



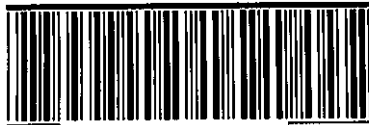
COMPANIES HOUSE

ASX 120 x 12
701021

363s

Annual Return

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



A04 *AXNTJ0W2* 65
COMPANIES HOUSE 05/11/97

of company number 02131494

P

company name
D.G. FINANCE 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 08/10/97

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
24	10	97

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.

DELAWARE DRIVE
TONGWELL
MILTON KEYNES
BUCKS MK15 8JH

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Principal business activities *(See note 4)*

Trade classification is
6521 FINANCIAL LEASING

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

02131494

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

BRIAN ROBERT
SHEARS
2 BELVOIR AVENUE
EMERSON VALLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK4 2AB

Day	Month	Year

Date of any change.

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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.

CLIVE
GEAR
FCA
8 PROSPECT CLOSE
DRAYTON PARSLow
MILTON KEYNES
BUCKINGHAMSHIRE MK17 OJB

Day	Month	Year

Date of any change.

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Date of Birth:- 24/12/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

YOLPES Limited

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

MICHAEL JOHN
WILLIAMS
FOXHILL
CHETWODE
BUCKINGHAM
BUCKINGHAMSHIRE MK18 4JS

Date of Birth:- 19/12/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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 any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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 any change.

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Day	Month	Year

Date of resignation.

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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)
£1 ORDINARY	350,000	350,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	350,000	£350,000

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

on paper not on paper

The last full members list was at 24/10/96

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 **£15.**

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

Signed Brian Smees

Secretary/Director*
(delete as appropriate)

Date 3 October 1997

This return includes NIL 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? ----->

Brian Smees

Dawson Road, Delaware Drive,

Tonawell, Milton Keynes,

Bucks Postcode MK15 8SH

Telephone 01906 218111 Ext 331