



Companies House

for the record

Company Name

DUSTOP LIMITED

00065-15

# 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

**3066949**

Information extracted from Companies House records on **25th May 2002**



A20 \*A06NLSVA\* 0512  
COMPANIES HOUSE 22/06/02

## Section 1: Company details

Ref: 3066949/03/10

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.*

**Solo House  
 The Courtyard  
 Horsham  
 West Sussex RH12 1AT**

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
<del>7499</del>	<del>Non trading company</del>

SIC CODE	Description
5170	OTHER WHOLESALERS

> 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**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Ann Helena BULLEN</p> <p><b>Address</b>                      2 Clemsfold Farm                      Guildford Road Broadbridge Heath                      Horsham                      West Sussex                      RH12 3PW</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 Ann Helena BULLEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Ann Helena BULLEN</p> <p><b>Address</b>                      2 Clemsfold Farm                      Guildford Road Broadbridge Heath                      Horsham                      West Sussex                      RH12 3PW</p> <p><b>Date of birth</b> 10/12/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Air Filter Supplier</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 birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ann Helena BULLEN ceased to be director (if applicable)                      . 30, 04, 2002</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**  
**Michael Charles BULLEN**

**Address**  
**2 Clemsfold Farm**  
**Guildford Road Broadbridge Heath**  
**Horsham**  
**West Sussex**  
**RH12 3PW**

**Date of birth** 01/05/1954

**Nationality** British

**Occupation** Director

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 Michael Charles BULLEN ceased to be director (if applicable)

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

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

	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> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>2</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b> <b>ORDINARY</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>1,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</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> <b>2</b>  <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b> <b>1,000</b>  <b>Total Nominal value of shares issued</b> <b>£1,000.00</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 3333636.</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> Ann Helena BULLEN</p> <p><b>Address</b> 2 Clemsfold Corner Guildford Road, Broadbridge Heath Horsham West Sussex RH12 3PW</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number ORDINARY                      300</p>	<p><b>Shares transferred by</b> Ann Helena BULLEN</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>&gt; <b>Shareholder Name</b> Michael Charles BULLEN</p> <p><b>Address</b> 2 Clemsfold Corner Guildford Road, Broadbridge Heath Horsham West Sussex RH12 3PW</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number ORDINARY                      600</p>	<p><b>Shares transferred by</b> Michael Charles BULLEN</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 MICHAEL CHARLES BULLEN RE OLIVER JAMES DANIEL BULLEN (JOINTLY WITH ANN HELENA BULLEN) Address 2 CLEMSFOLD FARM, GUILDFORD ROAD BROADBRIDGE HEATH, HORSHAM, WEST SUSSEX UK Postcode R H 1 2 3 P W	50 ORDINARY		
Name ANN HELENA BULLEN RE OLIVER JAMES DANIEL BULLEN (JOINTLY WITH M. C. BULLEN) Address 2 CLEMSFOLD FARM, GUILDFORD ROAD, BROADBRIDGE HEATH, HORSHAM WEST SUSSEX UK Postcode R H 1 2 3 P W			
Name MICHAEL CHARLES BULLEN RE SARAH LOUISE BULLEN (JOINTLY WITH A. H. BULLEN) Address 2 CLEMSFOLD FARM, GUILDFORD ROAD, BROADBRIDGE HEATH, HORSHAM, WEST SUSSEX UK Postcode R H 1 2 3 P W	50 ORDINARY		
Name ANN HELENA BULLEN RE SARAH LOUISE BULLEN (JOINTLY WITH M. C. BULLEN) Address 2 CLEMSFOLD FARM, GUILDFORD ROAD, BROADBRIDGE HEATH, HORSHAM, WEST SUSSEX UK Postcode R H 1 2 3 P W			



**Companies House**  
— for the record —

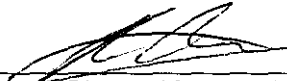
# 363s Annual Return Declaration

- > 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

12 / 06 / 02

*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  
**12/6/2002**

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 **12th June 2003** 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?**

Cheque  Postal Order  Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## 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

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_