

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES of company number 03067973

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COMPANIES HOUSE

CROWN WA' CARDIFF CF4 3UZ



COMPANIES HOUSE 22/07/96

company type

company name

PRIVATE COMPANY LIMITED BY SHARES

BELLISS AND MORCOM LIMITED

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/96 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
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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. 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.

1 1 1	Day	Month	Year
	1	1	

Day	Month	Year
		1

Registered Office (See note 3)

This is the address registered by Companies House.

FLEETS CORNER POOLE DORSET BH17 7LA

Principal business activities (See note 4)

Please enter trade classification(s).

9999

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

03067973 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	Day Month Year
form 288.	Date of any change.
NEIL MARTIN	
DUNNING BSC (HONS) ECON	***************************************
36 ST BARTHOLOMEWS CLOSE	
CAM	
DURSLEY OF OFFICE AT 11 FAIR	
GLOUCESTERSHIRE GL11 5UR	
•	
If this manner has accord to be according to	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	bate of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JOHN ANTONY	
CAHILL PAINSWICK VIEW BACK EDGE LANE	
EDGE	***************************************
STROUD	***************************************
GLOUCESTERSHIRE GL6 6PE	

Date of Birth:- 30/09/48	•••••
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03067973	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Down Mark Wass			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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. Page 3				

03067973 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued mültiplied by nominal value per share)
	<u>ordinary</u>	2	<u> </u>
	Totals	2	Ja 2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🗸
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	Signed	Myew	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11.	1.96	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return inc	cludes ONE (enter numbe	
to Companies House.			have completed
	MR5 R	6€WIS	
To whom should Companies House direct any enquiries about the information shown in this return?>	FLIETS Poole	CORNER	
	***********	Postcode	BHIY OLA
	Telephone 0/3	202 66557G	Ext 6308

-LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03067973			shares trans-	
	Number of		the date of the	
Company Name:	shares or		r, in the case	
BELLISS AND MORCOM LIMITED	amount of		eturn,since the	
DEPENDS IND NONCON BINING	stock held	incorporation	of the	
•	by existing	company, by		
	members at	(a) persons		
	date of this			
	return.	(b) persons		
· · · · · · · · · · · · · · · · · · ·		ceased t	o be members.	
•	Number		Data of	
	ourrontly	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	·
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363.

Company Number 0200000	7 toodant of charco			
Company Number: 03067973	Number of		shares trans- the date of the	٠ ،
Company Name:	shares or	last return, o	r, in the case	
BELLISS AND MORCOM LIMITED	amount of stock held	of the first r incorporation	eturn,since the	
	by existing	company, by		
	members at date of this		who are still	
·	return.	(b) persons	who have	
· · · · · · · · · · · · · · · · · · ·	·	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i ansieneu	of Transfer	
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