

## **COMPANIES FORM No. 363**

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

303

Please do not write in this margin

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

Note The appropriate fee should accompany this form

To the Registrar of Companies		For official use	Company number		
			893039		
Annual	return of (note 1)				
*	DYCEM LIMITED				
The info	ormation in this return is as at	<del></del>			

27 DECEMBER
Address of registered office of the company

UNITS 3 MY ASHLEY HILL TRADING ESTATE, ASHLEY PARADE,
BRISTOL POSTCODE BS2 9XS

1990

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

ENIL

f.(The date of this return note 1)

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

SMARSH STREET BRISTOL

Register of debenture holders

S MARSH STREET BRISTOL BSI 4TH

Particulars of the secretary

Name (notes 3 and 4)	AMERY VIR	INIA TIDMA	treh	
<u> </u>		<u></u>		
Previous name(s)(not	e 3)			
Address (notes 4 and E)	8 PRINCES	BUILDING	, CLIFTON	
	BRISTOL		Postcode	BS8 4LB

‡ only pages 1 and 2 need be completed in the case of a company without share capital

9 enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

Signed Miles

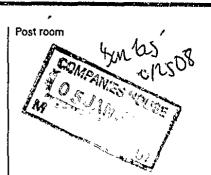
Director, and

A.V. Edmardy Secretary

Presentor's name address and reference (if any): 10545

NRENPICLE CVILLIAMS
CHARTERED ACCOUNTANTS
5, MARSH STREET.
DWSTOLL WST CITE

For official Use General Section



Particulars of the director(s) of the company (notes 6 and 7)		Please do not
Name (note 3) SAMES NAPIER TIDMARSH	Buşiness Occupation	write in this margin
	DIRECTOR	
Previous name(s)(note 3)	Nationality	Please complete
Address(note 5) 8 Phinces Builows	BRITISH	legibly, preferably in black type, or
CLIFTON	Date of birth(note 9)	bold blocklettering
BRISTOL Postcode BS8 4-18		* delete if
Other relevant past or present directorships* (note 8)		inappropriate, Enter particulars
	itments wto.	of other director- ships held or
que rapio pla		previously held, If this space is
	الروب مين القبل مين المراجع القبل المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراجع المر المراجع المراجع المراج	insufficient use a continuation sheet
Name(note 3) WILLIAM GERALD BELOE	Business Occupation	1
	DIRECTOR	
Previous name(s)(note 3)	Nationality	
Address(note 5) 1 SPRING LEIGH, CHURCH ROAD,	BRUTISH	
LEIGH WOOM	Date of birth(note 9)	1
BRISTOL Postcode BS8 3PG	-	
Other relevant past or present directorships* (note 8)	The state of the last control of the state o	1
SEE ATTACHED SCHEDULE		
		•
Name(note 3)	Business Occupation	1
	_	
Previous name(s)(note 3)	Nationality	1
Address(note 5)		
	Date of birth(note 9)	1
Postcode	-	
Other relevant past or present directorships* (note 8)		1
	·	1
		1
		.4
Name(note 3)	Business Occupation	1
		I
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	
Postcode		J
Other relevant past or present directorships* (note 8)		

Summary o	of share capital and debentures	(protession to 1992)	-			write in
	Nominal share capital	£ 23,800				this margin
		Number of shares	Class	1	Vominal value of each share	
	divided into:-	23,800	01	ROINARY	E I	
	.2		-		£	legibly, preferably in bald block lettering
	3 Issued share capital and debentures			Africal	[E	Dota Mont lattering
Number of shares of each class taken up to the date of this return.			1	Number 23,800	Class Crep	
()) (41),100	30 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		2			
			3			
Number of share	es of each class issued subject to payment		1	23,800	000	
Milolià iti casti			2			
R Number of share	os of each class issued as fully naid un for		3			
aconsideration (	es of each class issued as fully paid up for other than cash		1	NIL	しゅいモ	
			3			
		Amount per share				
1.Number of share	es of each class issued as partly paid up for a then than cash and extent to which each such share	£ NIL.		NIL	None	<b>f</b>
is so paid up	2	£				
: Alumbar of char	es (if any) of each class issued at a discount	£		<u> </u>		
PHARITIDEL OF SUST	es (it any) of each class issued at a discount		1 2	<u> </u>	None	
			3			
Continued on	page 4			T OF PAST		
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Folio in						}
register ledger	Names and Addresses					
containing particulars						<u> </u>
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			<del></del>			14
<del></del>					*****	ss Page 3

Summary of share capital and debentures continued Number Class: Amount Please do not write in 6 Amount of discount on the issue of shares which has not been written off at NIL the date of this return this margin 7 Amount per share called up on number of shares of each class 531800 £ OPD £ £ Please complete legibly, preferably £ 23,800 8 Total amount of calls received (note 10) black type, or bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares NEW DONE £ NIL of each class issued as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares £ NONE NIL るら of each class issued as partly paid up for a consideration other than cash £ £ NIL 11 Total amount of calls unpaid £ 12 Total amount of sums (if any) paid by way of commission in respect of any NIL £ shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any NIL £ debentures since the date of the last return NONE NIL 14 Total number of shares of each class forfeited NIC 15 Total amount paid (if any) on shares forfeited £ 16 Total amount of shares for which share warrants to bearer are outstanding MIL £ £ とし ISSUED 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return £ NIL とこし NONE 18 Number of shares comprised in each share warrant to bearer, specifying in NIL NONE

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2

2

3

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AND PRESENT MEMBERS (notes 11 and 12)

the case of warrants of different kinds, particulars of each kind

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares t rcturn,or,in the case o of the company,by (a) (b) persons who have	ncorporation tembers,and	Remarks		
(note 11)	Number	Date of Registrat	ion of transfer		<del></del>
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	<u> </u>				

## WG BELOE - DIRECTORSHIPS 27 NOVEMBER 1990

Sun Alliance and London Insurance (Local Director)

Underberg UK Limited

Springleigh (Leigh Woods) Ltd

## HELD WITHIN LAST FIVE YEARS

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 Co Ltd (Resigned 1989)