

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A29 *AGL6ZOXR* 565 COMPANIES HOUSE 13/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96 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

Day		Month	Year	
	3 10	016	9 16	

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.

REAR OF CARTER STEEL
YARM ROAD
STOCKTON-ON-TEE
CLEVELAND TS18 3RW

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



Annual Return

of company number	01590965	J	
company name REGENCYWELL LIMIT	ED		

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	MOHEH	rear
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Day	Month	Year
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NORTHGATE HOUSE DARLINGTON CO DURHAM DLI IX

01590965	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
	·			
The register is kept at				
43 CO9NISCLIFFE ROAD				
DARLINGTON				
DURHAM				
DL3 7EH				
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.	1,40,69,6 Date of any change.			
•	Landada la control de la contr			
MAUREEN	MR P J MOORHOUSE			
DUNN SILVERGARTH 2 THE ASHES	3 ELMWOOD ROAD			
BARTON	MONKSEATON			
RICHMOND	WHITLEY BAY TYNE & WEAR			
NORTH YORKSHIRE DL10 6NB	1 1NE OF NEAR			
•				
	Day Month Year			
If this person has ceased to be secretary, please state when.	114016 916 Date of resignation.			
State Wholi.				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	1,40,69,6 Date of any change.			
form 288.	11-10-01-10			
GEOFFREY	MR S J SMITH			
DUNN	THE WHITE HOUSE			
SILVERGARTH THE ASHES BARTON	HIGH LANE			
RICHMOND	MALTBY			
NORTH YORKSHIRE DL10 6NG	MIDDLES BROUGH CLEVELAND			
• • •	CCVETTION.			
	15 01 50			
Date of Birth:- 05/08/51	15 — 06 — 57 BRITISH			
Nat:BRITISH	COMPANY DIRECTOR			
Occ: COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please	114016 P16 Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

01590965	If the information shown needs amendment, give details below and the date of any change.
Directors • continued	Day Month Year
Particulars. MAUREEN DUNN	1 H 0 6 9 b Date of any change.
SILVERGARTH 2 THE ASHES BARTON RICHMOND	MR P J MOORHOUSE 3 ELMWOOD ROAD MONKSEATON WHITLEY BAY TYNE & WEAR
NORTH YORKSHIRE DL10 6NB	18-01-53
Date of Birth:- 12/02/50 Nat:BRITISH Occ:COMPANY SECRETARY	BRITISH FINANCE DIRECTOR. Day Month Year
If this person has ceased to be director, please state when.	1,40,69,6 Date of resignation.
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.	
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
Show any relevant current and previous directorships. Page 3	

01590965 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate - nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OCDINARY	100	£100		

	Totals	100	£150		
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 30/06/95	On paper paper A list of changes is enclosed A full list of members is enclosed				
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, <i>mark this box</i> .					
Certificate	Signed	Al	ni-molive - Victoria		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10/9	196.	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>		Postcod	e		
	reiebnone C	1.5.1.3.3.9.7	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

3	Account of Shares			
Company Number: 01590965	,	Particulars of	shares trans-	
	Number of	ferred since the date of the		
Company Name:	shares or amount of		r, in the case	
REGENCYWELL LIMITED		incorporation	eturn, since the	·
MIODA OXINDIA DILLIZIONE	stock held	company, by	oi the	
. :	by existing members at		who are still	
	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
	Number			
Name and address		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commence Missisham and Concern	Account of Shares <			
Company Number: 01590965		Particulars of	shares trans-	7
Company Name:	Number of			
	shares or		r, in the case	
REGENCYWELL LIMITED	amount of stock held	incorporation	eturn,since the	
	by existing		or the	
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	

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