



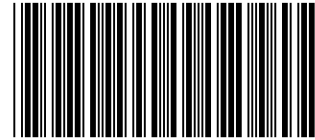
Companies House
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Annual Return

Company Name: **DIALLED DESPATCHES LIMITED**

Company Number: **00509925**



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Received for filing in Electronic Format on the: **20/02/2006**

Company Details

Period Ending: **15/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CREST HOUSE
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8JL**

Register of
Members Address:

**CREST HOUSE
39 THAMES STREET
WEYBRIDGE SURREY
KT13 8JG
ENGLAND**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM GEORGE HAGUE**

Address: **21 BOSMAN DRIVE
WINDLESHAM
SURREY GU20 6JN**

Director 1:

Name: **NIGEL IAN HUGHES**

Date of Birth: **19/05/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **FORGE COTTAGE**

PRIVETT

ALTON

HANTS GU34 3NX

Director 2:

Name: **STEPHEN JOHN MOGFORD** *Address:* **OAKLANDS**
Date of Birth: **28/06/1947** **SHEETS HEATH**
Nationality: **BRITISH** **BROOKWOOD**
Occupation: **CHARTERED ACCOUNTANT** **SURREY GU24 0EP**

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>
ORDINARY	20000	GBP20000.00
TOTALS	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19999 ORDINARY Shares held as at 15/02/2006

Name: **CREST NICHOLSON PLC**

Address: **CREST HOUSE
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND KT13 8JL**

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2006

Name: **C N NOMINEES LIMITED**

Address: **CREST HOUSE
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND KT13 8JL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**
