



COMPANIES HOUSE

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



A07 *AZER49PG* 442
COMPANIES HOUSE 15/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/01/95

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
17	02	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

172 GREENFORD RD
HARROW
MIDDX
HA1 3QZ

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

Principal business activities (See note 4)

Trade classification is

8630 PROPERTY OWNING AND MANAGING

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

BB
702505
E18
46

363s

Annual Return

of company number 00567476

U

company name

DEPENDABLE INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00567476

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

HOWARD
LEIGH
ACA AT11
30 MAIDA AVENUE
LONDON
W2 1ST

Day	Month	Year

 Date of any change.

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.

JACQUELINE MAUREEN
HARRIS
172 GREENFORD ROAD
HARROW
MIDDLESEX HA1 3QZ

Day	Month	Year

 Date of any change.

Date of Birth:- 24/06/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

X. PER LIST ATTACHED

00567476

Directors - continued

Particulars.

HOWARD
LEIGH
ACA AT11
30 MAIDA AVENUE
LONDON
W2 1ST

Date of Birth:- 03/04/59

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

X PER LIST ATTACHED

Particulars.

TREVOR QUENTIN
LEIGH
BA(HONS) ANAEA
172 GREENFORD ROAD
HARROW
MIDDLESEX HA1 3QZ

Date of Birth:- 18/12/60

Nat:BRITISH

Occ:DIRECTOR OF COMPANIES

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

X PER LIST ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

00567476

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)

ORDINARY2100£ 2100**Totals**2100£ 2100**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



on paper

not on
paper

The last full members list was at 17/02/93

A list of changes is enclosed



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.

I enclose the fee of **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

14.03.95

This return includes

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?

LODGE PARKER & Co.182 GLOUCESTER PLACELONDONPostcode NW1 6DSTelephone 071 706 4345 Ext —

Printed on
Recycled Paper

DIRECTORSHIPS - MRS. J. M. HARRIS

DENNIS REED *LTD*

DEPENDABLE HOMES LIMITED

CITY & SUBURBAN INVESTMENTS LIMITED

DEPENDABLE INVESTMENTS LIMITED

STATION COURT (WEMBLEY) MANAGEMENT COMPANY LIMITED

DIRECTORSHIPS - HOWARD LEIGH ESQ.

CAVENDISH BES LIMITED (DORMANT)
CAVENDISH CORPORATE FINANCE LIMITED
CITY & SUBURBAN INVESTMENTS LIMITED
DENNIS REED LIMITED
DEPENDABLE HOMES LIMITED
DEPENDABLE INVESTMENTS LIMITED
DEPENDABLE PROPERTIES LIMITED
FLAGHAVEN LIMITED
GORGON PRODUCTIONS LIMITED
STATION COURT (WEMBLEY) MANAGEMENT COMPANY LIMITED
SWINGHALT LIMITED
WILCROFT HOLDINGS LIMITED
BERESCROFT LIMITED (DORMANT)

T R E V O R Q . L E I G H .

DIRECTORSHIPS.

DENNIS REED LIMITED.

DEPENDABLE HOMES LIMITED.

DEPENDABLE PROPERTIES LIMITED.

DEPENDABLE INVESTMENTS LIMITED.

PORTLAND CONSULTANTS LIMITED.

BERESCROFT LIMITED (DORMANT)

FLAGHAVEN LIMITED.

SWINGHALT LIMITED.

STATION COURT (WEMBLEY) MANAGEMENT COMPANY LIMITED.

NEWMANS (PROVINCIAL) LIMITED.