

## COMPANIES HOUSE

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# Annual Return

of company number 03329491

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company name

DUNCAN POCOCK (HOLDINGS) LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 13/02/98 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	
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#### 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.

SHELDON HOUSE STATION ROAD EAST OXTED SURREY RH8 0QB

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

Please enter trade classification(s).

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.

Day	Month	Year
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Day	Month	Year

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03329491 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				
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 Date of any change.			
KIM IAN MARTIN 4 KINGS ACRE OTHAM MAIDSTONE KENT ME15 8UP				
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.	Day Month Year  Date of any change.			
PETER JOHN DESSENT 3 CYPRESS TREE CLOSE SIDCUP KENT DA15 8HD				
Date of Birth:- 04/05/49 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.  Page 2				

03329491	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  JOHN WILLIAM  MARGUEREN	Day Month Year  Date of any change.
MARSHGREEN 41 SANDILANDS CROYDON SURREY CRO 5DF	
SURRET CRO SDF	
Date of Birth:- 06/05/49 Nat:BRITISH Occ:DIRECTOR	
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  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  LI ORDINARY LI 'B' ORDINARY  P PREFERENCE  Totals	Number of shares issued  33,000  9,857  100,000	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  \$\frac{1}{2}\frac{3}{2}\circ{5}{2}\frac{5}{2}\frac{7}{2}\frac{1}{2}\frac{3}{2}\frac{5}{2}\frac{7}{2}\frac{1}{2}\frac{3}{2}\frac{5}{2}\frac{7}{2}\frac{1}{2}\frac{3}{2}\frac{5}{2}\frac{7}{2}\frac{1}{2}\frac{3}{2}\frac{5}{2}\frac{7}{2}\frac{1}{2}\frac{3}{2}\frac{5}{2}\frac{7}{2}\frac{1}{2}\frac{3}{2}\frac{5}{2}\frac{7}{2}\frac{1}{2}\frac{3}{2}\frac{5}{2}\frac{7}{2}\frac{1}{2}\frac{1}{2}\frac{3}{2}\frac{5}{2}\frac{7}{2}\frac{1}{2}\frac{1}{2}\frac{5}{2}\frac{7}{2}\frac{1}{2}\frac{1}{2}\frac{5}{2}\frac{7}{2}\frac{1}{2}	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	A full list of me	embers is enclos	not on on paper	
	7 Tall Hot Of His			
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		
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.	Date 5 mpe	LA 1898	Secretary/ <del>Director-*</del> *(delete as appropriate)	
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?>	SHRLDON STATION SURVIT	NAP RAST, Postcod	0 7 7 R J e R 148 0 Q D Ext	

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

FIGURE LAST MENDERS	Assemble 10 FORM 303			
Company Number: 03329491		Account of Share Particulars of shares trans-	s	
Company Name: DUNCAN POCOCK (HOLDINGS) LTD	Number of shares or amount of stock held by existing members at	incorporation of the company, by		
	date of this return.	■ * · · · · · · · · · · · · · · · · · ·		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
ORDINANT SHANES				
JOHN WILLIAM MANDIMERN				
4) SANDILANDS, CNOTOON, SUMRY	16,500			
PETIN JOHN DESSINOT				
3 CYPRESS TRUE CLOSE, SIDCUP, KENT	16,500			
'A' ONDINANT				
3; PLC				
91, LATINGO 29, LONDON	9857			
Praximiz				
3; pic				
91 NATION PD, LONDON	100,000			

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

Company Number: 02220403	Account of Shares			
Company Number: 03329491	<b></b>		shares trans-	
Company Name:	Number of shares or	ferred since i	the date of the r, in the case	
DUNCAN POCOCK (HOLDINGS) LTD	amount of	of the first r	eturn,since the	
bowchi rocock (nonbings) hip	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	nellial ks
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