

LD 00136215



COMPANIES HOUSE

363s

Annual Return

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



of company number 03406388

T

company name
DICKSONS VAN WORLD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/98
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
21	07	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

SCOTSWOOD BRIDGE
SCOTSWOOD ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR NE15 6XF

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

5010

5020

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

03406388

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

SHARON JANE
SPENSER-MULLINS
KEARSLEY FARM INGOE
MATFEN
NORTHUMBERLAND NE20 0TA

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

ROY
DICKSON
KEARSLEY FARM
INGOE
MATFEN
NORTHUMBERLAND NE20 0TA

Day Month Year

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 Date of any change.

Date of Birth:- 03/09/51
Nat:BRITISH
Occ:MOTOR TRADER

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

SHARON JANE
SPENSER-MULLINS
KEARSLEY FARM INGOE
MATFEN
NORTHUMBERLAND NE20 0TA

Day	Month	Year

Date of any change.

Date of Birth:- 26/11/59
Nat:BRITISH
Occ:HORSE BREEDER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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	1,000	1,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	1,000	1,000

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)

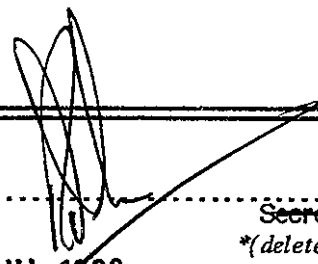
If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

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.

Signed _____



Secretary/Director*
*(delete as appropriate)

Date 21 JUL 1998

I enclose the fee of **£15.**

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

This return includes ONE 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?----->

BRENNAN NEIL & LEONARD
32 Breñkláy Way
Blezard Business Park
Seaton-Burn
Newcastle upon Tyne NE13 6DS
Tel (0191) 236 8007 Fax (0191) 236 4484

Postcode _____

Telephone _____ Ext _____

