



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XIC9D1ZD**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **DYBALL ASSOCIATES LIMITED**

*Company Number:* **03051103**

---

### *Company Details*

*Period Ending:* **28/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SOUTHERHAY HOUSE 36  
SOUTHERNHAY EAST  
EXETER  
DEVON  
EX1 1NX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN DYBALL**

*Address:* **28 SAINT HILDAS ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 8JY**

---

*Director 1 :*

*Name:* **ANDREW DYBALL**

*Address:* **4 BEECH AVENUE  
WORCESTER  
WR3 8PZ**

*Date of Birth:*

**28/08/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 28/04/2008**

*Name:*

**ANDREW DYBALL**

*Address:*

**4 BEECH AVENUE  
WORCESTER  
WR3 8PZ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

*Authenticated:* **Yes (E/W)**