



C O M P A N I E S H O U S E

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



A23 *AWRS9CAK* 354
COMPANIES HOUSE 16/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95

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
21	06	95

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.

KENLEY HOUSE 28 STATION ROAD
WEST OXTED SURREY RH8 9EU

Principal business activities (See note 4)

Trade classification is
8128 DOMESTIC SOUND & TV EQUIPMENT
8222 RADIO/ELECTRICAL GOODS SHOPS

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

MB 18
104521

363s

Annual Return

of company number 02021177

G

company name
BUSINESS DICTATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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02021177

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

JACQUELINE SHEILA
FULLER
LANGLEY DENE, PARK LEY ROAD
WOLDINGHAM
CATERHAM
SURREY CR3 7LD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DENNIS FREDERICK
ATTLESEY
2A GEORGIAN WAY
WIGMORE
GILLINGHAM
KENT ME8 0QY

Day Month Year

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Date of any change.

Date of Birth:- 16/08/44

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

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Directors - continued

Particulars.

DAVID STEWART
COATES
STONEHOUSE FARM
ROTHERFIELD
EAST SUSSEX TN6 3QU

Date of Birth:- 21/01/26
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DOUGLAS EDWARD
CUNNINGHAM
12 MEADOW WAY
BURGH HEATH
TADWORTH
SURREY KT20 5LY

Date of Birth:- 05/12/24
Nat:BRITISH
Occ:FINANCIAL ADVISER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JACQUELINE SHEILA
FULLER
LANGLEY DENE PARK LEY ROAD
WOLDINGHAM
CATERHAM
SURREY CR3 7LD

Date of Birth:- 29/02/52
Nat:BRITISH
Occ:SALES AND ADMINISTRATION DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02021177
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)
<u>ORDINARY</u>	<u>8500</u>	<u>£8500</u>
Totals	<u>8500</u>	<u>£8500</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.

on paper not on
paper

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

D.S. Coates

Secretary/Director *

*(delete as appropriate)

Date

9/6/95

This return includes _____ 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?

BOWER HAYDEN 7A GUY
13/17 HIGH BEACH ROAD
LAUGHTON
ESSEX Postcode IG10 4BN

Telephone 0181 508 3003 Ext _____



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02021177	Account of Shares			
Company Name: BUSINESS DICTATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DAVID STEWART GATES	5000			
STONEHOUSE FARM ROTHERFIELD				
EAST SUSSEX TN6 3QU				
JACQUELINE SHEILA FULLER	2500			
LANGLEY DENK PARK, KEY ROAD				
WOLDINGHAM				
CATERHAM SURREY CR3 7LD				
DENNIS FREDERICK ATTRESEY	500			
2A GEORGIAN WAY WIGMORE				
GILLINGHAM				
KENT ME8				
DOUGLAS EDWARD CUNNINGHAM	500			
12 MEADOW WAY BORTH HERTF				
TADWORTH SURREY KT20 5L7				
	8500			

Continued overleaf

SCHEDULE TO FORM 363[illegible]