

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

CROWN WAY CARDIFF CF4 3UZ

A29 *AIGOXB48* 387 COMPANIES HOUSE 05/05/95

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	
0 6	0 4	9 5	

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.

WOODALL DUCKHAM HOUSE THE BOULEVARD CRAWLEY SUSSEX RH10 1UU

(Address incorrect)

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.

LAA 416249 3638 01285883 Annual Return

of company number 00970007	F
company name WOODALL-DUCKHAM INVESTMENTS 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	
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	Day	Month	Year	
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	BOULEVAR		
rawl(Iest	Sussex	RHIO]WX
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00970007 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 3)	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	
	••••••
000000000000000000000000000000000000000	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
STEPHEN ROBERT	· · · · · · · · · · · · · · · · · · ·
TRIGG	***************************************
THE OLD ORCHARD	***************************************
57 ALLINGHAM ROAD REIGATE	
SURREY RH2 8HU	
•	
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	Day Month Year
form 288.	Date of any change.
ANGUONIZ ZOIDI	
ANTHONY JOHN BRIMBLE	
FOREST EDGE 39 OLD BISLEY ROAD	***************************************
FRIMLEY	
CAMBERLEY SURREY GU16 5RE	***************************************
DOMEST GOLD ONE	
Date of Pinth. 14/06/29	
Date of Birth:- 14/06/38 Nat:BRITISH	<u> </u>
Occ:CHEMICAL ENGINEER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Other directorships.

00970007	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
	the state of the s
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	Day Month Year
state when.	017 012 915 Date of resignation.
Other directorships.	
Position land	Day Month Year
Particulars.	Date of any change.
	<u> </u>
	MARTIN
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Vaux 171 Foxdas Lane
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	CATERIAM
Mr Vaux has been a director since time 'B	Sugary CR3 SSH
•	
and was reported on last years annual neturn.	
	01/05/53
	Berist
	CHARTERED ACLONISTANT
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CROPEDADIEC	*
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on binderond habi be notified on rotal boo.	
	,

	Barrier Marian William
If this person has ceased to be director, please	Day Month Year Date of resignation.

Other directorships

00970007 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)	i	ie Number of shares ssued multiplied by cominal value per share)
•	Ordinaly	100	<u>f100</u>
			
			Strate State Strate Str
	·.		
	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.	There were no	changes in the peri	Please mark the appropriate box.
	There were no	changes in the peri	not on paper paper
The last full members list was at 06/04/93	A list of changes is enclosed		
	A full list of m	nembers 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 within 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			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	leph 2 his	
I enclose the fee of £18.	1)5 <u> 95</u>	Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.	Date 01	22.132	
	This return in	ncludes (enter number,	continuation sheets.
		sure that you has on this page	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	Stephen Barcock	R. TRIGG PROCESS DIVISION	N
	11 THE BO	acevard	
	CRAWLEY	Postcode	kno lux
Printed on	Telenhone ()	1792 (QU)n1	F∨ŧ

IST OF PAST AND PRESENT MEMBERS SCHEDULE TO FOR					
Company Number: 00970007		Account of Shares Particulars of shares trans-			
Company Name: WOODALL-DUCKHAM INVESTMENTS LIMITED	Number of shares or amount of stock held	ferred since last return, of of the first r	the date of the or, in the case eturn,since the		
	by existing members at date of this return.	company, by (a) persons	who are still s, and		
	Number	E .	o be members.		
Name and address	currently	Number Transferred	Date of Registration of Transfer	Remarks	
Reasstar Engineering Ud	99	120			
Reasstar Engineering Ud 11 The Boulevard					
Crowley. KHIO IUX					
Baback Nommers Ltd	1		- V-V - V - V - V - V - V - V - V - V -		
The Lodge, Badwinton Court					
Church Street					
Amersham. HPFODD					
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· .					
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00970007 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of WOODALL-DUCKHAM INVESTMENTS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held