

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 29/05/99

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	ay Month	
1 4	0 6	9 9

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.

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

Principal business activities (See note 4)

Trade classification is 5530 RESTAURANTS

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



Annual Return

of company number 01099406

406

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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.

Day	Month	Year

Day	Month	Year

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01099406 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
*.	•
The register is kept at MCCOWIE RAMSHAW & CO 52-54 LEAZES PARK ROAD NEWCASTLE UPON TYNE NE1 4P6	
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.	Day Month Year Date of any change.
PAMELA CETOLONI 4 NORWOOD COURT THORNHILL ROAD NEWCASTLE UPON TYNE NE12 8AF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. FRANCO	Date of any change.
FRANCO CETOLONI 4 NORWOOD COURT	
THORNHILL ROAD	
NEWCASTLE UPON TYNE NE12 8AF	
Date of Birth:- 07/10/48 Nat:ITALIAN/BRITISH Occ:CATERER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

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01099406	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	David Markh Voor		
Particulars. PAMELA CETOLONI 4 NORWOOD COURT THORNHILL ROAD NEWCASTLE UPON TYNE NE12 8AF	Day Month Year Date of any change.		
Date of Birth:- 18/08/49 Nat:BRITISH Occ:CATERER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
STEVEN ANDREW JOBSON 27 DONNINGTON COURT CASTLE DENE, GOSFORTH NEWCASTLE UPON TYNE NE3 1TP			
Date of Birth:- 30/06/64 Nat:BRITISH Occ:CHEF	Down March Wass		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships. Page 3			

01099406 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	£100.00	
			<u> </u>	
	Totals	100	\$100.00	
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 m	nembers is enclos	ed 🗸	
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	Signed <u></u>		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 · 6	.વવ	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.		(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?>			••••••••••••••••••••••••••••••••••••••	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	.,		1 10 1 011211 000
Company Number: 01099406		Account of Share	\$
Company Number: 01099406		Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	fast return, or, in the case	
1	amount of	of the first return, since the	
D. G. M. (INVESTMENTS) LIMITED	stock held	incorporation of the	
	by existing		
	members at date of this		
	return.	(b) persons who have	ĺ
		ceased to be members.	
	Number	5-1	1
	currently	Number Date of	
Name and address		Transferred Registration	Remarks
	held	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01099406	Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
D. G. M. (INVESTMENTS) LIMITED	amount of	of the first return, since the		
	stock held by existing	incorporation of the company, by		
l	members at	(a) persons who are still		
l de la companya de	date of this return.	members, and (b) persons who have		
	າອເດເມ.	ceased to be members.		
	Number	Number Date of		
Name and address	currently		Remarks	
Name and address	heid	Transferred Registration of Transfer	riciliai no	
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