



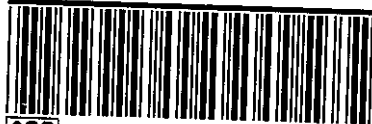
COMPANIES HOUSE

BB 218
837410

363s

Annual Return

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



A28 *ABODTFYP* 369
COMPANIES HOUSE 26/10/95

of company number 02131494

P

company name
D.G. FINANCE 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 09/06/95
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
24	10	95

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.

DELAWARE DRIVE
TONGWELL
MILTON KEYNES
BUCKS MK15 8JH

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.....
.....

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

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.

BRIAN ROBERT
SHEARS
2 BELVOIR AVENUE
EMERSON VALLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK4 2AB

Day	Month	Year

 Date of any change.

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

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.

CLIVE
GEAR
FCA
8 PROSPECT CLOSE
DRAYTON PARSLOW
MILTON KEYNES
BUCKINGHAMSHIRE MK17 0JB

Day	Month	Year

 Date of any change.

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

Date of Birth:- 24/12/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

VOLPES LIMITED

Other directorships.

.....
.....

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

Directors - continued

Particulars.

DENNIS JAMES
SANDELL
28 CHRISTIE CLOSE
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 8RU

Day	Month	Year

Date of any change.

Date of Birth:- 03/02/47
Nat:ENGLISH
Occ:COMPANY MANAGER

COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

MICHAEL JOHN
WILLIAMS
FOXHILL
CHETWODE
BUCKINGHAM
BUCKINGHAMSHIRE MK18 4JS

Day	Month	Year

Date of any change.

Date of Birth:- 19/12/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
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£1 ORDINARY	350,000	350,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	350,000	£350,000

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 24/10/93

	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 [Signature] Secretary/Director
*(delete as appropriate)

Date 25 October 1995

This return includes Nil 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?

Brian Shears
Dawson Turner & Deleware
London Milton Keynes
Bucks Postcode MK15 8JN

Telephone 01908 218 111 Ext 551

