


MB 65 100008

# 363s

## Annual Return



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



A23 \*A0HV0U04\* 556  
 COMPANIES HOUSE 15/03/97

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 22/02/97  
 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
13	03	97

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  
 SOUTHBEND ON SEA  
 ESSEX SS1 1BN

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**Principal business activities** (See note 4)

Please enter trade classification(s).

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



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 OHR  
UNITED KINGDOM

Day	Month	Year

Date of any change.

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Date of Birth:- 29/04/30  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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03171953

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number, of shares issued multiplied by nominal value per share)</small>
ORD	5000	£5000
<b>Totals</b>	<b>5000</b>	<b>£5000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed Blwelham Secretary/Director\*

Date 5-3-97

\*(delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

John Childs & Co.  
Certified Accountants  
Victoria House  
50 Alexandra Street  
Southend-on-Sea  
Essex SS1 1BN

Telephone ..... Ext .....

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 03171953 Company Name: DISARMCO LIMITED		Account of Shares			
		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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
CLIFFORD EDWARD WELHAM					
RUSTLE HILL					
BACK LANE					
FRYERNING					
INGATESTONE					
ESSEX CM4 0HR		2500			
JOHN NICHOLAS REID					
WHITEOAKS					
BARLING ROAD					
GREAT WAKERING					
ESSEX SS3 0ND		-	2500	20/3/96	TFR TO MRS PS REID
MRS PENELOPE SUSAN REID					
WHITEOAKS					
BARLING ROAD					
GREAT WAKERING					
ESSEX SS3 0ND		2500			TFR FROM J.N. REID.
		5000			

