

# 363s

## Annual Return

of company number 00692824 S

company name
F. DEWEY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



#### 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
110	1   1	9   8

#### 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.

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.

this earlier o	date.			
	Day	Month	Year	
	Day	Month	Year	

Register of members (See note 5)	details below and, for secretary and dire particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	***************************************
•	
•	,
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	•
•	· · · · · · · · · · · · · · · · · · ·
Company Socretary (Secretary)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
VALENTINE MARIE LOUISE	
DEWEY	********************************
9 INLANDS CLOSE	
PEWSEY	
WILTSHIRE SN9 5HD	
•	
	Day Month Your
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FRED	
DEWEY	
9 INLANDS CLOSE	
PEWSEY WILTSHIRE SN9 5HD	
HTDTDUTTUE SHE SHE	
	•••••
D-1	
Date of Birth:- 08/10/15	
Nat:BRITISH	
Occ:BUILDER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and a serious and a serious descriptions of the series of th	
Show any relevant current and previous directorships.	
Page 2	

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00692824	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
RICHARD NIGEL	Date of any change.
DEWEY	
THE LONG HOUSE BRUNKARDS LANE PEWSEY	
WILTSHIRE SN9 5AP	***************************************
	***************************************
	***************************************
•	***************************************
Date of Birth:- 03/12/47	***************************************
Nat:BRITISH	
Occ:BUILDER	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
onew any relevant ourrent and previous directorships.	••••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	*
	••••••
	***************************************
	***************************************
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·	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when,	Date of resignation.
Show any relevant current and previous directorships.	••••••
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
	**
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••••••••••••••••••••••••••••••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••
·	•••••••••••••••••••••••••••••••••••••••
•	•••••
	***************************************
·	······
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	•••••
Page 3	

00692824 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORD. WARY	25,000	£25,000
	Totals	25,000	25, 400 1
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of r	members is enclos	sed
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.		01	
Certificate	Conc. Signed(	Luce	Searchary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6'-1	1999	*(delete as appropriate)
l enclose the fee of £15.	This return is	ncludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numb nsure that you ons on this pa	u have completed
	C 4	7 n n i c k	.,
To whom should Companies House direct any enquiries about the information shown in this	(°)	OXFORD	~~ (* * * * * * * * * * * * * * * * * *
return?>			J. 5 9.7
	\alpha(	Postcor	de Saib 9AZ.
	Telephone c	01666 824715	Ext

**SCHEDULE TO FORM 363** Account of Shares Company Number: 00692824 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of F. DEWEY LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer PEMSEN IN LA MOS CLUSE 9250 رس، سح 540 2250 RICHARD N TUE LONG HOUSE 12000 BRUNKARD, LANK PEWSEY くこんり 5 N9 5 AP 1500 ROUSHIELD SETTLEMENT HORMGATE HOUSE DEV126> MICES 5~10 17x 25000

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Name: F. DEWEY LIMITED  Name and address  Name and address	LIST OF PAST AND PRESENT MEMBERTO (CO	1	Acc	ount of Share	s
Number of shares or amount of stock held by existing members at date of this return.  Number  F. DEWEY LIMITED  Number  Registration  Remarks	Company Number: 00692824				
Shares or amount of stock held by existing members at date of this return.  Number  Name and address  Shares or amount of stock held by existing members at date of this return.  Number  Currently  Shares or amount of stock held by existing members at date of this return.  Number  Currently  I ast 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  Transformed  Registration  Remarks	Company Number. 00072022	Number of	ferred since	he date of the	
F. DEWEY LIMITED  amount of stock held by existing members at date of this return.  Number  Name and address  Number currently  Number currently  Number currently  Number currently  Number currently  Transferred  A return the fincorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Registration Remarks	Company Name:		last return, o	r, in the case	
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Name and address  return.  (b) persons who have ceased to be members.  Number Number Currently  Transferred  Registration Remarks				who are still	
Number Name and address  Number Currently Transformed  Ceased to be members.  Number Number Registration Remarks			(b) persons	who have	
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