

COMPANIES HOUSE

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 05/05/95 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	
216	0 5	915	

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.

86 HAZELWOOD ROAD WILMSLOW CHESHIRE SK9 2QA

Principal business activities (See note 4)

Please enter trade classification(s).

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

363s

£18/18/100226

Annual Return

of company number 00

00867979

F

company name

DENNIS D.MOSS PROMOTIONS 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.

	Day	Month	Year	
	Day	Month	Year	
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00867979 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	
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
DENNIS MOSS 86 HAZELWOOD ROAD WILMSLOW CHESHIRE SK9 2QA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DANIEL AEON MOSS LINDOW COTTAGE 135 KNUTSFORD ROAD WIMSLOW CHESHIRE SK9 1QA	
Date of Birth:- 01/02/54 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

Page 2

00867979	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.
DENNIS	
MOSS	
86 HAZELWOOD ROAD	
WILMSLOW	
CHESHIRE SK9 2QA	4.
D) ' C D' 11 OC 105 105	
Date of Birth:- 26/05/27 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wiell.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
MARGARET MARCELLE	
MOSS	
86 HAZELWOOD ROAD WILMSLOW	
CHESHIRE SK9 2QA	***************************************
Date of Birth:- 08/09/27	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
· · · · · · · · · · · · · · · · · ·	
Other directorships.	
Particulars.	Day Month Year
Tal flourars.	Date of any change.
NO MODE DIDECTIONS ADDITIONAL CEGRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON DIAMOTORS HODE DE NOTITIES ON TOTAL SOCI	
· · · · · · · · · · · · · · · · · · ·	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Page 3	
* 42 - 6	

00867979 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)
	<u>oryinamy</u>	3	
•			-
		5	· · · · · · · · · · · · · · · · · · ·
			-
·	Totals	3	\$3
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no changes in the period not o		
The last full members list was at 26/05/94	A list of change	es is enclosed	on paper 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, <i>mark this box</i> .		turist.	
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	Moss	, ,
I enclose the fee of £18.	5	11/2 05	Secretary/Director * _*(delete as appropriate)
Cheques should be made payable to Companies House.	Date /2	1710up 98	
to companies nouse.	This return in	cludes (enter numbe	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries			
To whom should Companies House direct any enquiries about the information shown in this return?	A.H.TOXFO	RD ST., M/CR, M1	NUSE
			· · · · · · · · · · · · · · · · · · ·

Printed on Recycled Paper	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00867979 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the DENNIS D.MOSS PROMOTIONS LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Transferred 74 T currently Name and address Remarks held 26NMIS MOSS 86 HAXelmood Road Mr LMstor deshine 2 Amel Afor Moss MARGARET MARCELLE Moss

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Commons Number 00967070	Account of Shares			
Company Number: 00867979			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	•
DENNIS D.MOSS PROMOTIONS LIMITED	amount of	of the first r	eturn,since the	
DENNIS D.MOSS FROMOTIONS LIMITED	stock held	incorporation	of the	
	by existing	compa ny , by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons		
		ceased 1	o be members.	
	Number	Number	Date of	·
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	···
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