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032706  
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363a

# Annual Return

Company Number 2733498

Company Name in full Dragrod Limited



\* F 3 6 3 A C 5 0 \*

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 07 99

## 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

22 07 00

## Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

First Floor

19-23 Wimbledon Bridge

London

SW19 7NH

## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A08 \*AGMWHKJS\* 188  
COMPANIES HOUSE 13/10/99

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

42-46 High Street

Esher

Surrey

Postcode **KT10 9QY**

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital



Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

Peter David Lansdown

Scott

Pachesham Close

Oxshott Road

Leatherhead

Surrey

Postcode **KT22 OBZ**

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Day Month Year		
	* Honours etc	Date of birth		
Forename(s)				
Surname		Dorgard Limited		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>		19/23 Wimbledon Bridge		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	London		
	County / Region	Postcode	SW19 7NH	
	Country	England	Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>		None		

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Day Month Year		
		* Honours etc	Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
	<b>Address</b>				
	<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town				
	County / Region	Postcode			
	Country		Nationality		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

Date

11 Oct 1999

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

David Venus & Co  
DX 36318  
Esher

**Company Name in full** Dragrod Limited

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