



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 12/11/98
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
01	12	98

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.

THE BARLANDS
LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE GL52 6UT

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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

15
100061

363s

Annual Return

of company number 01007434

L

company name
ALAN DICK & COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

11 MARSH STREET
BRISTOL
BS1 4AL

COLSTON TOWER

COLSTON STREET
BRISTOL
BS1 4AL

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.

ELSPETH RANKIN
DICK
GLENVAAR 11 CHARLTON PARK GATE
CHELTENHAM
GLOUCESTERSHIRE GL53 7DJ

Day Month Year

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Date of any change.

LARA
9 NEWCOURT ROAD
CHARLTON KINGS
CHELTENHAM
GL53 9AZ

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MICHAEL BARRY
ANDERS
11 RANDALLS FIELD
PAINSWICK
STROUD
GLOUCESTERSHIRE GL6 6SA

Day Month Year

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Date of any change.

Date of Birth:- 08/01/39
Nat:BRITISH
Occ:ANTENNA ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ELSPETH RANKIN
DICK
GLENVAAR 11 CHARLTON PARK GATE
CHELTENHAM
GLOUCESTERSHIRE GL53 7DJ

Day	Month	Year
27	03	98

Date of any change.

LARA
9 NEWCOURT ROAD
CHARLTON KINGS
CHELTENHAM
GL53 9AZ

Date of Birth:- 30/01/39
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER MAURICE
FIGGITT
37 EVENDINE CLOSE
BATTENHALL
WORCESTER
WORCESTERSHIRE WR5 2DB

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ALAN DICK & COMPANY (COMPOSITES) LIMITED

Particulars.

CLUNY JOHN
MEARNS
WILLOW BRIDGE KINGS MILL LANE
PAINSWICK
STROUD
GLOUCESTERSHIRE GL6 6SA

Day	Month	Year

Date of any change.

Date of Birth:- 19/10/42
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RAYMOND PHILIP
BEVAN
WALNUT COTTAGE PENDOCK ROAD
PENDOCK
GLOUCESTERSHIRE
GL19 3PG

Date of Birth:- 08/12/45
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DEBORAH SERVICES LIMITED
DEBORAH SERVICES (WAKEFIELD) LIMITED
BPS OFFSHORE SERVICES LIMITED

Particulars.

ALAN WATSON
DICK
MBE
THE HAWTHORNS
ELKSTONE
CHELTENHAM
GLOUCESTERSHIRE GL53 9PB

Date of Birth:- 18/05/38
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ALAN DICK & COMPANY (COMPOSITES) LIMITED

Particulars.

CALLUM ANDREW JOHN
DICK
GREENWAY HOUSE HARP HILL
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL52 6PT

Date of Birth:- 15/01/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ALAN DICK & COMPANY (COMPOSITES) LIMITED

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

Directors - continued

Particulars.

WILLIAM STEPHEN
THORNEYCROFT
LAYAMON HOUSE ARELEY HALL
ARELEY LANE
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 OTA

Date of Birth:- 06/07/48
Nat:- BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital *(See note 8)*

01007434

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	100,000	100,000
Totals	100,000	100,000

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.

*Please mark the
appropriate box.*

There were no changes in the period



The last full members list was at 01/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

B M Light

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?

RICHARDS & CO

COLSTON TOWER

COLSTON STREET

BRISTOL

Postcode BSl 4AL

Telephone (0117) 929 4142 Ext