



**Companies House**

— for the record —

Company Name

**DIAMOND GROUND PRODUCTS  
LIMITED**

# 363s Annual Return

L/H/SB  
15  
000154

- > 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.

Company Type

**Private Company Limited By  
Shares**

Company Number

**3914970**

Information extracted from  
Companies House records on  
**10th January 2002**

## Section 1: Company details



A23  
COMPANIES HOUSE

0205  
02/03/02

Ref: 3914970/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Blackstone Road Stukeley Meadows Industrial Est Huntingdon Cambridgeshire PE29 6EF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </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	<b>9305</b>	<b>Other service activities</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </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														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Kevin John HART  <b>Address</b> 3 Westbrook Close Hilton Huntingdon Cambridgeshire PE28 9PE	<b>Name</b>  <b>Address</b> 2 GREEN END BARN ST. IVES CAMBS <b>UK Postcode</b> PE27 5RH <b>Date of change</b> 14/12/2001 <b>Date Kevin John HART</b> ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Kevin John HART  <b>Address</b> 3 Westbrook Close Hilton Huntingdon Cambridgeshire PE28 9PE  <b>Date of birth</b> 26/03/1960  <b>Nationality</b> British  <b>Occupation</b> Welding Engineer	<b>Name</b>  <b>Address</b> 2 GREEN END BARN ST. IVES CAMBS <b>UK Postcode</b> PE27 5RH <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kevin John HART</b> ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alan KERR  <b>Address</b> Holly House Low Road St. Ives Cambridgeshire PE27 5ET  <b>Date of birth</b> 18/06/1957  <b>Nationality</b> British  <b>Occupation</b> Welding Engineer	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan KERR</b> ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>200</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£200.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>200</b>  <b>Total Nominal value of shares issued</b> <b>£200.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Kevin John HART		<b>Name</b>  		<b>Shares transferred by</b> Kevin John HART		
<b>Address</b> 3 Westbrook Close Hilton Cambridgeshire PE28 9PE		<b>Address</b> 2 GREEN END BARN ST. IVES CAMBS				
<b>Shares held</b> Class Ordinary	Number 100	<b>UK Postcode</b> PE27 3RH <b>Shares held</b> Class  	Number  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Alan KERR		<b>Name</b>  		<b>Shares transferred by</b> Alan KERR		
<b>Address</b> Holly House Low Road St. Ives Huntingdon Cambridgeshire PE27 5ET		<b>Address</b>   				
<b>Shares held</b> Class Ordinary	Number 100	<b>UK Postcode</b> _____ <b>Shares held</b> Class  	Number  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page 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). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 28, 01, 2002

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

**What to do now**

*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 28/1/2002

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 January 2003** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**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

KEVIN HART

Telephone number inc code

01480 459706

Address

DGP  
BLACKSTONE  
HUNTINGTON  
CAMBS

DX number if applicable

DX exchange

Postcode

PE 296EF

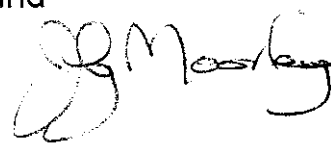
**Section 5: Details of Other Shareholders**

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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)
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(this is the full name as it appears on the Certificate)

Michael Albert Hymas, Mary Doreen Hymas, D A Budge Pension Trustees Ltd, Trustees for Albert Hymas Retirement Fund



Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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). I enclose the filing fee of £15.

Signature

*John Morley*  
(Director / Secretary)

Date

28 / 02 / 2002

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

#### What to do now

*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  
24/2/2002

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 **24th February 2003** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒

Postal Order

☐

Cheque / Postal Order

Number

62

*(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

John Morley

Telephone number inc code

01388 604487

Address

3 EAST TERRACE  
BISHOP AUKLAND  
Co. Durham

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

DL14 8PZ