



COMPANIES HOUSE

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



A19 \*AUNAL6LD\* 119  
COMPANIES HOUSE 23/11/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/08/94

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
13	09	94

**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.

NETTLETON HOUSE  
CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM B15 1RJ

**Principal business activities** (See note 4)

Please enter trade classification(s).

432.NW

021033.

363s

**Annual Return**

of company number 02852766

H

company name  
DULVIEW 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.

Day	Month	Year

Day	Month	Year

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

9	9	9	9
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

**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.

PARVEEN KUMAR  
MEHTA  
5 PRIMSLAND CLOSE  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS B90 4YH

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.

Day Month Year

--	--	--

Date of any change.

SANT KUMAR  
MEHTA  
5 PRIMSLAND CLOSE  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS B90 4YH

Date of Birth:- 12/06/60  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

MINER WATER & WILKINS LTD  
OF 649, FERRIS COMPANY LTD

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	35000	35000

**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      paper

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

Secretary/Director \*  
\*(delete as appropriate)

Date 19.11.1994

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?

**SMALL PEARSALL & Co**  
**NETTLETON HOUSE CALTHORPE ROAD**  
**EDGBASTON BIRMINGHAM**  
**WEST MIDLANDS**      Postcode **B15 1RJ**

Telephone 021-455-9056

Ext



Printed on  
Recycled Paper

Company Number: 02852766		Account of Shares		
Company Name: DULVIEW LIMITED		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.	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
Sant Kumar Mehta				
Ferring House 25a Lauds Road Crick				
Northants NN6 7TJ		7,000		
Parveen Kumar Mehta				
82 Woodruff Way Temebridge Walsall				
WS5 4RL		7,000		
Sudhir Kumar Mehta				
5 Primsland Close Shirley Solihull				
West Midlands B90 4YH		7,000		
Tina Mehta				
5 Primsland Close Shirley				
Solihull West Midlands B90 4YH		7,000		
Anita Mehta				
5 Primsland Close Shirley				
Solihull West Midlands B90 4YH		7,000		
W Tester				
16 St John Street London EC1M 4AY		-	1	31.12.93
H. Thomas				
16 St John Street London EC1M 4AY		-	1	31.12.93
		35,000		

Continued overleaf

### Account of Shares

[illegible]