

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A29 *A120SI2D* 341 COMPANIES HOUSE 10/01/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/12/95 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.	
3 1	1 2	9 5	

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.

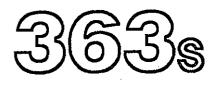
DEANFIELD HOUSE, DEANFIELD MILLS
ASQUITH AVENUE
MORLEY
LEEDS LS27 9QF

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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

Barclas 418-104585



Annual Return

of company number 01925	276 P
company name DIMESTAGE (CONSTRUCTION	CO.) LIMITED
,	Χ.
company type PRIVATE COMPANY LIMITED	BY SHARES

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.

this earlier o	late.		-
	Day Month	Year	
	Day Month	Year	
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01925276	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
GEOFFREY BEECH & CO CERTIFIED AC 7 STAMFORD SQUARE ASHTON-UNDER-LYNE LANCS OL6 6QU	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
GEOFFREY BEECH & CO 7 STAMFORD SQUARE ASHTON-UNDER-LYNE LANCASHIRE BL6 6QU	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
ROBERTA ANN DONAGHY OAKWOOD LANESIDE ELLAND ROAD MORLEY LEEDS LS27 7PD	
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
PATRICK THOMAS DONAGHY OAKWOOD LANESIDE ELLAND ROAD MORLEY LEEDS LS27 7PD LS27 7PD	
Date of Birth:- 31/03/47 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	

_	01925276	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.
	ROBERTA ANN DONAGHY OAKWOOD LANESIDE ELLAND ROAD MORLEY LEEDS LS27 7PD	
	Date of Birth:- 11/10/48 Nat:BRITISH Occ:DIRECTOR	Day Month Year
	If this person has ceased to be director, please state when.	Date of resignation.
	Other directorships.	
	Particulars.	Day Month Year
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	If this person has ceased to be director, please state when.	Date of resignation.
	Other directorships.	
	Particulars.	Day Month Year Date of any change.
,	NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Gaoffrey Beech & Co 7 Stamford Square Ashton-u-Lync Lancachire OLS 6QU Tel: 0161-544 1150	
	If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	Other directorships.	
	Page 3	

01925276 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	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)
	GRD	1000	₹1000
,		,	
	P		
	Totals	1000	71000
ist of past and present members See note 9)		•	
Use attached schedule where appropriate)		•	Please mark the
full list is required if one was not included with ither of the last two returns.	There were no	changes in the pe	appropriate box.
			not on on paper paper
he last full members list was at 31/12/94	A list of change	•	
	A full list of me	embers is enclose	d
Elective resolutions (See note 10) Private companies only)			
an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark et is box.			
an elective resolution is in force at the date of this eturn to dispense with laying accounts in general eetings, mark this box.			
ertificate		· · · · · · · · · · · · · · · · · · ·	
certify that the information given in this return is true the best of my knowledge and belief.	Signed	P	7/
enclose the fee of £18.	- 40 6		Secretary/Director * *(delete as appropriate)
neques should be made payable Companies House.	Date 18 12	1 5 	
	This return inc		continuation sheets.
	Please ensi	enter number ure that you h on this page	ave completed
whom should Companies House direct any enquiries	-		
out the information shown in this return?	7 Stam	Beech & Co. ford Square on-u-Lyre · · · · · · ·	
	Lancash Tel: 01	ire OL6 6QU 61-344 1150	
· · · · · · · · · · · · · · · · · · ·	Fax: 01	61-343 1850 Postcode	
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