

363a

Annual Return

Company Number

2376172

Company Name in full

Dimehall Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 06 96

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

18 06 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

3 The Maltings

Wetmore Road

Burton on Trent

Staffs

DE14 1SE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A11 *AJDUGNJM* 420
COMPANIES HOUSE 25/07/96

MID 021516 £36x2

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Glebe House, Vicarage Drive,

Post town Barking, Essex

County / Region IG11 7NS

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

*Honours etc

MICHAEL ROBERT

THOMPSON

182 Walsall Road

Four Oaks

Post town Sutton Coldfield

County / Region West Midlands

Postcode B74 4RH

Country

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		29	09	53
	Forename(s)	MICHAEL ROBERT		
	Surname	THOMPSON		
	Previous forename(s)			
	Previous surname(s)			
Address	182 Walsall Road			
	Four Oaks			
	Post town	Sutton Coldfield		
	County / Region	West Midlands	Postcode	B74 4RH
	Country		Nationality	British
	Business occupation	Chartered Accountant		
	Other directorships			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		15	08	42
	Forename(s)	Roger Dean		
	Surname	Withers		
	Previous forename(s)			
	Previous surname(s)			
Address	Ivy Cottage, Westlington Green			
	Dinton			
	Post town	Nr. Aylesbury		
	County / Region	Bucks	Postcode	HP17 8UP
	Country		Nationality	British
	Business occupation			
	Other directorships			

issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

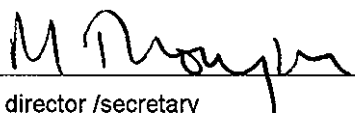
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

22/7/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Company Secretary's Department

Coral Racing Limited
Glebe House, Vicarage Drive
Barking, Essex.IG11 7NS
Tel: 081 591 5151 Ext.263

Dimehall Limited

Report and Accounts

30 September 1995