



C O M P A N I E S H O U S E

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



A21 *A06KSWQS* 431
COMPANIES HOUSE 21/06/97

mm ✓

363s

Annual Return

of company number 03203784

W

company name
ABLE DECORATORS 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 09/05/97

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
24	05	97

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.

29 RUSHETT ROAD
LONG DITTON
SURREY
KT7 0UX

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.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

7544

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

03203784

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

IAN FRANCIS
WATTS
FCMA MIM
29 RUSHETT ROAD
LONG DITTON
SURREY KT7 0UX

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.

ALICE
MANUEL
13 ALBANY ROAD
WALTON ON THAMES
SURREY KT12 5QG

Date of Birth:- 17/10/67
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.

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

Directors - continued

Particulars.

SIMON RICHARD
MANUEL
13 ALBANY ROAD
WALTON ON THAMES
SURREY KT12 5QG

Day	Month	Year

Date of any change.

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Date of Birth:- 08/01/68

Nat:BRITISH

Occ:SURVEYOR

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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Particulars.

Day	Month	Year

Date of any change.

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

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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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Particulars.

Day	Month	Year

Date of any change.

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

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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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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ord</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u> </u>	<u> </u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not 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 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.*

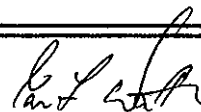
☐**Certificate**

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

18 June 1997

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?----->

Ian F. Watts - FIMS. ELMSRIDGE
29 KUSHNETT ROAD, LONG DITTON
SURREY

Postcode

K17 8UX

Telephone

0181224 8107

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf



COMPANIES HOUSE

PLEASE QUOTE OUR REFERENCE AND REGISTERED NUMBER OF COMPANY WHEN REPLYING

DOCUMENT EXAMINATION BRANCH
CROWN WAY CARDIFF CF4 3UZ
TELEPHONE 01222 380122
FAX 01222 380900
DX 33050

YOUR REF

OUR REF DEB/ 9

DATE

25/6/97

Dear Sir/Madam

Dorisham Recycling Centre LIMITED/PLC
COMPANY NUMBER 3211 882

I regret that the enclosed form 363s cannot be accepted for filing for the reason(s) ticked at item(s) _____ below ~

1. ☐ The date of the return is incorrect/is later than the "return date".
2. ☐ The date of the next return is later than the anniversary of this return.
3. ☐ The annual return cannot be used to appoint a director/secretary, a form 288 must be completed.
4. ☐ The date of change of particulars eg resignation, change of address must be entered.
5. ☐ Other directorships/ the list referred to is not enclosed.*

* These details are required for directors only.

6. ☒ Details of the issued share capital have been omitted/are incorrect/are incomplete.
7. ☐ The appropriate box regarding members list(s) must be marked.
8. ☐ The schedule of members/changes indicated on the form is not enclosed.
9. ☐ A full members list is required.

NOTE - A full members list is required with every third return submitted.

- A new company must provide a full list with the first return.

P.T.O



AWARDED FOR EXCELLENCE



COMPANIES HOUSE

10. ☐ The schedule does not show ~
- ☐ The names/addresses of the members.
- ☐ The number of shares held by each members.
- ☐ The number of/date of registration of the transferred shares.
11. ☐ The form has not been signed by a director/secretary of the company.
12. ☒ Principal Business Activity

Please arrange for the form to be completed as indicated above and re-submitted without delay. Failure to file the form within 28 days of it's made up date is on offence and may invalidate your election to have your next return sent to you for a date earlier than the anniversary of this return.

Yours faithfully



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