



Companies House

— for the record —

Company Name

DIAMOULD LIMITED

363s Annual Return

BAR
P15
100244
(2)

Company Type

Private Company Limited By Shares

Company Number

3797278

Information extracted from
Companies House records on
14th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3797278/01/01

	Current details	Amended details												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Unit 14 Trinity Enterprise Centr Furness Business Par Barrow In Furness Cumbria LA14 2PN</p>	<p>Address</p> <p><u>UNIT 42</u> <u>TRINITY ENTERPRISE CENTRE</u> <u>BARROW-IN-FURNESS</u> UK Postcode <u>LA14 2PN</u></p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>												
<p>> Principal Business Activities</p> <p><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>3162</u></td> <td>_____</td> </tr> <tr> <td><u>2524</u></td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>3162</u>	_____	<u>2524</u>	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
<u>3162</u>	_____													
<u>2524</u>	_____													
_____	_____													
_____	_____													
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Section 2: Details of Officers of the Company

Current details	Amended details
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> Company Secretary
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name
Ged FOGHARTY FCMA MA

Address
52 Strathmore Avenue
Walney
Barrow In Furness
Cumbria
LA14 3DH

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ged FOGHARTY FCMA MA
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Harold DEARDEN

Address
Harleen 1 Springfield Road
Ulverston
Cumbria
LA12 0DR

Date of birth 29/05/1947

Nationality British

Occupation Chairman/Managing Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Harold DEARDEN ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Gareth Brian ECCLES

Address
66 Mountbarrow Road
Ulverston
Cumbria
LA12 9NS

Date of birth 21/05/1962

Nationality British

Occupation Polymer Engineer

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Gareth Brian ECCLES ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ged FOGHARTY FCMA MA	Name _____
	Address 52 Strathmore Avenue Walney Barrow In Furness Cumbria LA14 3DH	Address _____ _____ _____
	Date of birth 19/04/1942	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Accountant	Date of change _ _ / _ _ / _ _ _ _ Date Ged FOGHARTY FCMA MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

190

Aggregate Nominal Value of issued shares

£190

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

190

Aggregate Nominal Value of issued shares

£190

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>G. ECCLES</u> Address <u>66 MOUNTBARRON RD.</u> <u>ULVERSTON</u> UK Postcode <u>LA1 2 9 NS</u>	ORDINARY 20		
Name <u>G. FOGHARTY</u> Address <u>52 STRATHMORE AVE.</u> <u>BARROW-IN-FURNESS</u> UK Postcode <u>LA 14 3 DH</u>	ORDINARY 40		
Name <u>H. DEARDEN</u> Address <u>HARLEEN</u> <u>1 SPRINGFIELD RD.</u> <u>ULVERSTON</u> UK Postcode <u>LA1 2 0 DB</u>	ORDINARY 80		
Name <u>A. ODDONE</u> Address <u>CASSIE & CO.</u> <u>GRAMPIAN ROAD,</u> <u>ELGIN, MORAYSHIRE</u> UK Postcode <u>1 V 3 0 1 X J</u>	ORDINARY 40		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
C. WESTON 77 ARGYLL PLACE ABERDEEN AB25 2HU	ORDINARY 10		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) and I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14/07/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/6/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G. FOGHARTY

Telephone number inc code

01229 472593

Address

52 STRATHMORE AVE,

BARROW-IN-FURNESS

DX number if applicable

DX exchange

Postcode

LA14 3DH