



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 02/05/2008

*Company Name:* DI INTERNATIONAL LTD

*Company Number:* 05802543

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*Company Details*

*Period Ending:* 02/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7320

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE COACH HOUSE,  
CHAMBERLAIN STREET,  
WELLS  
SOMS  
BA5 2PJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN JAMES BOWE**

*Address:* **THE LAURELS 22 ST MARYS ROAD  
MEARE  
GLASTONBURY  
SOMERSET  
BA6 9SP**

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### *Director 1 :*

*Name:* **ANTHONY CHARLES  
GERMAN**

*Address:* **OLD WESTBROOK FARM  
EVERCREECH  
SHEPTON MALLET  
SOMERSET  
BA4 6DS**

*Date of Birth:*

**30/04/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JUDITH RANDEL**

*Address:* **OLD WESTBROOK FARM  
EVERCREECH  
SHEPTON MALLET  
SOMERSET  
BA4 6DS**

*Date of Birth:*

**06/11/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 02/05/2008**

*Name:* **ANTHONY CHARLES GERMAN**  
*Address:* **OLD WESTBROOK FARM EVERCREECH**  
**SHEPTON MALLET**  
**SOMERSET**  
**BA4 6DS**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 02/05/2008**

*Name:* **JUDITH RANDEL**  
*Address:* **OLD WESTBROOK FARM EVERCREECH**  
**SHEPTON MALLET**  
**SOMERSET**  
**BA4 6DS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/05/2008**

*Authenticated:* **Yes (E/W)**