



C O M P A N I E S H O U S E

Bos L5
010370

363s

Annual Return

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



A36 *AH5GTTLJ* 454
COMPANIES HOUSE 28/02/97

of company number 00893039

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company name
LAWGRA (NO. 380) 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 20/02/97

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 6

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)

Trade classification is
2416 MFR OF PLASTICS IN PRIMARY FORMS

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

00893039

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

Register of members *(See note 5)*

The register is kept at

18-24 BALDWIN STREET
BRISTOL
BS1 1RR

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Register of debenture holders *(See note 6)*

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

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.....
.....

Company Secretary *(See note 7)*

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

JOHN MERVYN FARQUHAR
DIBBEN
MORLEY FARM
EASTCOURT
MALMESBURY
WILTSHIRE SN16 9HN

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN MERVYN FARQUHAR
DIBBEN
MORLEY FARM
EASTCOURT
MALMESBURY
WILTSHIRE SN16 9HN

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:- 23/05/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

Directors - continued

Particulars.

CBE DFC AFC FCA
 JOHN
 MILLER
 ORCHARD CLOSE
 PITCHCOMBE
 STROUD
 GLOUCESTERSHIRE GL6 8NY

Date of Birth:- 03/12/21
 Nat:BRITISH
 Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous 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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00893039

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 ¹ Number of shares issued multiplied by nominal value per share)
1 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 ☐

The last full members list was at 12/12/94

A list of changes is enclosed ☐

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 **£15**.Cheques should be made payable to **Companies House**.**Signed** Secretary/Director*
(delete as appropriate)

Date 28.1.97

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?----->

MRS J. E. LENZ

DYCEM LIMITED

ASHLEY HILL TRDG. EST.

BRISTOL Postcode BS2 9BB

Telephone 0117 955 9921 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00893039	Account of Shares			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.
Company Name: LAWGRA (NO. 380) LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DYCEM LIMITED,				
UNITS 324, ASHLEY PARADE,				
ASHLEY HILL TRADING ESTATE,				
BRISTOL BS2 9XS	23,800			
J. WIDMARSH, 8 PRINCES BUILDING,				
CLIFTON, BRISTOL BS8 4LB.		15,591	9.10.96	
W.G. BELOE, LYON HOUSE, LOWER STREET				
DITTIMHAM, SOUTHDOWN, TQ6 0HY.		5,544	9.10.96	
B.E. BELOE, LYON HOUSE, LOWER STREET,				
DITTIMHAM, SOUTHDOWN, TQ6 0HY.		745	9.10.96	
J.G. HORDLE, THE COACH HOUSE, PEMBROKE				
VALE, CLIFTON, BRISTOL BS8 3DN		640	9.10.96	
R.T. JOHNSON, AVON COURT, NORTH ROAD,				
LEIGH WOODS, BRISTOL		640	9.10.96	
D.W.S. & E.M. TRENFIELD, 5 JULIAN CLOSE				
BRISTOL BS9 1JX		640	9.10.96	

Continued overleaf

