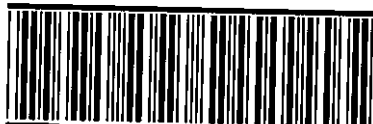




COMPANIES HOUSE

BAR 100618 £18

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



A12 *AETPGNSI* 296
COMPANIES HOUSE 15/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/96

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
19	06	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BELMONT FARM
EAST HOATHLY
LEWES
SUSSEX BN8 6QL

363s

Annual Return

of company number 00679878

V

company name
DUDLEY ENTERPRISES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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.

BERYL LILLIAN
HILLARY
THE DOWN HOUSE
ITCHEN ABBAS
WINCHESTER
HANTS SO21 1AZ

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.

SANDRA BERYL
BRADFORD
BEL MONT FARM
EAST HOATHLY
EAST BOURNE
E SUSSEX PE10

Day	Month	Year

Date of any change.

Date of Birth:— 31/08/50

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

BERYL LILLIAN
HILLARY
THE DOWN HOUSE
ITCHEN ABBAS
WINCHESTER
HANTS SO21 1AZ

Day	Month	Year

Date of any change.

Date of Birth:- 24/10/19

Nat:BRITISH

Occ:RETIRED

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.

DUDLEY VICTOR
HILLARY
THE DOWN HOUSE
ITCHEN ABBAS
WINCHESTER
HANTS SO21 1AZ

Day	Month	Year

Date of any change.

Date of Birth:- 02/11/19

Nat:BRITISH

Occ:RETIRED

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.

JANET LILLIAN
HOSMER
HEADCORN PLACE
ASHFORD
KENT

Day	Month	Year

Date of any change.

Date of Birth:- 16/01/54

Nat:BRITISH

Occ: COMPANY 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.

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)
<u>ORDINARY</u>	<u>10500</u>	<u>£10500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10500</u>	<u>£10500</u>

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 paper

The last full members list was at 19/06/95

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

P. D. V. Williams
Secretary/Director*
(delete as appropriate)

Date

24.6.1996

This return includes No 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?----->

PERKINS (COPELAND)
15 GILDREICE ROAD
EAST BOURNE
EAST SUSSEX Postcode BN21 4AA

Telephone 01323 411019 Ext _____