notified on form 288.	Day Month Year
	101111 200.	Date of any change.
	ONDA MIDDELLE	
	CARA MIRRELLE STONE	
	3 NORTHLANDS ROAD	
	TOTTON	
1	SOUTHAMPTON	
	HAMPSHIRE SO40 3HD	

		Day Month Year
	If this person has ceased to be secretary, please	L L Dote of regignation
	state when.	Date of resignation.
1	Directors (See note 7)	
1		Day Month Year
	Particulars of a new director must be notified on form 288.	Date of any change.
	JONATHAN LEE	
	STONE	
	3 NORTHLANDS ROAD	
	TOTTON	•••••
	SOUTHAMPTON HAMPSHIRE SO40 3HD	
	HAMESHIKE SOWO SHD	
	Poto of Pinth. 21/07/70	
	Date of Birth:- 31/07/70 Nat:BRITISH	
i	Occ:CARPENTER & JOINER	
-		Day Month Year
	If this person has ceased to be director, please	Date of resignation.
•	state when	L I I I Date of resignation.
	Show any relevant current and previous directorships.	
	Page 2	

03156277	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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
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.	
ON DIRECTORS HOST BE MOTIFIED ON FORM 2008.	

	Day Markh War.
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 MODE DIDECTIONS ADDITIONS OF COURSE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
tore the second of the second	

The Control of the Co	

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	

Γ

03156277 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	 Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Trojerane croj		issued multiplied by nominal value per share)
	Ordinary	_2	
	Totals	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.	There were no	changes in the p	Please mark the appropriate box. eriod
The last full members list was at 07/02/98		ges is enclosed nembers 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.		70	
Certificate	Signed	DON	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1-4-	79	*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes	continuation sheets.
Cheques should be made payable to Companies House .	Please e all section	enter numb nsure that you ons on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	3 NORT TOTTON		D

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	T	Acc	ount of Share	26
Company Number: 03156277			f shares trans-	
<u> </u>	Number of	ferred since	the date of the	
Company Name:	shares or		or, in the case	
	amount of		eturn, since the	
DURABILIS LIMITED	stock held	Incorporation	of the	
	by existing	company, by		1
	members at	(a) persons	who are still	
	date of this			İ
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		 	i
	•	Number	Date of	
Name and address	currently		Registration	Remarks
· ·	held	Transferred	of Transfer	I tellal ks
	110.0		or transfer	
JONATHAN LEE STONE	2			
		<u> </u>		
3 NORTHLANDS ROAD, TOTTON,		1		
3 NORTHANDS ROAD, TOTTON, SOUTHANGTON, HANTS, SOLO 3HD.]	1		
· · · · · · · · · · · · · · · · · · ·				
1		1		
		<u> </u>	-	
		!		
1	Ì	Į į		
	 	1		
	1	[
<u> </u>	!			• * • • • • • • • • • • • • • • • • • •
1	1	1		
		i l		
		i		
1		ļ.		
			ł	
			1	
i .		ĺ		
			}	
			ì	
•		1		
		[I	ļ
			}	ſ
		Í	i	ľ
				······
				1
		j	ļ	
,			i	1
			1	ľ
	İ	İ	1	· i
			ļ	Ì
•	l	Ì	i i	1
	1			٦
	Į.	. 1	}	ļ
				ł
		1	Ī	
	- 1		ļ	Í
	I	1	İ	l
	<u> </u>			·

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	(continued)		E TO FORM OOD
Company Number: 03156277	Number of	Account of Sha Particulars of shares trans- ferred since the date of the	
Company Name: DURABILIS LIMITED	shares or amount of stock held	last return, or, in the case of the first return, since the	
	by existing members at date of this	company, by (a) persons who are still	
	return.	(b) persons who have ceased to be members.	_
Name and address	Number currently held	Number Date of Registration of Transfer	n Remarks
	110.0		
		 	
			
			is to
		·	
	**-		