



C O M P A N I E S   H O U S E

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



A09 \*AW2BCW19\* 306  
COMPANIES HOUSE 13/06/97

# 363s

MB/H15/1008271

## Annual Return

of company number 01099406

G

**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 30/05/97

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	97

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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.....  
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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

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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.

FRANCO  
CETOLONI  
4 NORWOOD COURT  
THORNHILL ROAD  
NEWCASTLE UPON TYNE  
NE12 8AF

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

01099406

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>ORDINARY</u>	<u>100</u>	<u>£100.00</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>£100.00</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 ☒

on paper not on  
paper paper

The last full members list was at 14/06/96

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.* ☐

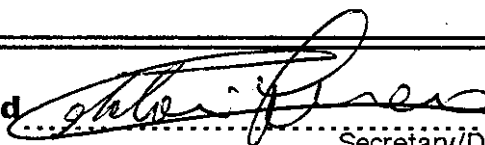
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 12.6.97

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