

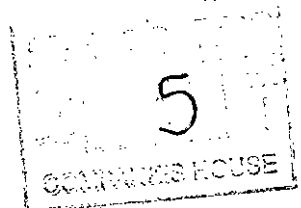


Company Secretarial and
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Please complete in typescript,
or in bold black capitals.

Bur
KSS
615+3
K10+1
100166

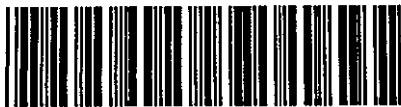
363a



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	1997

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)

Show here the address at the date of this return.

48 PERRY STREEY

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

Post town NORTHFLEET

County / Region KENT

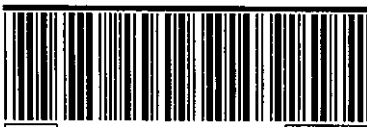
Postcode DA11 8RE

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.



A25 *A3N47SX0* 174
COMPANIES HOUSE 04/02/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

MRS

*Honours etc

Forename(s)

LAVINIA FRANCES LOUISA

Surname

BRUCE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE RECTORY

Usual residential address

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

CHURCH ROAD, IFIELD

Post town

GRAVESEND

County / Region

KENT

Postcode

Country



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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.*

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

Name	*Style/Title	MRS	Day	Month	Year
	*Honours etc		Date of Birth	06	08 1943
	Forename(s)	LAVINIA FRANCES LOUISA			
	Surname	BRUCE			
	Previous forename(s)				
	Previous surname(s)				
Address	THE RECTORY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CHURCH ROAD, IFIELD				
	Post town	GRAVESEND			
	County / Region	KENT	Postcode		
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	None			

Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2,102	£2,102.00
Totals	2,102	£2,102.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

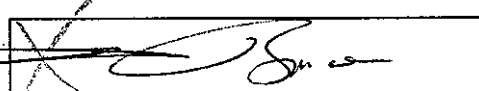
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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**Date**

30.1.97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

EBBSFLEET COMPANY SERVICES LIMITED, 10 OVERCLIFFE,
GRAVESEND, KENT, DA11 0EF
Tel 01474 363154 Fax 01474 320271
DX number 6822 DX exchange GRAVESEND



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name D.G. BRUCE ENTERPRISES LIMITED		Company Number 1558349			
		Number of shares or amount of stock held by existing members at date of this return	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 transferred	Date of registration of transfer	Remarks
BRUCE, DOUGLAS GEORGE THE RECTORY, CHURCH ROAD, IFIELD, GRAVESEND, KENT		1,026			
BRUCE, LAVINIA FRANCES LOUISA THE RECTORY, CHURCH ROAD, IFIELD, GRAVESEND, KENT		1,076			

Total Shares Issued

2,102

Acquired by Transfer

0

Disposed by Transfer

0



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