



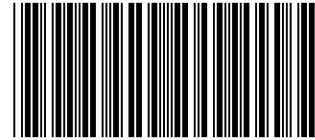
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Companies House
— for the record —

Annual Return

Company Name: D.G. FINANCE LIMITED

Company Number: 02131494



XTNYT9S5

Received for filing in Electronic Format on the: 24/10/2005

Company Details

Period Ending: 24/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DELAWARE DRIVE
TONGWELL
MILTON KEYNES
BUCKS
MK15 8JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY COLEMAN

Address: 2 FOXCROFT
ST. ALBANS
HERTFORDSHIRE AL1 5SN

Director 1:

Name: CLIVE GEAR
Date of Birth: 24/12/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 8 PROSPECT CLOSE
DRAYTON PARSLOW
MILTON KEYNES
BUCKINGHAMSHIRE MK17 0JB

Director 2:

Name: **MICHAEL JOHN WILLIAMS** Address: **FOXHILL**
Date of Birth: **19/12/1947** **CHETWODE**
Nationality: **BRITISH** **BUCKINGHAM**
Occupation: **COMPANY DIRECTOR** **BUCKINGHAMSHIRE MK18 4JS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	350000	GBP350000
TOTALS	350000	GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350000 ORDINARY Shares held as at 24/10/2005

Name: **DAWSONRENTALS LTD**
Address: **DELAWARE DRIVE**
TONGWELL MILTON KEYNES
BUCKS MK15 8JH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**