

HOUSE



 11 MAR 1993

49

COMPANIES HOUSE

 RB
 014889
 E32

363s

Annual Return

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

of company number 00893039 S

company name
 DYCEM 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 20/11/92

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
1 2	1 2	9 2

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.

UNITS 3 & 4
 ASHLEY PARADE
 ASHLEY HILL TRADING ESTATE
 BRISTOL BS2 9XS

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Principal business activities (See note 4)

Please enter trade classification(s).

2	7	6	0				

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

00293039

Register of members (See note 5)

The register is kept at

5 MARSH STREET
BRISTOL
BS1 4TH

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

5 MARSH STREET
BRISTOL
BS1 4TH

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

AMERY VIRGINIA
TIDMARSH
8 PRINCES BUILDING
CLIFTON
BRISTOL
BS8 4LB

Day Month Year
Date of any change.

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.

WILLIAM GEORGE
BELOE
1 SPRING LEIGH
LEIGH WOODS
BRISTOL
BS8 3PG

New
Address

Day Month Year
01 12 92 Date of any change.

Date of Birth:- 13/02/17
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

SEE ATTACHED SCHEDULE

00893039

Directors - continued

Particulars.

CHAIRMAN
JAMES NAPIER
TIDMARSH
MBE JP
8 PRINCES BUILDINGS
CLIFTON
BRISTOL
BS8 4LB

Date of Birth:- 15/09/32
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

CLIFTON DOWN
CHARITABLE TRUST LTD
Date of resignation.

GWR (Wear) LTD: AVON & BRISTOL FED OF BOYS CLUBS LTD
RADIO WEST LTD
GWR RADIO PLC
SMV INVESTMENTS LTD
BRISTOL INITIATIVE LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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	23 800	£23 800
Totals	23 800	£23 800

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 12/12/91

A list of changes is enclosed ☒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.

I enclose the fee of £32.

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

Signed

John Smith

Secretary/Director *

*(delete as appropriate)

Date

19/2/93

This return includes 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?

... D. RICHARDSON ...
... TRENFIELD WILLIAMS ...
... 5, MARSH STREET ...
... BRISTOL ... Postcode BS1 4TH ...



SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

WG BELOE -- DIRECTORSHIPS

Sun Alliance and London Insurance (Local Director)

Springleigh (Leigh Woods) Ltd

HELD WITHIN LAST FIVE YEARS

Radio West Plc (Resigned 1988)

HTV Group Plc (Resigned 1988)

HTV Limited (Resigned 1988)

Biggleswade Limited (Resigned 1988)

The Clifton Club Co Ltd (Resigned 1989)

Underberg UK Ltd (Resigned 1991)