



This fo.

The information printed below is taken from Companies House records as at 19/06/99  
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
05	07	99

**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.  
38 UPPER ROCK GARDENS  
BRIGHTON  
EASR SUSSEX  
BN2 1QF

**Principal business activities** (See note 4)  
Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

midland HS

100040

363s

## Annual Return

of company number 02945592

F

company name  
DANESOUTH 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

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

## Register of members *(See note 5)*

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.

PHILIP JOHN  
NADIN  
17 TUMULUS ROAD  
SALTDEAN  
BRIGHTON  
EAST SUSSEX BN2 8FR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RAMSEY DEREK  
BADAWI  
GROUND FLOOR 38 UPPER ROCK GARDENS  
KEMPTOWN  
BRIGHTON  
EAST SUSSEX BN2 1QF

Day Month Year

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Date of any change.

Date of Birth:- 07/07/66  
Nat:BRITISH  
Occ:COMPUTER SCIENTIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

KEVIN JOHN  
BEESLEY  
38A UPPER ROCK GARDENS  
BRIGHTON  
EAST SUSSEX BN2 1QF

Date of Birth:- 03/06/56

Nat:BRITISH

Occ:JOURNALIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ALISON  
DACK  
38 UPPER ROCK GARDENS  
BRIGHTON  
EAST SUSSEX BN2 1QF

Date of Birth:- 02/12/62

Nat:BRITISH

Occ:RADIOGRAPHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

JEFFREY  
GITLIN  
15 GLOUCESTER GARDENS  
ILFORD  
ESSEX IG1 3NJ

Date of Birth:- 30/01/36

Nat:BRITISH

Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
1	3	07

Date of resignation.

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

**Directors - continued**

Particulars.

CORNELIO  
MEDINA  
38 UPPER ROCK GARDENS  
BRIGHTON  
EAST SUSSEX BN2 1QF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/50  
Nat:BRITISH  
Occ:RESIDENTIAL SOCIAL WORKER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02945592

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>5</u>	<u>£5</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>5</u>	<u>£5</u>

**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 ☒

The last full members list was at 05/07/98

	on paper	not on paper
A list of changes is enclosed <u>See page 3</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed

Alison Jones

Secretary/Director \*  
(delete as appropriate)

Date

30/7/99

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?

Philip J Nadin  
17 Tumulus Road  
SALTUEAN  
BRIANÇON Postcode BN2 8YK

Telephone 01273 388 273 Ext \_\_\_\_\_