



COMPANIES HOUSE

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



A34 \*A2CE2CP5\* 188  
COMPANIES HOUSE 01/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/95  
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
14	06	95

**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.

25, HIGH STREET  
CHESHAM  
BUCKS.  
HP5 1BG

**Principal business activities** (See note 4)

Trade classification is  
8999 OTHER SERVICES

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

BC/t18/202773

363s

Annual Return

of company number 02029962

F

company name  
DRONCO (UK) LIMITED

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	Month	Year

Day	Month	Year

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**Register of members** (See note 5)

The register is kept at

SCEPTRE HOUSE  
169/173 REGENT STREET  
LONDON  
W1R 7SB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

RODNEY SIMON  
HODGES  
3 ST GEORGES MANSIONS  
CAUSTON STREET  
LONDON  
SW1P 4RZ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

DAVID PAUL  
CAPELEN  
1 FARMHILL DRIVE  
SPRINGFIELD DOUGLAS  
DOUGLAS  
ISLE OF MAN

Day	Month	Year

Date of any change.

Date of Birth:- 09/10/53

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02029962

Company Name:

DRONCO (UK) LIMITED

## Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

MARK WILLIAM DENTON

999

1 SUSSEX COURT, 50 RUAN STREET,  
GREENWICH, LONDON SE10 9JT

RODNEY SMON HODGES

1

3 ST. GEORGES MANSIONS

CAUSTON STREET, LONDON SW1P 4RZ

1000

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02029962

Company Name:  
DRONCO (UK) LIMITED

### Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

Continued overleaf

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

MARK WILLIAM  
DENTON  
1 SUSSEX COURT  
50 ROAN STREET GREENWICH  
LONDON  
SE10 9JT

Date of Birth:- 30/03/61

Nat:BRITISH

Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

RODNEY SIMON  
HODGES  
3 ST GEORGES MANSIONS  
CAUSTON STREET  
LONDON  
SW1P 4RZ

Date of Birth:- 24/01/60

Nat:BRITISH

Occ:LAWYER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

CHARLES GUY  
MALET DE CARTERET  
FONTIS  
LA RUE DES SILLONS  
ST PETER  
JERSEY JE3 7DP  
CHANNEL ISLANDS

Date of Birth:- 07/01/60

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)
ORDINARY	1000	£1000
Totals	1000	£1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

I enclose the fee of **£18**.

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

Signed

*[Signature]*  
Secretary/Director \*

\*(delete as appropriate)

Date 29th JUNE 1995

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?

EDSIAO LIMITED (Ref: RH/MDL)  
SCOTRE HOUSE, 169/173 REGENT STREET,  
LONDON

Postcode W1R 7FB

Telephone 0171 734 404 Ext 406

