



COMPANIES HOUSE

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



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COMPANIES HOUSE 16/02/99

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001752

6270x18

363s

Annual Return

of company number 02006753

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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 05/12/98

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	Month	Year
31	12	98

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

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

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.

Day Month Year
Date of any change.

ROSEMARY JOYCE
CONLON
OLD PUMP COTTAGE ROSEMARY LANE
BARTLE
PRESTON
LANCASHIRE PR4 OHB

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.

Day Month Year
Date of any change.

KARL
OYSTON
MANOR HOUSE FARM FARLETON LANE
FARLETON
LANCASTER
LANCASHIRE LA2 9LG

Date of Birth:— 29/01/67

Nat:BRITISH

Occ:FARMER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02006753

Directors - continued

Particulars.

OWEN JOHN
OYSTON
CLAUGHTON HALL
LANCASTER
LANCASHIRE LA2 9LA

Date of Birth:- 03/01/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

VICKI
OYSTON
CLAUGHTON HALL
LANCASTER
LANCASHIRE LA2 9LA

Date of Birth:- 04/05/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02006753

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</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 ☐ not on 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, *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

J. CalanSecretary/Director*
*(delete as appropriate)Date 2/2/99This 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?----->

DAVID TINGLEOXTON MILLPRESTONPostcode PR1 8UNTelephone 01772 722022 Ext 152

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF VICKI OYSTON AS AT 2/2/99

Ashton End Limited
Bay Radio Limited
Belfast Life Limited
Birmingham Life Limited
Blackpool Football Club (Properties) Limited
BusinessAge Magazine Limited
Cheshire Life Limited
Classlodge Limited
Claughton Hall (Bisons) Limited
Cornish Life Limited
Denwis Limited
Devon Life Limited
Dublin Life Limited
Fun Radio Limited
George Turner Limited
Gloucestershire Life Limited
Hecudd Limited
Irish Life Limited
Lancashire Life Limited
Lifestyle Magazines Limited
Manchester Life Limited
NatFarm Limited
North West Live FM Limited
Owen Oyston Limited
Oyston Industrial Investments Limited
Oyston Management Services Limited
Oyston Publications PLC
Radiopapers Limited
Scottish Life Limited
Somerset & Avon Life Limited
Telemags Limited
The Blackpool Football Club Limited
The Blackpool International Colosseum (Development) Limited
The Northern Media Company Limited
Tractan Limited
Ulster Life Limited
Warwickshire & Worcestershire Life Limited
Wiltshire Life Limited
Yorkshire Life Limited
Zabaxe Limited

DIRECTORSHIPS OF OWEN J OYSTON AS AT 2/2/99

Belfast Life Limited
Birmingham Life Limited
Blackpool Football Club (Properties) Limited
Cheshire Life Limited
Classlodge Limited
Claughton Hall (Bisons) Limited
Cornish Life Limited
Denwis Limited
Devon Life Limited
Dublin Life Limited
George Turner Limited
Gloucestershire Life Limited
Hecudd Limited
Irish Life Limited
Lancashire Life Limited
Lifestyle Magazines Limited
Manchester Life Limited
NatFarm Limited
North West Live FM Limited
Owen Oyston Limited
Oyston Estates Limited
Oyston Industrial Investments Limited
Oyston Management Services Limited
Oyston Publications PLC
Scottish Life Limited
Somerset & Avon Life Limited
Telemags Limited
The Blackpool Football Club Limited
The Blackpool International Colosseum (Development) Limited
Tractan Limited
Ulster Life Limited
Warwickshire & Worcestershire Life Limited
Wiltshire Life Limited
Yorkshire Life Limited
Zabaxe Limited

DIRECTORSHIPS OF KARL OYSTON AS AT 2/2/99

Belfast Life Limited	03107330	17-Apr-98
Birmingham Life Limited	02944636	17-Apr-98
BusinessAge Magazine Limited	03333459	17-Apr-98
Cheshire Life Limited	02280929	17-Apr-98
Classlodge Limited	03097601	17-Apr-98
Claughton Hall (Bisons) Limited	02106061	17-Apr-98
Cornish Life Limited	02280969	17-Apr-98
Denwis Limited	02006753	17-Apr-98
Devon Life Limited	02280925	17-Apr-98
Dublin Life Limited	03120152	17-Apr-98
Fun Radio Limited	3396317	17-Apr-98
George Turner Limited	485094	17-Apr-98
Gloucestershire Life Limited	02280966	17-Apr-98
Hecudd Limited	02124886	17-Apr-98
Irish Life Limited	03121247	17-Apr-98
Lancashire Life Limited	02280973	17-Apr-98
Lifestyle Magazines Limited	02944413	17-Apr-98
Manchester Life Limited	02944635	17-Apr-98
NatFarm Limited	01434162	23-Nov-93
North West Live FM Limited	02154992	17-Apr-98
Owen Oyston Limited	02359315	17-Apr-98
Oyston Estates Limited	02359330	16-Sep-96
Oyston Industrial Investments Limited	1487955	17-Apr-98
Oyston Management Services Limited	01505372	17-Apr-98
Oyston Publications PLC	02192311	17-Apr-98
Scottish Life Limited	02999836	17-Apr-98
Somerset & Avon Life Limited	02281185	17-Apr-98
Telemags Limited	02197388	17-Apr-98
The Blackpool Football Club Limited	48409	24-Aug-98
Limited	02934435	17-Apr-98
The Northern Media Company Limited	03320913	17-Apr-98
Tractan Limited	02308272	17-Apr-98
Ulster Life Limited	03107325	17-Apr-98
Warwickshire & Worcestershire Life Limited	02280970	17-Apr-98
Wiltshire Life Limited	02280972	17-Apr-98
Yorkshire Life Limited	02280927	17-Apr-98
Zabaxe Limited	02126947	17-Apr-98

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