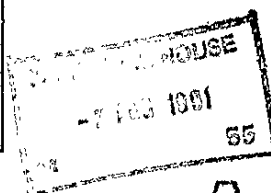




C O M P A N I E S H O U S E

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



CB/E 443.00714
002463

363b

Annual Return

of company number **CN** 1109003 **M**

company name
DENCORA SECURITIES LIMITED

This form should be completed in black.

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
DA	1 9	0 6	9 1

If you are making the return up to an earlier date please show the date here.

--	--	--	--

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.

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 05/06/91

DENCORA HOUSE
BLYBURGATE
BECCLES
SUFFOLK NR34 9TQ

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	5	0	0	1
----	---	---	---	---

8	6	3	0
---	---	---	---

--	--	--	--

--	--	--	--

If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type*(See note 7)*

Public limited company

Private company limited by shares .

Private company limited by
guarantee without share capital . .Private company limited by shares
exempt under section 30Private company limited by
guarantee exempt under section 30 .Private unlimited company with
share capitalPrivate unlimited company without
share capital**T1****T2** ☒**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*** Voluntary details**

Details of a new company secretary must be notified on form 288.

CS

COLIN ROBERT

HOLMES

AD

"CHANTRY"

MIDMEADOW, HUNGATE LANE,

Post Town

BECCLES

County/Region

SUFFOLK

Postcode

NR34 9TP

Country

ENGLAND

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

CHRISTOPHER HUGH

BRADLEY - WATSON

AD

295, UNTHANK ROAD,

Post Town NORWICH,

County/Region NORFOLK,

Postcode NR4 7QA

Country ENGLAND

Day Month Year

DO 17 12 57

Nationality NA BRITISH

OC

DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA

OC

OD

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

COLIN ROBERT

HOLMES

AD

"CHANNY"

INDMEADOW, HONGATE LANE

Post Town BECCLES

County/Region SUFFOLK

Postcode NR34 9TP

Country ENGLAND

Day Month Year

DO 3/00/33/3

Nationality NA BRITISH

OC

DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

RICHARD CHARLES

YOUNGES

AD

"ROSEMEAD"

RECTORY LANE, WORLINGTON

Post Town BECCLES

County/Region SUFFOLK

Postcode NR34 7RP

Country ENGLAND

Day Month Year

DO 2/5/02/36

Nationality NA BRITISH

OC

DIRECTOR

OD

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY A	5000	£ 5000
ORDINARY B	73000	£ 73000
Totals	78000	£ 78000

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
19/06/90

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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.

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

Signed Secretary/Director *
Date 19th July 1991 (* delete as appropriate)

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR. P. STEWART, DENCORA SECURITIES LTD,
% DENCORA PLC, DENCORA HOUSE,
BLYBURGATE, BECCLES,
SUFFOLK Postcode NR34 9TA
Telephone 0502-712720 Extension 136

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?