

COMPANIES HOUSE

tis 3638

of company number 03525474

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company name

DIALMODE (168) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/99 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	Day Month	
1 :1	013	919

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day ⁻	Month	Year
	_	
1 1	1 1	1 1 1

Day Month Year

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.

Registered Office (See note 3)

This is the address registered by Companies House.

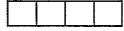
22 ST JOHN STREET MANCHESTER M3 4EB

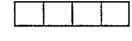
Principal business activities (See note 4)

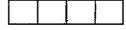
Please enter trade classification(s).

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

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03525474 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
DIALMODE SECRETARIES LIMITED SUITE 501 SUNLIGHT HOUSE QUAY STREET MANCHESTER M3 3LD	22 ST. JOHN STREET MANCHESTER M3 4EB
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.	Day Month Year Date of any change.
SUNLIGHT HOUSE NOMINEES LIMITED SUITE 501 SUNLIGHT HOUSE QUAY STREET MANCHESTER M3 310	22 ST JOHN STREET MANCHESTER M3 4E13
Date of Birth:- N/A Nat:BRITISH Occ:FORMATION AGENT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03525474	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any resevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CROPERADIES	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	•

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03525474 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value • (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	£2_
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of me	mbers is enclose	ed 🗌
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed for de	et Olehling	la fe
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11/3/9	other hat	Secretary/Director.* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LAYTONS 22 ST J MANCHEST Telephone 016	FONN STREET	

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03525474	Account of Shares Particulars of shares trans-		es T	
Company Name: DIALMODE (168) LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred 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		
	return,	ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
SUNLIGHT HOUSE NOMINEES LIMITED	1_		Subscenser	
22 ST. JOHN STREET				
MANCHESTER M3 4E13				
DIALMODE SECRETARIES LIMITED	1		Subscriber	
22 ST. JOHN STREET				
MANCHESTER M3 4E13				
	-			
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