



COMPANIES HOUSE

MB. \$75x5 100297



Annual Return

of company number 00733038

F

company name

DISTRICT & URBAN INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/98 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	1	Month		Year	
1 !	5	1	2	9	18

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.

28 HEREFORD ROAD LONDON W2 5AJ

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY
7012 BUYING & SELL OWN REAL ESTATE

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

Day	Month	Year

Month

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00733038 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	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	,

Community Considerate (Co. 1977)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
RICHARD ANTHONY	
GRAHAM	***************************************
11 HOCROFT ROAD LONDON	•••••
NW2 2BP	***************************************

	Sec. Marine
If this person has ceased to be secretary, please state when.	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAVID LIONEL	***************************************
GRAHAM 12 CLARENDON GARDENS	***************************************
12 CLARENDON GARDENS LONDON	***************************************
W9 1AY	

Date of Birth:- 19/02/51 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	
	All whom I I
show any relevant current and previous directorships	he Lost Reduktion Paythership Utd. Clavin
Page 2 G	raham Gallery Ital, Payfax Communications Ltd

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIGH OF PAGE MED PRIZE EIGH MEMBERS	Account of Shares		
Company Number: 00733038	Number of	Particulars of shares trans-	
Company Name: DISTRICT & URBAN INVESTMENTS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
		ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
District & Urban Group Pic	11,999		
District & Urban Group Pic 28 Hereford Road, London W2			
,			
D.L. Graham & District & Urban			:
Group PIC			
D.L. Graham & District & Urban Group Pic 28. Hereford Road, London W2			
		·	
	-		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00733038 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or DISTRICT & URBAN INVESTMENTS LIMITED amount of of the first return, since the stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer heid

00733038	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. RICHARD ANTHONY	Day Month Year Date of any change.
GRAHAM 11 HOCROFT ROAD LONDON NW2 2BP	
Date of Birth:- 28/08/45 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Thur Newbery Ital. Temps Trust Ltd.
Show any relevant current and previous directorships.	dshot Lea (Developments) ltd., Canopet 1, The Plastic Can Company P.L., P.C. Bottles I
Particulars.	Day Month Year
SAWDAYE 46 FITZALAN ROAD LONDON N3 3PE	
Date of Birth:- 14/05/45 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.	
Particulars.	Day Month Year
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. Page 3	

00733038 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	12,000	12,000
	Totals	12,000	12,000
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 paper
	A full list of m	nembers is enclose	ed 📗
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.		\mathcal{I}	
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /7-/	12-98	Secretary/Director * *(delete as appropriate)
i enclose the fee of £15.	This return inc	cludes /	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number) have completed
		GRAHAM	
To whom should Companies House direct any enquiries about the information shown in this return?>		ereford	Road
			W2 SAJ
	Telephone ()	71 221 0009	Ext