



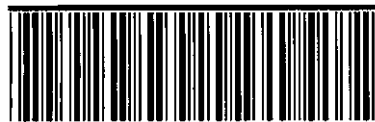
COMPANIES HOUSE

BOB
#18
1026449

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *ANK8IPWS* 326
COMPANIES HOUSE 18/10/96

of company number 02132709

L

company name
M. DIMOND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/96

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
310	09	96

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

79 PARK LANE
CROYDON
SURREY
CR0 1JG

Principal business activities *(See note 4)*

Trade classification is
3622 MFR OF JEWELLERY & RELATED

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

02132709

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.

MARIA LOUISE
DIMOND
COLLYERS FARM COTTAGE
LICKFOLD
PETWORTH
WEST SUSSEX GU28 9DU

Day Month Year

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 Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARIA LOUISE
DIMOND
COLLYERS FARM COTTAGE
LICKFOLD
PETWORTH
WEST SUSSEX GU28 9DU

Day Month Year

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 Date of any change.

.....
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.....
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.....
.....

Date of Birth:- 28/08/62

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARTIN JOHN
DIMOND
COLLYERS FARM COTTAGE
LICKFOLD
PETWORTH
WEST SUSSEX GU28 9DU

Day	Month	Year

Date of any change.

Date of Birth:- 06/08/58
Nat:BRITISH
Occ:JEWELLERY DESIGNER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

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.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 30/09/94

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

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, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director*
*(delete as appropriate)

Date 10th OCTOBER 1996

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JAYE AND COMPANY
79 PARK LANE
CROYDON
SURREY Postcode CRO 1JG

Telephone 0181 680 2313 Ext _____