



COMPANIES HOUSE

Y65/E32/002665

363s

## Annual Return

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



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 19/07/94

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
08	08	94

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.

6 CROSS STREET  
SWISS MILL COURT  
BREESTON  
NOTTINGHAM NG9 2NX

### Principal business activities (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES


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

02411812

**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.

LYNN JANIS  
GRATTON  
22 BEESTON FIELDS DRIVE  
BEESTON  
NOTTINGHAM  
NG9 3DB

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.

LYNN JANIS  
GRATTON  
22 BEESTON FIELDS DRIVE  
BEESTON  
NOTTINGHAM  
NG9 3DB

Day	Month	Year

 Date of any change.


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

COMPANY SECRETARY DIRECTOR

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

Day	Month	Year

 Date of resignation.


Other directorships.

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

### 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.**

### 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.**

**Particulars.**

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

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

**Other 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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

10000	10000	10.000
Totals	10 000	10.000

**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 93

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 28.8.94This 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?

LYNN GILATTON10, LK & S. STREETBLESTON, NOTTINGHAMPostcode NG9 3D13Telephone 01502 221113 Ext           Printed on  
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.	Date of Registration of Transfer	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PAUL ROBERT GRATTON 22 BEE STON FIELDS DRIVE BEE STON NOTTINGHAM	2000	2000	14.7.94	PER GRATTON
LYNN JANE GRATTON 22 BEE STON FIELDS DRIVE BEE STON NOTTINGHAM	2000	2000	14.7.94	PREVIOUSLY HELD 4000 PER GRATTON
CHRISTOPHER CHARLES HICKLING WOLLATON HOUSE WOLLATON NOTTINGHAM	3000	-	-	-
JULIA ANN HICKLING WOLLATON HOUSE WOLLATON NOTTINGHAM	1000	-	-	-

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]