

COMPANIES HOUSE

of company number 03417016

V

company name

DUNE BUSINESS SOLUTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/07/98 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
8 0:1	0 8	9 8

Date of nont 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.

TALBOT HOUSE 204-226 IMPERIAL DRIVE HARROW MIDDLESEX HA2 7HH

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.

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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03417016 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
NGIN KWONG TING 10 CHESTER DRIVE NORTH HARROW HARROW MIDDLESEX HA2 7PU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. SUSAN BELL 18 CHURCH WALK BURNHAM BUCKINGHAMSHIRE SL1 7AR	Date of any change.
Date of Birth:- 23/09/56 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.
Show any relevant current and previous directorships.	

03417016 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Year Particulars. Date of any change. CAROLINE TING 10 CHESTER DRIVE NORTH HARROW HARROW MIDDLESEX HA2 7PU Date of Birth:- 07/06/63 Nat:BRITISH Occ:SECRETARY Day If this person has ceased to be director, please Month state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

03417016 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORONO	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	£ 2
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	nembers is enclo	on paper paper
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	Signed	M	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (X)	199,	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in Please en all section	(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	10 NA	Postor 0181 - 861 - 01	ode

TIOT OF FACT AND PRESENT MEMBERS				TO FORM 363
Company Number: 03417016	-	Account of Shares Particulars of shares trans-		
Company Name: DUNE BUSINESS SOLUTIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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		
Name and address	Number currently held		Date of	Remarks
WATERLOW SECRETARIES LIMITED	b	,	20-8-97	
Clossic House				
174-180 OLD STREET				
LONDON BCIV 9BP				
WATERLOW NOMINEES UMITED	0	J	22. 8.47	
CLOSSIC HULLSE				
174-180 OLD STREET				
Lawson ECIV 95P				
				77.15771
MRS CAROLING TING	2		20-8-97	
10 CHESTER DOING				
NORTH HOSZOWI.				
MIDDLESEX HAZ 7PU				
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Oananani Numbor: 02417016			ount of Share	· - ·
Company Number: 03417016	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of stock held		eturn, since the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members (b) persons	, and who have	
	return.	ceased to	o be members.	
	Number	1	D-1	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	114110101104	of Transfer	
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