

6-OF INCLAND - £180712
002257

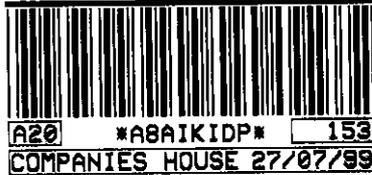


COMPANIES HOUSE

363s

Annual Return

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



of company number 00033524

N

company name
HENRY DENNY & SONS, 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 01/07/99
If this information requires amendment use the spaces opposite.

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.

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
16	07	99

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THORPE LEA MANOR
THORPE LEA ROAD
EGHAM
SURREY. TW20 8HY

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00033524

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.

Day	Month	Year

Date of any change.

BRIAN
DURRAN
3 CLOGHERS
BALLYARD TRALEE CO KERRY
IRELAND

.....
.....
.....
.....
.....
.....
.....
.....
.....

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.

DENIS
BROSNAN
CROOM HOUSE
CROOM
CO LIMERICK
IRELAND

.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 29/11/44
Nat:IRISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

00033524

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

Directors - continued

Particulars.

DENIS
CREGAN
LISDARA
OAKPARK
TRALEE
CO KERRY

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 12/03/46
Nat:IRISH
Occ:DEPUTY MANAGING DIRECTOR

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.

HUGH
FRIEL
GURRANE
LISTELICK
CO KERRY
IRELAND

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 13/07/44
Nat:IRISH
Occ:DEPUTY MANAGING DIRECTOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

00033524

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDY.</u>	<u>1,400,000</u>	<u>1,400,000</u>
<u>PREF.</u>	<u>400,000</u>	<u>400,000</u>
Totals	<u>1,800,000</u>	<u>£1,800,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

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.

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date

19.7.99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00033524	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: HENRY DENNY & SONS, LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
	<u>ORBY</u>			
E.M. DENNY HOLDINGS LTD				
THORPE LEA MANOR				
THORPE LEA ROAD				
EGHAM, SURREY T.W.20 8ff/	1,399	000		
DENIS BROSIAN				
CRoom House, Croom, Limerick	500			
HUGH FRIEL				
GURRANE, LISTELICK				
TRACEE Co FERRY	500			
	<u>1,400</u>	<u>000</u>		
NO CHANGES IN PREFERENCE SHAREHOLDERS				
SINCE PREVIOUS LIST				

