

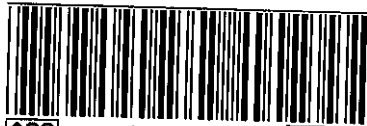


COMPANIES HOUSE

363s

Annual Return

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



A29 *ARIPZQ41* 37
COMPANIES HOUSE 26/10/96

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 10/10/96
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	96

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

~~7464 OTHER BUSINESS ACTIVITIES~~

6 5 2 1

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

02131494

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.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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

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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.

Day	Month	Year

Date of any change.

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

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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.

Show any relevant current and previous directorships.

WULPES LIMITED

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

Directors - continued

Particulars.

MICHAEL JOHN
WILLIAMS
FOXHILL
CHETWODE
BUCKINGHAM
BUCKINGHAMSHIRE MK18 4JS

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

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.

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

Day	Month	Year

Date of resignation.

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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.

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

02131494
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)
£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)

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

[Signature]

Secretary/Director
 *(delete as appropriate)

Date 25 October 1996

I enclose the fee of **£15.**

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

This return includes DNE 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 SNEAKS, DAWSONGROUP PLC

DELAWARE DRIVE, LONGWELL

MILTON KEYNES

BOLUS

Postcode MK15 8JH

Telephone 01908 218111 Ext 331

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02131494		Account of Shares			Remarks
Company Name: D.G. FINANCE 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		
ALEXENK LIMITED DELAWARE DRIVE TONNELL	349,999	NIL	N/A	NONE	
ALEXENK LIMITED & PETER MILUNO'S DAWSON DELAWARE DRIVE TONNELL	1	NIL	N/A	NONE	
MILTON KEYNES BULLS MILLS BSN					
	350,000				
<div style="position: absolute; top: 50%; left: 50%; transform: translate(-50%, -50%); opacity: 0.5; font-size: 4em;">X</div>					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02131494	Account of Shares			
Company Name: D.G. FINANCE 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	