



COMPANIES HOUSE

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



A12 *A848F5FT* 422
COMPANIES HOUSE 17/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/98
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
09	04	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.

DIAL HOUSE
BURSTON ROAD
LONDON
SW15 6SD

Principal business activities *(See note 4)*

Trade classification is
6521 FINANCIAL LEASING

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

B
709746
L45x3 363s

Annual Return

of company number 00707749

9

company name
DIAL CONTRACTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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 Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOANNE CAROLINE
PENTLAND
188 FRANCISCAN ROAD
LONDON
SW17 8HG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL KEITH
BETTS
28 BROCKENHURST ROAD
MARTINS HERON
BERKSHIRE RG12

Day Month Year

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Date of any change.

Date of Birth:- 19/05/62
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

Day Month Year

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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.

RICHARD MALCOLM
BROMAGE
LANE COTTAGE HEMPSTEAD LANE
POTTEN END
BERKHAMSTED
HERTFORDSHIRE HP4 2QJ

Date of Birth:- 25/09/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARK STEPHEN
BROOKER
1 THE LOWLANDS CHAPEL LANE
SPENCERS WOOD
READING
BUCKINGHAMSHIRE RG7 1BE

Date of Birth:- 14/08/60
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STUART WALTER
CLARKE
99 CARVER HILL ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 2UB

Date of Birth:- 19/08/42
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

BRIAN FREDERICK
FOWLER
SAWYERS 11 THEOBALD DRIVE
TILEHURST
READING
BERKSHIRE RG31 6YA

Date of Birth:- 02/11/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN MICHAEL ROY
GOSWELL
3 COLLIERS ROW
CHURCH LANE BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 4BA

Date of Birth:- 17/08/59
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HUW DAVID
MEDCRAFT
BURNHAM LODGE WINDSOR ROAD
MAIDENHEAD
BERKSHIRE SL6 2EW

Date of Birth:- 05/05/63
Nat:BRITISH
Occ:IT DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MICHAEL EDWARD
PUMMELL
CANDLE TREES WEEDON HILL
HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE HP6 5RW

Date of Birth:- 17/02/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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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

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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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

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Date of resignation.

Issued Share Capital (See note 8)

00707749

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>Ordinary</u>	<u>222,222</u>	<u>£222,222</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>222,222</u>	<u>£222,222</u>

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



The last full members list was at 09/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

J.C. Pentland

Secretary/Director *

*(delete as appropriate)

Date 15. A. 98

This return includes _____ 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?

J.C. PENTLANDDIAL HOUSEBURSTON ROADLONDONPostcode SW15 6SDTelephone 0781 246 3197 Ext _____