



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DIEPAT LIMITED**

*Company Number:* **00882992**



X19NQZ6P

*Received for filing in Electronic Format on the:* **08/10/2004**

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*Company Details*

*Made Up Date:* **30/09/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**STEPHENSON CLOSE  
DRAYTON FIELDS  
IND.EST.  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 5RF**

*Register of  
Members Address:*

**ROCHESTERS  
3 CAROLINE STREET  
ST PAULS SQUARE  
CAROLINE STREET  
BIRMINGHAM  
B3 1TR**

*Register of Debenture  
Holders Address:*

**SHOOSMITHS  
VICTORIA HOUSE  
3 VICTORIA STREET  
NORTHAMPTON  
NN1 3NR**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS CHRISTINE LINDA  
BRANDER**

*Address:* **PADDOCK RISE  
FLECKNOE  
RUGBY  
WARWICKSHIRE CV23 8AT**

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*Director 1:*

*Name:* **MRS CHRISTINE LINDA BRANDER** *Address:* **PADDOCK RISE  
FLECKNOE  
RUGBY  
WARWICKSHIRE CV23 8AT**

*Date of Birth:* **23/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR/SECRETARY**

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*Director 2:*

*Name:* **MR STUART JOHN GLEGHORN** *Address:* **THE CHESTNUTS KILN LANE  
WELTON  
DAVENTRY  
NORTHAMPTONSHIRE NN11 5JN**

*Date of Birth:* **07/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/09/2004**

*Name:* **DIE-PAT HOLDINGS LTD**

*Address:* **STEPHENSON CLOSE  
DRAYTON FIELDS DAVENTRY NN11 5RF**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/10/2004** *Authenticated:* **Yes (E/W)**