

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 24/11/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 24/10/97 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.



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of company number 01775780

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	Month	Year
Day	Month	Year
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Month

Day

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

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01775780	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	
JOHN MICHAEL	Date of any change.
DARLEY	
THE COACH HOUSE BROADOAK END	
HERTFORD	
HERTFORDSHIRE SG14 2JA	

Data of Pinth 20/06/08	
Date of Birth:- 28/06/37 Nat:BRITISH	
Occ:DIRECTOR	
	Day Mark V.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
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Particulars.	Day Month Year
	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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If this person has person to be direction to	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	
OHOW BUY ICIEVALLI CHTEADI ADO DEGLACIO diroctoreties	

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01775780 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	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 p	Please mark the appropriate box. eriod \(\sum \) not on		
The last full members list was at 10/11/96	on paper paper 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	Signed	Dave	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	lo.U.97	*(delete as appropriate)		
I enclose the fee of £15.	This return i	ncludes (enter num			
Cheques should be made payable to Companies House.	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	BARTRUM HOUSE, RAVENS LANE BERKHAMSTED				
return?>	HERTS Postcode HPH 2DY				
	Telephone	01442 8652	21 Ext		

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01775780 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 DAMPCURE/30 LIMITED amount of stock held incorporation of the 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 THE COACH HOUSE BROADOAK END JM DARLEY ١ HERTFORD HERTS MRS CEDARLEY - 1. - l

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			\$
Company Number: 01775780	Particulars of shares trans-			i
• •	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re	eturn, since the	I
DAMPCURE/30 LIMITED	stock held	incorporation	of the	
	by existing	company, by	, l	I
	members at	(a) persons	wno are still	
	date of this			
	return.	(b) persons	who have be members.	
•		ceased t	o be members.	
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Name and address	currently		Registration	Remarks
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