

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CRCWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/94 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 10	1,2	9 4

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.

SANDERSON HOUSE STATION ROAD HORSFORTH LEEDS LS18 5NT

Principal business activities (See note 4)

Trade classification is -9999-NON-TRADING-COMPANY-

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

NW / 000082 / FB .

Return

of company number 02772601 U

company name

DAVID MORRIS TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
		LI.

Day	Month	Year

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02772601 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.
The register is kept at REGISTERED OFFICE .	
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 force 288.	Day Month Year Date of any change.
PHILIP EDWARD MORRIS CRIMPLE LODGE FULWITH MILL LANE HARROGATE NORTH YORKSHIRE HG2 8447	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DAVID ERIC MORRIS LARKRISE CRAGG WOOD DRIVE RAWDON LEEDS WEST YORKSHIRE LS19 6LG	
Date of Birth:- 21/09/34 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 2	***************************************

02772601	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year
,	Date of any change.
PHILIP EDWARD	
MORRIS	*****
CRIMPLE LODGE	#*************************************
FULWITH MILL LANE HARROGATE	**************************************
NORTH YORKSHIRE HG2 8HJ	**************************************
1,011111	*************************************

Date of Firth:- 18/04/32	
Nat:BRITISH	-6*************************************
Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

Particulars.	Day Month Year
rai (louiais.	Date of any change.
NO NODE DIDECTORS INDICATION COORDINATED	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON PINESTONE MOST DE MOTIFAED ON PORT 250.	***************************************

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Tesignation.
Other directorships.	***************************************
•	
	Day Month Year
Particulars.	Day Month real Date of any change.
	Date of any change.

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

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Others attack to a be a	*******************************
Other directorships.	******************************
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02772601 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (to Nomber of shares					
Enter details of all shares in issue at the date of this return.	Preference ete)		issued multiplied by nominal value per share)					
	ORDINARY	2	£2					
	Totals	2.	£2					
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.	There were no	changes in the po	Please mark the appropriate box. eriod not on on paper paper					
The last full members list was at 10/12/93	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		<u> </u>						
I certify that the information given in this return is true to the best of my knowledge and belief.	يز Signed	AL.	<u>Secretary/Director</u> *					
I enclose the fee of £18.	Date 7	12/95	*(delete as appropriate)					
Cheques should be made payable to Companies House.	This return		continuation sheets.					
	Piease ei	(enter num	ber) I have completed					
To whom should Companies House direct any enquiries about the information shown in this return?	no Ae rs	CKLE BARTO						
Printed on	Telephone	ORSFORM EEDS Postco S18 5NT	deExt					

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 02772601 Particulars of shares trans-Number of forred since the date of the shares or amount of the first return since the stock held incorporation of the Company Name: DAVID MORRIS TECHNOLOGY LIMITED by existing company, by members at (a) persons who are utilit date of this members, and (b) persons who have ceases to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer JOHN ROWLAND BURKITT (2) 10.6.94 6 ADEL PARK DRIVE LEEDS LS16 8HW PHILIP EDWARD MORRIS 2 10.6.94 2 CRIMPLE LODGE FULWITH M LANE HARROGATE HGS 8NJ 2

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02772601 Particulars of shares trang-Humber of ferred since the date of the Company Name: last return, or, in the case shares or of the first seturn, since the amount of stock held DAVID MORRIS TECHNOLOGY LIMITED Incorporation of the by existing members at date of this company, by
(a) persons who are still members and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held