

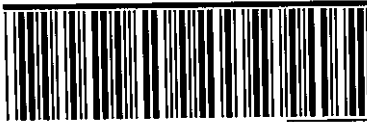


COMPANIES HOUSE

BB  
102795  
£15. **363s**

# Annual Return

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



A14 \*A0KUT11J\* 140  
COMPANIES HOUSE 10/11/97

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 15/09/97

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
3   0	0   9	9   7

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  
CRO 1JG

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

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

Trade classification is  
3622 MFR OF JEWELLERY & RELATED

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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

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

**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.

Day Month Year  

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 Date of any change.

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

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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.

Day Month Year  

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 Date of any change.

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

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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.

02132709

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.

02132709

**Issued Share Capital** (See note 8)

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

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

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

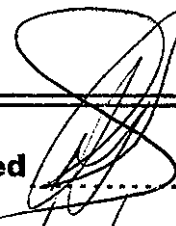
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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.

Signed



Secretary/Director\*  
*\*(delete as appropriate)*

Date 2/11/97

I enclose the fee of **£15**.

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

This return includes 0 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 & COMPANY  
79 PARK LANE  
CROYDON  
Postcode CRO 1JG

Telephone 0181 680 2313 Ext

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02132709		Account of Shares			
Company Name: M. DIMOND LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MARIA LOUISE DIMOND 6 Collyers Farm Cottage		40			
Lickfold, Petworth West Sussex GU28 9DU					
MARTIN JOHN DIMOND Collyers Farm Cottage Lickfold, Petworth West Sussex GU28 9DU		60			

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**

Company Number: 02132709	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer

Company Name:  
M. DIMOND LIMITED

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks