



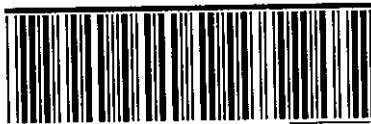
COMPANIES HOUSE

RSJ
218
006168

363s

Annual Return

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



A29 *A6L6Z0XR* 565
COMPANIES HOUSE 13/09/96

of company number 01590965

J

company name
REGENCYWELL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 0	0 6	9 6

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

6TH FLOOR
NORTHGATE HOUSE
DARLINGTON
CO. DURHAM DL1 1XA

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01590965

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

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 form 288.

Day Month Year
1 4 0 6 9 6 Date of any change.

MAUREEN
DUNN
SILVERGARTH 2 THE ASHES
BARTON
RICHMOND
NORTH YORKSHIRE DL10 6NB

MR P J MOORHOUSE
3 ELMWOOD ROAD
MONKSEATON
WHITLEY BAY
TYNE & WEAR

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

Day Month Year
1 4 0 6 9 6 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year
1 4 0 6 9 6 Date of any change.

GEOFFREY
DUNN
SILVERGARTH
THE ASHES BARTON
RICHMOND
NORTH YORKSHIRE DL10 6NG

MR S J SMITH
THE WHITE HOUSE
HIGH LANE
MALTBY
MIDDLESBROUGH
CLEVELAND

Date of Birth:- 05/08/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

15-06-57
BRITISH
COMPANY DIRECTOR

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

Day Month Year
1 4 0 6 9 6 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.

MAUREEN
DUNN
SILVERGARTH 2 THE ASHES
BARTON
RICHMOND
NORTH YORKSHIRE DL10 6NB

Date of Birth:- 12/02/50
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

1 4 0 6 9 6

Date of any change.

MR P J MOORHOUSE
3 ELMWOOD ROAD
MONKSEATON
WHITLEY BAY
TYNE & WEAR

18 - 01 - 53

BRITISH
FINANCE DIRECTOR

Day Month Year

1 4 0 6 9 6

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Issued Share Capital (See note 8)

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)

<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 30/06/95

A list of changes is enclosed

on paper

not on
paper

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, *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.

Signed [Signature]

Secretary/Director*
*(delete as appropriate)

Date 10/9/96

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

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?----->

COMPANY SECRETARY

[Signature]

Postcode

01325

Telephone 467558 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]