



Companies House

for the record

Company Name

DISARMCO LIMITED

HSBC  
100132  
F15

# 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

26th February 2000

## Section 1: Company details



A37 \*A50990Y7\* 0525  
COMPANIES HOUSE 20/03/00

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
- - - -	_____
- - - -	_____
- - - -	_____
- - - -	_____
- - - -	_____
- - - -	_____
- - - -	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Anthony Keith TAGENT</p> <p><b>Address</b>                      Walden                      High Bois Lane                      Amersham                      Buckinghamshire                      HP6 6DG</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Anthony Keith TAGENT 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      John Nicholas REID</p> <p><b>Address</b>                      Whiteoak Barling Road                      Great Wakering                      Southend On Sea                      Essex                      SS3 0ND</p> <p><b>Date of birth</b>    13/02/1945</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p>Name</p> <hr/> <p>Address</p> <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><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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Philip William ROBINSON</p> <p><b>Address</b>                      Beechdale Bentley Park                      Burnham                      Slough                      Berkshire                      SL1 8EA</p> <p><b>Date of birth</b>    04/09/1952</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Marketing</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Philip William ROBINSON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Anthony Keith TAGENT</p> <p><b>Address</b>                      Walden                      High Bois Lane                      Amersham                      Buckinghamshire                      HP6 6DG</p> <p><b>Date of birth</b> 22/02/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Finance</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Anthony Keith TAGENT ceased to be director (if applicable)</p> <hr/> <p>_ _ / _ _ / _ _ _ _</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Clifford Edward WELHAM</p> <p><b>Address</b>                      Rustle Hill                      Back Lane, Fryerning                      Ingatestone                      Essex                      United Kingdom                      CM4 0HR</p> <p><b>Date of birth</b> 29/04/1930</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Clifford Edward WELHAM ceased to be director (if applicable)</p> <hr/> <p>_ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p><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></p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      5,000</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £5,000.00</p>	<p>Class of share                      _____</p> <p>Nominal value of each share                      _____</p> <p>Number of shares issued                      _____</p> <p>Aggregate Nominal Value of issued shares                      _____</p>
<p><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></p>	<p><b>Total number of shares issued</b>                      5,000</p> <p><b>Total Nominal value of shares issued</b>                      £5,000.00</p>	<p>Total number of shares issued                      _____</p> <p>Total Nominal value of shares issued                      _____</p>
<p><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 029 2038 0801.</b></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									
<p>&gt; <b>Shareholder Name</b> Mrs Penelope Susan REID</p> <p><b>Address</b> Whiteoaks, Barling Road Great Wakering Southend On Sea Essex SS3 0ND</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 2500</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> - - - - -</p> <p><b>Shares held</b> Class ORD</p> <p style="text-align: right;">Number 1500</p>	<p><b>Shares transferred by</b> Mrs Penelope Susan REID</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1000</td> <td>01/12/99</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1000	01/12/99	_____	_____	__/__/__
Class	Number	Date of transfer									
ORD	1000	01/12/99									
_____	_____	__/__/__									
<p>&gt; <b>Shareholder Name</b> Mr Clifford Edward WELHAM</p> <p><b>Address</b> Rustle Hill Back Lane, Fryerning Ingatestone Essex United Kingdom CM4 0HR</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 2500</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> - - - - -</p> <p><b>Shares held</b> Class ORD</p> <p style="text-align: right;">Number 1500</p>	<p><b>Shares transferred by</b> Mr Clifford Edward WELHAM</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1000</td> <td>01/12/99</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1000	01/12/99	_____	_____	__/__/__
Class	Number	Date of transfer									
ORD	1000	01/12/99									
_____	_____	__/__/__									

**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>Philip William Robinson</u> Address <u>"BEECHDAVE" BENTLEY PARK</u> <u>BURNHAM</u> <u>BUCKS</u> UK Postcode <u>SL1 BEA</u>	1575 ORD SHARES		
Name <u>ANTHONY KEITH TAGENT</u> Address <u>"WALDEN", HIGH BOIS LANE</u> <u>CHESHAM BOIS, AMERSHAM</u> <u>BUCKS</u> UK Postcode <u>HP6 6DG</u>	125 ORD SHARES		
Name <u>CLARE + GRATHAM HILL</u> Address <u>"OLD ORCHARD HOUSE"</u> <u>HEMPSTEAD ROAD</u> <u>BOVINGDON, HERTS</u> UK Postcode <u>HP3 0HF</u>	250 ORD SHARES		
Name <u>MS HILARY JANE O'HANLON</u> Address <u>"DOLPHINS" THE PARADE</u> <u>MOUSEHOLE, PENZANCE</u> <u>CORNWALL</u> UK Postcode - - - - -	50 ORD SHARES		



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Signature]  
(Director / Secretary)

Date

13 / 03 / 2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, 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  
13/3/2000

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 2001** 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

**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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

JOHN CHILDS & CO  
Chartered Certified Accountants  
Victoria House  
50 Alexandra Street  
Southend-on-Sea  
Essex SS1 1BN

DX number *if applicable*

DX exchange

Postcode

\_\_\_ - \_\_\_