of company number 00436376

U

company name

D.DUDDELL, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
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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.

381, FULWOOD ROAD, SHEFFIELD, S10 3GB

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

If you are making the return up to an earlier date	∍,
show the date here. Please note that the form mus	st
be delivered to Companies House within 28 days of	٥f
this earlier date.	
this earlier date.	

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[Day	Month	Year	

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00436376 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 1 1 1 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
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. RICHARD DAVID	Day Month Year Date of any change.
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
Character and a support a support and a support and a support a support a support a support and a support a	SEE SEPARATE LIST

00436376	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year Date of any change.			
THOMAS MICHAEL				
O'BRIEN 7 DEN BANK AVENUE				
SHEFFIELD				
SOUTH YORKSHIRE S10 5NZ				

Date of Birth:- 13/10/41				
Nat:BRITISH				
Occ: CHARTERED SECRETARY	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	RESOURCE INTERNATIONAL LTD.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
•				
	Day Month Year			
Particulars.	Date of any change.			
	<u></u>			
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 augrent and aregions directorships				
Show any relevant current and previous directorships.				

100436376 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CRDINARY (E)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £\3.000
List of past and present members	Totals	13,000	£13,000
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no cl	hanges in the pe	not on
The last full members list was at 08/08/98	on paper pa 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.	Date This return incl	udes 0NE (enter numbe	Secretary/Director * *(delete as appropriate) continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	R P Ma DYSON I 381 F		S LTD. TOAD 3GB

Telephone Only 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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36		
Company Number: 00436376		Account of Share Particulars of shares trans-	>
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
D.DUDDELL,LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
	13.3	ceased to be members.	:
	Number	Data of	
Name and address	currently	Number Date of	D
name and address	held	Transferred Registration of Transfer	Remarks
		Of Transfer	
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SHEFFIELD, SIO 3GB			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares		Shares
Company Number: 00436376		Particulars of shares to	rans-
	Number of	ferred since the date of	
Company Name:	shares or	tast return, or, in the	
	amount of	of the first return, since	
D.DUDDELL, LIMITED	stock held		· · · · I
	by existing	company, by	l
	members at		. . [
·	date of this		**** I
	return.	(b) persons who have	[
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	1	Ceased to be men	bers.
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Name and address	currently	i IKAdietr	ation Remarks
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