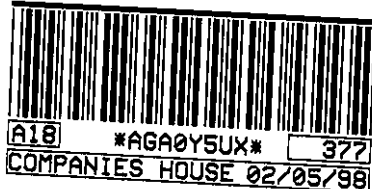




COMPANIES HOUSE

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



65
£15 - 363s
100604

Annual Return

of company number 01069774

V

company name
DESSIO LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98

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	04	98

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.

23 MAYFIELD HOUSE
NORTHFIELD ROAD
LONDON
N16 5RU

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.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01069774

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

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.....
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.....

Company Secretary (See note 7)

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

URSULA HILDEGARD
GIEDKE
23 MAYFIELD HOUSE
NORTHFIELD ROAD
LONDON
N16 5RU

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

SHARON DIANE
ASPESS
15 MAYFIELD HOUSE
NORTHFIELD ROAD
LONDON
N16 5RU

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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Date of Birth:- 26/01/56
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....
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01069774

Directors - continued

Particulars.

MARCO
CARAPINETI
13 MAYFIELD HOUSE
NORTHFIELD ROAD
LONDON
N16 5RU

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

Day	Month	Year

Date of any change.

Date of Birth:- 27/06/37

Nat:ITALIAN

Occ:STATIONERY ASSISTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ISRAEL
ISENBERG
16 MAYFIELD HOUSE
NORTHFIELD ROAD
LONDON
N16 5RU

Day	Month	Year

Date of any change.

Date of Birth:- 03/11/30

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ISAIE SYLVAIN
RIMOKH
6 MAYFIELD HOUSE
NORTHFIELD ROAD
LONDON
N16 5RU

Day	Month	Year

Date of any change.

Date of Birth:- 14/04/46

Nat:BRITISH

Occ:RENT ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 **£15**.

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

Signed

V. H. Gledhill

Secretary/Director*

*(delete as appropriate)

Date

26.4.98

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?----->

V. H. GLEDHILL
23, MAYFIELD HOUSE
NORTHFIELD RD.
LONDON N.16 Postcode *5 R U*

Telephone *0181 802 6288* Ext