



COMPANIES HOUSE

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



A14 \*AJ97GH4A\* 700  
COMPANIES HOUSE 12/06/99

MB  
15  
10038

363s

## Annual Return

of company number 01099406

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**company name**

D. G. M. (INVESTMENTS) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**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	Month	Year
14	06	99

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

**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

**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  
5530 RESTAURANTS

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

01099406

**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  
4 NORWOOD COURT  
THORNHILL ROAD  
NEWCASTLE UPON TYNE  
NE12 8AF

Day	Month	Year

Date of any change.

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  
4 NORWOOD COURT  
THORNHILL ROAD  
NEWCASTLE UPON TYNE  
NE12 8AF

Day	Month	Year

Date of any change.

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.

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

### Directors - continued

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

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.

STEVEN ANDREW  
JOBSON  
27 DONNINGTON COURT  
CASTLE DENE, GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1TP

Day	Month	Year

Date of any change.

Date of Birth:- 30/06/64

Nat:BRITISH

Occ:CHEF

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

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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**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	£100.00
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.

on paper      not on  
paperA 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.

Signed Secretary/Director\*  
(delete as appropriate)

Date 11.6.99

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**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?----->

Postcode .....

Telephone ..... Ext .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]