



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/95

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
06	04	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WOODALL DUCKHAM HOUSE  
THE BOULEVARD  
CRAWLEY  
SUSSEX RH10 1UU

(Address incorrect)

11, THE BOULEVARD  
CRAWLEY  
WEST SUSSEX RH10 1UX

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

Trade classification is  
9500 HOLDING COMPANY


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

BAK  
£16249.  
012 85883  
**363s**  
**Annual Return**

of company number 00970007

F

company name

WOODALL-DUCKHAM INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00970007

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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


## 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.

STEPHEN ROBERT  
TRIGG  
THE OLD ORCHARD  
57 ALLINGHAM ROAD  
REIGATE  
SURREY RH2 8HU

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.

ANTHONY JOHN  
BRIMBLE  
FOREST EDGE 39 OLD BISLEY ROAD  
FRIMLEY  
CAMBERLEY  
SURREY GU16 5RE

Day	Month	Year

 Date of any change.


Date of Birth:— 14/06/38  
Nat:BRITISH  
Occ:CHEMICAL ENGINEER

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

Day	Month	Year

 Date of resignation.

Other directorships.

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00970007

**Directors - continued**

Particulars.

MARTYN ROBERT  
FROST  
WOODLANDS  
13 THE RISE  
AMERSHAM  
BUCKINGHAMSHIRE HP7 9AG

Date of Birth:- 21/09/50

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
07	02	95

Date of resignation.

Particulars.

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

Mr Vaux has been a director since June '93  
and was reported on last years annual return.

Day	Month	Year

Date of any change.

MARTIN  
VAUX  
171 FOXON LANE  
CATENHAM  
SURREY CR3 5SH

01/05/53  
BRITISH  
CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

**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	100	£100
Totals	100	£100

**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 06/04/93

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

Secretary/Director\*  
(delete as appropriate)

Date

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?

STEPHEN R. TRICK

BADCOCK PROCESS DIVISION

11 THE BOULEVARD

CRAWLEY

Postcode

RH10 1AR



**SCHEDULE TO FORM 363**[illegible]

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]