

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

2347021

D L BUILDINGS LIMITED

Date of this return (See note 1)

The information in this return is made up
to

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)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

3 EDRIDGE ROAD

CROYDON

SURREY

CR9 1AG

Principal business activities

(See note 4)

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

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

4521



A08 *AWFDPMY7* D692
COMPANIES HOUSE 08/01/00

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

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.

Post town

County / Region

Postcode

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 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)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Mr

* Honours etc

PETER JEREMY

ATKINSON

52 KINGSWOOD ROAD

TADWORTH

SURREY

Postcode

KT20 5EQ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
* Honours etc				
Forename(s)		STEPHEN ANDREW		
Surname		CLARKE		
Previous forename(s)				
Previous surname(s)				
Address		32 CLEAVER SQUARE, KENNINGTON		
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	SE11 4EA	
Country		Nationality	BRITISH	
Business occupation		CHARTERED ACCOUNTANT		
Other directorships		See attached schedule		

* Voluntary details.

Name	* Style / Title	Mr		
* Honours etc				
Forename(s)		GRAHAM TREVOR		
Surname		MORRIS		
Previous forename(s)				
Previous surname(s)				
Address		4 THE WARREN		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town		BURGESS HILL		
County / Region		Postcode	RH15 0DZ	
Country		Nationality	BRITISH	
Business occupation		ACCOUNTANT		
Other directorships		None		

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2.00
Totals	2	2.00

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



Date

- 4 JAN 2000

† Please delete as appropriate.

† ~~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

(enter number)

continuation sheets.

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

PETER JEREMY ATKINSON, 3 EDRIDGE ROAD, CROYDON,	
SURREY, CR9 1AG	
Tel	
DX number	DX exchange

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

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

2347021

Company Name in full

D L BUILDINGS LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DIRECT LINE INSURANCE PLC 3 EDRIAGE ROAD, CROYDON, SURREY, CR9 1AG	1			
DIRECT LINE SERVICES LIMITED 3 EDRIAGE ROAD, CROYDON, SURREY, CR9 1AG	1			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2347021

Company Name in full

D L BUILDINGS LIMITED

Name

STEPHEN ANDREW CLARKE

Company Name	Resignation
<p>DIRECT LINE 2000 LIMITED</p> <p>DIRECT LINE ACCIDENT MANAGEMENT LIMITED</p> <p>DIRECT LINE ALARM SERVICES LIMITED</p> <p>DIRECT LINE ASSISTANCE LIMITED</p> <p>DIRECT LINE COMMUNICATION LIMITED</p> <p>DIRECT LINE COMMUNICATIONS (UK) LIMITED</p> <p>DIRECT LINE CONVEYANCING LIMITED</p> <p>DIRECT LINE CONVEYANCING SERVICES LIMITED</p> <p>DIRECT LINE CREDIT CARDS LIMITED</p> <p>DIRECT LINE ELECTRICITY LIMITED</p> <p>DIRECT LINE EXTENDED WARRANTY LIMITED</p> <p>DIRECT LINE FAMILY LEGAL PROTECTION LIMITED</p> <p>DIRECT LINE FINANCE LIMITED</p> <p>DIRECT LINE FINANCIAL PLANNING LIMITED</p> <p>DIRECT LINE FINANCIAL PLANNING SERVICES LIMITED</p> <p>DIRECT LINE FINANCIAL SERVICES LIMITED</p> <p>DIRECT LINE GAS LIMITED</p> <p>DIRECT LINE GROUP LIMITED</p> <p>DIRECT LINE GROUP SERVICES LIMITED</p> <p>DIRECT LINE HOLIDAY INSURANCE LIMITED</p> <p>DIRECT LINE HOLIDAY SERVICES LIMITED</p> <p>DIRECT LINE HOME & CONTENTS LIMITED</p> <p>DIRECT LINE INCOME PROTECTION LIMITED</p> <p>DIRECT LINE INDIVIDUAL SAVINGS ACCOUNTS LIMITED</p> <p>DIRECT LINE INSURANCE PLC</p> <p>DIRECT LINE INSURANCE SERVICES LIMITED</p> <p>DIRECT LINE INTERNET LIMITED</p> <p>DIRECT LINE INTERNET SERVICE PROVIDER LIMITED</p> <p>DIRECT LINE INVESTMENT LIMITED</p> <p>DIRECT LINE INVESTMENT SERVICES LIMITED</p>	

