

## COMPANIES HOUSE

NW 272x4

this earlier date.



# Annual Return

of company number 01740707	V
company name DIMEX SERVICES LIMITED	
 company type PRIVATE COMPANY LIMITED BY SHARES	

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

Year

Month

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

A30 \*AN6DCJ4F\* 571 COMPANIES HOUSE 17/02/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/96 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
3   1	0 1	9 6

### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

46 PECKOVER STREET BRADFORD WEST YORKSHIRE BD1 5BD

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

Trade classification is
9999 NON-TRADING COMPANY

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

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	Day	Month Year	7	
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01740707 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	
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.	Day Month Year  Date of any change.
STEPHEN BRIAN SMITH 6 ALDER CARR BAILDON SHIPLEY WEST YORKSHIRE BD17 5TE	
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.
GEOFFREY CHARLES BOTTING 35 PARKLANDS BEN RHYDDING ILKLEY WEST YORKSHIRE LS29 8QF	
Date of Birth:- 07/08/54 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
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01740707	If the information shown needs amendment, give			
	details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
DAVID IAN WALMSLEY				
1 WALTON PARK				
PANNAL				
HARROGATE				
NORTH YORKSHIRE HG3 1EJ				
Date of Birth:- 08/11/42				
Nat:BRITISH Occ:MANAGING DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wien.				
Other directorships.				
	***************************************			
Doublesdane	Day Month Year			
Particulars.	Date of any change.			
	<u> </u>			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
on binderons habi be notified on four 200.				
•				
If this ways has seemed to be divestor where	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	•••••••••••••••••••••••••••••••••••••••			
•	***************************************			
If this person has ceased to be director, please state when.	Day Month Year			
	Date of resignation.			
Other directorships.				
Page 3				
* ~ ~				

01740707 Issued Share Capital (See note 8)	Class .  (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Frejerence etc)	•	issued multiplied by nominal value per share)
	Ordinary	2	£2
·			
	Totals	2	£2
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 not on on paper paper  A list of changes is enclosed X		
The last full members list was at 31/01/94			
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, <i>mark this box</i> .			
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	SSut	
I enclose the fee of £18.	Date 13·7	-96	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	***********	4	continuation charte
		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Ellis & Eve	Company Secretard plc Street, Bradi	
Printed on Recycled Paper	Telephone 01		BD1 5BD Ext215

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01740707 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of DIMEX SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Ellis & Everard (UK Holdings) Limited 1 46 Peckover Street Bradford BD1 5BD Ellis & Everard (UK Holdings) Limited AND 1 Cravenhurst Properties Limited 46 Peckover Street Bradford BD1 5BD

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01740707 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of DIMEX SERVICES LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer