



001895/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP135

Company number

05299067

Company name in full

DMS Associates Limited

Date of this return

The information in this return is made up to

Day

Month

Year

2 9 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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.

5 East Cut-Through, New Covent Garden

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

Post town

London

County/Region

UK Postcode

S W 8 5 J B

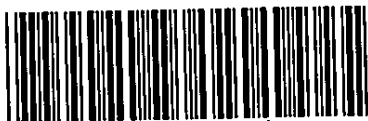
Principal business activities

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

7450

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

TUESDAY



A60

AVWMD5W1

23/12/2008

305

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Register of members

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

Atlantic House, Jengers Mead

Post town

Billingshurst

Country/Region

West Sussex

UK Postcode

R H 1 4 9 P B

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.

Not applicable

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

Company Secretary

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

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

Name *Style/Title

Mr

Forename(s)

Alan

Surname

Rodway

Address ††

Apple Pie Cottage, Woodside Road

Post town

Chiddingfold

County/Region

Surrey

UK Postcode

G U 8 4 R A

Country

United Kingdom

†† Tick the 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.

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

Directors

Please list the directors in alphabetical order.

* Voluntary details.

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

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

Name	*Style/Title	Mr	
Date of birth	Day	Month	Year
	2	2 / 0	3 / 1 9 5 8
Forename(s)	David		
Surname	Sneddon		
Address	<input type="checkbox"/> 6 Daltons Place 17 PRIORY ROAD		
Post town	Arundel		
County/Region	West Sussex		
UK Postcode	B N 1 8 9 E J		
Country	United Kingdom		
Nationality	British		
Business occupation	Recruitment Consultant		

†† Tick the 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.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

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

Name	*Style/Title	Mrs	
Date of birth	Day	Month	Year
	0	8 / 1	0 / 1 9 6 2
Forename(s)	Carol		
Surname	Sneddon		
Address	<input type="checkbox"/> 6 Daltons Place 17 PRIORY ROAD		
Post town	Arundel		
County/Region	West Sussex		
UK Postcode	B N 1 8 9 E J		
Country	United Kingdom		
Nationality	British		
Business occupation	Civil Servant		

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

†† Tick the 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	100	£100.00
Totals	100	£100.00

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

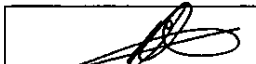
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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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

20/12/08

* Please delete as appropriate

*(director/ secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Hilton Sharp & Clarke - Atlantic House

Jengers Mead, Billingshurst

West Sussex, RH14 9PB

DX number

DX exchange