

COMPANIES HOUSE



Annual Return

R

of company number 00769597

company name

THE DAVIS BADGE CO.LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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		
0 11	016	916		

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.

This is the address registered by Companies House.

19-21 GREAT QUEEN ST LONDON WC2B 5BE

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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sh	OW .	the d	date	here	. Pl	ease	note	that	the	for	m	mu	ıst
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Year

Day	Month	Year
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Month

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00769597 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 Date of any change.
NEIL ANTONY HAYNES 4 KENDAL GROVE SOLIHULL WEST MIDLANDS B92 OPS	29 OAKFIELDS WAY CATHERINE DE BARNES SOLIHULL LIEST MIDLANDS IS91 2 TR
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. BRIAN MAURICE COWLEY THE CHASE STONELEIGH ROAD GIBBET HILL COVENTRY CV4 7AB	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 1 14 0 5 9 6 Date of resignation.
Show any relevant current and previous directorships. Page 2	

00769597	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
BRYAN EDWARD	Date of any change.
TOYE	
90 PALACE GARDENS TERRACE	
LONDON W8 4RS	
110 1210	***************************************
Date of Birth:- 17/03/38	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See attacked
Show any relevant current and previous directorships.	-See Williams
Particulars.	Day Month Year Appowhed
	1 16 0 5 9 6 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Neil Antony
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Haynes
	29 Oakfields Way
	Catherine De Barnes
	Solihull
	Wast Midlande RUL /TR
	West Midlands B91 2TR
	West Midlands B91 21R
	West Midlands B91 21R
If this person has ceased to be director. please	West Midlands B91 21R Day Month Year
If this person has ceased to be director, please state when.	
state when.	Day Month Year Date of resignation.
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Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year

00769597 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)		
	Ordinary 5000 £5,000		
	2.8% Non CumPret 25000 £25,000		
	Totals \$30,000 £30,000		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	Please mark the appropriate box.		
A full list is required.	not on on paper 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	Signed New Hayes		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2116196 Secretary/Director* *(delete as appropriate)		
I enclose the fee of £18.	This return includes continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complet all sections on this page.		
	N HATHES		
To whom should Companies House direct any enquiries about the information shown in this return?>	REGALIA HOUSE NEWTOWN ROAD BEDWORTH		
	WARKS. CV12 8QR Tel: 0203 315634 Fax: 0203 643018		
:	Telephone Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares					
Company Number: 00769597		Particulars of					
	Number of		he date of the				
Company Name:	shares or		r, in the case				
THE DAVIS BADGE CO.LIMITED	amount of	l	eturn, since the				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00769597 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the THE DAVIS BADGE CO.LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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)