



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/95

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
14	06	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FISHERMANS LODGE
DEEP DENE HOUSE
JESMOND DENE
NEWCASTLE UPON TYNE NE7 7BQ

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Principal business activities (See note 4)

Trade classification is

8851 RESTAURANTS, CAFES, SNACK BARS ETC

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

of company number 01099406

G

company name

D. G. M. (INVESTMENTS) 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.

Register of members (See note 5)

The register is kept at

MCCOWIE RAMSHAW & CO
52-54 LEAZES PARK ROAD
NEWCASTLE UPON TYNE
NE1 4P6

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

MCCOWIE RAMSHAW & CO
52-54 LEAZES PARK ROAD
NEWCASTLE UPON TYNE
NE1 4P6

Company Secretary (See note 7)

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

PAMELA
CETOLONI
25 HIGH LAWS
SOUTH GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1RQ

Day Month Year
Date of any change.

New Address:- 4 NORWOOD COURT
THORNHILL ROAD
NEWCASTLE UPON TYNE
NE12 8AF

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.

FRANCO
CETOLONI
25 HIGH LAWS
SOUTH GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1RQ

Day Month Year
Date of any change.

New Address:- 4 NORWOOD COURT
THORNHILL ROAD
NEWCASTLE UPON TYNE
NE12 8AF

Date of Birth:- 07/10/48

Nat: ITALIAN

Occ: CATERER

DUAL NATIONALITY - BRITISH / ITALIAN

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

Day Month Year
Date of resignation.

Other directorships.

Directors - continued

Particulars.

PAMELA
CETOLONI
25 ~~HIGH LAWS~~
~~SOUTH GOSFORTH~~
~~NEWCASTLE UPON TYNE~~
~~TYNE & WEAR NE3 1RQ~~

Date of Birth:- 18/08/49

Nat:BRITISH

Occ:CATERER

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

Other directorships.

Day	Month	Year

Date of any change.

New Address :- 4 JORDON COURT
THORNHILL ROAD
NEWCASTLE UPON TYNE
NE12 8AF.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other 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	100	£100
Totals	100	£100

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



on paper

not on paper

The last full members list was at 14/06/93

A list of changes is enclosed



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.

Mrs. Pamela Cetoloni.

I enclose the fee of **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 2.6.95

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?

McGOWIE RAMSHAW + CO

52-54 LEAZES PARK ROAD

NEWCASTLE UPON TYNE

Postcode NE1 4PG

Telephone 091 2326448

Ext

