



C O M P A N I E S   H O U S E

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



A20 \*A1IE6CUJ\* 332  
COMPANIES HOUSE 09/01/99

of company number 00692824

S

company name  
F. DEWEY 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 27/10/98  
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
10	11	98

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

RIVER STREET  
PEWSEY WILTSHIRE SN9 5DH

**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER  
9303 FUNERAL AND RELATED ACTIVITIES

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

363s

Annual Return

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

Day	Month	Year

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00692824

**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.

**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.

VALENTINE MARIE LOUISE  
DEWEY  
9 INLANDS CLOSE  
PEWSEY  
WILTSHIRE SN9 5HD

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.

FRED  
DEWEY  
9 INLANDS CLOSE  
PEWSEY  
WILTSHIRE SN9 5HD

Day Month Year  
Date of any change.

Date of Birth:- 08/10/15  
Nat:BRITISH  
Occ:UILDER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

RICHARD NIGEL  
DEWEY  
THE LONG HOUSE BRUNKARDS LANE  
PEWSEY  
WILTSHIRE SN9 5AP

Date of Birth:- 03/12/47

Nat:BRITISH

Occ:UILDER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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	25,000	£25,000
<b>Totals</b>	<b>25,000</b>	<b>25,000</b>

**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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director\*  
(delete as appropriate)

Date

6.11.1999

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? →

CARRICK  
10 OXFORD STREET  
MALDEN  
WILT Postcode SN16 9AZ

Telephone 01666 824715 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00692824		Account of Shares			Remarks
Company Name: F. DEWEY LIMITED		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.		
Name and address			Number currently held	Number Transferred	
i)	FRED DEWEY	9 IN LAND CLOSE DEWSEY	9250		
ii)	VALENTINE M. L. DEWEY	WILD SNA SNA	2250		
iii)	RICHARD N DEWEY	THE LONG HOUSE BRUNNARD, LAKE DEWSEY WILD SNA SNA	12000		
iv)	FRED DEWEY	TRUSTED OF	1500		
	RICHARD N DEWEY	THE DEWEY 1991			
	DAVID BOUSFIELD	SETTLEMENT NORTHGATE HOUSE DEWSEY WILD SNA SNA			
			25000		

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]