



Companies House

for the record

Company Name

DISARMC0 LIMITED

100343 130

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 25th February 2006

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
<p>> Company Secretary <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>Name John Richard Broun FITZGERALD</p> <p>Address The Old Rectory Rodmarton Cirencester Gloucestershire GL7 6PE</p>	<p>Name</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>Address</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> _ _ / _ _ / _ _ _ _</p>
<p>> Director <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 Director must be notified on form 288a.</i></p>	<p>Name John Richard Broun FITZGERALD</p> <p>Address The Old Rectory Rodmarton Cirencester Gloucestershire GL7 6PE</p> <p>Date of birth 09/10/1941</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Richard Broun FITZGERALD ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <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 Director must be notified on form 288a.</i></p>	<p>Name Christopher Antony LE HARDY</p> <p>Address West Grange Rimpton Yeovil Somerset BA22 8AS</p> <p>Date of birth 09/06/1947</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Antony LE HARDY ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director <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 Director must be notified on form 288a.</i></p>	<p>Name John Nicholas REID</p> <p>Address Whiteoak Barling Road Great Wakering Southend On Sea Essex SS3 0ND</p> <p>Date of birth 13/02/1945</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Nicholas REID ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</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.

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

Current details

Name
Clifford Edward WELHAM

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

Date of birth 29/04/1930

Nationality British

Occupation Director

Amended details

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)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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
<p>> Shareholder Name John Richard Broun FITZGERALD</p> <p>Address The Old Rectory Rodmarton Cirencester Gloucestershire GL7 6PE</p> <p>Shares held Class Number Ordinary 787</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by John Richard Broun FITZGERALD</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Clare HILL</p> <p>Address Old Orchard House Hempstead Road Bovingdon Hemel Hempstead Hertfordshire HP3 0HF</p> <p>Shares held Class Number Ordinary 250</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Clare HILL</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Graham HILL</p> <p>Address Old Orchard House Hempstead Road Bovingdon Hemel Hempstead Hertfordshire HP3 0HF</p> <p>Shares held Class Number Ordinary 250</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Graham HILL</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>

Current details		Amended details	Shares transferred		
<p>> Shareholder Name Christopher Anthony LE HARDY</p> <p>Address West Grange Rimpton Yeovil Somerset BA22 8AS</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p> <p>788</p> <p>Number</p>	<p>Shares transferred by Christopher Anthony LE HARDY</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>> Shareholder Name Ms Hilary Jane O'HANLON</p> <p>Address Dolphins The Parade Mousehole Penzance Cornhall</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p> <p>50</p> <p>Number</p>	<p>Shares transferred by Ms Hilary Jane O'HANLON</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>
<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</p> <p>1500</p> <p>Number</p>	<p>Shares transferred by Mrs Penelope Susan REID</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Anthony Keith TAGENT</p> <p>Address Walden High Bois Lane Amersham Buckinghamshire HP6 6DG</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Anthony Keith TAGENT</p> <p>Class Number Date of transfer</p>		
<p>Number 125</p>		<p>Number</p>		<p>_____/_____/_____ _____/_____/_____</p>		
<hr/> <p>> Shareholder Name Mr Clifford Edward WELHAM</p> <p>Address Rustle Hill Back Lane, Fryerning Ingatestone Essex CM4 0HR</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Mr Clifford Edward WELHAM</p> <p>Class Number Date of transfer</p>		
<p>Number 1500</p>		<p>Number</p>		<p>ORD 625 30/09/2005 ORD 625 02/12/2005</p>		

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 <u>JAMES A BRADLEY</u> Address <u>CLAERWEN, ESHER CLOSE</u> <u>ESHER</u> <u>SURREY</u> UK Postcode <u>KT 11 9LL</u>	ORD SHARES 625		
Name <u>GUY MAROT</u> Address <u>WINDRUSH STABLES COTTAGES</u> <u>INKEN, HUNGERFORD</u> <u>BERKS</u> UK Postcode <u>RG17 9DE</u>	ORD SHARES 625		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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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 £30.

Signature

John Rob. Jaffe
(Director / Secretary)

Date *28 04 2006*
_ _ / _ _ / _ _ _ _

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 *13/3/2006* 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 2007** 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

_ _ _ _ _