

## 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 27/10/98 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.

41 MERTON ROAD WATFORD HERTS WD1 7BU

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

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION
7499 NON-TRADING COMPANY

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



# Annual Return

of company number 01775780

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company name

DAMPCURE/30 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	MOHER	1 Cal
Day	Month	Year

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01775780  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.
CAROLE ELIZABETH DARLEY THE COACH HOUSE BROADOAK END HERTFORD HERTFORDSHIRE SG14 2JA	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  CAROLE ELIZABETH  DARLEY  THE COACH HOUSE  BROADOAK END	Date of any change.
HERTFORD HERTFORDSHIRE SG14 2JA	
Date of Birth:- 31/03/41 Nat:BRITISH Occ:DIRECTOR	Day Month Voc
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	***************************************

01775780	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  JOHN MICHAEL  DARLEY	Day Month Year  Date of any change.			
THE COACH HOUSE BROADOAK END HERTFORD HERTFORDSHIRE SG14 2JA				
Date of Birth:- 28/06/37 Nat:BRITISH Occ: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.				
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 state when.	Day Month Year Date of resignation.			
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.				
	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

01775780 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (te Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	DRDINARY	2	2
	Totals	2	2_
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 10/11/97	A list of chang	nes is enclosed	on paper paper
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	Signed	Dane	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	10.11.98	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	Hause, Berket Herts	COTEMP	H STREET,

# **LIST OF PAST AND PRESENT MEMBERS**

# SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 01775780		Account of Shares Particulars of shares trans-			
•	Number of	ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
DAMPCURE/30 LIMITED	amount of	of the first return, since the			
Dane Coke/ 30 Linited	stock held				
	by existing members at	company, by (a) persons who are still			
	date of this				
	return.	(b) persons who have			
	┨	ceased to be members.			
	Number	Number Date of			
Name and address	currently	Registration	Remarks		
rsairio aria addi ooo	held	Transferred of Transfer	I tettat va		
		or transier			
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HERTFORD					
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MRS CEDARLEY "	1	<b>j</b> j			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 01775780	Account of Particulars of shares tr Number of ferred since the date of		hares trans-	>	
Company Name: DAMPCURE/30 LIMITED	shares or amount of stock held	es or last return, or, in the case nt of the first return, since the			
	by existing members at date of this	company, by (a) persons w	ho are still		
·	return.	(b) persons w			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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