

Please complete in typescript,
or in bold black capitals.

Euro Dollar
736x2
000961

363a

Annual Return

Company Number

2810561

Company Name in full

DIPLEMA 273 LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

12 04 1996

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

12 04 1997



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

c/o EURODOLLAR (HOLDINGS) PLC
BEASLEY COURT

WARWICK PLACE

UXBRIDGE

MIDDLESEX

UB8 1PE

Principal business activities

(See note 4)

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

9999

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

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

(See note 5)

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

Post town
County / Region

JAMES HOUSE
55 WELFORD ROAD
LEICESTER
Postcode LE2 7AR

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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

*Style/Title	MRS	*Honours etc	BA SOLICITOR
Forename(s)	JANE MARGARET		
Surname	COLTON		
Previous forename(s)			
Previous surname(s)			
Address	DANEWALK		
Usual residential address	OLD GREAT NORTH ROAD, BROTHERTON		
Post town	KNOTTINGLEY		
County / Region	WEST YORKSHIRE	Postcode	WF11 9ED
Country			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year
	*Honours etc	FCA	Date of Birth	26	01 1943
	Forename(s)	IAN CHRISTOPHER			
	Surname	MOSLEY			
	Previous forename(s)				
	Previous surname(s)				
Address	TOUCHWOOD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GRANGE GARDENS				
	Post town	FARNHAM COMMON			
	County / Region	BUCKS	Postcode	SL1 3HL	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title	MR	Day	Month	Year
	*Honours etc	FCA	Date of Birth	02	03 1948
	Forename(s)	STEPHEN CHARLES			
	Surname	WESTOBY			
	Previous forename(s)				
	Previous surname(s)				
Address	3 ASHWOOD PARK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ASHWOOD ROAD				
	Post town	WOKING			
	County / Region	SURREY	Postcode	GU22 7HY	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				

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	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

Jane McLean

Date

15.4.96

† 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

15003

(enter number)

continuation sheets.

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

MRS J M COLTON, EURODOLLAR (HOLDINGS) PLC, JAMES	
HOUSE, 55 WELFORD ROAD, LEICESTER, LE2 7AR	
Tel 0116 256 8686	
DX number	DX exchange

£1.00 ORDINARY Shares

Company Name DIPLEMA 273 LIMITED		Company Number 2810561		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
WEBSTER, ALAN STUART MASTERS LODGE, 5 ROUNDHILL, KIRBY MUXLOE, LEICS, LE9 9DY	1			
EURODOLLAR (HOLDINGS) PLC BEASLEY COURT, WARWICK PLACE, UXBRIDGE, MIDDLESEX, UB8 1PE	1			

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2810561			
Company Name DIPLEMA 273 LIMITED			
Name & Address	Appointment	Resignation	Company Name
MOSLEY, IAN CHRISTOPHER TOUCHWOOD, GRANGE GARDENS, FARNHAM COMMON, BUCKS, SL1 3HL		01/07/1993	FLEET CONTRACTS 200 LIMITED
			FLEET RENTALS LIMITED
		01/07/1993	FLEET MANAGEMENT LIMITED
		01/07/1993	SWAN NATIONAL LEASING LIMITED
		01/07/1993	SWAN NATIONAL LEASING (SALES) LIMITED
			SWAN NATIONAL MOTORS LIMITED
			SWAN SELF-DRIVE LIMITED
			TARGET OF ENFIELD LIMITED
			TARGET OF RICHMOND LIMITED
			TARGET WOLVERHAMPTON LIMITED
		01/07/1991	CENTRAL GARAGE (CROYDON) LIMITED
		01/05/1991	CO-OP VEHICLES LEASING LIMITED
		01/07/1991	NATIONAL FLEET CONTRACTS LIMITED
		01/07/1991	SWAN NATIONAL LEASING (FINANCE) LIMITED
		01/07/1991	GM (VEHICLE HIRING) LIMITED
			A & B LEASEHIRE LIMITED
			A & B MOTORS (NEWTON LE WILLOWS) LIMITED
			A & B WALLGATE LIMITED
			A & B (WARRINGTON) LIMITED
			ARPLEY (UK) LIMITED
			BALDWINS (NORTHWEST) LIMITED
			B.D. SECURITIES LIMITED
			B.T.PHIBBS LIMITED
			DRABBLE & ALLEN LIMITED
WESTOBY, STEPHEN CHARLES 3 ASHWOOD PARK, ASHWOOD ROAD, WOKING, SURREY, GU22 7HY			GRAHAM BROTHERS (PROPERTIES) LIMITED
			GRAHAM'S OF MANCHESTER LIMITED
			GRAHAM'S OF NEWBRIDGE LIMITED
			GRAHAM'S OF STOCKPORT LIMITED
			GRAHAM'S OF WILMSLOW LIMITED
			GRAHAM'S OF WOLVERHAMPTON LIMITED
			HAPPERFIELD AND WILLANS LIMITED
			MONOEXPAND LIMITED
			SHAWCROFT DEVELOPMENTS LIMITED
			SWAN NATIONAL MOTORS (BRISTOL) LIMITED
			VEHICLE INVESTMENT LIMITED
			WATSON BROTHERS AIRDRIE (FINANCE) LIMITED
	01/01/1973		WATSON BROTHERS AIRDRIE (LEASING) LIMITED
	27/09/1973		EURODOLLAR (UK) LIMITED
	29/10/1991		PROVINCIAL SECURITIES LIMITED
	03/08/1993		EURODOLLAR (PROPERTIES) LIMITED
	03/08/1993		EURODOLLAR (HOLDINGS) PLC
	03/08/1993		DIPLEMA 272 LIMITED
	03/08/1993		DIPLEMA 274 LIMITED
	21/09/1995		EURODOLLAR INTERNATIONAL LIMITED
		01/07/1993	SWAN NATIONAL LIMITED
		01/07/1993	SWAN NATIONAL LEASING LIMITED
			SWAN NATIONAL (NOMINEES) LIMITED
			ASHWOOD PARK RESIDENTS ASSOCIATION (WOKING) LIMITED
			SWAN NATIONAL MOTORS LIMITED
			GRAHAM MOTOR GROUP PLC
			TARGET OF ENFIELD LIMITED
			TARGET OF RICHMOND LIMITED
			TARGET WOLVERHAMPTON LIMITED
			A & B LEASEHIRE LIMITED
			A & B MOTORS (NEWTON LE WILLOWS) LIMITED
			A & B WALLGATE LIMITED
			A & B (WARRINGTON) LIMITED
			ARPLEY (UK) LIMITED
			BALDWINS (NORTHWEST) LIMITED
			B.D. SECURITIES LIMITED
			B.T.PHIBBS LIMITED
			DRABBLE & ALLEN LIMITED
			GRAHAM BROTHERS (PROPERTIES) LIMITED
			GRAHAM'S OF MANCHESTER LIMITED
			GRAHAM'S OF NEWBRIDGE LIMITED
			GRAHAM'S OF STOCKPORT LIMITED

Company Number 2810561			
Company Name DIPLEMA 273 LIMITED			
Name & Address	Appointment	Resignation	Company Name
WESTOBY, STEPHEN CHARLES	08/09/1938 01/01/1973 26/11/1990 03/08/1993 03/08/1993 03/08/1993 02/06/1994		GRAHAM'S OF WILMSLOW LIMITED GRAHAM'S OF WOLVERHAMPTON LIMITED HAPPERFIELD AND WILLANS LIMITED MONOEXPAND LIMITED SHAWCROFT DEVELOPMENTS LIMITED SWAN NATIONAL MOTORS (BRISTOL) LIMITED VEHICLE INVESTMENT LIMITED WATSON BROTHERS AIRDRIE (FINANCE) LIMITED WATSON BROTHERS AIRDRIE (LEASING) LIMITED EURODOLLAR INTERNATIONAL LIMITED EURODOLLAR (UK) LIMITED EURODOLLAR (PROPERTIES) LIMITED EURODOLLAR (HOLDINGS) PLC DIPLEMA 272 LIMITED DIPLEMA 274 LIMITED PROVINCIAL SECURITIES LIMITED