

COMPANIES HOUSE

of company number 03023363

N

company name

DERINGER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 20/04/99

This form should be completed in black.

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The information printed below is taken from Companies House records as at 03/02/99 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

D	Day		Month		ar
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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.

EELA HOUSE STATION ROAD HOOK HAMPSHIRE RG27 9TL

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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.

Year

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Day	Month	Year
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Day Month

03023363 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.	Day Month Year Date of any change.
HOOK BUSINESS ASSISTANCE LIMITED EELA HOUSE STATION ROAD HOOK	
BASINGSTOKE HAMPSHIRE RG27 9TL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DEREK FRANK STEPHENS 23 GREEN LANE SANDHURST BERKSHIRE GU47 9AG	
Date of Birth:- 03/02/50 Nat:BRITISH Occ:SALES DIRECTOR	
If this person has ce ased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03023363	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.	
	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 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.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.	
	Day Month Ver-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	<u> </u>
Page 3	

03023363 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)
List of past and present members	Totals		- fr
(See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of m	embers is enclose	
(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.		∂ 8	
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.	This return inc	(enter numbe	have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>	CAMBELLE	: \$11-8ht.n	GUIS 387

Telephone 01276-65241 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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•	Account of Shares			
Company Number: 03023363		Particulars of shares trans-		
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
	amount of	of the first return, since the		
DERINGER LIMITED	stock held		1	
	by existing	company, by		
	members at	9		
	date of this	•		
	return.	(b) persons who have		
	Teruin.	ceased to be members.	1	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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DERINGER LIMITED	amount of stock held		eturn, since the	i
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