HOUSE

200622

Annual Return

of company number 03267407

E

company name SOUTHDART LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

COMPANIES

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/97 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
2 13	1 10	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

29 BRIDGE ROAD UXBRIDGE MIDDLESEX UB8 2QP

Principal business activities (See note 4)

Please enter trade classification(s).

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

gir was been been a

ARTHUR STATE OF THE STATE OF THE

when a spring the content is

this earlier date. Month Year Day

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

Day	Month	Year

-	-	-		•	-	-	-		-	 -	-	-	-	-	-	 -	-	-	-	-	-	-	 •	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	٠	•	-	-	-	-
-	-	-	-		-	-	-	-	-	 -	-	-	-	-	•	-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-			-	-	-			 -	-	-	-	-		 -	-	-	-	-	-		 •	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Page 1

03267407 Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and directo 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	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year
ALLYSON DAWN SCOTT 5 CARLTON HOUSE YORK ROAD SUTTON SURREY SM2 6HZ	
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. DAVID KEITH ALLISON-BEER CARRINGTON COTTAGE 29 BRIDGE ROAD	Day Month Year Date of any change.
UXBRIDGE MIDDLESEX UB8 2QP	
Date of Birth:- 16/01/55 Nat:BRITISH Occ:CHARTERED CERTIFIEDACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	INLAWD WATERWAYS ASSICIATION NATIONAL WATERWAYS FIST, VALS LTD CANALWAY CAVALCADE LTD WATERWAYS FIRE VITO TO

03267407	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.
Secretary of the second secretary	
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.	
Show any relevant current and previous an esterompe.	••••••••••••
	Day Month Year
Particulars.	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.	Day Month Year Date of resignation.
,	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

03267407 Issued Share Capital (See note 8)	Class	Number of	Aggregate				
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share: issued multiplied by nominal value per share)				
	<u>ORDINARY</u>	2	£2				
	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 not on paper				
	A full list of m	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 /	DHU	Nee				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14an N	bren Den 1997	Secretary/Director * *(delete as appropriate)				
I enclose the fee of £15.	This return inc	ludes	continuation sheets.				
Cheques should be made payable to Companies House .	Please ens all section	(enter number) sure that you s on this pag	have completed				
-	COMPANY	SERE	TARY				
To whom should Companies House direct any enquiries about the information shown in this		DGE POR					
eturn?>	Postcode UBS ZQP						
	Telephone Ø19	95 238513	Ext				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (O	T	Account of Shares									
Company Number: 03267407	Number of	Particulars of ferred since t	shares trans- the date of the								
Company Name:	shares or amount of	of the first re	r, in the case eturn,since the								
SOUTHDART LTD	stock held	incorporation company, by	of the								
	by existing members at	(a) persons									
	date of this return.	members (b) persons									
		ceased t	o be members.								
	Number	Number	Date of								
Name and address	currently	Transferred	Registration	Remarks							
	held	Tansiericu	of Transfer								
NORMAN YOUNGER											
39 A LEICESTER ROAD, SALFORD	0	ı	24/1/97								
MANCHESTER M7 4AS											
				<u>.</u>							
ΔΛ	1	,	24/1/97								
DAVID KEITH ALLISON-BEER											
29 BRIDGE RAD WERDGE		<u> </u>									
MIDDX UBB 2RP		<u> </u>									
ALLYSON DAWN SCOTT											
5 CARLTON HULSE YORK ROAD		<u> </u>		ALOTMENT							
CHEAM SURREY SM2 64Z											
CHEMIT SUCCEST STILL GIVE											
		1		<u> </u>							
				1							
			<u> </u>								
			1								
	į										
				<u> </u>							

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03267407	Account of Shares										
Company Number: 03267407 Company Name: SOUTHDART LTD	Number of shares or amount of	Particulars of ferred since last return, of of the first r	f shares trans- the date of the or, in the case return, since the								
SOUTHDART LTD	stock held by existing members at date of this return.	incorporation company, by (a) persons members (b) persons	who are still s, and								
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks							
			·								
				. ,							
· · · · · · · · · · · · · · · · · · ·											
		·									
	<u> </u>			****							
		· ·									
			<u> </u>								
											