

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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893039

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

Annual return of (note 1)

* DYCEM LIMITED

* Insert full name
of company

The information in this return is as at

27 DECEMBER	1990	† (The date of this return note 1)
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† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

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

S MARSH STREET BRISTOL BS1 4TH

Register of debenture holders

S MARSH STREET BRISTOL BS1 4TH

Particulars of the secretary

Name (notes 3 and 4)	AMERY VIRGINIA TIDMARCH
Previous name(s) (note 3)	
Address (notes 4 and 5)	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

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Signed

Director, and

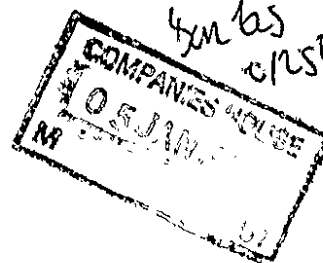
Secretary

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

FRENCH & WILLIAMS
CHARTERED ACCOUNTANTS
5, MARSH STREET,
BRISTOL, BS1 4TH

For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) JAMES NAPIER TIDMARSH		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 8 PRINCES BUILDINGS		Date of birth (note 9)
CLIFTON		
BRISTOL	Postcode BS8 4LB	
Other relevant past or present directorships* (note 8)		
RADIO WEST PLC		
SMV INVESTMENTS LTD.		
GWR RADIO PLC		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) WILLIAM GERALD BELOE		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 1 SPRING LEIGH, CHURCH ROAD,		Date of birth (note 9)
LEIGH WOODS		
BRISTOL	Postcode BS8 3PG	
Other relevant past or present directorships* (note 8)		
SEE ATTACHED SCHEDULE		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 23,800

	Number of shares	Class	Nominal value of each share
1	23,800	ORDINARY	£1
2			£
3			£

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

Number	Class
--------	-------

- [illegible]

- | | | |
|---|--------|------|
| 1 | 23,800 | 070 |
| 2 | | |
| 3 | | |
| 1 | WIL | WONE |
| 2 | | |
| 3 | | |

- | | | |
|---|-----|------|
| 1 | WIL | WONE |
| 2 | | |
| 3 | | |

- | | Amount per share | | |
|---|------------------|-----|------|
| 1 | £ NIL | NIL | NONE |
| 2 | £ | | |
| 3 | £ | | |

- | | | |
|---|-----|------|
| 1 | WIL | NONE |
| 2 | | |
| 3 | | |

LIST OF PAST

[illegible]

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)