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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

888040

Company Name in full

DANESHEAD PROPERTIES LIMITED



\* F 3 6 3 A F 1 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 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

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Registered Office (See note 3)

Show here the address at the date of  
this return.

6 Forest Place

Cross-in-Hand

Any change of  
registered office  
must be notified  
on form 287.

Post town

Heathfield

County / Region

East Sussex

Postcode

TN21 OTG

Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7012

7020

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



KLO \*KY9R4MW4\* 1841  
COMPANIES HOUSE 02/07/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

	10 Norwich Street	
Post town	London	
County / Region		Postcode EC4A 1BD

**Register of Debenture holders**  
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town		
County / Region		Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).	Name	* Style / Title	MR	*Honours etc	
		Forename(s)	BRIAN		
		Surname	COLLETT		
	* Voluntary details	Previous forename(s)			
		Previous surname(s)			
	Address	10 Norwich Street			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
		Post town	London		
		County / Region		Postcode	EC4A 1BD
		Country	England		

by Laserform International Ltd.

**List of past and present members**  
**Schedule to form 363a, 363b**

888040

**DANESHEAD PROPERTIES LIMITED**

(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address

Remarks

[illegible]

**Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

[illegible]

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MRS		Day	Month	Year	
	* Honours etc			Date of birth	01	08	21
	Forename(s)	RUBY ELIZABETH					
	Surname	WHITEHEAD					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	6 Forest Place						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Cross-in-Hand						
	Post town	Heathfield					
	County / Region	East Sussex	Postcode	TN21 0TG			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Company Director					
<b>Other directorships</b>	None						
* Voluntary details.							

<b>Name</b>	* Style / Title	MRS		Day	Month	Year	
	* Honours etc			Date of birth	03	12	43
	Forename(s)	ANGELA					
	Surname	AYLWIN					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	Fair Ridge						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Parkgate Road						
	Post town	Newdigate					
	County / Region	Surrey	Postcode				
	Country	England	Nationality	British			
	<b>Business occupation</b>	Company Director					
<b>Other directorships</b>	None						

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								

**DIRECTORSHIPS OF J.J. DILGER**

Bradnock Properties Limited  
Byedowns Properties Limited  
Cannon Nominees Limited  
Cannon Nominees Properties Limited  
Chad Enterprises Limited  
Daneshead Properties Limited  
Dow Office Services Limited  
Easton United Holdings Limited  
Eyeworth Properties (Hants.) Limited  
Gatewick Properties Limited  
Hazelwood Property Company Limited (In voluntary liquidation)  
Hollyberry Limited  
Hollybush Limited  
Incorporated Catholic Truth Society (The)  
Macfarlanes Nominees Limited  
Malvin Investment Company Limited  
Norwich Street Nominees Limited  
Pavan Properties Limited  
Rodian Properties Limited  
Ropley Properties Limited  
Rugcliff Limited  
Waldemar Properties Limited

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	23	07 42
	Forename(s)	JOHN MORRIS			
	Surname	AYLWIN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Fair Ridge				
	Parkgate Road				
	Post town	Newdigate			
	County / Region	Surrey	Postcode	RH5 5DX	
	Country	England	Nationality	British	
	<b>Business occupation</b>	Solicitor			
	<b>Other directorships</b>	None			
	* Voluntary details.				

<b>Name</b>	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	30	09 35
	Forename(s)	JOHN JOSEPH			
	Surname	DILGER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	22 Chepstow Place				
	Post town	London			
	County / Region		Postcode	W2 4TA	
	Country	England	Nationality	British	
	<b>Business occupation</b>	Solicitor			
	<b>Other directorships</b>	See attached list			



**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	11,000	£11,000
Totals	11,000	£11,000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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

*A. Cluck.*

Date

01-07-1996

†Please delete as appropriate.

†a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

- / -

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MACFARLANES (BC/235064)  
10 NORWICH STREET  
LONDON EC4A 1BD

Tel 0171 831 9222

DX number 138

DX exchange Chancery Lane