

## COMPANIES HOUSE



# Annual Return

of company number 02015782

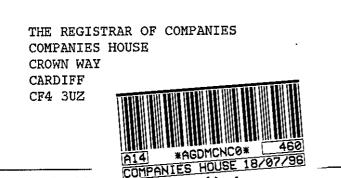
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company name

DIMEHOLD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should by sompleted in black.

The information printed below is taken from Companies House records as at 09/07/96 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	
3   0	0   7	9   6	

### 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. 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.

		1
Day	Month	Year
,		

\_\_\_\_\_

Month

#### Registered Office (See note 3)

This is the address registered by Companies House.

19 THE GLOBE CENTRE WELLFIELD ROAD CARDIFF CF2 3PE

#### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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


02015782 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	
0.1100	
	***************************************
Register of debenture holders (See note 6)	*
Any register of debenture holders (or duplicate) is kept at	
nop. at	
	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Day Month Year
JOAN BARBARA	
FUSE	
145 HEOL-Y-COED	***************************************
RHIWBINA	
CARDIFF	••••••
SOUTH GLAMORGAN CF4 6HS	
If this person has ceased to be secretary, please state when.	Day Month Year
State Wileli.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAVID PHILIP	•
POOLE	
13 CEFN COED ROAD CYNCOED	
CARDIFF	
SOUTH GLAMORGAN CF2 6AN	
Date of Birth:- 20/06/38	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	L I I I I Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

02015782	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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 state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous 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 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

02015782 Issued Share Capital (See note 8)	Class . (eg Ordinary/	<ul> <li>Number of shares issued</li> </ul>	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	4,032,355	- ,
	Totals	4,032,355	£4,032,355
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.	There were no	changes in the pe	Please mark the appropriate box.  riod X  not on
The last full members list was at 30/07/95	A list of chang A full list of m	es is enclosed nembers is enclose	on paper paper
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	AS Le	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20th		xSecrizatoryxDirector * *(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable	This return inc		continuation sheets.
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	Mrs. J. Fuse		
To whom should Companies House direct any enquiries about the information shown in this return?			•••••
return?>		Postcode	CF2 3PE
	Telephone 0	1222 488554	Ext 10