

# COMPANIES HOUSE

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



# This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/97 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	
113	0 4	917	

#### 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)

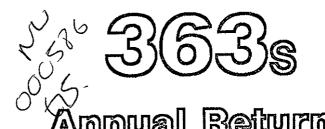
This is the address registered by Companies House.

8 DURWESTON STREET MARYLEBONE LONDON W1H 1PH

# Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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



of company number 02706069

company name
DURWESTON MANAGEMENT SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Day	Month	Year

Month

Day

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02706069	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
•	
	***************************************
Compony Socretory (c	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
10111 200.	Date of any change.
MICHAEL JONATHAN	
SIMON	•
160 WILLIFIELD WAY	
LONDON	••••••
NW11 6YD	
•	***************************************
·	
If this person has consed to be operations, missing	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	L I I   Date of resignation.
	·
Directors (See note 7)	Day Mooth Year
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MICHAEL JONATHAN	
SIMON	
160 WILLIFIELD WAY LONDON	
NW11 6YD	***************************************
Date of Birth:- 23/03/59	***************************************
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	WILL, FLERED MANAGEMENTS LTD
Page 2	
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02706069	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PAUL LOUIS	Date of any change.
SIMON	
160 WILLIFIELD WAY	***************************************
LONDON	
NW11 6YD	
444	
Date of Birth:- 19/12/57	
Nat:BRITISH	· · · · · · · · · · · · · · · · · · ·
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
The state of the s	WILL IFLED MANAUEMENTS LOD
Show any relevant current and previous directorships.	
	Day Marks Van
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
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Market and the first state of the state of t	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	<u> </u>
Show any relevant current and previous directorships.	
	***************************************
	·
Particulars.	Day Month Year
	Date of any change.
NO MODE DEPENDED AND THE OWNER AND THE	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Chow any relevant ourrent and provious directorchine	
Show any relevant current and previous directorships.	
Page 3	

02706069 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	croinary	100	£100
		<u></u>	
	Totals	(00	£100
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 13/04/96	A list of chang A full list of m	es is enclosed embers is enclose	not on paper paper
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	Signed	Michal	
certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/4/4	7	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in		continuation sheets.
o Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
		• • • • • • • • • • • • • • • • • • • •	
Fo whom should Companies House direct any enquiries about the information shown in this return?>			•••••
CMITI:	•••••••	Postcode	······································
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

,	Account of Shares		
Company Number: 02706069	Particulars of shares trans-		
• •	Number of	ferred since the date of the	9
Company Name:	shares or	last return, or, in the case	
DURWESTON MANAGEMENT SERVICES LIMITED	amount of	of the first return, since the	e l
DOCATOM INMARGEMENT SEVATORS TITLITED	stock held	incorporation of the company, by	
, ,	by existing members at		ļ .
· · · · · · · · · · · · · · · · · · ·	date of this		
*	return.	(b) persons who have	
- ,		ceased to be members	<u>.</u>
`	Number	Date of	1
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Name and address		Transferred Registratio	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02706069 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of stock held by existing members at (a) persons who are still of the first return, since the DURWESTON MANAGEMENT SERVICES LIMITED date of this members, and return, (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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