

BLUEPRINT Company Secretary

CHA 101



363_x Annual Return

Company	number
Company	HUHHAV

Company name

CN 2376172		
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DIMEHALL LIMITED	 	
DIMEHALL LIMITED	 	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Registered Office

This is the address at the date of this return.

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

RO NEW CASTL	E HOUSE	
CASTLE BOU	JLEVARD	
Post town	NOTTINGHAM	
County/Region		
Postcode	NG7 1FT	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9		

Register of members	•	
The register of members is kept at	RM GLEBE HOUSE	
	VICARAGE DRIVE	
	Post town BARKING	
	County/Region ESSEX	1
	Postcode IG11 7NS	
Register of Debenture holders	RD	II
A register of debenture holders is	[KD]	
kept at	D	الــــــــــــــــــــــــــــــــــــ
	Post town	
	County/ Region	<u></u>
	Postcode	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	CS	Ш
Forenames	MICHAEL ROBERT	
Surname	THOMPSON	
*Honours etc		
Previous forenames		
Previous surname		II
		11
		1
Usual residential address	AD 182 WALSALL ROAD	i
	FOUR OAKS	
	Post town SUTTON COLDFIELD	
	County/ Region WEST MIDLANDS	<u>_</u>
*Voluntary details	Postcode B74 4RH Country	
*Voluntary details		

Company number (2376172)

Directors		
(Listed in alphabetical order) Name *Style/Title	CD	Ш
Forenames	MICHAEL ROBERT	
Surname	THOMPSON	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 182 WALSALL ROAD	
	FOUR OAKS	
	Post town SUTTON COLDFIELD	
	County/ Region WEST MIDLANDS	
	Postcode B74 4RH Country	
Date of birth	DO 2 9 0 9 5 3 Nationality NA BRITISH	
Business occupation	OC CHARTERED ACCOUNTANT	
Other directorships	OD NONE	
Name *Style/Title	[CD]	
Forenames	ROGER DEAN	
Surname	WITHERS	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD IVY COTTAGE, WESTLINGTON GREEN	
	DINTON	1
	Post town NR. AYLESBURY	
	County/Region BUCKS	
	Postcode HP17 8UP Country	
Date of birth	DO 1 5 0 8 4 2 Nationality NA BRITISH	1
Business occupation	OC DIRECTOR	
Other directorships	OD NONE	
*Voluntary details		
· Jiming within		

Company Number: 2376172	
Company Name: DIMEHALL LIMITED	
Name	Address
BASS LEISURE GROUP	20 NORTH AUDLEY STREET LONDON WIY 1WE
JOHN DAVID CUTLER	WHITE STONE, 6 ELLWOOD RISE CHALFONT ST. GILES BUCKHAMSHIRE HP8 4FU
PAUL THOMAS	26 RISEGATE COSGRAVE NOTTINGHAM NG12 3JF
MICHAEL ROBERT THOMPSON	182 WALSALL ROAD FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS B74 4RN
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AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration Number of Transfer 1 1 31,12,92 NOMINEE SHARE 1 14.02.94 NOMINEE SHARE 14.02.94 NOMINEE SHARE

Class	Number	Aggregate Nominal
ORDINARY	2	£2
		-
Totals	2	£2
A full list of members is enclosed:		
	_	
Signed Manyson		
Signed Many Jor		Secretary/ Director *
Signed MNowpler Date 7 June 1997		Secretary/Director *
Signed M. Mondon Date J. June 1997 This return includes 2 (enter number)		Secretary/Director * (*Delete as appropriate)

Certificate

members

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

List of past and present

Elective resolutions

(Private companies only)

Issued share capital

this return are

The shares in issue at the date of

I enclose the fee of £18

Make cheques payable to Companies House.

Contact point address

CORAL RACING LIMITED	
GLEBE HOUSE, VICARAGE DRIVE	
BARKING, ESSEX.IG11 7NS	