



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2946819

Company Name in full

DEANESTOR LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

08 07 97

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

08 07 98

Registered Office (See note 3)

Show here the address at the date of this return.

50 STRATTON STREET

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

Postcode

W1X 6NX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

3 6 1 1

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



KLO *KHBT0XAC* 2187
COMPANIES HOUSE 11/07/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET

SHEFFIELD

SOUTH YORKSHIRE

Postcode

S2 5SY

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET

SHEFFIELD

SOUTH YORKSHIRE

Postcode

S2 5SY

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

EPS SECRETARIES LIMITED50 STRATTON STREETLONDON

Postcode

W1X 6NX

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

* Honours etc

Date of birth

Day

Month

Year

07

08

56

Forename(s)

BRIAN JOHN

Surname

RIX

Previous forename(s)

Previous surname(s)

Address

5 RESERVOIR HOUSES

OGSTON

Post town

County / Region

DERBYSHIRE

Postcode

DE55 6EL

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Nationality

Business occupation

Other directorships

Other relevant directorships

Company Number

2946819

Company Name

DEANESTOR LIMITED

Directors Name

BRIAN JOHN RIX

† Directors only.

† Other directorships

CYGNET LABORATORIES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	170,000	£170,000.00
Totals	170,000	£170,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

X

☐
☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

X

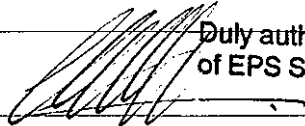
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 Duly authorised for and on behalf
of EPS SECRETARIES LIMITED DATED 08.07.97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

EPS SECRETARIES LIMITED	
SOUTH QUAY, VICTORIA QUAYS WHARF STREET	
SHEFFIELD S2 5SY	Tel 0114 279 4000
DX number	DX exchange

**Company Number**

2946819

Company Name in full

DEANESTOR LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

[illegible]



List of past and present members
Schedule to form 363a, 363b

2946811

CYGNET LABORATORIES LIMITED

Particulars of shares or stock 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.

Remarks

£1 ORDINARY

33

£1 ORDINARY

33

£1 ORDINARY

33

33