



C O M P A N I E S   H O U S E

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



A39 \*A437SFPK\* 212  
COMPANIES HOUSE 17/10/95

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

The information printed below is taken from Companies House records as at 13/09/95

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
03	10	95

**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 0UJ

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

Trade classification is  
9999 NON-TRADING COMPANY

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

Bar/000400/162x9 **363s**

## Annual Return

of company number 00378939

Y

**company name**

DARTMOUTH POTTERY LIMITED

**company type**

PRIVATE COMPANY LIMITED 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

.....  
.....  
.....  
.....


**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 form 288.

DAVID JOHN  
RICHARDSON  
76 ST ANDREWS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6UH

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

DAVID FORD  
COPELSTONE  
HILLTOP FARM  
GRAFTON FLYFORD  
WORCESTER  
WORCESTERSHIRE WR7 4PN

Day	Month	Year

Date of any change.


Date of Birth:— 31/01/30

Nat:BRITISH

Occ:DEPUTY MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.


Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

SAMUEL BONYTHON  
HEATH  
CHURCHILL FARM  
CHURCHILL  
WORCESTER  
WORCESTERSHIRE WR7 4QE

Date of Birth:- 11/02/38  
Nat:BRITISH  
Occ:CHAIRMAN & MANAGINGDIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

WILLIAM JEREMY  
LANCASHIRE  
HOLLAND PARK LODGE  
BUCKLEY GREEN  
HENLEY IN ARDEN  
WARWICKSHIRE B95 5QF

Date of Birth:- 17/07/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

DAVID JOHN  
RICHARDSON  
76 ST ANDREWS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6UH

Date of Birth:- 20/04/48  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	5600	5600
DEFERRED £1	2800	2800
6% CUM PREF £1	11000	11000
Totals	19400	19400

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 03/10/93

A list of changes is enclosed ☐

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 **£18.**

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

Signed Richardson

Secretary/Director \*

\*(delete as appropriate)

Date 12/10/95

This return includes NIL 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?

Postcode

Telephone

Ext



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Recycled Paper