



COMPANIES HOUSE

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



Barclays  
202378  
£432 x24

363s

## Annual Return

of company number 00769597

R

**company name**

THE DAVIS BADGE CO.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 10/05/96

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
01	06	96

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.

19-21 GREAT QUEEN ST  
LONDON WC2B 5BE

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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

00769597

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

## Register of members *(See note 5)*

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.

NEIL ANTONY  
HAYNES  
4 KENDAL GROVE  
SOLIHULL  
WEST MIDLANDS B92 0PS

Day	Month	Year

 Date of any change.

29 OAKFIELDS WAY  
CATHERINE DE BARNES  
SOLIHULL  
WEST MIDLANDS  
B91 2TR

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

BRIAN MAURICE  
COWLEY  
THE CHASE STONELEIGH ROAD  
GIBBET HILL  
COVENTRY  
CV4 7AB

Day	Month	Year

 Date of any change.

Date of Birth:- 22/01/43  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year
14	05	96

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

BRYAN EDWARD

TOYE

90 PALACE GARDENS TERRACE

LONDON

W8 4RS

Day Month Year

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Date of any change.

Date of Birth:- 17/03/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

*See attached*

Particulars.

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

Day Month Year

1	6	0	5	9	6
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*Appointed*  
Date of any change.

Neil Antony

Haynes

29 Oakfields Way

Catherine De Barnes

Solihull

West Midlands B91 2TR

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.

*See attached*

Particulars.

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

Day Month Year

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Date of any change.

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.

**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)
Ordinary	5000	£5,000
2.8% Non		
Cum Pref	25000	£25,000
<b>Totals</b>	<b>30,000</b>	<b>£30,000</b>

**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.

Signed

Neil Haines

Secretary/Director

\*(delete as appropriate)

Date

24/6/96

I enclose the fee of **£18.**

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

This return includes 1 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?----->

N HAINES

REGALIA HOUSE  
NEWTOWN ROAD  
BEDWORTH  
WARMS. CV12 8QR  
Tel: 0203 315634  
Fax: 0203 643018  
Telex: 312235

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]

NEIL ANTONY HAYNES

DIRECTORSHIPS HELD AT 16 May 1996

Shipmate Flags Limited  
Cornelia James Neckwear Limited  
E. Aynsley Andrews Limited  
E Bell & Company (Masonic Regalia) Limited  
Bomisa Limited  
The Davis Badge Co. Limited  
The Regalia Shop Limited  
Great Occasions Limited  
Historical Medallion Company Limited  
H.B. Huxley Limited  
John Taylor (Silversmiths) Limited  
H.W. Miller Limited  
Oakey and Cox Limited  
Pobjoy (Estreham) Limited  
Poston Products Limited  
Poston Products (Sheffield) Limited  
Second Chance Body Armour Limited  
Chas C. Stadden Limited  
Cornelia James Contracts Limited

**BRYAN EDWARD TOYE**

**DIRECTORSHIPS HELD AT 1 June 1996**

**Toye & Company plc**

Toye, Kenning & Spencer Limited  
Toye, Kenning & Spencer (Bedworth) Limited  
Toye, Kenning & Spencer (Birmingham) Limited  
Toye, Kenning & Spencer (Nuneaton) Limited  
Toye Corporate Clothing Limited  
John Taylor, Poston & Company Limited

Toye Gemstones Limited  
E. Dent & Company (Horologists) Limited  
Benton & Johnson Limited  
Weston Cap Limited  
Shipmate Flags Limited  
Cornelia James Neckwear Limited (formerly Spencer Emblems Limited)

E. Aynsley Andrews Limited  
E. Bell & Co (Masonic Regalia (Limited)  
Bomisa Limited  
The Davis Badge Company Limited  
The Regalia Shop Limited  
Great Occasions Limited  
Historical Medallion Company Limited  
H.B. Huxley Limited  
John Taylor (Silversmiths) Limited  
H.W. Miller Limited  
Oakey and Cox Limited  
Pobjoy (Estreham) Limited  
Poston Products Limited  
Poston Products (Sheffield) Limited  
Second Chance Body Armour Limited  
Toye Marketing Limited  
Cornelia James Contracts Limited (formerly Toye Securities Limited)

The Guild of Freemen of the City of London Limited  
Trehaven Trust Limited

**PREVIOUS DIRECTORSHIP(S)**

Futurama Signs Limited (Non-Executive)