



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

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15  
100978

# 363a

## Annual Return

Company Number

1558349

Company Name in full

D.G. BRUCE ENTERPRISES LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made up  
to

Day Month Year

30 01 2000

### 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

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### Registered Office

(See note 3)

Show here the address at the date of this  
return.

48 PERRY STREET

Any change of  
registered office must  
be notified on form  
287.

Post town

NORTHFLEET

County / Region

KENT

Postcode

DA11 8RE

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

8892

8921

8630

9500

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



A17  
COMPANIES HOUSE

0214  
04/02/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town GRAVESEND  
County / Region KENT

Postcode DA11 0EF

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

MR

\*Honours etc

Forename(s)

DARRAN DOUGLAS

Surname

BRUCE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

\*Honours etc

DARRAN DOUGLAS

BRUCE

THE RECTORY

CHURCH ROAD, IFIELD

GRAVESEND

KENT

Postcode DA13 9AR



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<b>Date of Birth</b>			04	04 1941
	<b>Forename(s)</b>	DOUGLAS GEORGE				
	<b>Surname</b>	BRUCE				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	THE RECTORY					
<b>Usual residential address</b>	CHURCH ROAD, IFIELD					
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	GRAVESEND				
	<b>County / Region</b>	KENT	<b>Postcode</b>	DA13 9AR		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	None				
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<b>Date of Birth</b>				
	<b>Forename(s)</b>					
	<b>Surname</b>					
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>						
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>					
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

## £1.00 ORDINARY Shares

Company Name D.G. BRUCE ENTERPRISES LIMITED		Company Number 1558349		
		Particulars of shares or stock 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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BRUCE, DARRAN DOUGLAS THE RECTORY, CHURCH ROAD, IFIELD, GRAVESEND, KENT, DA13 9AR	1			
BRUCE, DOUGLAS GEORGE THE RECTORY, CHURCH ROAD, IFIELD, GRAVESEND, KENT, DA13 9AR	2,101			

Total Shares Issued

2,102

Acquired by Transfer

0

Disposed by Transfer

0