



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95  
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
30	09	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

79 PARK LANE  
CROYDON  
SURREY  
CR0 1JG

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

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

Trade classification is  
3961 JEWELLERY MANUFACTURING


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

Barcode #18-102152

363s

Annual Return

of company number 02132709

L

company name  
M. DIMOND LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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

**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.

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

Day	Month	Year

Date of any change.

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

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.

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

Day	Month	Year

Date of any change.

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

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

Date of resignation.

Other directorships.

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

**Directors - continued**

Particulars.

MARTIN JOHN  
DIMOND  
COLLYERS FARM COTTAGE  
LICKFOLD  
PETWORTH  
WEST SUSSEX GU28 9DU

Date of Birth:- 06/08/58  
Nat:BRITISH  
Occ:JEWELLERY DESIGNER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£ 100</u>

**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

The last full members list was at 30/09/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 **£18.**

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

Signed 

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

Date 19-10-95

This return includes \_\_\_\_\_ 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?

MONTAGUE REGISTRARS LTD  
79 PARK LANE  
CROYDON  
SURREY Postcode CR0 1JG  
Telephone 0181-680 2313 Ext \_\_\_\_\_

