



COMPANIES HOUSE

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



B15CCT36 001546.

363s

Annual Return

of company number 02411812

J

company name
DIRECT VALUATIONS 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 16/07/93

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
01	08	93

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.

731 WOLLATON ROAD
WOLLATON
NOTTINGHAM NG8 2AH

6 CROSS STREET
SWISS MILK CO. LTD.
BEE STON
NOTTINGHAM
NG9 2NY

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

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

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

LYNN JANIS
~~GROTON~~
12 KESWICK CLOSE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 3AR

Day Month Year
Date of any change.

LYNN JANIS
GROTON
.....
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.....
.....
.....
.....

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.

LYNN JANIS
~~GROTON~~
12 KESWICK CLOSE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 3AR

new address?
wef 28/5/93

Day Month Year
Date of any change.

Lynn Janis
GROTON
.....
22 BEESTON FIELDS DRIVE
BEESTON
NOTTINGHAM
NG9 3AR
.....
.....
.....
.....

Date of Birth:— 09/05/60
Nat:BRITISH
Occ:MANAGERESS

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

Day Month Year
Date of resignation.

Other directorships.

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.....
.....
.....

Directors continued

Particulars.

CHRISTOPHER CHARLES
HICKLING
WOLLATON HOUSE WOLLATON VILLAGE
NOTTINGHAM
NOTTINGHAMSHIRE NG8 2AH

Date of Birth:- 21/07/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JULIA ANN
HICKLING
WOLLATON HOUSE WOLLATON VILLAGE
NOTTINGHAM
NOTTINGHAM NG8 2AH

Date of Birth:- 19/03/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
Ordinary	10000	10000
Totals	10000	10000

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 08/08/91

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 £32.

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

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date 22.8.93

This return includes 1 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?

KIDSONS IMPEY

PARK HOUSE, KIRTLEY DR.,

CASTLE MARINA,

NOTTINGHAM NG7 1LQ

TEL: 0802 473002

Postcode

Telephone Ext



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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02411812	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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		
Company Name: DIRECT VALUATIONS LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
CHRISTOPHER CHARLES HICKLING				
Wollaton House				
Wollaton				
NOTTINGHAM	3000	(1000) (100)	25/3/93 25/3/93	To Mrs Lynn Grotton To Mrs Julia Hickling
		(1000)	25/3/93	To THE Trustees of the Grotton Family Trust
Mrs Lynn Grotton	1000	(1000)	25/3/93	To THE Trustees of the Hickling family Trust.
22 BEESTON FIELDS DRIVE		1000	25/3/93	From Christopher Hickling
BEESTON				
NOTTINGHAM				
Mrs Julia Ann Hickling	1000	100	25/3/93	From Christopher Hickling
Wollaton House				
Wollaton				
Nottingham				
The Trustees of the Hickling Family Trust	1000	1000	25/3/93	From Mrs Lynn Grotton
c/o 6 Cross Street, Swiss Mill				
Beeston, Nottingham				
The Trustees of the Grotton Family Trust	1000	1000	25/3/93	From Christopher Hickling
c/o 6 Cross Street, Swiss Mill				
Beeston, Nottingham				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]