

## COMPANIES HOUSE

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Annual Return

of company number 03067973

D

company name

BELLISS AND MORCOM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/99 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 |  |
|-----|------|-------|------|--|
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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.

Year-

|     | 1     | l    |
|-----|-------|------|
|     |       |      |
| Day | Month | Year |
|     |       |      |

Month

Day

### 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)

Trade classification is
7499 NON-TRADING COMPANY

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

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| 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 form 288.         | Day Month Year  1 1 1 Date of any change.   |
| ROBERT LESLIE ATKINSON 2 ST ANDREWS WAY BROMSGROVE WORCESTER B61 7NR |   |
| If this person has ceased to be secretary, please state when.        | Day Month Year        Date of resignation.  |
| Directors (See note 7)   | Day Month Year  |
| Particulars of a new director must be notified on form 288.          | Date of any change.   |
| ROBERT LESLIE ATKINSON 2 ST ANDREWS WAY BROMSGROVE WORCESTER B61 7NR |   |
| Date of Birth:- 01/07/59 Nat:BRITISH Occ:DIRECTOR                    |   |
| If this person has ceased to be director, please state when.         | Day Month Year  Date of resignation.  |
| Show any relevant current and previous directorships.                |   |

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|---|--|
| 03067973  | If the information shown needs amendment,      |
|   | give details below and the date of any change. |
| Directors - continued                                 | David Mariah William                           |
| Particulars.  | Day Month Year                                 |
| CHRISTOPHER PAUL                                      | Date of any change.                            |
| BARKER  |  |
| 8 TUTBURY AVENUE                                      |  |
| PERTON  | ***************************************        |
| WOLVERHAMPTON   |  |
| WEST MIDLANDS WV6 7UR                                 |  |
| •   |  |
|   | •  |
| Date of Birth:- 17/04/58                              |  |
| Nat:BRITISH   | •••••••••••••••••••••••••••••••••••••••        |
| Occ: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. |  |
| onow any relevant current and previous directorships. |  |
|   |  |
| Dantiacoloma  | Day Month Year                                 |
| Particulars.  | Date of any change.                            |
| JOHN ANTONY   | Date of any Grange.                            |
| 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. | ***************************************        |
| Chow any relevant current and previous directorships. |  |
|   |  |
| Particulars.  | Day Month Year                                 |
| rainculais.   | Date of any change.                            |
|   |  |
| MICHAEL   | ***************************************        |
| NASH  |  |
| 136 WOODLANDS ROAD                                    | ***************************************        |
| CHARFIELD   |  |
| WOTTON UNDER EDGE                                     |  |
| GLOUCESTERSHIRE GL12 8LU                              | •••••  |
|   |  |
|   |  |
| Date of Birth:- 24/10/51                              |  |
| Nat:BRITISH   |  |
| Occ:DIRECTOR  | *******  |
| If this marrow has seemed to the U.S.                 | Day Month Year                                 |
| If this person has ceased to be director, please      | Data of marking                                |
| state when.   | Date of resignation.                           |
|   | ***************************************        |

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| 03067973<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/  | Number of shares issued | Aggregate nominal value  |  |  |  |
|---|---|-------------------------|--|--|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)   |                         | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |  |  |  |
|   | ORDINARY  | 2                       | <u> 755</u>  |  |  |  |
|   |   |                         | <u>.</u>   |  |  |  |
|   |   |                         |  |  |  |  |
|   | Totals  |                         |  |  |  |  |
| 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 members is enclosed  |                         |  |  |  |  |
| Elective resolutions (See note 10) (Private companies only)   |   |                         |  |  |  |  |
| If an elective resolution is in force at the date of<br>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  | <u>J</u>                | Secretary/Director *   |  |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.   | R.  | 6.99                    | *(delete as appropriate)   |  |  |  |
| I enclose the fee of £15.   | This return in  |                         | continuation sheets.   |  |  |  |
| Cheques should be made payable to Companies House.  | (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?>  | ^   |                         | OMPANY SECRETARY<br>SEERIJA WIS  |  |  |  |
|   |   | Postco                  | de BHUT DLA  |  |  |  |
|   | Telephone <u>() (</u>   | 202662744               | Ext  |  |  |  |

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

|   |   |  | TO FURIN 303                           |         |
|---|---|--|--|---------|
| Company Number: 03067973                            | Account of Share Particulars of shares trans-   |  |  | 3       |
| Company Name: BELLISS AND MORCOM LIMITED            | Number of<br>shares or<br>amount of<br>stock held<br>by existing<br>members at<br>date of this<br>return. | ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still |  |         |
|   | _]  | 2  | o be members.                          |         |
| Name and address                                    | Number<br>currently<br>held   | Number<br>Transferred  | Date of<br>Registration<br>of Transfer | Remarks |
| HAMWORTHY ENGINGERING LTD<br>FLEETS CORNER<br>POOLE |   |  |  |         |
| FLEETS CORNER                                       |   |  |  |         |
| Poole   |   |  |  |         |
| DORSET BHIT OWA                                     | ,   |  |  |         |
| MR I A CAHILL & HAMWORTHY                           |   |  |  |         |
| ENGINGERING WID                                     |   |  |  |         |
| FLEETS CORNER                                       |   |  |  |         |
| Poole   |   |  |  |         |
| BORSET BHIY OLA                                     | 1   |  |  |         |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| EIOI OI I AOI AITE I HEOLITI INEINEELIO (CC | manaca)                 |  |                          |            |
|---|-------------------------|--|--------------------------|------------|
| Company Number: 03067973                    |                         | Account of Share Particulars of shares trans- ferred since the date of the |                          | 98         |
| Company Name:                               | Number of               |  |                          |            |
|   | shares or<br>amount of  | last return, or, in the case of the first return, since the                |                          |            |
| BELLISS AND MORCOM LIMITED                  | stock held              | incorporation  |                          | 1          |
|   | by existing             | company, by  |                          |            |
|   | members at date of this | (a) persons<br>members   |                          |            |
|   | return.                 | (b) persons  | who have                 |            |
|   |                         | ceased t   | o be members.            |            |
|   | Number                  |  | Date of                  |            |
| Manual and address                          |                         | Number   | Date Of                  | Damagelia  |
| Name and address                            | currently               | Transferred  | Registration of Transfer | Remarks    |
|   | held                    |  | or ransier               |            |
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