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C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 00436376

U

company name  
D. DUDELL, 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 24/07/99

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
08	08	99

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.

381, FULWOOD ROAD,  
SHEFFIELD,  
S10 3GB

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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

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**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

 Date of any change.

RICHARD  
MCQUINN  
56 TAPTON BANK  
SHEFFIELD  
SOUTH YORKSHIRE S10 5GH


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.

RICHARD DAVID  
FIELD  
134 TOWNHEAD ROAD  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE S17 3AQ


Date of Birth:— 07/04/45  
Nat:BRITISH  
Occ:COMPANY 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

SEE SEPARATE LIST

00436376

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

**Directors - continued**

Particulars.

THOMAS MICHAEL  
O'BRIEN  
7 DEN BANK AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE S10 5NZ

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/41  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

RESOURCE INTERNATIONAL LTD.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)
ORDINARY (£1)	13,000	£13,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>13,000</u>	<u>£13,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 08/08/98

A list of changes is enclosed ☐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 R P McQuinn

Secretary/Director\*

\*(delete as appropriate)

Date 17/08/99This return includes ONE 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?-----&gt;

R P McQUINN

**DYSON INDUSTRIES LTD.****381 FULWOOD ROAD****SHEFFIELD S10 3GB**

Postcode

Telephone 0114 2303921 Ext 201

**Richard David Field, O.B.E.**

**Current Directorships**

J & J Dyson plc  
The Industrial Society  
The Company of Cutlers in Hallamshire  
Field Enterprises Limited  
The Organisation for Co-operation & Trust Limited

**Past Directorships:**

**Retired**

Kent Aerospace Castings Limited	1988
Hallamshire Investments Plc	1989
Sheffield Education Business Partnership Initiative Limited	1991
Sheffield Leisure & Recreation Trust Limited	1992
Bamford Business Services Limited	1992
Sheffield Hallam University	1992
Queen Margaret's School of York Limited	1993
Sheffield Chamber of Commerce	1993
Sheffield Training & Enterprise Council	1993
Yorkshire Television Telethon Trust	1994
Prince of Wales Volunteers	1994
Common Purpose	1994
G.L.C. Limited	1998

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]