



COMPANIES HOUSE

Please return to

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

B/B  
£3200  
D11832

363b

## Annual Return

of company number **CN** 893039 **S**

company name  
DYCEM LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
<b>DA</b>	2   7	1   2	9   1

1   2	1   2	9   1
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<b>DB</b>				
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### Registered Office (See note 3)

This is the address registered by Companies House as at 26/11/91

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

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

<b>PA</b>	4	9	6	0
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**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	5 MARSH STREET
Post Town	
County/Region	BRISTOL
Postcode	BS1 4TH

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	5 MARSH STREET
Post Town	
County/Region	BRISTOL
Postcode	BS1 4TH

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1** ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

**Company Secretary** (See note 8)  
(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

AMERY VIRGINIA

TIDMARSH

**AD**

8 PRINCES BUILDING

Post Town CLIFTON

County/Region BRISTOL

Postcode BS8 4LB

Country ENGLAND

### 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]

WG BELOE - DIRECTORSHIPS

Sun Alliance and London Insurance (Local Director)

Springleigh (Leigh Woods) Ltd

HELD WITHIN LAST FIVE YEARS

The Nuffield Nuring 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 Co Ltd (Resigned 1989)

Underberg UK Ltd (Resigned 1991)

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

JAMES NAPIER

TIDMARSH

AD

8 PRINCES BUILDING

Post Town CLIFTON

County/Region BRISTOL

Postcode BS8 4LB

Country ENGLAND

Day Month Year

DO 1 5 0 9 3 2

Nationality NA BRITISH

OC

DIRECTOR

OD

RADIO WEST PLC SMV INVESTMENTS LTD

GWR RADIO PLC BRISTOL INITIATIVE LTD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

WILLIAM GERALD

BELOE

AD

1 SPRING LEIGH, CHURCH ROAD

LEIGH WOODS

Post Town

County/Region BRISTOL

Postcode BS8 3PG

Country ENGLAND

Day Month Year

DO 1 3 1 2 1 4

Nationality NA BRITISH

OC

DIRECTOR

OD

SEE ATTACHED SCHEDULE

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>23,800</u>	<u>£23,800</u>
<b>Totals</b>	<u>23,800</u>	<u>£23,800</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
26/12/88**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.

Signed *duromarch* Secretary/Director \*  
(\* delete as appropriate)Date 12-12-91This return includes 1 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

TEENFIELD WILKINS

S. WALES STREET

BRISTOL

Postcode BS1 4TH

Telephone 0272 297971 Extension DR

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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