



COMPANIES HOUSE

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 22/11/94
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 4

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

Principal business activities (See note 4)

Trade classification is
2760 SYNTHETIC RESINS/PLASTIC/RUBBER

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

BB 215
101448

363s

Annual Return

of company number 00893039

S

company name
DYCEM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



A27 *ACWVU85K* 32
COMPANIES HOUSE 18/01/95

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

Day	Month	Year

00823039

Register of members (See note 5)

The register is kept at

18-24 BALDWIN STREET
BRISTOL
BS1 1RR

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

Company Secretary (See note 7)

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

AMERY VIRGINIA
TIDMARSH
8 PRINCES BUILDING
CLIFTON
BRISTOL
AVON 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 GERALD
BELOE
LYON HOUSE, LOWER STREET
DITTISHAM
SOUTHDOWN
DEVON TQ6 OHY

Day	Month	Year

 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.

SPRING LEIGH (LEIGH WOOD) LTD
SUN ALLIANCE & LONDON INSURANCE
HELD IN LAST 5 YEARS
MADEBERG UK LTD (RESIGNED) 1991

00893039

Directors - continued

Particulars.

CHAIRMAN
JAMES NAPIER
TIDMARSH
MBE JP
8 PRINCES BUILDING
CLIFTON
BRISTOL
AVON 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.

Particulars.

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

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

Other directorships.

Particulars.

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

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.

Day	Month	Year

 Date of resignation.

RADIO WEST LTD SMV INVESTMENTS LTD SWR PLC
BRISTOL INITIATIVE LTD SWR (WEST) LTD
AVON & BRISTOL FED OF BOYS CLUBS LTD
CLIFTON DORN CHARITABLE TRUST LTD
COLSTONS COLLEGIATE SCHOLARS LTD

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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	23800	23800
Totals	23800	23800

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.

I enclose the fee of **£18**.

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

Signed

J. J. B. B. B.

Secretary/Director

*(delete as appropriate)

Date

12. 01. 95

This return includes (enter number) continuation sheets.

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?

DW TRENFEL

18-24 BRADWIN ST

BRISTOL

Postcode

BS1 1RR

Telephone

012 297971

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00893039		Account of Shares			Remarks
Company Name: DYCEN LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Number Transferred	
JN TIDMARSH 8 PRINCES CROSS CLIFTON BRISTOL BS8 4LB		1551	745	28.3.1994	FROM JN TIDMARSH
			640	1.6.1994	TO DWS Y EMTRENFIELD
AV TIDMARSH 8 PRINCES CROSS CLIFTON BRISTOL BS8 4LB		0	745	28.3.1994	TO JN TIDMARSH
WS BELOE LYON HOUSE LOWER ST DITTISHAM TP6 OHY		5544			
BE BELOE LYON HOUSE LOWER ST DITTISHAM TP6 OHY		745			
JS HORDLE THE COACH HOUSE REMBROKE VALE CLIFTON BRISTOL BS8 3DN		640			
RT TOLSON AVONCOURT NORTH ROAD LEISHWOODS BRISTOL		640			
DWS YEM TRENFIELD 5 JULIAN CLOSE BRISTOL BS9 1TX		640	640	1.6.1994	FROM JN TIDMARSH

Continued overleaf