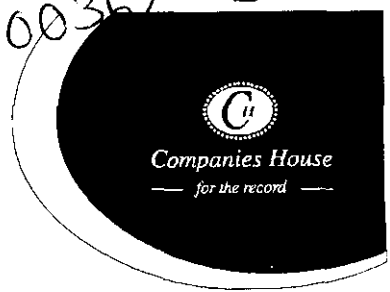


100362 - 30



Company Name
DISARMCO LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
3171953

Information extracted from
Companies House records on
7th March 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** and

Section 1: Company details

SATURDAY



A12 *ALSJZO4X* 589
24/03/2007
COMPANIES HOUSE

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.*

	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><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> <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>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>> 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><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> <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>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>
---	---	--

> **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
Ingatstone
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)

____ / ____ / ____

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 5,000</p> <p>Aggregate Nominal Value of issued shares £5,000.00</p>	<p>Class of share <u>ORD</u></p> <p>Nominal value of each share <u>£1</u></p> <p>Number of shares issued <u>9500</u></p> <p>Aggregate Nominal Value of issued shares <u>£9500</u></p>
<p>> 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></p>	<p>Total number of shares issued 5,000</p> <p>Total Nominal value of shares issued £5,000.00</p>	<p>Total number of shares issued <u>9500</u></p> <p>Total Nominal value of shares issued <u>£9500</u></p>
<p>> 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.</p>		

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 John Richard Broun FITZGERALD Address The Old Rectory Rodmarton Cirencester Gloucestershire GL7 6PE Shares held Class Ordinary	Number 787	Name		Shares transferred by John Richard Broun FITZGERALD Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
		ORD	1676			
> Shareholder Name Clare HILL Address Old Orchard House Hempstead Road Bovington Hemel Hempstead Hertfordshire HP3 0HF Shares held Class Ordinary	Number 250	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Clare HILL Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
> Shareholder Name Graham HILL Address Old Orchard House Hempstead Road Bovington Hemel Hempstead Hertfordshire HP3 0HF Shares held Class Ordinary	Number 250	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Graham HILL Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			

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

> Shareholder Name Christopher Anthony LE HARDY Address West Grange Rimpleton Yeovil Somerset BA22 8AS Shares held Class Ordinary Number 788	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class ORD Number 1676	Shares transferred by Christopher Anthony LE HARDY <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">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									
_____	_____	__/__/____									
_____	_____	__/__/____									

> Shareholder Name Ms Hilary Jane O'HANLON Address Dolphins The Parade Mousehole Penzance Cornhall Shares held Class Ordinary Number 50	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____	Shares transferred by Ms Hilary Jane O'HANLON <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">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									
_____	_____	__/__/____									
_____	_____	__/__/____									

> Shareholder Name Mrs Penelope Susan REID Address Whiteoaks, Barling Road Great Wakering Southend On Sea Essex SS3 0ND Shares held Class Ordinary Number 1500	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class ORD Number 2625	Shares transferred by Mrs Penelope Susan REID <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">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									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony Keith TAGENT		Name		Shares transferred by Anthony Keith TAGENT		
Address Walden High Bois Lane Amersham Buckinghamshire HP6 6DG		Address				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 125		Number 125				
		UK Postcode		Class Number Date of transfer _____ _____ ___/___/____ _____ _____ ___/___/____		
> Shareholder Name Mr Clifford Edward WELHAM		Name		Shares transferred by Mr Clifford Edward WELHAM		
Address Rustle Hill Back Lane, Fryerning Ingatestone Essex CM4 0HR		Address				
Shares held Class Ordinary		Shares held Class ORD				
Number 1500		Number 250				
		UK Postcode		Class Number Date of transfer ORD 625 30/09/2005 ORD 625 02/12/2005		

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 JAMES A BRADLEY Address CLARKWEN, ESTER CLOSE ESTER SURREY UK Postcode KT 11 9LL	ORD 400		
Name GUY MAROT Address WINDRUSH STABLES COTTAGES INTON, HUNGERFORD BERKS UK Postcode RG 17 9DE	ORD 1188		
Name MRS KERRY McGRATH BRADLEY Address CLARKWEN, ESTER CLOSE ESTER SURREY UK Postcode KT 11 9LL	ORD 1260		
Name GUY MAROT Address BOWMEAD VIEW MARTOCK ROAD, LONG LODGE LANGFORD, SUMERSET UK Postcode TA 10 9LB	ORD 1188		

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 R. B. Jaffe Date: 22, 03, 2007
 (Director / Secretary)

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 13/3/2007 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 2008** 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*

BARNARD MOUNTSTEPHENS CHILDS
 Chartered Certified Accountants

Address

DX number *if applicable*

Victoria House
 50 Alexandra Street
 Southend-on-Sea
 Essex SS1 1BN

DX exchange

Postcode _____