

BB Max 4

6/1335/7620



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28 MAY 1999

28. MAY 1999

COMPANIES HOUSE

363s

Annual Return

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



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 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
14	05	99

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

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

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

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Completed	kd 14092
Checked	
Copied	
Checked	

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Register of members (See note 5)

The register is kept at

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

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

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.

IVAN
GRAINGER
WINTERWOOD 6 HILL HOUSES
FARLOW CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE DY14 0JA

Day	Month	Year

Date of any change.

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.

IVAN
GRAINGER
WINTERWOOD 6 HILL HOUSES
FARLOW CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE DY14 0JA

Day	Month	Year

Date of any change.

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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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 ENGINEER

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.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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 ☐

on paper not on paper

The last full members list was at 14/05/98

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, 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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed *J. Sawyer*

Secretary/Director*

*(delete as appropriate)

Date 28/05/99

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?----->

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

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]