

363s

Annual Return

of company number 01752784

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

DARKBRIDGE LIMITED

A

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ



| COMPANIES HOUSE 04/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/99 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_
1 4	015	919

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.

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

Principal business activities (See note 4)

Trade classification is
7134 RENT OTHER MACHINERY & EQUIP

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 earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

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	Day	Month	Year	
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01752784 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.
riegister of members (see note 3)	particulars, the date of any change.
The register is kept at 5/6 LONG LANE ROWLEY REGIS WEST MIDLANDS B65 OJA	
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 WINTERWOOD 6 HILL HOUSES FARLOW CLEOBURY MORTIMER KIDDERMINSTER WORCESTERSHIRE DY14 OJA	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	David Marine W
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
IVAN GRAINGER WINTERWOOD 6 HILL HOUSES FARLOW CLEOBURY MORTIMER KIDDERMINSTER WORCESTERSHIRE DY14 OJA	

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.

Show any relevant current and previous directorships.

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01752784	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ROBIN	Date of any change.
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	Day Month Year
state when.	Date of resignation.
THE PROPERTY OF THE PROPERTY O	None
Show any relevant current and previous directorships.	HOHE
onow any relevant out one and previous an ectorships.	
	Day Month Year
Particulars.	
	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Dartinulara	Day Month Year
Facucinats	Partie Cal
Particulars.	Day Month real Date of any change.
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ranticulars.	
	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Date of any change.

Show any relevant current and previous directorships.

101752784 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £1,500
List of past and present members	Totals	1,500	£1,500
(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. The last full members list was at 14/05/98	There were no A list of chang	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of m	nembers is enclose	ed /
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. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	5 9 9 Cludes 1 Center numbe	r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	5/6 Long L Rowley Reg West Midla	ane	B65 0JA Ext 26

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORIVE 303				
Company Number: 01752784	Account of Shares				
Company Number: 01/52/84	N	Particulars of shares ferred since the date			
Company Name:	Number of shares or	last return, or, in the			
	amount of	of the first return,si	nce the		
DARKBRIDGE LIMITED	stock held				
	by existing	company, by			
	members at date of this		STIII	,	
	return.	(b) persons who hav	e		
		ceased to be me	mbers.		
	Number				
	currently	i warnner i	e of		
Name and address	1		ration	Remarks	
	held	of Tra	insfer		
Ivan Grainger					
Winterwood, 6 Hillhouses, Farlow,	500				
Cloebury Mortimer, Worcestershire, DY14 OJA.					
croeddry morthier, wordestershire, Di 14 UJA.					
Pohin Crainger	<u> </u>				
Robin Grainger	F00				
36 Fernhurst Drive, Pennyfields Estate,	500				
Pensnett, Dudley, West Midlands, DY5 4PU.					
F C					
Emma Grainger					
Winterwood, 6 Hillhouses, Farlow	500	·			
Cloebury Mortimer, Worcestershire, DY14 OJA					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Name: DARKBRIDGE LIMITED Shares or amount of stock held by existing date of this return. Number of shares transferred since the date of the stock held by existing date of this return. Number of shares transferred since the date of the stock held of the	Company Number: 01770704	Account of Shares			
DARKBRIDGE LIMITED salarses or stock hold of the stock hold of th	Company Number: 01752784	Maria de la cale	Particulars of	shares trans-	,
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