

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

of company number 02790047 J

company name

D.J.G. WAREHOUSING 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 30/01/98 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 04/03/98

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
1  5	0 12	9 8

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.

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
1		

Month

Year

Day

## Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 34 GRACE BUSINESS CENTRE 23 WILLOW LANE MITCHAM SURREY, CR4 4TQ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

02790047 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				
Any 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.			
JANET SHIELA GARDNER 231 BANSTEAD ROAD BANSTEAD SURREY SM7 1RB	JAMET SHEILA (SPELLING SHEILA)			
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.  DAVID JAMES GARDNER 231 BANSTEAD ROAD BANSTEAD SURREY SM7 1RB	Date of any change.  DAVID Jenes Garbier M.B.E			
Date of Birth:- 01/04/44 Nat:BRITISH Occ:EXHIBITION TRANSPORTATION CONTRACTOR If this person has ceased to be director, please	Day Month Year			
state when.  Show any relevant current and previous directorships.  Page 2	DJG Exhibition FREIGHT SERVICES LTD			

02790047	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	, ,			
Particulars.  JANET SHIELA  GARDNER  231 BANSTEAD ROAD  BANSTEAD  SURREY SM7 1RB	Day Month Year  Date of any change.  Janet Sheifa (Spelling Sheila)			
Date of Birth:— 15/06/51 Nat:BRITISH Occ:ADMINISTRATOR  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.	DJ.G. EXHIBITION FREIGHT SERVICES LTD			
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year    Date of any change.			
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	•			

Page 3

02790047 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)
	ORDINARY		<u> </u>
			-
	Totals	100	£ 100 -00
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 n	nembers is enclos	ed
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, <i>mark this box</i> .			
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	Ta Ga	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 - O	2-98	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.
to Companies House.		sure that you ns on this pa	have completed ge.
		MIMEY DUD	•
To whom should Companies House direct any enquiries about the information shown in this return?>		PA HIGH S XATESTONE	TREE-T
	Es	Postcod	e CM4 9 DW
	Telephone Ç	1977-3552	3 <b>Ext</b>

LIST OF PAST ARD PRESENT INCHIDENS		Acco	ount of Shares	3
Company Number: 02790047	Number of shares of shares of the shares or last return, or, in the case			
Company Name:				
D.J.G. WAREHOUSING LIMITED	amount of stock held	incorporation		
	by existing members at	(a) persons	who are still	
,	date of this return.	members (b) persons		
	N/s smale and	ceased t	o be members.	
	Number currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
DJG EXHIBITION FREIGHT SERVICES				
	[			
LTD			- ·	
UNIT 34 GRACE BUSINESS CTR.				
23 WILLOW LANG				
<u>, .</u>				
MITCHAM				
SURREY CR44TO	98			
D.J. CHRONER MBE				
231 BANSTEAD ROAD				
93 ANSTEAD SURREY SM71RB	1			
- John J. H. D. Bokker D. H. F.	<del>                                     </del>	<del></del>		
	<u> </u>	<u> </u>		
TS GARDNER				
231 BANSTEAD ROAD				
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BANSTEAN SURREY SMYIRD				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

	'		TO I OTTIM 303
Company Number: 02790047		Account of Shar	es
		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or	last return, or, in the case	ĺ
D.J.G. WAREHOUSING LIMITED	amount of		
TOTAL IMPRIMENDANCE OF STREET	stock held	incorporation of the	
	by existing		
	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have	
	1	ceased to be members.	
	1		1 1
:	Number	Number Date of	<b>i</b>
Name and address	currently		1 . I
Traine and address			Remarks
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