

COMPANIES HOUSE

762397 C105x)

of company number 00872262

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company name COXDOME LIMITED

Bauc

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 14/06/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 28/05/97

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
1 2	0 6	917

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.

ICKNIELD WAY TRING **HERTS** HP23 4RF

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.

it you are	e making i	the retu	rn up t	o an earl	ier date.
show the	date here.	Please	note th	nat the fo	rm must
be delive	red to Con	npanies	House	within 28	days of
this earli	er date.				

this earlier	date.
	Day Month Year
	Day Month Year

00872262 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.
negister of members (see note 5)	
The register is kept at TEMPLE FIELDS HARLOW ESSEX CM20 2BH	
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.	Day Month Year Date of any change.
KENNETH RODNEY FERNE BIRD MA FCIS 11 GRANARY COURT BELL STREET SAWBRIDGEWORTH HERTS CM21 9QH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CLIVE GUY SANDERS FLAT 2 HAMSTEAD MILL MARSH BENHAM NEWBURY BERKSHIRE RG20 OJD	
Date of Birth:- 25/09/47 Nat:BRITISH Occ:ENGLAND	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Hamstead Mill Management (1991) Co. Ltd

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00872262	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
MICHAEL JAMES	Date of any shange.
SLADE	
2 NORTH CROFT ELMFIELDS	
WINSLOW	
BUCKINGHAMSHIRE MK18 3JR	
Date of Birth:- 02/02/42	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Cear Date of resignation.
Show any relevant current and previous directorships.	′
Particulars.	Day Month Year
TOURS SITT TAN	Date of any change.
JOHN WILLIAM STONELL	•••••
19 SOUTHWOLD CLOSE	
AYLESBURY	•
BUCKINGHAMSHIRE HP21 7EZ	
	••••••
Date of Birth:- 10/12/41	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
·	
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2004.	***************************************
·	
•	
If this pareon has ceased 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.	

00872262 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	300,000	£300 , 000	
	Totals	300,000	2300,000	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 12/06/96	on paper pape 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	Signed	Mrd		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12((197	Secretary/ Direc tor * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes (enter number		
to Companies House.	Please en		have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Temple F	to Building,	ow CM20 2BH	
	Telephone	01279 442791	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge			
Company Number: 00872262	Account of Share Particulars of shares trans-		5	
Company Name: COXDOME LIMITED	by existing members at date of this return.		·	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
·				
YULE CATTO & Co plc	300,000			
Temple Fields, Harlow, Essex CM20 2B	H			
·				
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· · · · · · · · · · · · · · · · · · ·				
			*	

	Account of Shares			
Company Number: 00872262	Particulars of shares trans-			<u> </u>
	Number of		the date of the	
Company Name:	shares or	last return, o	r, in the case	
COXDOME LIMITED	amount of	of the first r	eturn,since the	
COMPOUND BEILLIED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		· ·	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	l ransierieu	of Transfer	
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