

COMPANIES HOUSE

-7100 1991 -55

363b

Annual Return

of company number CM

CM 1109003

M

company name

DENCORA SECURITIES LIMITED

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

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

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

Date of next return (Sec 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	
DA	1 19	0 6	9 1	ļ
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 		·	4.	-18
DB	<u> </u>			

Registered Office (Sce note 3)

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

DENCORA HOUSE BLYBURGATE BECCLES SUFFOLK NR34 9TQ

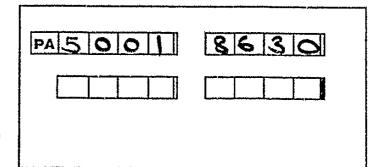
Use this space to notify a change	of registered office address.
RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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



Register of	members
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(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	

Please mark the appropriate box

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 30.

Private company limited by guarantee exempt under section 30 .

Private untimited company with Private unlimited company without

sharo capital Company Secretary(See note 8) (Please photocopy this area to provide details of foint secretaries) StylesTitle

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Postcode NR34 9TP

73

TO

T5

76

17

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 m	ust be notified on form 288.
COLIN ROBERT	
HOLMES	
APPRIL THE THE PROPERTY AND ADMINISTRATION OF THE PROPERTY OF	
AD "CHANTRY"	
MORRADION	HUNGATE LANE,
Post Town BECCLES	
County/Region SUFFOUK	

Country ENCHAND

You may photocopy this page to provide details of additional directors. Directors (continued) Details of new directors must be notified on form 288 (See note 8) CD Name *Style/Title CHRISTOPHER HUGH **Forenames** BRADLEY - WATSON Surname *Honours etc Previous forenames Previous surname 295 UNTHANK ROAD, AD Address Usual residential address must be given. In the case of a Post Town NORWICH corporation, give the registered or principal office address. County/Region NORS-OL Country ENGLAND Postcode NR4 TOA Day Month Year Nationality NA PRITISH DO 17 1 257 Date of birth OC DIRECTOR Business occupation OD Other directorships CD 'Style/Title Name Forenames Surname *Honours etc Previous forenames Previous surname AD Address Usual residential address must be given. In the case of a corporation, give the registered or Post Town principal office address. County/Region _____ Country _____ Postcode ___ Day Month Year Nationality NA Date of birth DO Business occupation OC OD Other directorships

* Voluntary details

Continuation Sheet

	r	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)		Details of new directors must be notified on form 288
Namo	*Style/Title	CD
	Forenames	# 1
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
given. In corporation,	ential address must be the case of a give the registered or fice address.	Post Town
		11
	ļ	Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	ОВ
	i	
Namo	*Style/Title	CD -
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
given, in corporation	ential address must be the case of a , give the registered or lice address.	Post Town
		County/Region
		Postcode Country
	Date of birth	DO
	Business occupation	oc
	Other directorships	QO
* Voluntary d	·	
1	11	Continuation Sheet

Directors (See note 8) Please list directors in alphabetical order	Details of new directors must be notified on form 288
Name *Style/Title	CD
Forenames	COLIA ROBERT
Surname	HOLMES
*Honours etc	
Previous forenames	
Previous surname	
Address	AD "CHANTERY"
Usual residential address must be given. In the case of a	MOMEADOW, WOODATE LANE
corporation, give the registered or principal office address.	Post Town BECCLES
Principal antico dadi oco.	County/Region SUFFOLL
	Postcode NR349TP Country ENGLAND
Date of birth	Do 3 0 0 3 3 3 Nationality NA BRUTISH
Business occupation	OC DIRECTOR
Other directorships	OD
	i i
	CAPACIF CONTRACTOR OF CONTRACTOR AND
Name *Style/Title	
Name *Style/Title Forenames	RICHARD CHARLES,
·	BICHARO CHARLES,
Forenames	PICHARO CHARLES, YOUNGS
Forename: Surname	PICHARO CHARLES, YOUNGS
Forenames Surname 'Honours etc	PICHARO CHARLES, YOUNGS
Forenames Surname 'Honours etc Previous forenames	PICHARO CHARLES, YOUNGS
Forenames Surname 'Honours etc Previous forenames Previous surname Address Usual residential address must be	RICHARD CHARLS YOUNGS THE RESERVE OF THE PROPERTY OF THE PRO
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	RICHARD CHARLS YOUNGS THE RESERVE OF THE PROPERTY OF THE PRO
Forenames Surname 'Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	RECTORY LANG MORLANGHAM,
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	RICHARD CHARLES, YOUNGS AD "ROSEMEAD" RECTORY LANE, WORLINGHAM, Foot Town BESCUES
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.	RICHARD CHARLES, YOUNGS YOUNGS RECTORY LANE MORLINGHAM, Foot Town BECCLES County/Region SUFFOLK Postcode NESY TREE Country Country CNGLAND Day Month Year
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	RICHARD CHARLES, YOUNGS AD "ROSEMEAD" RECTORY LANE MORLINGHAM, Post Town BECCLES County/Region SUFFOLK Postcode NISH TRP Country ENGLAND Do 2,5 0,2 3,6 Nationality NA BRITISH
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	RICHARD CHARLES, YOUNGS AD "ROSEMEAD" RECTORY LANG, MORLINGHAM, Post Town BECCLES County/Region SUFFOLK Postcode NASH TRR Country ENGLAND Bay Month Year DO 2,5 0,12 3,16 Nationality NA BRITISH OC DIRECTOR
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	RICHARD CHARLES, YOUNGS AD "ROSEMEAD" RECTORY LANG, MORLINGHAM, Post Town BECCLES County/Region SUFFOLK Postcode NASH TRR Country ENGLAND Bay Month Year DO 2,5 0,12 3,16 Nationality NA BRITISH OC DIRECTOR

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

(See note 9) Enter details of all the shares in issue at the date of this return.	Class Class CDINACY A CROINACY B	Number	Aggregate Nominal Value
	Totals	78000	\$78000
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.	There were no changes in	•	Please mark the oppropriate box(es) on paper not on paper
The last full members list was at 19/06/90	A list of changes is enclosed A full list of members is	osed	
Elective resolutions (See note 11) (Private companies only)	If an election is in force with annual general mee If an election is in force with laying accounts in	at the date of this re	eturn to dispense
Cortificate 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	P	Secretary/Director * (* delete as appropriate) nuation sheets,
To whom should Companies House direct any enquiries about the Information shown in this return?	S DENCORA BURBURG SUFFOUR	elc, ded ete, be	A SECURITIES UT CORA HOUSE, COLES Postcode MR34 9TR
Check List Have you included	Telephone <u>OSo2</u> - your principal business - dates of birth of all dire	activity code?	Extension 136

- a signature of either a director or secretary?

- a cheque made payable to Companies House?

- a members list (if requires)?

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