



COMPANIES HOUSE

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



A03 \*A0HXQYS4\* 630  
COMPANIES HOUSE 03/09/97

Not  
15  
000027

363s

## Annual Return

of company number 01745110

X

company name  
D.M.J. PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97

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
31	07	97

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.

LIDGATE CRESCENT  
LANGTHWAITE GRANGE INDUSTRIAL  
ESTATE SOUTH KIRKBY  
NR PONTEFRACT WEST YORKSHIRE

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

### Principal business activities (See note 4)

Trade classification is  
3663 OTHER MANUFACTURING  
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

01745110

**Register of members** (See note 5)

The register is kept at

LIDGATE CRESCENT LANGTHWAITE  
GRANGE INDUSTRIAL ESTATE  
SOUTH KIRKBY PONTEFRACT  
WEST YORKSHIRE WF9 3NR

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

C/O PRICE WATERHOUSE  
9 BOND COURT  
LEEDS  
LS1 2SN

**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.

HARRY  
ROBINSON  
21 RIVERHEAD  
SPROTBROUGH  
DONCASTER  
SOUTH YORKSHIRE DN5 7QT

Day	Month	Year

 Date of any change.

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.

DOROTHY MONICA  
JOLL  
CRAYKE CASTLE  
CRAYKE  
YORK  
YORKSHIRE YO6 4TA

Day	Month	Year

 Date of any change.

Date of Birth:- 30/01/50  
Nat:BRITISH  
Occ: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.

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

**Directors - continued**

Particulars.

STEPHEN  
JOLL  
CRAYKE CASTLE  
CRAYKE  
YORK  
YL6 4TA

Day	Month	Year

 Date of any change.

Date of Birth:- 12/06/47

Nat:BRITISH

Occ:CHAIRMAN AND CHIEF EXECUTIVE

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.

HARRY  
ROBINSON  
21 RIVERHEAD  
SPROTBROUGH  
DONCASTER  
SOUTH YORKSHIRE DN5 7QT

Day	Month	Year

 Date of any change.

Date of Birth:- 09/09/38

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.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous 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)
ORDINARY	90,000	£90,000
PREFERENCE	10,000	£10,000
Totals	100,000	£100,000

## List of past and present members

(See note 9)

Please mark the appropriate box.

(Use attached schedule where appropriate)

A full list is required.

	not on
on paper	paper

A full list of members is enclosed ☒

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## 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**

d. Konzen

Secretary/Director \*

Date 7-8-97

This return includes \_\_\_\_\_ 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?----->

## PRICE WATERHOUSE

## 9 Bond Court

LEADS

Postcode **LS1 2SN**

Telephone 0113 2882327 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01745110	Account of Shares			Remarks
Company Name: D.M.J. PLC	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	
ORDINARY SHARES				
MR S JOLL	9908			
CRAYKE CASTLE				
CRAYKE				
YORK YLG LTA				
CHARLES PETER ARTHUR VANDER PUMP				
DUDLEY NICHOLAS GOOD WINGARCES				
+ ISLAND NOMINEES LIMITED				
DOUGLAS				
ISLE of MAN	61036			
TR(IOM) NOMINEES LIMITED				
BANK of Scotland House				
DOUGLAS				
ISLE of MAN	19056			
A' ORDINARY SHARES				
CAPITAL for COMPANIES VENTURE FUND				
WOODSOME HOUSE				
WOODSOME PARK				
FENAY BRIDGE				
HODDERSFIELD	10,000			
HD 8 OTG				

Continued overleaf

