


BB 65 701498

6/1335/7366



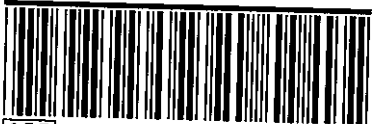
COMPANIES HOUSE

19. MAY 1997

363s

Annual Return

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



A39 *AP021W4Q* 603
COMPANIES HOUSE 30/05/97

of company number 01752784 A

company name
DARKBRIDGE 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 30/04/97
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
14	05	97

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.

36 FERNHURST DRIVE
PENNYFIELDS ESTATE PENSNETT
DUDLEY
WEST MIDLANDS DY5 4PU

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Principal business activities *(See note 4)*

Trade classification is
7134 RENT OTHER MACHINERY & EQUIP

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

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Register of members (See note 5)

The register is kept at

5/6 LONG LANE
ROWLEY REGIS
WARLEY
WEST MIDLANDS B65 0JA

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

.....
.....
.....delete "Warley".....
.....

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.

IVAN
GRAINGER
10 REYNARDS MEADOW
GREAT HAY
TELFORD
SALOP TF7 4NQ

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

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.

IVAN
GRAINGER
10 REYNARDS MEADOW
GREAT HAY
TELFORD
SALOP TF7 4NQ

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

Date of Birth:- 09/02/63
Nat:BRITISH
Occ:TECHNICIAN (PRODUCTION ENGINEERING)

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

Day	Month	Year

 Date of resignation.
None

Show any relevant current and previous directorships.

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.....
.....

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Directors - continued

Particulars.

ROBIN
GRAINGER
36 FERNHURST DRIVE
PENNYFIELDS ESTATE PENSNETT
DUDLEY
WEST MIDLANDS DY5 4PU

Date of Birth:- 23/07/66
Nat:BRITISH
Occ:TECHNICIAN (MECHANICAL ENGINEE

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.

Day	Month	Year

 Date of resignation.

None

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.

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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	1,500	£1,500
Totals	1,500	£1,500

List of past and present members

(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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 14/05/96

A list of changes is enclosed ☐

on paper

not on
paperA 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

*J. Goan*Secretary/Director
*(delete as appropriate)

Date

I enclose the fee of **£15.**

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

This return includes 1 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? →

Completed	kd 13836
Checked	
Copied	<i>[Signature]</i>
Checked	

F.E.Sidaway Son & Co.,

5/6 Long Lane,

Rowley Regis,

West Midlands, Postcode B65 0JA.

Telephone 0121 559 2005 Ext 26

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]