



COMPANIES HOUSE

THE REGISTRAR  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



KLO \*KN2WYFBT\* 814

COMPANIES HOUSE 03/10/95

COMPANIES HOUSE 25/08/95

COMPANIES HOUSE 15/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/95

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
08	07	95

**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.

50 STRATTON STREET  
LONDON  
W1X 5FL

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

Please enter trade classification(s).

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

Middle  
£18

033244

363s

**Annual Return**

of company number 02946819

N

company name  
DEANESTOR 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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Furniture Manufactured.

**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.

NATHAN NATHANSON, CITY PLAZA  
2 PINFOLD STREET SHEFFIELD  
S1 2GU

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

NATHAN NATHANSON, CITY PLAZA  
2 PINFOLD STREET SHEFFIELD  
S1 2GU

**Company Secretary** (See note 7)

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

E P S SECRETARIES LIMITED  
50 STRATTON STREET  
LONDON  
W1X 5FL

Day	Month	Year

Date of any change.

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.

MIKJON LIMITED  
50 STRATTON STREET  
LONDON  
W1X 5FL

Day	Month	Year

Date of any change.

Date of Birth:- N/A  
Nat: BRITISH  
Occ: FORMATION AGENT

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

Day	Month	Year
22	09	94

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

BRIAN JOHN  
 RIX  
 5 RESERVOIR HOUSES  
 OGSTON  
 DERBYSHIRE  
 DE55 6EL

Date of Birth:- 07/08/56

Nat:BRITISH

Occ:ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
Ordinary	30 000	30 000
Ordinary	30 000	30 000
Ordinary	10 000	10 000
<b>Totals</b>	<b>70 000</b>	<b>70 000</b>

**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.

I enclose the fee of **£18**.

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

Signed

for and on behalf of  
**EPS SECRETARIES LIMITED**

Secretary/Director\*

\*(delete as appropriate)

Date

8/7/95

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?

**NABARRO NATHANSON****CITY PLAZA****2 PINFOLD STREET****SHEFFIELD****S1 2GU**

Postcode

Telephone **0114 252147** Ext **RYC/ISC**

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 36**[illegible]