

COMPANIES

HOUSE

Halyar 278 100100



Annual Return

of company	number	02930716
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company name

DALE - FACILITIES MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A82BID6W __

COMPANIES HOUSE 18/07/95 COMPANIES HOUSE 30/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/95 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
119	0 15	915

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.

CHAPEL HOUSE HENSING HAM WHITEHAVEN CUMBRIA CA28 8JZ

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.

FACLITIES MANAGEMENT

show the dope deliverenthis earlier	ate he	re. Pleas	e note			
	Day 	Month	Year]		
[Day	Month	Year]		

If you are making the return up to an earlier date,

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r		
8999		

02930716 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			
101111 200;	Date of any change.			

SUSAN MARY	***************************************			
WOODBRIDGE				
CHAPEL HOUSE EGREMONT ROAD HENSINGHAM				
WHITEHAVEN				
CUMBRIA CA28 8JZ	***************************************			
33335111 31113 331	***************************************			

If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Sec.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on				
form 288.	Day Month Year			
707 III 200,	Date of any change.			
FRANCIS ROYLAND				
WOODBRIDGE				
CHAPEL HOUSE EGREMONT ROAD				
HENSINGHAM				
WHITEHAVEN				
CUMBRIA CA28 8JZ				

·				
Date of Birth:- 27/04/39	•••••			
Nat:BRITISH	***************************************			
Occ:FACILITIES MANAGEM/CONSULTANCY	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.				
	Date of resignation.			
Other directorships.				
Page 2				
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02930716	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JEFFERY JOHN WOODBRIDGE B SC ENG HONS M I C E C ENG CHAPEL HOUSE HENSINGHAM WHITEHAVEN CUMBRIA CA28 8JZ	
Date of Birth:- 30/06/41 Nat:BRITISH Occ:FACILITIES MANAGEMENT CONSULT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Other directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Page 3	

02930716 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares)
Enter details of all shares in issue at the date of this return.	rrejerence etc)		issued multiplied by nominal value per share)
	ordinary	500	
	ordenory	498	£1.
	ordinary	2	£1.
	Totals	1000	<u> \$1,000:00</u> .
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	·		not on on paper
	A full list of I	members is enclos	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, <i>mark this box</i> .			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	of on	S ecretary /Director *
i enclose the fee of £18.	Date <i>96 / 6</i>	p5/95	*(delete as appropriate)
Cheques should be made payable to Companies House .	******		
	This return	includes (enter numb	
			have completed
To whom should Companies House direct any exercision			_
To whom should Companies House direct any enquiries about the information shown in this return?			
		•••••	•••••
		Postcoo	de
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02930716 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of of the first return,s stock held incorporation of the DALE - FACILITIES MANAGEMENT LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 500 498 GOCHATEL HOUSE, HEASING HAM T. T. WOODBRIDGE WHITEHAVER CUMSAGENSSSI Bright on Deventor limited 43 Commone Road Rove BN 3 50E 2 12/5/94 We Bough the 2 Brighton Sacretary Comited 436 average Road Have BNS 500 E 12/5/94

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02930716 Particulars of shares transferred since the date of the Number of Company Name: shares of last return, or, in the case of the first return, since the amount of DALE - FACILITIES MANAGEMENT LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held