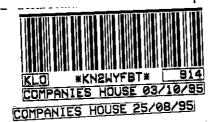


# COMPANIES HOUSE

THE REGISTRAR COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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
0 18	7 ا 0	9   5

### 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.

# Middal 3638 4 18 3638 033244 Amornal Refurm

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of c	company	number	02946819
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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
	1	

Day	Month	Year	


Furniture Manufacturer.

02946819  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	NARARRO NATHANSON, CITY PLAZA
Register of debenture holders (See note 6)	S(2G0,
Any register of debenture holders (or duplicate) is	
kept at	NATUROLD NATHANSON CITY PLAZA Z PINFOLD STREET SHEFFIELD. SIZGU
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
E P S SECRETARIES LIMITED 50 STRATTON STREET LONDON	
W1X 5FL	
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.
MIKJON LIMITED 50 STRATTON STREET LONDON W1X 5FL	
Date of Birth:- N/A Nat:BRITISH Occ:FORMATION AGENT	•
If this person has ceased to be director, please state when.	Day Month Year  2   Z 0   9   9   4 Date of resignation.
Other directorships.  Page 2	

02945019	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Durah Yan
Particulars.	Day Month Year  Date of any change.
	Date of any similar
BRIAN JOHN	
RIX	
5 RESERVOIR HOUSES	
OGSTON	
DERBYSHIRE DE55 6EL	
DESS GEL	
Date of Birth:- 07/08/56	
Nat:BRITISH	
Occ:ACCOUNTANT	
to this warran has assessed to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	***************************************
,	
Deutleuten	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Other directorships.	•••••
	No. of No.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
COBSUMBAN CORAN	
ELIGARIA CARA CARA CARA CARA CARA CARA CARA	
THE CONTRACTOR OF THE PARTY OF	
	•
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Other directorships.	
Page 3	

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 Ordinary	<u>30 000</u>	<u> 30 000</u>
	Ordinary	30000	(0 000
	Totals	70 000	70000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	d 🗸
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		m,	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	<i>1 1111</i>	or and on bohalf of PS SECRETARIES LIMITED
I enclose the fee of £18.	Date 8/4/	9<	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date . 0	1.3	
	This return inc Please ens all sections	(enter number	ave completed
Fo whom should Companies House direct any enquiries about the information shown in this return?	NABARR CITY PLA	O NATHANSON ZA D STREET	
		Postcode	
Printed on ecycled Paper	Telephone <u>()</u>	14252147	Ext RYC/BC

⊋age 4

ST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02946819 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of DEANESTOR LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer R. Molt Lindrick House, Lindrick Lane, Tickhill; Doncaster 22.9.96 C. Robinson. The Windmill, Owston Ferry Wincover 30000 R. Tonkinson East Markham Hall, East Markham Nr. Newark, Notts, 30000 B. Rix. S RESERVOIR HOWE OGSTON, DETUSYSHIRE 10000

SCHEDULE TO FORM 36 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02946819 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the DEANESTOR LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held