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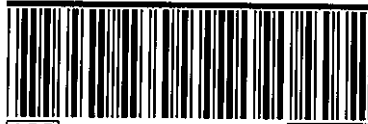
363s



COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A29 *A2PVXEEI* 507
COMPANIES HOUSE 06/03/99

of company number 03171953

A

company name
DISARMCO 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 25/02/99

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
1 3	0 3	9 9

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

VICTORIA HOUSE
50 ALEXANDRA STREET
SOUTHEND ON SEA
ESSEX SS1 1BN

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

Principal business activities (See note 4)

Trade classification is
5119 AGENTS IN SALE OF VARIETY OF GOODS

5 | 1 | 1 | 8

| | | |

| | | |

| | | |

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

03171953

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

MARGARET LUCY
WELHAM
RUSTLE HILL BACK LANE
FRYERNING
INGATESTONE
ESSEX CM4 0HR

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.

JOHN NICHOLAS
REID
WHITEOAK BARLING ROAD
GREAT WAKERING
SOUTHEND ON SEA
ESSEX SS3 0ND

Day	Month	Year

Date of any change.

Date of Birth:- 13/02/45
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

TRIDINE LTD.

03171953

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CLIFFORD EDWARD
WELHAM
RUSTLE HILL
BACK LANE, FRYERNING
INGATESTONE
ESSEX CM4 0HR
UNITED KINGDOM

Date of Birth:- 29/04/30

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03171953		Account of Shares			
Company Name: DISARMCO LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
CLIFFORD EDWARD WELHAM					
RUSTLE HILL					
BACK LANE					
FRYERNING					
INGATESTONE					
ESSEX CM4 OHR		2500			
MRS FENVELOPE SUSAN REID					
WHITEOAKS					
BARLING ROAD					
GREAT WAKERING					
ESSEX SS3 OND		2500			
		<hr/>			
		5000			
		<hr/> <hr/>			

