



Companies House

— for the record —

Company Name

DYSON TECHNOLOGY LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital:

Company Type

Private Company Limited By  
Shares

Company Number

3772814

Information extracted from  
Companies House records on  
27th April 2003

### Section 1: Company details



ED1  
COMPANIES HOUSE

\*ET0ZD00J\*

199

24/5/03

A13  
COMPANIES HOUSE

\*A20X1L7Z\*

0302

24/05/03

Ref: 3772814/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Tetbury Hill  
Malmesbury  
Wiltshire SN16 0RP

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

7415

Holding companies incl  
head offices

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

30.5.03  
322

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Alan Stewart BRIGGS  <b>Address</b> 189 Newbridge Road Bath Bath And North East Somerset BA1 3HH	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alan Stewart BRIGGS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Deirdre Jessie DYSON  <b>Address</b> Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN  <b>Date of birth</b> 27/04/1943  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Deirdre Jessie DYSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Current details****Amended details**> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
James DYSON

**Address**  
Kingsmead Mill  
Little Somerford  
Chippenham  
Wiltshire  
SN15 5JN

**Date of birth** 02/05/1947

**Nationality** British

**Occupation** Designer

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date James DYSON ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A  <b>Nominal value of each share</b> £0.01  <b>Number of shares issued</b> <del>180</del>  <b>Aggregate Nominal Value of issued shares</b> £1.80	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> 19,960  <b>Aggregate Nominal Value of issued shares</b> £199.60
	<b>Class of share</b> Ordinary A  <b>Nominal value of each share</b> <del>£1.00</del>  <b>Number of shares issued</b> <del>198</del>  <b>Aggregate Nominal Value of issued shares</b> <del>£198.00</del>	<b>Class of share</b>   <b>Nominal value of each share</b> 0.01  <b>Number of shares issued</b> 19,800  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> Ordinary B  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 2,000  <b>Aggregate Nominal Value of issued shares</b> £2,000.00	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>2,958</del>  <b>Total Nominal value of shares issued</b> £2,199.60	<b>Total number of shares issued</b> 21,960  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Jacob DYSON		<b>Name</b> _____		<b>Shares transferred by</b> Jacob DYSON	
		<b>Address</b> _____			
<b>Address</b> 36 Devonian Road Islington London N1 8JH		_____ <b>UK Postcode</b> - - - - -			
<b>Shares held</b> Class Ordinary A		<b>Shares held</b> Class _____			
Number 20		Number 2000		Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____	
<b>&gt; Shareholder Name</b> James DYSON		<b>Name</b> _____		<b>Shares transferred by</b> James DYSON	
		<b>Address</b> _____			
<b>Address</b> Kingsmead Mill Little Somerford Wiltshire SN15 5JN		_____ <b>UK Postcode</b> - - - - -			
<b>Shares held</b> Class Ordinary A		<b>Shares held</b> Class _____			
Number 160		Number 13,960		Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____	
<b>&gt; Shareholder Name</b> James DYSON		<b>Name</b> _____		<b>Shares transferred by</b> James DYSON	
		<b>Address</b> _____			
<b>Address</b> Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN		_____ <b>UK Postcode</b> - - - - -			
<b>Shares held</b> Class Ordinary A Ordinary B		<b>Shares held</b> Class _____			
Number 138 2000		Number _____		Class    Number    Date of transfer ORD A    138    19/05/2003 _____    _____    ____/____/____	

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> Samuel DYSON		<b>Name</b>  			
		<b>Address</b>  			
<b>Address</b> 2 Lansdown Place Clifton Bristol BS8 3AE		  		<b>Shares transferred by</b> Samuel DYSON	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary A		<b>Number</b> <del>20</del>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> 2000	<b>Class</b>  
				<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
				 	_ _ / _ _ / _ _ _ _
<hr/>					
<b>&gt; Shareholder</b> <b>Name</b> Emily DYSON-PALGY		<b>Name</b>  EMILY DYSON - PALEY			
		<b>Address</b>  			
<b>Address</b> 113 Chesterton Road London W10 6ET		  		<b>Shares transferred by</b> Emily DYSON-PALGY	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary A		<b>Number</b> <del>20</del>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> 2000	<b>Class</b>  
				<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
				 	_ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22 / 05 / 2003

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 18/5/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th May 2004 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALAN BRIGGS

Telephone number inc code

01666 827205

Address

TETBURY HILL

DX number if applicable

MALMESBURY

DX exchange

WILTSHIRE

Postcode

SN16 0RP