

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/96 If this information requires amendment use the spaces opposite.

ANIES HOUSE 25/10/96

#### 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
	0 13	1   0	916

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

COBDEN WORKS LEOPOLD STREET BIRMINGHAM B12 OUJ

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

Trade classification is 7499 NON—TRADING COMPANY

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

# 363s

## Annual Return

of company number	00378939	Y
company name DARTMOUTH POTTERY	LIMITED	
company type PRIVATE COMPANY L	IMITED BY SHARES	

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	-	Day	Month	Year
Day Month Year				
Day Month Year				
Day Month Year		_		
	Г-	Day	Month	Year

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00378939  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
*	
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	Day Month Year_
form 288.	Date of any change.
DAVID JOHN	
RICHARDSON	
76 ST ANDREWS ROAD	
SUTTON COLDFIELD	
WEST MIDLANDS B75 6UH	***************************************
	***************************************
<i>:</i>	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
DAVID FORD	
COPLESTONE	***************************************
HILLTOP FARM	
GRAFTON FLYFORD	
WORCESTER WORCESTERSHIRE WR7 4PN	
WORCESTERSHIRE WAY FIN	
Date of Birth:- 31/01/30	
Nat:BRITISH	
Occ:DEPUTY MANAGING DIRECTOR	
If this person has person to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

Page 2

- 00378939	
• 00378939	If the information shown needs amendment,
Divortore	give details below and the date of any change.
Directors - continued	. Dan Marsh W
Particulars.	Day Month Year
SAMUEL BONYTHON	Date of any change.
HEATH	· · · · · · · · · · · · · · · · · · ·
CHURCHILL FARM	
CHURCHILL	
WORCESTER	
WODORCHEDGUIDE NOT AGE	***************************************
	***************************************
Date of Birth:- 11/02/38	
Nat:BRITISH	
Occ: CHAIRMAN & MANAGINGDIRECTOR	
OCC.CIMITARIN & HANAGINGDIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	The state of resignation.
Show any relevant current and previous directorships.	
, , , , , , , , , , , , , , , , , , , ,	
Portioulore	Day Month Year
Particulars.	
WILLIAM JEREMY	Date of any change.
LANCASHIRE	
HOLLAND PARK LODGE	***************************************
BUCKLEY GREEN	
HENLEY IN ARDEN	***************************************
WARWICKSHIRE B95 5QF	
	***************************************
Date of Division and Contra	
Date of Birth:- 17/07/50	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	
and provides directorships.	
	Day Month Year
Particulars.	
	Date of any change.
***************************************	
DAVID JOHN	***************************************
RICHARDSON	
76 ST ANDREWS ROAD	
SUTTON COLDFIELD	
WEST MIDLANDS B75 6UH	
WEST MIDLANDS B75 6UH	
WEST MIDLANDS B75 6UH  Date of Birth:- 20/04/48	
WEST MIDLANDS B75 6UH  Date of Birth:- 20/04/48  Nat:BRITISH	
WEST MIDLANDS B75 6UH  Date of Birth:- 20/04/48	
WEST MIDLANDS B75 6UH  Date of Birth:- 20/04/48  Nat:BRITISH Occ:DIRECTOR	
Date of Birth:— 20/04/48 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year
WEST MIDLANDS B75 6UH  Date of Birth:- 20/04/48  Nat:BRITISH Occ:DIRECTOR	
Date of Birth:— 20/04/48 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Date of Birth:— 20/04/48 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year

00378939 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY 81	5600	5600
	OFFERRED 81	2800	2800
	6010 cum preff1	11000	11000
	71/240 cum meff1	1360 4300	1300 1300
·	Totals	25000 1 <del>9/400</del> 0	25000 ( <del>2,100</del> 0
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclos	sed 🗸
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.		1	
Certificate	Signed	Dichan	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/	10/96	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes NIL	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please en	(enter num	ber) u have completed
	100 1 10 10 10 10 10 10 10 10 10 10 10 1		
To whom should Companies House direct any enquiries about the information shown in this return?>			·····
return (			ode
	Telephone		Ext

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

				10 FORM 363
Company Number: 00378939	ļ		ount of Share	es
	Number of	Particulars of	shares trans- the date of the	
Company Name:	shares or	last return.	or, in the case	
DARTMOUTH POTTERY LIMITED	amount of	of the first r	eturn, since the	
DIMINOCIN TOTIERT LIMITED	stock held	incorporation	of the	
	by existing members at		who are at:11	,
	date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data of	1
Name and address	currently	Number	Date of	
Wallie and address	held	Transferred	Registration	Remarks
	neid		of Transfer	
SAMUEL HEATH & SONS PLC, LEDROLD STREET	080			
BIRMINGHAM BIZ OUT	6599	]		
	Def			<u> </u>
	2800			
.,	C.ARET HOOD			
- 0 10				
- 75%	C.PREF			
*2%	1300			
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SAMUEL AND THE HONGE ON THE TOTAL				
SAMVEL BONTTHON HEATH, DAVID FORD CORLESTONE				
A.O. CA. 1151 1907 1907 1907 1907 1907 1907 1907 190	000		ĺ	
AND SAMUEL HEATH & SONS PLC - address as above	1			
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LIST OF PAST AND PRESENT MEMBERS (co		ontinued) SCHEDULE TO FORM 36 Account of Shares				
Company Number: 00378939  Company Name:  DARTMOUTH POTTERY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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			
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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W. W.						
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