

form produced by

**The London Law Agency Limited**

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**363a**

**Please complete in typescript,  
or in bold black capitals.**

CHFP013

## Annual Return

**Company Number** 4288359

**Company Name in full** DURGAN MONSTEIN PLC

**Date of this return**

The information in this return is made up to

Day Month Year

1 7 / 0 9 / 2 0 0 3

**Date of next return**

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**

Show here the address at the date of this return.

FIELDING HOUSE JUBILEE ROAD

LITTLEWICK GREEN

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

Post town MAIDENHEAD

County / Region OXFORDSHIRE

UK Postcode S L 6 2 Q U

**Principal business activities**

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

7414

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



Form April 2002

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

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### Register of members

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

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

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 tick the appropriate box

\* Voluntary details.

### Company Secretary

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name \* Style / Title

Forename(s) GRAHAM RICHARD

Surname DURGAN

Address ##

FIELDING HOUSE JUBILEE ROAD

LITTLEWICK GREEN

Post town MAIDENHEAD

County / Region BERKSHIRE

UK Postcode

S L 6 2 Q U

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Day Month Year

Date of birth 0 7 / 0 1 / 1 9 5 7

Forename(s) GRAHAM RICHARD

Surname DURGAN

Address ##

FIELDING HOUSE JUBILEE ROAD

LITTLEWICK GREEN

Post town MAIDENHEAD

County / Region BERKSHIRE

UK Postcode S L 6 2 Q U

Country

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth 2 5 / 0 6 / 1 9 5 5

Forename(s) JANE HELEN

Surname DURGAN

Address ##

FIELDING HOUSE JUBILEE ROAD

LITTLEWICK GREEN

Post town MAIDENHEAD

County / Region BERKSHIRE

UK Postcode S L 6 2 Q U

Country

Nationality BRITISH

Business occupation ADMINISTRATOR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issued share capital**  
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, or total amount of stock)

|                     |         |               |
|---------------------|---------|---------------|
| ORDINARY 10p SHARES | 500,000 | 50,000.00 GBP |
|                     |         |               |
|                     |         |               |
|                     |         |               |
| Totals              | 500,000 | 50,000.00     |

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
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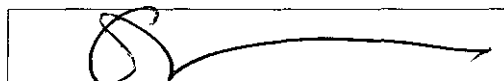
A full list of shareholders is enclosed

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☐

**Certificate**

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

Signed



Date

7/11/03

# 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 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.

E. A. Kench & Co. Chartered Accountants

10 Station Road Henley on Thames Oxfordshire

RG9 1AY

Tel 01491 578207

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 4288359

Company Name in full DURGAN MONSTEIN PLC

- or shares transferred must be completed each year
- - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- 
- List joint shareholders consecutively

| Shareholders' details | Number of shares<br>or amount of<br>stock held at<br>17/09/2003 | Shares or amount of stock transferred (if appropriate)<br>from 17/09/2002 to 17/09/2003 |  |
|-----------------------|---|---|--|
|                       |   | Number of shares<br>or amount of<br>stock transferred                                   | Date of<br>registration<br>of transfer |

GRAHAM RICHARD DURGAN  
FIELDING HOUSE JUBILEE ROAD, LITTLEWICK GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 2QU

### ORDINARY 10p SHARES

Balance at 17/09/2003 499,999

JANE HELEN DURGAN  
FIELDING HOUSE JUBILEE ROAD, LITTLEWICK GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 2QU

### ORDINARY 10p SHARES

Balance at 17/09/2003 1