



BLUEPRINT
Company Secretary

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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 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

No.1 First Avenue

Centrum 100

Burton on Trent

Staffs

DE14 2WB

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

Post town

County / Region

Postcode

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



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COMPANIES HOUSE 16/07/97

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

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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.

Post town

County / Region

Country

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

*Honours etc

MICHAEL ROBERT

THOMPSON

"Woodlands"

226 Newton Road

Burton on Trent

Staffs

Postcode

DE15 0TU

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	04	49
Forename(s)	Richard William			
Surname	Collin			
Previous forename(s)				
Previous surname(s)				
Address	48 Longdale Lane			
	Ravenshead			
Post town	Nottingham			
County / Region	Notts	Postcode	NG15 9AD	
Country		Nationality	British	
Business occupation	Director			
Other directorships	(See continuation sheet)			

* Voluntary details.

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	"Woodlands"			
	226 Newton Road			
Post town	Burton on Trent			
County / Region	Staffs	Postcode	DE15 0TU	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships				

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

Company Number 2376172

Company Name in full Dimehall Limited

Current directorships for Richard William Collin

Bass Leisure Activities Limited

Bass Leisure Limited

Bass Pensions Limited

Business in Sport & Leisure Limited

Gala Leisure (1991) Limited

Gala Leisure Limited

Hayhelm Limited

Nottingham Development Enterprise Limited

Current directorships for MICHAEL ROBERT THOMPSON

Hayhelm Limited

Tote Direct Limited

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

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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

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A full list of members is enclosed

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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

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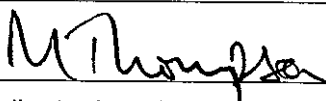
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

8/7/97

† 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

1

continuation sheets

(enter number)

Company Secretary's Department

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

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