



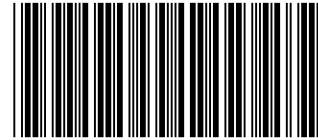
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DIESPEKER (LONDON & NORTHERN) LIMITED**

*Company Number:* **01252114**



*Received for filing in Electronic Format on the:* **18/07/2007**

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*Company Details*

*Period Ending:* **16/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4545**

*Registered Office:*  
*Address:*

**BRIDGE END WORKS  
RYHOPE  
SUNDERLAND  
TYNE & WEAR  
SR2 0NJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DOROTHY LAIDLER**

*Address:* **THE MOUNT  
HIGH BARNES  
SUNDERLAND  
TYNE & WEAR SR4 8QC**

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*Director 1:*

*Name:* **DOROTHY LAIDLER**  
*Date of Birth:* **24/11/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **THE MOUNT  
HIGH BARNES  
SUNDERLAND  
TYNE & WEAR SR4 8QC**

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*Director 2:*

*Name:*           **JOSEPH EDWARD LAIDLER**    *Address:*   **THE MOUNT**  
*Date of Birth:*   **30/10/1939**                               **HIGH BARNES**  
*Nationality:*    **BRITISH**                                 **SUNDERLAND**  
*Occupation:*    **COMPANY DIRECTOR**                   **TYNE & WEAR SR4 8QC**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**98 ORDINARY Shares held as at 16/06/2007**

*Name:*           **J.E. LAIDLER (NORTH EAST) LTD**

*Address:*       **BRIDGE END WORKS**  
                  **RYHOPE ROAD RYHOPE**  
                  **SUNDERLAND SR2 0NJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/06/2007**

*Name:*           **DOROTHY LAIDLER**

*Address:*       **THE MOUNT**  
                  **HIGH BARNES SUNDERLAND**  
                  **TYNE & WEAR SR4 8QC**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/06/2007**

*Name:* **JOSEPH EDWARD LAIDLER**

*Address:* **THE MOUNT  
HIGH BARNES SUNDERLAND  
TYNE & WEAR SR4 8QC**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**