



COMPANIES HOUSE

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



A33 *AJG64BTN* 643
COMPANIES HOUSE 03/12/98

B1B
£15
103067

363s

Annual Return

of company number 00945450

M

company name
BELLSTAN 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 07/11/98

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
2 8	1 1	9 8

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.

OLD POST HOUSE
WOOD LANE BEECH HILL
READING
BERKSHIRE RG7 2BE

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

00945450

Register of members (See note 5)

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

The register is kept at

112 CRESCENT ROAD
READING
BERKSHIRE
RG1 5SW

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.

Day Month Year
Date of any change.

VERA ANN
ZAREMBA
OLD POST HOUSE WOOD LANE BEECH ^HMILL
READING
BERKSHIRE RG7 1BE

BEECH HILL

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.

Day Month Year
Date of any change.

JULIAN ZENON
ZAREMBA
CHALFONT MEAD 14 THE SQUARE
SPENCERS WOOD
READING
BERKSHIRE RG7 1BS

Date of Birth:— 02/09/57
Nat:BRITISH
Occ:ROAD MAKING CONTRACTOR

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

Day Month Year
Date of resignation.

QUALITY SAFETY MARKINGS LIMITED

Show any relevant current and previous directorships.

00945450

Directors - continued

Particulars.

STANISLAW RICHARD
ZAREMBA
OLD POST HOUSE WOOD LANE
BEECH MILL
READING
BERKSHIRE RG7 1BE

Date of Birth:- 02/04/47
Nat:BRITISH
Occ:CIVIL ENGINEER

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.

BEECH HILL

Day	Month	Year

 Date of resignation.

QUALITY SAFETY MARKINGS LIMITED

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.

00945450
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	3,600	£2,600
Totals	3,600	£2,600

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 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.

Signed JA Lawrence Secretary/Director*
 Date 1/12/99 *(delete as appropriate)

I enclose the fee of **£15**.

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

This return includes ONE 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?----->

-----BRIAN TILBURY & CO-----
 ACCOUNTANTS
 112 CRESCENT ROAD
 READING RG1 5SW
 TELEPHONE: 0118 966 3344
 FAX: 0118 926 6303

B. 771 Postcode -----

Telephone ----- Ext -----

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]