

COMPANIES HOUSE

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363s

Annual Return

of company number 01500489

P

company name
BENDART LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A02 *AQ5Z4S77* 107
COMPANIES HOUSE 09/01/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/12/96 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

Da	Day Month		Year		
3	1	1	2	9	6

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.

CHARLES STREET GREAT YORMOUTH NR30 3LA

Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

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.

<u> </u>	<u> </u>	
Day	Month	Year

Month

01500489 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.			
The register is kept at	•			
REGISTERED OFFICE				
	<u> </u>			
	·			
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	Day Month Year			
form 288.	Date of any change.			
DOROTHY ANNE KNIGHT				
28 VICTORIA ROAD				
GREAT YARMOUTH				
NORFOLK NR30 3BH				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
GRAHAM WALTER				
GOODA 27 WESTERLEY WAY				
CAISTER ON SEA				
GREAT YARMOUTH				
NORFOLK NR30 5AJ				
Data of Binth				
Date of Birth:- 10/02/49 Nat:BRITISH				
Occ:PRINTER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

01500489	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. RONALD KEITH KEELER 116 EDINBURGH AVENUE GORLESTON GREAT YARMOUTH NORFOLK NR31 7HE	Day Month Year Date of any change.
Date of Birth:- 01/07/36 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars. KEITH ALAN	Day Month Year Date of any change.
MOORE LINDEN HOUSE RECTORY ROAD CARLTON COLVILLE LOWESTOFT SUFFOLK NR33 8BA	
	•
Date of Birth:- 12/03/56 Nat:BRITISH Occ:PRINTER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01500489 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	ORDINARY	20,000	nominal value per share)
	Totals	20,000	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	sed
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, <i>mark this box</i> .			
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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2c	12/26	*(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes (enter numb	continuation sheets.
Cheques should be made payable to Companies House.	Please er all section	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	89 E 0uzt Supp	02K Postco	AD LOWESTOFT, de NR32 3LN
	Telephone 🤇	01502) 56392	Y Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORIN 303			
Company Number: 01500489	· · · · · · · · · · · · · · · · · · ·	Account of Sha Particulars of shares trans		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	ne l	
BENDART LIMITED	amount of	of the first return, since t		
	stock held by existing	company, by	•	
	members at date of this			
	return.	(b) persons who have ceased to be members		
	Number	Data of		
Name and address	currently	Number Date of Registration	n Remarks	
	held	Transferred of Transfe		
GRAHAM W. GOODA .				
27 WESTERLEY WAY				
CAISTER ON SEA	-			
GREAT YARMOUTH				
NORPOLK NR30 SAJ	10,000			
KEITH A. MOORE				
LINDEN HOUSE				
RECTORY ROAD				
CARLTON COLVILLE				
LOWESTOFT				
SUFFORK NR33 8BA.	10,000			
				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM .363

LIST OF PAST AIRD PRESENT METAIDENS (continued)			ount of Share	
Company Number: 01500489	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, o	r, in the case eturn,since the	
BENDART LIMITED		incorporation		
	by existing	company, by (a) persons who are still		
	date of this			
	return,			
	Number			
		Number	Date of	Damarka
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		Of Italisici	
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