

COMPANIES HOUSE

of company number

03156277

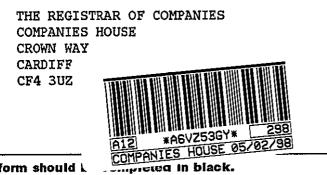
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company name

DURABILIS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should L

The information printed below is taken from Companies House records as at 21/01/98

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
017	012	918

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.

Date of next return (See note 2)

Registered Office (See note 3) This is the address registered by Companies House.

104 STANNINGTON CRESENT TOTTON HAMPSHIRE 5040 3QD

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
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Day	Month	Year
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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 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. CARA MIRRELLE STONE 104 STANNINGTON CRESCENT TOTTON HAMPSHIRE SO40 3QD	Day Month Year Date of any change. 3 NoRTHLANDS RD TOTTON HANTS SO40 3HD
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.	Day Month Year Date of any change.
JONATHAN LEE STONE 104 STANNINGTON CRESCENT TOTTON HAMPSHIRE SO40 3QD	3 NORTHLANDS RD TOTTON HANTS SOHO 3HD
Date of Birth:- 31/07/70 Nat:BRITISH Occ:CARPENTER & JOINER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

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03156277	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.	
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 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 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.	

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03156277 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Jimies jasuda	(ie Number of share, issued multiplied by nominal value per share)
		_ 1	<u> </u>
		-	
	Totals	1	1
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 pe	Please mark the appropriate box. riod not on
The last full members list was at 07/02/97	A list of chang	es is enclosed embers is enclose	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. Cheques should be made payable to Companies House.	Date 3/2/9 This return inc	ludes —— (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Mrs C 3 NORT TOTTON HANTS	M Stor HLANDS K	COAD HAMPTON SO40 3HD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03156277		Particulars of		<u> </u>
Company Mamo:	Number of		he date of the	
Company Name:	shares or		r, in the case eturn,since the	į
DURABILIS LIMITED	amount of stock held	incorporation		ł
	by existing			1
	members at		who are still	i
	date of this	members	, and	
	return.	(b) persons		ł
		ceased t	o be members.	
	Number		Date of	1
	currently	Number	·	
Name and address		Transferred	Registration	Remarks
	held	Transferred	of Transfer	ŀ
We me a company to	1			Ĭ
FIX J L STONE	<u> </u>			
3 NORTHLANK RD				Į.
MR J L STONE .3 NORTHLANDS RA TOTTON HANTS				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

A	Account of Shares			es
Company Number: 03156277 Company Name:	Number of shares or	Particulars of ferred since last return, o	f shares trans- the date of the or, in the case	
DURABILIS LIMITED	amount of stock held	incorporation	eturn, since the	
	by existing	company, by		
	members at date of this		who are still s, and	
	return.	(b) persons	who have	
		ceased 1	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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