



COMPANIES HOUSE

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



A39 \*AYV126W8\* 85  
COMPANIES HOUSE 09/06/98

Mid  
104565  
ZLS  
363s

## Annual Return

of company number 00330104

X

company name  
FREDERICK DENNISON 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 20/05/98

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
05	06	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.

UNIT 12  
LANGLEY MOOR INDUSTRIAL ESTATE  
MILL ROAD LANGLEY MOOR  
DURHAM DH7 8HE

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7020 LETTING OF OWN PROPERTY

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

00330104

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

The register is kept at

13 BALIOL SQUARE  
MERRYOAKS  
DURHAM CITY  
DH1 3QH

**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.

PETER BECKET  
DENNISON  
13 BALIOL SQUARE  
MERRYOAKS  
DURHAM CITY  
DURHAM DH1 3QH

Day Month Year  
Date of any change.

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.

MARGARET MILDRED  
DENNISON  
BEDDELL HOUSE SHERBURN HOSPITAL  
SHERBURN HOUSE  
DURHAM  
DH1 2SE

Day Month Year  
Date of any change.

Date of Birth:- 15/07/13  
Nat:BRITISH  
Occ:CLERICAL ASSISTANT

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors,- continued**

## Particulars.

PETER BECKET  
DENNISON  
13 BALIOL SQUARE  
MERRYOAKS  
DURHAM CITY  
DURHAM DH1 3QH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 03/06/54

Nat:BRITISH

Occ:SECRETARY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

PHILIPPA ANNE  
DENNISON  
13 BALIOL SQUARE  
DURHAM  
COUNTY DURHAM DH1 3QH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/58

Nat:BRITISH

Occ:CLERICAL ASSISTANT

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

Day Month Year

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

Day	Month	Year

Date of any change.

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

Day Month Year

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	2000	£2000-00
Totals	2000	£2000-00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper ☐

not on  
paper ☐

The last full members list was at 05/06/97

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed

P. DENNISON

Secretary/Director\*

\*(delete as appropriate)

Date

8/6/98

This return includes

1

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?----->

MR P. DENNISON

13, BALIOL SQUARE

MERRYMAN

DUBLIN CITY

Postcode D11 3QH

(0191)

Telephone 3842367

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00330104  Company Name: FREDERICK DENNISON LIMITED   Name and address	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number currently held	Number Transferred	Date of Registration of Transfer	
The Administrator of Alice Cadwallender 'Griffinsmeade', Leamside, Houghton le Spring, Tyne & Wear who died on 23rd June 1993. There being Sheila Mogen Day, 21 Barton Crescent, Billingham, Cleveland, TS22 5HJ and Georgina Cadwallender, 'Griffinsmeade' Leamside, Houghton le Spring, Tyne & Wear. Letters of Administration granted 31st August 1993	100			
Peter Beckett Dennison 13 Baliol Square, Memyoaks, Durham City	1800			
Phileppa Anne Dennison 13 Baliol Square, Memyoaks Durham City	100			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]