



Companies House

— for the record —

Company Name

DISARMCO LIMITED

100269/15

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3171953

Information extracted from

Companies House records on

20th February 2004

## Section 1: Company details



Ref: 3171953/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Victoria House</b> <b>50 Alexandra Street</b> <b>Southend On Sea</b> <b>Essex SS1 1BN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5118</td> <td>Agents in particular products</td> </tr> </tbody> </table>	SIC Code	Description	5118	Agents in particular products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      John Richard Broun FITZGERALD</p> <p><b>Address</b>                      The Old Rectory                      Rodmarton                      Cirencester                      Gloucestershire                      GL7 6PE</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Richard Broun FITZGERALD ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      John Nicholas REID</p> <p><b>Address</b>                      Whiteoak Barling Road                      Great Wakering                      Southend On Sea                      Essex                      SS3 0ND</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Nicholas REID ceased to be secretary (if applicable)                      19 / 12 / 2003</p>

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
John Richard Broun FITZGERALD

**Address**  
The Old Rectory  
Rodmarton  
Cirencester  
Gloucestershire  
GL7 6PE

**Date of birth** 09/10/1941

**Nationality** British

**Occupation** Consultant

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date John Richard Broun FITZGERALD ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Christopher LE HARDY

**Address**  
West Grange  
Rimpton  
Yeovil  
Somerset  
BA22 8AS

**Date of birth** 09/06/1947

**Nationality** British

**Occupation** Consultant

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Christopher LE HARDY ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      John Nicholas REID</p> <p><b>Address</b>                      Whiteoak Barling Road                      Great Wakering                      Southend On Sea                      Essex                      SS3 0ND</p> <p><b>Date of birth</b> 13/02/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Nicholas REID ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Philip William ROBINSON</p> <p><b>Address</b>                      Beechdale Bentley Park                      Burnham                      Slough                      Berkshire                      SL1 8EA</p> <p><b>Date of birth</b> 04/09/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Marketing</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Philip William ROBINSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Clifford Edward WELHAM

**Address**  
Rustle Hill  
Back Lane, Fryerning  
Ingatstone  
Essex  
United Kingdom  
CM4 0HR

**Date of birth** 29/04/1930

**Nationality** British

**Occupation** Director

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Clifford Edward WELHAM ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5,000 <b>Aggregate Nominal Value of issued shares</b> £5,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5,000 <b>Total Nominal value of shares issued</b> £5,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>&gt; <b>Shareholder Name</b> Clare HILL</p> <p><b>Address</b> Old Orchard House Hempstead Road Bovington Hemel Hempstead Hertfordshire HP3 0HF</p> <p><b>Shares held</b> <i>Class</i> Ordinary                      <i>Number</i> 250</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i>                                      <i>Number</i></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p><b>Shares transferred by</b> Clare HILL</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Graham HILL</p> <p><b>Address</b> Old Orchard House Hempstead Road Bovington Hemel Hempstead Hertfordshire HP3 0HF</p> <p><b>Shares held</b> <i>Class</i> Ordinary                      <i>Number</i> 250</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i>                                      <i>Number</i></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p><b>Shares transferred by</b> Graham HILL</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Ms Hilary Jane O'HANLON</p> <p><b>Address</b> Dolphins The Parade Mousehole Penzance Cornhall</p> <p><b>Shares held</b> <i>Class</i> Ordinary                      <i>Number</i> 50</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i>                                      <i>Number</i></p>	<p><b>Shares transferred by</b> Ms Hilary Jane O'HANLON</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Mrs Penelope Susan REID</p> <p>Address Whiteoaks, Barling Road Great Wakering Southend On Sea Essex SS3 0ND</p> <p>Shares held Class                      Number Ordinary                      1500</p>		<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                      Number</p>		<p>Shares transferred by Mrs Penelope Susan REID</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		
<p>&gt; Shareholder Name Mrs Frances ROBINSON</p> <p>Address Beechdale, Bentley Park Burnham Slough Berks SL1 8EA</p> <p>Shares held Class                      Number Ordinary                      1500</p>		<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                      Number</p>		<p>Shares transferred by Mrs Frances ROBINSON</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		
<p>&gt; Shareholder Name Philip William ROBINSON</p> <p>Address Beechdale, Bentley Park Burnham Slough Berkshire SL1 8EA</p> <p>Shares held Class                      Number Ordinary                      75</p>		<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                      Number</p>		<p>Shares transferred by Philip William ROBINSON</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		



Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Anthony Keith TAGENT</p> <p><b>Address</b> Walden High Bois Lane Amersham Buckinghamshire HP6 6DG</p> <p><b>Shares held</b></p> <table style="width:100%;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:55%;"></td> <td style="width:30%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td></td> <td style="text-align: right;">125</td> </tr> </table>	<i>Class</i>		<i>Number</i>	Ordinary		125	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:55%;"></td> <td style="width:30%; text-align: right;"><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: right;"> </td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: right;"> </td> </tr> </table>	<i>Class</i>		<i>Number</i>							<p><b>Shares transferred by</b> Anthony Keith TAGENT</p> <table style="width:100%;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:70%;"><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td>  _ _ / _ _ / _ _ _ _</td> </tr> <tr> <td> </td> <td> </td> <td>  _ _ / _ _ / _ _ _ _</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
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<p>&gt; <b>Shareholder Name</b> Mr Clifford Edward WELHAM</p> <p><b>Address</b> Rustle Hill Back Lane, Fryerning Ingatestone Essex CM4 0HR</p> <p><b>Shares held</b></p> <table style="width:100%;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:55%;"></td> <td style="width:30%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td></td> <td style="text-align: right;">1500</td> </tr> </table>	<i>Class</i>		<i>Number</i>	Ordinary		1500	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:55%;"></td> <td style="width:30%; text-align: right;"><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: right;"> </td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: right;"> </td> </tr> </table>	<i>Class</i>		<i>Number</i>							<p><b>Shares transferred by</b> Mr Clifford Edward WELHAM</p> <table style="width:100%;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:70%;"><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td>  _ _ / _ _ / _ _ _ _</td> </tr> <tr> <td> </td> <td> </td> <td>  _ _ / _ _ / _ _ _ _</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*John R. S. Fife*  
(Director / Secretary)

Date

24 03, 20 04

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to  
13/3/2004

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **13th March 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

**BARNARD MOUNTSTEPHENS CHILDS**  
Chartered Certified Accountants  
Victoria House  
50 Alexandra Street  
Southend-on-Sea  
Essex SS1 1BN

DX number *if applicable*

DX exchange

Postcode

\_\_\_\_\_