



BLUEPRINT
Company Secretary

NW
£300 + 20
009227

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **509925**

Company Name in full **Dialled Despatches Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	5	0 2 2 0 0 0

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
1	5	0 2 2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Crest House

39 Thames Street

WEYBRIDGE

Surrey

KT13 8JL

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9999

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

Dormant.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Crest House

39 Thames Street

WEYBRIDGE Surrey

KT13 8JG

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

William George

Hague

12 Radcliffe Way

Bracknell

Post town

County / Region

Postcode

RG42 1FR

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year				
* Honours etc		Date of birth	1	9	0	5	1	9	5	2
Forename(s)	Nigel Ian									
Surname	Hughes									
Previous forename(s)										
Previous surname(s)										
Address	Forge Cottage									
	Privett									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALTON								
	County / Region	Hants	Postcode	GU34 3NX						
	Country		Nationality	British						
Business occupation	Chartered Accountant									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title			Day	Month	Year				
* Honours etc		Date of birth	2	7	0	8	1	9	4	3
Forename(s)	John Clive									
Surname	Littler									
Previous forename(s)										
Previous surname(s)										
Address	21 Kings Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Teddington								
	County / Region	Middlesex	Postcode	TW11 0QB						
	Country		Nationality	British						
Business occupation	Company Director									
Other directorships	None									

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	20,000	£20,000.00
Totals	20,000	£20,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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

W G Hague

Date

2/3/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

W G Hague
Crest Nicholson Plc
Crest House
39 Thames Street
Surrey
KT13 8JL
(01932 847272)

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	8
					0	6
					1	9
					4	7
	Forename(s)	Stephen John				
	Surname	Mogford				
	Previous forename(s)					
	Previous surname(s)					
	Address	Oaklands				
		Sheets Heath				
	Post town	BROOKWOOD				
	County / Region	Surrey	Postcode	GU24 0EP		
	Country		Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 509925

Company Name in full Dialled Despatches Limited

Current directorships for Nigel Ian Hughes

Dell 'Arte Records Limited

Past directorships for Stephen John Mogford

Arable Management Limited (10-Nov-1998)

C N Homes Limited (10-Nov-1998)

Fernden Limited (07-Jan-1997)

Gazes Limited (07-Jan-1997)

Hinton Harvesting Limited (10-Nov-1998)

Polymeric II Inc (27-Sep-1999)

Polymeric of Delaware Inc (18-Oct-1999)

Turbridge Limited (10-Nov-1998)