

1001005843/215



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/97  
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
0 1	1 2	9 7

#### 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.

THE BARLANDS  
LONDON ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL52 6UT

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

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

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

# 363s

## Annual Return

of company number 01007434

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#### company name

ALAN DICK & COMPANY 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

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01007434

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

## 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

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.

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

Day	Month	Year

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

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.

ALAN WATSON  
DICK  
MBE  
34 KING HENRY CLOSE  
CHARLTON CLOSE  
CHELTENHAM  
GLOUCESTERSHIRE GL53 7EZ

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

1	4	1	1	9	7
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Date of any change.

THE HAWTHORNS

ELKSTONE

CHELTENHAM

GLOUCESTERSHIRE

GL53 9PB

Day Month Year

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Date of resignation.

### Particulars.

CALLUM ANDREW JOHN  
DICK  
2 EAST END ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE GL53 8QD

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

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 19/10/42  
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM STEPHEN  
THORNEYCROFT  
8 SWISS HEIGHTS  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 0LJ

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

0	4	1	0	9	7
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Date of any change.

LAYAMON HOUSE  
ARELEY LANE  
ARELEY KINGS  
WORCESTERSHIRE  
DY13 0TA

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01007434

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	100,000	100,000
Totals	100,000	100,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 01/12/96

	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 checked="" 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

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 &amp; CO

MARSH HOUSE

11 MARSH STREET

BRISTOL

Postcode BS1 4AL

Telephone (0117) 929 4142 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]