



Companies House

— for the record —

Company Name

DYSON LIMITED

363s Annual Return

U.B.
C07340

Company Type

Private Company Limited By Shares

Company Number

2627406

Information extracted from
Companies House records on
22nd June 2001

Section 1: Company details



A46
COMPANIES HOUSE

0296
14/08/01

Ref: 2627406/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Tetbury Hill Malmesbury Wiltshire SN16 0RP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Tetbury Hill Malmesbury Wiltshire SN16 0RP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3162</td> <td>Mfr other electrical equipment</td> </tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alan Stewart BRIGGS Address 189 Newbridge Road Bath Bath And North East Somerset BA1 3HH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Stewart BRIGGS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert John AYLING Address 151 Hartington Road London SW8 2EY Date of birth 03/08/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert John AYLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David James Michael DALLY Address Tudor House Oaksey Wiltshire SN16 9TD Date of birth 06/02/1960 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David James Michael DALLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James DYSON Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN Date of birth 02/05/1947 Nationality British Occupation Designer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James DYSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Neil Simeon EDWARDS Address The Clangers 28 Snitterfield Lane Norton Lindsey Warwick Warwickshire CV35 8JJ Date of birth 19/10/1959 Nationality British Occupation Operations Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Simeon EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Simeon Charles JUPP BSC(HONS) MDES RCA DIC Address Hortons 141 The Street Broughton Gifford Melksham Wiltshire SN12 8PN Date of birth 15/09/1963 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simeon Charles JUPP BSC(HONS) MDES RCA DIC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Allan Leslie LEIGHTON Address Silverbell Cottage 45 High Street Old Amersham Buckinghamshire HP7 0DP Date of birth 12/04/1953 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Allan Leslie LEIGHTON ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin MCCOURT Address Taras House 2 Barrington Park Gardens Chalfont St Giles Buckinghamshire HP8 4SS Date of birth 29/12/1956 Nationality British Occupation Commercial Director	Name _____ Address 7 THE PADDOCKS BAUNTON GLOUCESTERSHIRE UK Postcode GL7 3DL Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Martin MCCOURT ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name The Right Honourable Sir Richard NEEDHAM Address The Croft House Somerford Keynes Cirencester Gloucestershire GL7 6DW Date of birth 29/01/1942 Nationality British Occupation Mp	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date The Right Honourable Sir Richard NEEDHAM ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,222 Aggregate Nominal Value of issued shares £2,222.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,222 Total Nominal value of shares issued £2,222.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name G.J.A. CLARKE Address C/O Dyson Appliances (Holdings) Ltd 2-3 Hind Court Fleet Street London Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G.J.A. CLARKE Class Number Date of transfer ORDINARY 1 01/01/2001 _____ _____ ____/____/____
> Shareholder Name DYSON APPLIANCES (HOLDINGS) LTD Address Tetbury Hill Malmesbury Wiltshire SW16 0RP Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by DYSON APPLIANCES (HOLDINGS) LTD Class Number Date of transfer ORDINARY 1 01/01/2001 _____ _____ ____/____/____
> Shareholder Name James DYSON Address Kingsmead Mill, Little Someford Malmesbury Wiltshire SN16 0RP Shares held Class Ordinary Number 20	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by James DYSON Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____

Current details		Amended details	Shares transferred		
>	Shareholder Name DYSON APPLIANCES (HOLDINGS) LTD	Name _____	Shares transferred by DYSON APPLIANCES (HOLDINGS) LTD		
	Address Tetbury Hill Malmesbury Wiltshire SW16 0RP	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 1999	Number _____	Class ORDINARY	Number 1999	Date of transfer 01/01/2001
<hr/>					
>	Shareholder Name DYSON RESEARCH LTD	Name _____	Shares transferred by DYSON RESEARCH LTD		
	Address Tetbury Hill Malmesbury Wiltshire WS16 0RP	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 202	Number _____	Class ORDINARY	Number 202	Date of transfer 01/01/2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DYSON TECHNOLOGY LIMITED</u> Address <u>TETBURY HILL</u> <u>MALMESBURY</u> <u>WILTSHIRE</u> UK Postcode <u>SN16 0RP</u>	ORDINARY 2202		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 08 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 8/7/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 8th July 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

7340

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALAN BRIGGS

Telephone number inc code

01666 827205

Address

TETBURY HILL

MALMESBURY

WILTSHIRE

DX number if applicable

DX exchange

Postcode

SN16 0RP