



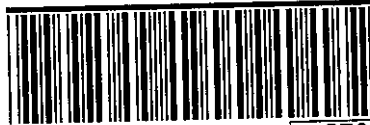
COMPANIES HOUSE

Mud
15
100001

363s

Annual Return

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



A01 *AF9QHVVJJ* 270

COMPANIES HOUSE 09/05/97

COMPANIES HOUSE 17/04/97

of company number 03189318

A

company name

D.T. PROPERTIES 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 09/04/97

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
23	04	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 6
HORTON IND. PARK
HORTON ROAD. WEST DRAYTON
UB7 8JD.

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

7020

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

03189318

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

10 COLLEGE ROAD

HARROW

HA1 1DA

Register of debenture holders *(See note 6)*

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

10 COLLEGE ROAD

HARROW

HA1 1DA

Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

DAVID LESLIE
POTTS
BANTRY COTTAGE
BACK LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4PF

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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.

Day Month Year

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Date of any change.

DAVID LESLIE
POTTS
BANTRY COTTAGE
BACK LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4PF

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Date of Birth:- 18/11/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

Skymetals Limited

All Metal Services Limited

.....

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.

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Directors - continued

Particulars.

RONALD TERENCE
STOCKER
26 THE DRIVE
RICKMANSWORTH
HERTFORDSHIRE WD3 4EB

Date of Birth:- 18/05/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

.....

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.....

.....

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>2</u>	<u>2.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	2	2.00

(See note 9)

Please mark the appropriate box.

on paper	not on paper
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A full list of members is enclosed **X**

(Private companies only)

11

11

Certificate

Signed _____ Secretary/Director *
 *(delete as appropriate)

Date 15th April 1997

I enclose the fee of **£15.**

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

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?----->

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM-363[illegible]

Schedule 2

Other Directorships - R T STOCKER

*ALL METAL SERVICES LIMITED

SKY METALS LIMITED

SAL ENGINEERING LIMITED

EROS FINANCE LIMITED

TRIDENT MACHINE TOOLS LIMITED

PENTAX PROPERTY CO. LIMITED

ABCO AEROSPACE LIMITED

ADVANCED MICROWAVE LABORATORIES LIMITED

M.T.I. LIMITED