



COMPANIES HOUSE

NW/000085/L18

363s

Annual Return

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



A21 *AMDB38QL* 371
COMPANIES HOUSE 08/02/95

of company number 02772601

U

company name
DAVID MORRIS TECHNOLOGY 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 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
10	12	94

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.

SANDERSON HOUSE
STATION ROAD
HORSFORTH
LEEDS LS18 5NT

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

Principal business activities (See note 4)

Trade classification is

~~9999 NON-TRADING COMPANY~~

8	3	2	3
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8	7	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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 form 288.

Day	Month	Year

Date of any change.

PHILIP EDWARD
 MORRIS
 CRIMPLE LODGE
 FULWITH MILL LANE
 HARROGATE
 NORTH YORKSHIRE HG2 8MJ

.....

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.

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.

.....

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

Directors - continued

Particulars.

PHILIP EDWARD
MORRIS
CRIMPLE LODGE
FULWITH MILL LANE
HARROGATE
NORTH YORKSHIRE HG2 8HJ

Day	Month	Year

Date of any change.

Date of Birth:- 18/04/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Aggregate
nominal value
(No. Number of shares
issued multiplied by
nominal value per share)

£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.

Please mark the appropriate box.

There were no changes in the period

on paper

not on
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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

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

Signed

Secretary/Director
*(delete as appropriate)

Date _____

This return includes _____ 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?

BUCKLE BARTON
Chartered Accountants
SANDERSON HOUSE
STATION ROAD
HORSFORTH
LEEDS .. Postcode ...
LS18 5NT

Telephone

Ex1



Printed on
Recycled Paper

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]