

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ

A32 *AFD1CAWL* 447

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/95
If this information requires amendment use the spaces

If this information requires amendment use the spaopposite.

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
310	014	9 15

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.

"BARCROFT"
BETTON RISE, EAST AYTON
SCARBOROUGH
NORTH YORKSHIRE, YO13 9HU

Principal business activities (See note 4)

Trade classification is 8203 BUTCHERS

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

18/10/383/ kl8: 3638

of company number

Annual Return

00902616

D.J.HORSLEY 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

00902616 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. SHAUNA LOUISE DONNELLY 48 HIBERNIA STREET SCARBOROUGH NORTH YORKSHIRE Y012 7DJ If this person has ceased to be secretary, please state when.	Day Month Year 2 8 0 2 9 5 Date of any change. 29 GREENSTEAD RD NEWBY SCARBOROUGH NORTH TORKSHIRE 4012 6 HM Day Month Year I I I Date of resignation.
Directors (See note 7)	:
Particulars of a new director must be notified on form 288. DAVID ALAN HORSLEY BARCROFT BETTON RISE EAST AYTON SCARBOROUGH NORTH YORKSHIRE Y013 9HU	Day Month Year Date of any change.
Date of Birth:- 28/03/46 Nat:BRITISH Occ:BUTCHER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

00902616	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PAULINE ELIZABETH HORSLEY BARCROFT BETTON RISE EAST AYTON	
SCARBOROUGH NORTH YORKSHIRE YO13 9HV	
Date of Birth:- 14/10/47 Nat:BRITISH Occ:SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Day Month Feat Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

00902616 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal valua (ie Number of shares issued multiplical by nominal value per share)	
Enter details of all shares in issue at the date of this return.	Preference etc)			
	ORD ,~ ANY	100	£100	
	·			
	Totals	100	2100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
			not on	
A full list is required.	-		on paper paper	
	A full list of m	nembers is enclos	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.				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed M	Utalay		
l enclose the fee of £18.	Date		-Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date	************		
	This return i	ncludes ove (enter numb	continuation sheets.	
		sure that you is on this pag	have completed e.	
To whom should Companies House direct any enquiries about the information shown in this return?				
		• • • • • • • • • • • • • • • • • • • •		
	•••	Postcod	e	
Printed on Recycled Paper	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00902616 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of D.J.HORSLEY LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and . (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer D A HORSLEY BY BARCHOFT BETTON 60 EASY 2٥ 20 100

SCHEDULE TO FORM 363

LIGI OF PASI AIRD I ILLOCATI MEMBERIO (CC	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	A	4 Ob		
		Acc	count of Share	S	
Company Number: 00902616		Particulars of shares trans-			
	Number of		he date of the	!	
Company Name:	shares or		r, in the case	1	
	amount of	of the first r	eturn,since the		
D.J.HORSLEY LIMITED	stock held	incorporation of the		ł	
,	by existing		,		
	members at	(a) persons	who are still		
	date of this		and	-	
	return.	(b) persons			
	retuin.		o be members.		
		Censeu	o be membero.		
	Number		D-44	1	
		Number	Date of		
Name and address	currently	1	Registration	Remarks	
		Transferred	of Transfer		
	held		OI ITAIISIEI	'	
		 			
				ı	
		1	İ		
·		 			
		1			
·].			
	 				
	1		*		
	1]	•	
·	<u> </u>	<u> </u>			
		1			
		1			
		ļ			
·	1		Ì		
		1	Ì		
	·	 			
			1		
		 			
· ·		1	ļ	•	
			1		
			1		
•	l	l			
		ļ			
]		+	
		1			
	 	 	 		
			!		
		1 .			
	 				
	ŀ	1			
	ļ				
	Ì		1		
1				·	
	 	 	 		
	1	1			
	ļ				
	i		1		
	1	<u> </u>	<u> </u>		
	i		•	•	
	1	1			
	 	 	 		
	1	1	1		
	I	1			
	1	1			
	1		}	1	
	1	<u>L</u>			
	1	T	T T		
			1	1	
		1	<u> </u>		
		1		1	
		1		1	
	-		 		
	1			1	
· ·		l	Ì		
	 		 	 	
,		1	1		
		<u> </u>	<u> </u>		
	1	1			
Î .		I			