



**Companies House**

— for the record —

Company Name

**D M P SYSTEMS LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3502345**

Information extracted from  
Companies House records on  
**19th January 2000**

### Section 1: Company details



Ref: 3502345/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>20 Barnard Close</del> <del>Hazlemere</del> <del>Bedlington</del> <del>Northumberland NE22 6NE</del>	Address <u>6 NORMAN DRIVE, WESTERHOPE</u> <u>NEWCASTLE-UPON-TYNE</u> <u>TYNE AND WEAR</u> UK Postcode <u>NES SPR</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held <b>At Registered Office</b>	Address <u>6 NORMAN DRIVE, WESTERHOPE</u> <u>NEWCASTLE-UPON-TYNE</u> <u>TYNE AND WEAR</u> UK Postcode <u>NES SPR</u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode <u>      </u>																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4531</td> <td>Installation electrical wiring etc</td> </tr> </tbody> </table>	SIC Code	Description	4531	Installation electrical wiring etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <del>Jacqueline MORNING</del>  <b>Address</b> <del>20 Barnard Close</del> <del>Hazlemere</del> <del>Bedlington</del> <del>Northumberland</del> <del>NE22 6NE</del>	<b>Name</b> Gwendolene Anne Preece <b>Address</b> 6 NORNAM DRIVE, WESTERNOPE NEWCASTLE-UPON-TYNE TYNE AND WEAR UK Postcode NES 5PR Date of change    /    / Date Jacqueline MORNING ceased to be secretary (if applicable) /    /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David Mark Preece  <b>Address</b> <del>20 Barnard Close</del> <del>Hazlemere</del> <del>Bedlington</del> <del>Northumberland</del> <del>NE22 6NE</del>  <b>Date of birth</b> 08/06/1970  <b>Nationality</b> British  <b>Occupation</b> Systems Engineer	<b>Name</b>  <b>Address</b> 6 NORNAM DRIVE, WESTERNOPE NEWCASTLE-UPON-TYNE TYNE AND WEAR UK Postcode NES 5PR Date of birth    /    / Nationality Occupation Date of change    /    / Date David Mark Preece ceased to be director (if applicable) /    /

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£500.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jacqueline MORNING		<b>Name</b> JACQUELINE ANNE PREECE		<b>Shares transferred by</b> Jacqueline MORNING		
<b>Address</b> Please supply missing address details		<b>Address</b> 6 NORMAN DRIVE WESTERNPORE NEWCASTLE UPON TYNE				
		<b>UK Postcode</b> NES SPR				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
				Class Ordinary	Number 1	Date of transfer 10/01/2000
				____/____/____		
<b>&gt; Shareholder Name</b> David Mark PREECE		<b>Name</b> _____		<b>Shares transferred by</b> David Mark PREECE		
<b>Address</b> Please supply missing address details		<b>Address</b> 6 NORMAN DRIVE WESTERNPORE NEWCASTLE UPON TYNE				
		<b>UK Postcode</b> NES SPR				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JACQUELINE MORNING</u> Address <u>20 BARNES GORE,</u> <u>BEOWINGTON NORTHUMBERLAND</u> UK Postcode <u>NE22 6NE</u>	0	1	10/1/2000
Name <u>GLENDOLE ANN PREBLE</u> Address <u>6 NORMAN DRIVE</u> <u>LESTER</u> <u>NEVILLE ROAD TYNE</u> UK Postcode <u>NE5 5PR</u>	1	1 do. now SURE T/FERRED from J. Morning.	10/1/2000
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D. Reece  
(Director / Secretary)

Date

14, 02, 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 2/2/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd February 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 100041

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID MARK REECE

Telephone number inc code

0411 819609

Address

6 NARHAM DRIVE

DX number if applicable

LESTERHOPE

DX exchange

NEWCASTLE UPON TYNE

Postcode

NES 5PR