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Company Number

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Company Name in full

D L BUILDINGS LIMITED

Name

STEPHEN ANDREW CLARKE

List of other directorships Schedule to form 363a

Company Name	Resignation
DIRECT LINE ISP LIMITED	
DIRECT LINE LEASING (DECEMBER) LIMITED	
DIRECT LINE LEASING (JUNE) LIMITED	
DIRECT LINE LEGAL PROTECTION LIMITED	
DIRECT LINE LIFE HOLDINGS LIMITED	
DIRECT LINE LIFE INSURANCE COMPANY LIMITED	
DIRECT LINE LIFE INSURANCE SERVICES LIMITED	
DIRECT LINE LIMITED	
DIRECT LINE LOANS LIMITED	
DIRECT LINE MARKETING LIMITED	
DIRECT LINE MONITORING SERVICES LIMITED	
DIRECT LINE MORTGAGES LIMITED	
DIRECT LINE MOTOR LEGAL PROTECTION LIMITED	
DIRECT LINE ON-LINE LIMITED	
DIRECT LINE PENSION SERVICES LIMITED	
DIRECT LINE PENSIONS LIMITED	
DIRECT LINE PERSONAL EQUITY PLAN LIMITED	
DIRECT LINE PET INSURANCE LIMITED	
DIRECT LINE PET PROTECTION PLAN LIMITED	
DIRECT LINE PROPERTY INVESTMENTS LIMITED	
DIRECT LINE RECOVERY AND RESCUE LIMITED	
DIRECT LINE REPAIR CENTRES LIMITED	
DIRECT LINE REPAIRERS LIMITED	
DIRECT LINE SECURITY LIMITED	
DIRECT LINE SECURITY SERVICES LIMITED	
DIRECT LINE SERVICES LIMITED	
DIRECT LINE SHARES LIMITED	
DIRECT LINE SYSTEMS LIMITED	
DIRECT LINE TAX ASSESSMENTS LIMITED	
DIRECT LINE TAX SERVICES LIMITED	

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CHFP010

Company Number

2347021

Company Name in full

D L BUILDINGS LIMITED

Name

STEPHEN ANDREW CLARKE

Company Name	Resignation
<p>DIRECT LINE TELECOM LIMITED</p> <p>DIRECT LINE TELECOMMUNICATION LIMITED</p> <p>DIRECT LINE TELECOMS LIMITED</p> <p>DIRECT LINE TRAVEL AGENCY LIMITED</p> <p>DIRECT LINE TRAVEL INSURANCE LIMITED</p> <p>DIRECT LINE TRAVEL SERVICES LIMITED</p> <p>DIRECT LINE UK LIMITED</p> <p>DIRECT LINE UNDERWRITING LIMITED</p> <p>DIRECT LINE UNIT TRUST SERVICES LIMITED</p> <p>DIRECT LINE UNIT TRUSTS LIMITED</p> <p>DIRECT LINE UTILITIES LIMITED</p> <p>DIRECT LINE VEHICLE BREAKDOWN RECOVERY SERVICES LIMITED</p> <p>DIRECT LINE VEHICLE REPAIR LIMITED</p> <p>GREEN FLAG GROUP LIMITED</p> <p>GREEN FLAG HOLDINGS LIMITED</p> <p>GREEN FLAG LIMITED</p> <p>LINEA DIRECTA ASEGURADORA S.A.</p> <p>PRIVILEGE TELECOM LIMITED</p> <p>RATEFLAME LIMITED</p> <p>RBSG BUREAU SERVICES LIMITED</p> <p>RED PHONE RESCUE LIMITED</p> <p>RED PHONE TELECOMMUNICATIONS LIMITED</p> <p>RED PHONE TELEPHONE COMPANY LIMITED</p> <p>UK INSURANCE LIMITED</p>	