



C O M P A N I E S H O U S E

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



A08 *ASB4M0NQ* 552
COMPANIES HOUSE 27/10/97

MB 465 711 100815

363s

Annual Return

of company number 02880543

A

company name

DANESCOURT INVESTMENTS 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 10/09/97

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
24	09	97

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.

C/O KELLY GROUP LTD
TRUCK TRADING ESTATE
KENRICK WAY
WEST BROMWICH B71 4JW

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.....

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02880543

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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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.

Day Month Year
08 07 97 Date of any change.

Change of Address :
.....
6 CARISBROOKE AVENUE
BERKELEY HUNDERTON
WORCESTER
WORCESTERSHIRE WR4 0QT
.....
.....

RODERICK PETER
BENHAM
ACMA
38 REDHUSH CLOSE
FURZTON
MILTON KEYNES
BUCKINGHAMSHIRE MK4 1HJ

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.

CHRISTOPHER JOSEPH
KELLY
DANESCOURT HOUSE DANESCOURT ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 9BA

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

Date of Birth:- 11/02/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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.....

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

Directors - continued

Particulars.

SONIA MIRIAN THE
KELLY
DANESCOURT HOUSE
DANESCOURT ROAD
WOLVERHAMPTON
WESY MIDLANDS WV6 9BH

Day	Month	Year

Date of any change.

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Date of Birth:- 15/09/67

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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Particulars.

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

Day	Month	Year

Date of any change.

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.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....

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)
<u>ORDINARY</u>	<u>1,000,000</u>	<u>£ 1,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000,000</u>	<u>£ 1,000,000</u>

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 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.

Signed RD

Secretary/Director *
(delete as appropriate)

Date 22/10/97I enclose the fee of **£15.**

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

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?----->

MR R. P. BENHAMC/O KELLY GROUP LIMITEDKENRICK WAY, WEST BROMWICHPostcode B71 4JW

0121
Telephone 525 7000 Ext 205

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

PARTICULARS OF OTHER DIRECTORSHIPS

Submitted in respect of company number : **02880543**

DANESCOURT INVESTMENTS LIMITED

MR CHRISTOPHER JOSEPH KELLY

01176752 - KELLY GROUP LIMITED
00871342 - KELLY CONTRACTS LIMITED
01635825 - KELTRUCK LIMITED
02880543 - DANESCOURT INVESTMENTS LTD
02685917 - EAST MIDLANDS COMMERCIALS LIMITED

MRS SONIA MIRIAN THE KELLY

01176752 - KELLY GROUP LIMITED
00871342 - KELLY CONTRACTS LIMITED
01635825 - KELTRUCK LIMITED
02880543 - DANESCOURT INVESTMENTS LTD

DATE : 22 / 10 / 97