



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

15/5
330422
10/242

363a

Annual Return

Company Number 1775780

Company Name in full DAMPCURE/30 LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	0	1	1	2	0	0	1

Date of next return

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

Show here the address at the date of this return.

41 Merton Road

Any change of registered office **must** be notified on form 287.

Post town Watford

County / Region Herts

UK Postcode WD1 7BU

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



LD5
COMPANIES HOUSE

0230
09/01/02

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21 Bedford Square

Post town London

County / Region

UK Postcode WC1B 3HH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Carole Elizabeth

* Voluntary details.

Surname

Darley

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Coach House

Broad oak End

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Hertford

County / Region

Hertfordshire

UK Postcode

SG14 2JA

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 3 1 0 3 1 9 4 1

Forename(s) Carole Elizabeth

Surname Darley

Address

The Coach House

Broad oak End

Post town Hertford

County / Region Hertfordshire

UK Postcode SG14 2JA

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 0 6 1 9 3 7

Forename(s) John Michael

Surname Darley

Address

The Coach House

Broad oak End

Post town Hertford

County / Region Hertfordshire

UK Postcode SG14 2JA

Country

Nationality British

Business occupation Company Director

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1775780

Company Name in full DAMPCURE/30 LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Carole Elizabeth Darley <hr/> Address The Coach House, Broadoak End, Hertford, Hertfordshire. <hr/> UK Postcode SG14 2JA	Ordinary 1		
Name John Michael Darley <hr/> Address The Coach House, Broadoak End, Hertford, Hertfordshire. <hr/> UK Postcode SG14 2JA	Ordinary 1		
Name <hr/> Address <hr/> <hr/> UK Postcode			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

2

£2.00

Totals

2

£2.00

List of past and present shareholders

(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

CD Allen

Date

21.12.01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Harley Street Registrars Limited, 21 Bedford Square, London WC1B

3HH

Tel

202 7637 4444

DX number

DX exchange