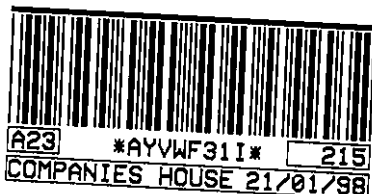




COMPANIES HOUSE

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



363s

Annual Return

of company number 02006753

D

company name
DENWIS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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
3 1	1 2	9 7

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.

OYSTON MILL
STRAND ROAD
PRESTON
LANCASHIRE PR1 8UR

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02006753

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

ALLAN ROBIN
OAKLEY
FCA
4 AVON AVENUE
ROSSALL
FLEETWOOD
LANCASHIRE FY7 8NT

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.

ALLAN ROBIN
OAKLEY
FCA
4 AVON AVENUE
ROSSALL
FLEETWOOD
LANCASHIRE FY7 8NT

Day	Month	Year

Date of any change.

Date of Birth:- 17/12/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached schedule

02006753

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

Directors - continued

Particulars.

OWEN JOHN
OYSTON
CLAUGHTON HALL
LANCASTER
LANCASHIRE LA2 9LA

Day	Month	Year

Date of any change.

Date of Birth:- 03/01/34

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.

See attached schedule

Particulars.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

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>2</u>	<u>2-00</u>
Totals	<u>2</u>	<u>2-00</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

The last full members list was at 31/12/95

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

A. R. Oakley

Secretary/Director *

*(delete as appropriate)

Date

19-01-98

This return includes _____ 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?----->

A. R. OAKLEYOxson MillStrand RoadPRESTON

Postcode

PR1 8UR

Telephone 01772-735289 Ext _____

DIRECTORSHIPS OF OWEN J. OYSTON

PRESENT

at 1st September 1997

1. The Blackpool Football Limited
2. The Blackpool Football Club Properties Limited
3. Cheshire Life Limited
4. Claughton Hall (Bisons) Limited
5. Cornish Life Limited
6. Denwis Limited
7. Devon Life Limited
8. George Turner (Blackpool) Limited
9. Gloucestershire Limited
10. Growfar Limited
11. Hecudd Limited
12. Jebwill Limited
13. Lancashire Life Limited
14. Natfarm Limited
15. Owen Oyston Limited
16. North West Live FM Limited (formerly Jontell Limited)
17. Oyston Industrial Investments Limited
18. Oyston Management Services Limited
19. Oyston Publications PLC (formerly Secdex plc)
20. Oyston Estates Limited
21. Radiopapers Limited
22. Somerset & Avon Limited
23. Telemags Limited
24. Tractan Limited
25. Warwickshire & Worcestershire Life Limited
26. Wiltshire Life Limited
27. Yorkshire Life Limited
28. Zabaxe Limited
29. Blackpool International Colosseum (Development) Limited (formerly Screen One Limited)
30. Manchester Life Limited
31. Scottish Life Limited
32. Birmingham Life limited
33. Lifestyle Magazines Limited
34. Ulster Life Limited
35. Belfast Life Limited
36. Irish Life Limited
37. Dublin Life Limited
38. Classlodge Limited

DIRECTORSHIPS OF OWEN JOHN OYSTON
PAST (WITHIN 5 YEARS)

at 1st September 1997

Date of resignation

1. Lancashire Enterprises (Europe) Limited	Oct 1995
2. Lancashire Enterprises plc	Oct 1995
3. UK Development Partnership Limited	Oct 1995
4. UK Economic development Partnership Limited	Oct 1995
5. Classworld Limited	July 1997

DIRECTORSHIPS OF ALLAN ROBIN OAKLEY

PRESENT

27th June 1997

1. Telemags Limited
2. Jebwill Limited
3. Oyston Publications PLC (formerly Secdex PLC)
4. BusinessAge Magazines Limited
5. Tractan Limited
6. Bay Radio Limited
7. Denwis Limited
8. Natfarm Limited
9. Ashton End Limited
10. Belfast Community Radio Services Limited
11. Cheshire Life Limited
12. Cloughton Hall (Bisons) Limited
13. Cornish Life Limited
14. Devon Life Limited
15. Gloucestershire Life Limited
16. Hecudd Limited
17. Owen Oyston Limited
18. Oyston Management Services Limited
19. Somerset & Avon Limited
20. Oyston Estates Limited
21. Tractan Limited
22. Warwickshire & Worcestershire Life Limited
23. Wiltshire Life Limited
24. Yorkshire Life Limited
25. Zabaxe Limited
26. Blackpool International Colosseum Development Limited
27. Manchester Life Limited
28. Scottish Life Limited
29. Birmingham Life Limited
30. Lifestyle Magazines Limited
31. Ulster Life Limited
32. Belfast Life Limited
33. Irish Life Limited
34. Dublin Life Limited
35. Classlodge Limited
36. Classworld Limited
37. Oyston Industrial Investments Limited
38. Lancashire Life Limited
39. North West Live FM Limited
40. The Northern Media Company Limited
41. Fun Radio Limited