



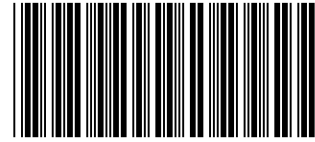
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Companies House
— for the record —

Annual Return

Company Name: M. DIMOND LIMITED

Company Number: 02132709



Received for filing in Electronic Format on the: 23/10/2007

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Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3622

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STERLING HOUSE
27 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6RW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS MARIA LOUISE DIMOND

Address: COLLYERS FARM COTTAGE
LICKFOLD
PETWORTH
WEST SUSSEX GU28 9DU

Director 1:

Name: MRS MARIA LOUISE
DIMOND

Address: COLLYERS FARM COTTAGE
LICKFOLD
PETWORTH
WEST SUSSEX GU28 9DU

Date of Birth: 28/08/1962

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 2:

Name: **MR MARTIN JOHN DIMOND** *Address:* **COLLYERS FARM COTTAGE**
Date of Birth: **06/08/1958** **LICKFOLD**
Nationality: **BRITISH** **PETWORTH**
Occupation: **JEWELLERY DESIGNER** **WEST SUSSEX GU28 9DU**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 30/09/2007

Name: **MARIA LOUISE DIMOND**
Address: **COLLYERS FARM COTTAGE**
LICKFOLD
PETWORTH
WEST SUSSEX GU28 9DU

Shareholding 2:

60 ORDINARY Shares held as at 30/09/2007

Name: **MARTIN JOHN DIMOND**
Address: **COLLYERS FARM COTTAGE**
LICKFOLD
PETWORTH
WEST SUSSEX GU28 9DU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**