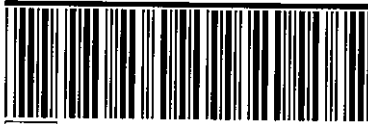




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AFFV9AWE* 116
COMPANIES HOUSE 27/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/03/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	04	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BEASLEY COURT
WARWICK PLACE
UXBRIDGE
UB8 1PE

c/o EUROCCAR (HOLDINGS) plc
BEASLEY COURT
WARWICK PLACE
UXBRIDGE UB8 1PE

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

NW 36x2

005940

363s

Annual Return

of company number 02810561

H

company name

DIPLEMA 273 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02810561

Register of members *(See note 5)*

The register is kept at

BEASLEY COURT WARWICK PLACE
UXBRIDGE
MIDDLESEX
UB8 1PE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JANE MARGARET
COLTON
BA
DOVEPORT LODGE GREAT NORTH ROAD
HADDON
PETERBOROUGH
CAMBRIDGESHIRE PE7 3TN

Day Month Year
Date of any change.

ADDRESS SHOULD BE:
DANEWALK
OLD GREAT NORTH ROAD
BROTHERTON
KNOTTINGLEY
WEST YORKSHIRE WF11 9ED
THIS WAS NOTIFIED ON ORIGINAL 288
AND NOT THE ADDRESS SHOWN

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN CHRISTOPHER
MOSLEY
TOUCHWOOD
GRANGE GARDENS
FARNHAM COMMON
BUCKINGHAMSHIRE SL1 3HL

Day Month Year
Date of any change.

Date of Birth:- 26/01/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

Directors - continued

Particulars.

STEPHEN CHARLES
WESTOBY
3 ASHWOOD PARK
ASHWOOD ROAD
WOKING
SURREY GU22 7HY

Date of Birth:- 02/03/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 19/04/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

June M. Colton

Secretary/Director *

*(delete as appropriate)

Date

19.4.95

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MRS J. M. COLTON

10 EUREDOOR (HALLWAYS) PLC

BEASLEY COURT, WARWICK PLACE

UXBRIDGE Postcode U88 1PE

Telephone 01815 256565 Ext

