

### HOUSE COMPANIES

of company number 01253728 ٧

company name

BELL-RAPIDE DRAUGHTING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ ANIES HOUSE 08/01/98

### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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
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## 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.

Registered Office (See note 3) This is the address registered by Companies House.

BILLERICAY COTTAGE 28 VALLEY ROAD GREAT CLACTON CO15 4AP

# Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

if you are making the return up to an eartier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

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	Day	Month	Year
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01253728  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	
REGISTERED OFFICE	
REGISTERED OFFICE	
	***************************************
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
10/11/200.	Date of any change.
CAROLE	
BELL	
BILLERICAY COTTAGE 28 VALLEY ROAD	
GREAT CLACTON	
CLACTON ON SEA	***************************************
ESSEX CO15 4AP	•
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
CAROLE	***************************************
BELL	
BILLERICAY COTTAGE 28 VALLEY ROAD	
GREAT CLACTON CLACTON ON SEA	
ESSEX CO15 4AP	
	***************************************
Date of Dinth. 05/10/50	
Date of Birth:- 25/12/56 Nat:BRITISH	***************************************
Occ:SECRETARY	
•	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wich.	LIII Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

01253728	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MAURICE ARTHUR HENRY	Date of any change.			
BELL 3 CHURCH STREET BILLINGBOROUGH SLEAFORD LINCOLNSHIRE NG34 0QG				
Date of Birth:- 18/04/21 Nat:BRITISH Occ:DIRECTOR	Day Mark Van			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

11253728 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)
List of past and present members	Totals	100	100
(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.	There were no	changes in the pe	not on
The last full members list was at 31/12/96	On paper paper  A list of changes is enclosed  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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	<b>Signed</b> Date 29/12	_A.ZeOS 147	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	1636 H HORNG	IGH STRE LANREH	e RMII 3 XS

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

131 OF FAST AND PRESENT MEMBERS SUREPOLE				
Company Number: 01253728	Account of Share: Particulars of shares trans-		5	
Company Name: BELL-RAPIDE DRAUGHTING LIMITED	Number of shares or amount of stock held by existing members at	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
	date of this return.	members, and (b) persons who ha ceased to be me		,
Name and address	Number currently held	Transferred Regis	te of tration ansfer	Remarks
CARLE BOL, BILLDRICAY COTTAGE 28 VALLEY RD. CLARTON				
28 VALLEY RD. CLARTON	29			
MAURICE BOLL 3 RINRCH STROET BILLINGBORDUGH LINCS,				
BILLINGBOROUGH LINCS.	1			
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	2			
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100	minacay	Account of Sh	
Company Number: 01253728			
	Number of	Particulars of shares trans ferred since the date of t	
Company Name:	shares or	last return, or, in the cas	se l
BELL-RAPIDE DRAUGHTING LIMITED	amount of stock held		he
	by existing	company, by	
	members at date of this	<ul><li>(a) persons who are still members, and</li></ul>	•
	return.	(b) persons who have	
		ceased to be member	s.
	Number	Number Date of	
Name and address	currently	Registrati	on Remarks
	held	Transferred of Transfe	er
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