

# LOMPANIES HOUSE



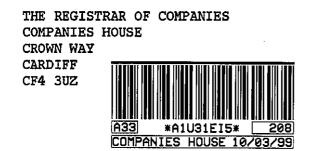
# Annual Return

R

of company number 02590185

DOMNICK HUNTER NIHON 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 20/02/99 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	
0 18	013	919	

#### 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.

DURHAM ROAD BIRTLEY COUNTY DURHAM. DH3 2SF

## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

be delivered this earlier d		npanies	House	within 28 days of
,	Day	Month	Year	-
Į			1.	
ſ	Day	Month	Year	7

Г	$\overline{T}$	

02590185	If the information shown needs amendm details below and, for secretary and
Register of members (See note 5)	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.
BRIAN DESMOND WALLACE 36 BURDON PARK SUNNISIDE GATESHEAD TYNE AND WEAR NE16 5HA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  COLIN THOMAS BILLIET  48 ROCHESTER ROAD NEWTON HALL ESTATE DURHAM BH1 5QD	Day Month Year  OILOIM 9 7 Date of any change.  3c RICHMOND COURT  KRUS LANE  KATESHEAD  TYNE AND WEAR  NEG 556.
Date of Birth:- 24/03/48 Nat:BRITISH Occ:DIRECTOR	Day Month Vers
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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02590185	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.			
STEWART PHILIP				
VAUGHAN	·			
LE QUART BLACE				
FRANCE				
69460				
Date of Birth:- 23/05/53				
Nat:BRITISH				
Occ:DIRECTOR OF OVERSEAS OPERATION				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships.				
Particulars	Day Month Year			
, 4, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	Date of any change.			
BRIAN DESMOND				
WALLACE 36 BURDON PARK				
SUNNISIDE				
GATESHEAD				
TYNE AND WEAR NE16 5HA				
Date of Birth:- 02/12/46				
Nat:BRITISH Occ:FINANCE DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•	Day Month Year			
If this person has ceased to be director, please	Day Month Year        Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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			•
02590185 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate.
Enter details of all shares in issue at the date of this return.	Preference etc)	57,0100 10000g	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	<u> </u>	47
	Totals	3	<u></u> \$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.	There were no	changes in the pe	
The last full members list was at 08/03/97	A list of chang	es is enclosed nembers is enclose	on paper paper
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	Signed	b 2 Ilon	Secretary Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8/3/99	• • • • • • • • • • • • • • • • • • • •	Secretary Director * *(delete as appropriate)
l enclose the fee of £15.	This return in	oludos Nu (s)	
Cheques should be made payable to Companies House.	This return includes NL (0) continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.		
	BRIAN WALLAC	E 1 DOUNTER MA	YTER LID
Fo whom should Companies House direct any enquiries about the information shown in this return?>	Durmam Roa Birtley		•••••••••••••••••••••••••••••••••••••••
	**********	Postcode	DU3 JSF
	Telephone	)191 L10 SI≯1	Ext