

Please da not Write in

## COMPANIES FORM No. 363

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

this margin To the Registrar of Companies

For official use Company number RECIEP8

Please complete legibly, preferably in black type, or bold block lettering

- Insert full name of company
- f if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

DYCEM LIMITED

The information in this return is as at

DECEMBER

19 80

t.(The date of this return note 1)

Address of registered office of the company

UNITS 3 & 4 ASHLEY HILL TRADING ESTATE BRISTOL

**PSHEN** Postcode

9x5 852

PARADE

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

MARSH STREET BRISTOL

**62**1 474

Register of debenture holders

MARSH STREET BSI 474

BRISTOL

Particulars of the secretary

Name (notes 3 and 4) AMERY VIRGINIA TIDMARSH

Previous name(s) (note 3)

Address (notes 4 and 5) 📚

PRINCES BUILDINAS, CLIFTEN BRISTOL

Postcode

828

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ \_\_\_\_i

\_\_\_\_ continuation sheets)

in the case of a company without share capital

Fienter number of continuation sheets attached

‡ only pages 1 and 2 need be completed

Signed

Director, and

A.V. Tidual

Secretary

Presentor's name address and reference (if any):

TRENFIELD WILLIAMS 5 MARSH STREET

BRISTOL BSI 4TH

For official Use General Section

Post room

010753

COMPANIES HOUSE

14 DEC 1989

Ref : 10545

Particulars of the director(s) of the company in was a wood.		Piesse do not
Name and September Herita Tippersh	Business Occupation	this margin
	DIRECTOR	
Previous name(s)(costo 3)	Nationality	Planse complete
Addressince & Painces Bureines	<u> </u>	legibly, preferable in black type, or
CHETCH BRISTOL	Date of birth (2009)	bold blockletterir
Postcode BSB HLB		* delete if
Other relevant past or present directorships* (note 8)		înappropriate. Enter particulars
RADIO WEST PLC	A STATE OF THE STA	of other director ships held or
GWR RADIO PLC		previously hald.
		insufficient use a continuation she
Name(note 3) WILLIAM GERALD BELOE	Business Occupation	
Appeids accomprosable de records production ( ) Appeid ( ) and a record of the record	DIRECTOR	
Previous name(s)(note 3)	Nationality	
Addressinate 51 ) SPRINGLEIGH, CHURCH ROAD,	BRITISH.	· Į
LEIGH WOODS, BRISTOL	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
SEE A-TACHED SCHEDULE		
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		<del></del> 3
Name(aota 3)	Business Occupation	
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Previous name(s)(note 3)	Nationality	
Address(note 5)		
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Postcode		į
Other relevant past or present directorships* (note 8)		
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	Business Occupation	
Name(note 3)	business Occupation	ļ
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Previous name(s)(note 3)	Nationality	
Address(note 5)		
a, and the same an	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)	Company of the State of the Sta	
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Other relevant past or present directorships* (note 8)		

Summary c	of share capital and debentures					A WARRE AND LINK
*	Nominal share capital	£ 23,800	<b>-</b>			this starget
		Number of shares	Class	Annyi es	nel value of th share	-
	divided into:-	73.8CC	26	DIMPER E	ona.	Please complete
	2	and of control of the second	-	£	al question in the control of the co	lagibly, preferable black type, or bold block letteri
	lssued share capital and debentures			(£ Number	Class	E Boid Brock letter
1 Number of share	es of each class taken up to the date of this return.		,	23.8cc)	Class	1
			2	_45,000_		
			3			
2.Number of share wholly in cash	es of each class issued subject to payment		1	53'800	080	
month at done			2			
3.Number of share	es of each class issued as fully paid up for other than cash		3			
aconsideration c	other than cash		1	<u> </u>	<u> </u>	
			3		. 22-	
		Amount per share				
4.Number of share consideration of	es of each class issued as partly paid up for a there than cash and extent to which each such share	E 211		MIL	HONE	
is so paid up	2	£				l
5.Number of share	as (if any) of each class issued at a discount	£	-			l
			2	71	NONE	
			31			
Continued on	page 4		1 (2)	OF PAST		3
					**************************************	ī
Folio in register		1.4.13				
ledger containing	Nam	nes and Addresses				ĺ
particulars						
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						14

15 Page 3

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Please do not	Surnmary of share ca	•	-	d Amount	Number	Class		
Wate in	B Amount of discount on the issue of the date of this return.	straves which has not been written	chp £	MILL	#	**************************************		
tites arthe Mare	7 Amount per share called up on nun	ther of chares of each Class	£	4	_238cc_	020		
			£			7F		
Please complete			E		*·····································	<del></del>		
jegibly, preferably	8 Total anician of calls received (note	10)	Ē	23,800				
black type, or bold block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully puid up for a consideration other than cash			الہ عاد		NONE.		
				THE PERSON NAMED IN THE PE		, marcon 1 marcon 1		
			£	The second se				
	10 Total amount (if any) agreed to be considered as paid on number of shares							
	of each class issued as partly paid up	for a consideration other than cash	£	<u> </u>		<b>一分のとこ</b>		
			£			<del></del>		
			£		21-2-20			
	1) Total amount of calls unpaid		Ţ	711	A LANGE CONTROL OF THE PARTY OF			
	12 Total amount of sums (if any) paid by way of commission in respect of any shared or debentures  13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return			711				
				~11_				
	14 Total number of shares of each class forfeited				74,	NONE		
						,		
				And a second section of the section of		<b>↑</b>		
	15 Total amount paid (if any) on shares forfeited			<b>イ</b> ごし				
	16 Total amount of shares for which s	hare warrants to bearer are outstar	nding £	<b>イニ</b>				
						CONTROL OF THE CONTRO		
	17 Total amount of share warrants to		ISSUED £	NIL				
	surrendered respectively since the date of the last return SURRENDERED  18 Number of shares comprised in each share warrant to bearer, specifying in			ヘル		NONE		
	the case of warrants of different kinds	, particulars of each kind			7/15	_ Non∈		
	AND PRESENT MEMBERS (notes 11 and 12)							
	Account of Shares							
	Number of shares or Particulars of shares transferred since the date of the last							
	amount of stock held	the incorporation	B					
	by existing members at date of return	of the company,by (a) pe (b) persons who have cea	still members, and nbers (note 12)	Hem	Remarks			
	(note 11)	Number	Date of Rec	istration of transfe	7			
			(a)	(b)				
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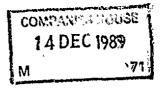
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)		Remarks		
(note 11)	Number	Date of Registra			
		(a)	(b)	<del>and a special property of the section and a section is a section of the section </del>	
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		, <u> </u>	1		

## WG BELOE - DIRECTORSHIPS 12 DECEMBER 1989

Sun Alliance and London Insurance (Local Director)
Underberg UK Limited
Springleigh (Leigh Woods) Ltd
Bristol Zoo Enterprise Ltd

## HELD WITHIN LAST FIVE YEARS

JR Phillips and Company Limited (Retired 31 December 1984)
Phillips of Bristol Limited (Retired 31 December 1984)
The Nuffield Nursing Home Trust Limited (Governor) (Resigned May 1987)
Nuffield Nursing Home Management Limited (Resigned May 1987)
Radio West Plc (Resigned 1988)
HTV Group Plc (Resigned 1988)
HTV Limited (Resigned 1988)
Biggleswade Limited (Resigned 1988)
The Clifton Club Company Limited (Resigned 1989)



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