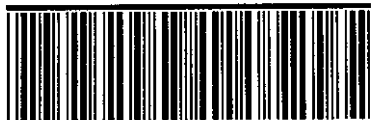


NLS IS 002040



COMPANIES HOUSE

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



A23 *AAYZJR7Y* 140

COMPANIES HOUSE 04/12/96

COMPANIES HOUSE 25/11/96

363s

Annual Return

of company number 02755193

A

company name
DURLEY HILL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/96
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
13	10	96

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KINGSBRIDGE HOUSE
601 LONDON ROAD
WESTCLIFF-ON-SEA
ESSEX SS0 9PE

Principal business activities (See note 4)

Please enter trade classification(s)

8	7	9	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

TIJOU
GEOFFREY
~~29 PLACE FARM AVENUE~~
~~ORPINGTON~~
~~KENT BR6 8DG~~

Day Month Year

--	--	--

Date of any change.

21 Downs Close
HEADCORN
ASHFORD
Kent
TW 27 946

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PHILLIP JOHN ALEXANDER
CANNING
107 HIGHER DRIVE
BANSTEAD
SURREY SM7 1PS

Day Month Year

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Date of any change.

Date of Birth:- 29/06/30
Nat: BRITISH
Occ: CONSULTING ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Durley Hill Management Ltd.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARK LESLIE
GRINDLE
5 TELFORD ROAD
NEW ELTHAM
LONDON
SE9 3RE

Date of Birth:- 17/07/63
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Particulars.

JOHN FRANCIS
JOHNCOCK
23 WILMINGTON COURT ROAD
WILMINGTON
DARTFORD
KENT DA2 7AT

Date of Birth:- 07/06/47
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

CHRISTOPHER CHARLES
KING
16 CAVENDISH WAY
WEST WICKHAM
KENT BR4 0LG

Date of Birth:- 21/10/51
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
04 06 96 Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEWART
MACFARLANE
16 SANDILANDS
CROYDON
SURREY CR0 5DA

Date of Birth:- 13/01/45
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW PAUL
STONE
61
MARLBOROUGH PARK AVENUE
SIDCUP
KENT DA15 9DL

Date of Birth:- 17/03/53
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAEME HENRY
TAPPENDEN
14 KENDAL DRIVE
TONBRIDGE
KENT TN9 1LZ

Date of Birth:- 21/09/52
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02755193

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	300	£300
Totals	300	£300

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

☒

The last full members list was at 13/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**.

Signed

RTC *[Signature]*
Secretary/Director *
*(delete as appropriate)

Date 12/11/96

This return includes NIL continuation sheets.

(enter number)

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

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

MOSS WOOLFE & SIMONS
CHARTERED ACCOUNTANTS
KINGSRIDGE HOUSE,
601 LONDON ROAD,
WESTCLIFF ON SEA,
ESSEX SS0 9PE Postcode