

COMPANIES HOUSE

363s

00051

Annual Return

or company

of company number 03620947

L

company name

DYNAMIC RESEARCH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/99

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
2 14	018	919

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

Year

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-		

Month

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

MOUNT MANOR HOUSE 16 THE MOUNT GUILDFORD SURREY GU2 5HS

Principal business activities (See note 4)

Please enter trade classification(s).

MARKET RESEARCH

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

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03620947 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
(200 1010 0)	, , , , , , , , , , , , , , , , , , , ,
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.
PAUL STEVEN MORAN 47 HOP GARDEN CHURCH CROOKHAM FLEET HAMPSHIRE GU13 OYL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MELANIE COVERDALE WARDLE 47 HOP GARDEN CHURCH CROOKHAM FLEET HAMPSHIRE GU13 OYL	
Date of Birth:- 14/07/61 Nat:BRITISH Occ:MARKET RESEARCH	
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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03620947 Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
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.	·

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03620947 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ , Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	ORDINARY		nominal value per share)
	Totals	2	£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.			on paper paper
	A full list of me	embers is enclose	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 m	cuscol	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/9/		*(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.		enter numbe) sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	18 TEST LANGUE CHILLIPLE CUITEDY CLEETS TEST SERVICES		
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

BIOT OF TAOT ARE THEOLET INDIVIDUE	TOF PAST AND PRESENT MEMBERS SCHEDULE TO		
Company Number: 03620947	pany Number: 03620947 Account of Particulars of shares		<u>S</u>
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
	amount of		
DYNAMIC RESEARCH LIMITED	stock held		
	by existing		
	members at date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number		
		Number Date of	'
Name and address	currently	!Redistration	Remarks
	held	Transferred of Transfer	
MELANIE COVERDALE WARDLE	2		
47 HOP GARDERS CHURCH CROCKHAM			
FLEET, HANTS, GUIS OTL			
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LIST OF PAST AND PRESENT MEMBE	ERS (continued)			E TO FORM 3
Company Number: 03620947	<u> </u>	mount of of the first return, since the tock held incorporation of the yexisting company, by tembers at (a) persons who are still		es
Company Name: DYNAMIC RESEARCH LIMITED	shares or amount of stock held by existing members at date of this			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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