



Companies House

— for the record —

Company Name

DISARMCO LIMITED

100250/15

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
23rd February 2003

Section 1: Company details



Ref: 3171953/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Victoria House
50 Alexandra Street
Southend On Sea
Essex SS1 1BN**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5118	Agents in particular products

SIC CODE	Description
---	-----
---	-----
---	-----
---	-----
---	-----
---	-----
---	-----
---	-----
---	-----

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

Current details	Amended details
-----------------	-----------------

> Company Secretary
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
Anthony Keith TAGENT

Address
Walden
High Bois Lane
Amersham
Buckinghamshire
HP6 6DG

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 change _ _ / _ _ / _ _ _ _
 Date Anthony Keith TAGENT ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> 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 Nicholas REID

Address
Whiteoak Barling Road
Great Wakering
Southend On Sea
Essex
SS3 0ND

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 Nicholas REID ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

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

Date of birth 13/02/1945

Nationality British

Occupation Director

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
Philip William ROBINSON

Address
Beechdale Bentley Park
Burnham
Slough
Berkshire
SL1 8EA

Date of birth 04/09/1952

Nationality British

Occupation Marketing

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

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 Philip William ROBINSON 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
Anthony Keith TAGENT

Address
Walden
High Bois Lane
Amersham
Buckinghamshire
HP6 6DG

Date of birth 22/02/1945

Nationality British

Occupation Finance

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

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 Anthony Keith TAGENT ceased to be director (if applicable)

	Current details	Amended details
<p>> 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.</p>	<p>Name Clifford Edward WELHAM</p>	<p>Name _____</p>
	<p>Address Rustle Hill Back Lane, Fryerning Ingatestone Essex United Kingdom CM4 0HR</p>	<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>Address _____ _____ _____</p>
	<p>Date of birth 29/04/1930</p>	<p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p>
	<p>Nationality British</p>	<p>Date of change _ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Occupation Director</p>	<p>Date Clifford Edward WELHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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			
>	Shareholder Name Clare HILL Address Old Orchard House Hempstead Road Bovington Hemel Hempstead Hertfordshire HP3 0HF Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class _____	Number 250	Number _____ _____ _____	Class _____	Number _____	Date of transfer ___/___/___ ___/___/___
				This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Clare HILL			
>	Shareholder Name Graham HILL Address Old Orchard House Hempstead Road Bovington Hemel Hempstead Hertfordshire HP3 0HF Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class _____	Number 250	Number _____ _____ _____	Class _____	Number _____	Date of transfer ___/___/___ ___/___/___
				This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Graham HILL			
>	Shareholder Name Ms Hilary Jane O'HANLON Address Dolphins The Parade Mousehole Penzance Cornwall Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class _____	Number 50	Number _____ _____ _____	Class _____	Number _____	Date of transfer ___/___/___ ___/___/___
				Shares transferred by Ms Hilary Jane O'HANLON			

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> 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 Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1500</p>	<p>Shares transferred by Mrs Penelope Susan REID</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Mrs Frances ROBINSON</p> <p>Address Beechdale, Bentley Park Burnham Slough Berks SL1 8EA</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1500</p>	<p>Shares transferred by Mrs Frances ROBINSON</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Philip William ROBINSON</p> <p>Address Beechdale, Bentley Park Burnham Slough Berkshire SL1 8EA</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 75</p>	<p>Shares transferred by Philip William ROBINSON</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

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 _____

(Director / Secretary)

Date

14/03/2003

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 **13/3/2003**

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 2004** 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 _____