



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



A33 *ASUCUC0E* 263
COMPANIES HOUSE 06/06/95

LB8181
014405

363s

Annual Return

of company number 02077583

Q

company name
DESERTOAK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95

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
31	05	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CASTLE STREET
EVESHAM
WORCS
WR11 5XY

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

- 5005 JOINERS AND CARPENTERS
- 5006 PAINTERS AND DECORATORS
- 5022 SUSPENDED CEILING SPECIALISTS
- 5015 ELECTRICAL CONTRACTORS

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

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

CASTLE STREET
EVESHAM
WORCS
WR11 5XY

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.

ANNETTE LORETTA
BELLAMY
23 THE HEATHERS
EVESHAM
WORCESTERSHIRE WR11 6PE

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

ANNETTE LORETTA
BELLAMY
23 THE HEATHERS
EVESHAM
WORCESTERSHIRE WR11 6PE

Day	Month	Year

Date of any change.

Date of Birth:— 09/02/64

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

JAMES BARRYMORE
DITCHFIELD
THE SLINGET EVESHAM ROAD
BROADWAY
WORCESTERSHIRE WR12 7HU

Date of Birth:- 06/02/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

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Date of any change.

ANDREW JAMES
WOOD
2 THORN LEA
THE HAWTHORNS
EVESHAM
WORCESTERSHIRE WR11 6TN

Date of Birth:- 04/10/56

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.

Particulars.

Day Month Year

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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

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Date of resignation.

Other directorships.

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)
ORDINARY	50,000	£50,000
Totals	<u>50,000</u>	<u>£50,000</u>

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 31/05/94

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

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

[Signature]

Secretary/Director *

*(delete as appropriate)

Date 31.5.95

This return includes 1 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?

Mrs A Bellamy
23 THE HENTERS
EVENHAM Herts
Postcode MK11 5X9

Telephone 01386 76545 | Ext



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

Account of Shares

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.

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks