



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

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



A37 *AV73FUD1* 624
COMPANIES HOUSE 28/03/97
COMPANIES HOUSE 14/03/97

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EISA 363s

Annual Return

of company number 03145167

J

company name
DALEWAVE 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 19/12/96
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
11	01	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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

3 GODALMING BUSINESS CENTRE
WOOLSACK WAY
GODALMING
SURREY GU7 1XW

Principal business activities *(See note 4)*

Please enter trade classification(s).

9	3	0	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

03145167

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

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

ASHCROFT CAMERON SECRETARIES LIMITED
11 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE WD7 7AR

Day	Month	Year
2	6	02
9	6	

 Date of any change.

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

Day	Month	Year
2	6	02
9	6	

 Date of resignation.

Particulars.

JAMES DENHAM
THOMSON
266 PICKHURST LANE
WEST WICKHAM
KENT BR4 0HR

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

03145167

Directors (See note 7)

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

ASHCROFT CAMERON NOMINEES LIMITED
11 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE WD7 7AR

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year
26	02	96

 Date of any change.

Particulars.

CAROL ELIZABETH
THOMSON
266cPICKHURST LANE
WEST WICKHAM
KENT BR4 0HR

Date of Birth:- 02/03/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

JAMES DENHAM
THOMSON
266cPICKHURST LANE
WEST WICKHAM
KENT BR4 0HR

Date of Birth:- 29/12/43
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</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.

I enclose the fee of **£15**.

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

Signed

James Thorne
Secretary/Director*
*(delete as appropriate)

Date

4.3.97

This return includes _____ 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?----->

SHIPLEYS
Marqueen House
215 High Street
Beckenham
Kent BR3 1BN Tel: 0181 663 6136

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03145167		Account of Shares			
Company Name: DALEWAVE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
CAROL E THOMPSON					
266C PICKHURST LANE					
WEST WICKHAM					
KENT BR4 OHR.	80				
JAMES D THOMPSON					
266C PICKHURST LANE					
WEST WICKHAM					
KENT BR4 OHR	20				
TOTAL	100				

Continued overleaf

SCHEDULE TO FORM 363[illegible]