



C O M P A N I E S   H O U S E

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



15  
BB  
100042  
**363s**

## Annual Return

of company number 02590185

R

company name  
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
08	03	99

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.

DURHAM ROAD  
BIRTLEY  
COUNTY DURHAM.  
DH3 2SF

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

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

02590185

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

The register is kept at

REGISTERED OFFICE

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

## 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.

BRIAN DESMOND  
WALLACE  
36 BURDON PARK  
SUNNISIDE  
GATESHEAD  
TYNE AND WEAR NE16 5HA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

COLIN THOMAS  
BILLIET  
~~48 ROCHESTER ROAD~~  
~~NEWTON HALL ESTATE~~  
~~DURHAM~~  
~~BX1 5QD~~

Day Month Year

0	1	0	4	9	7
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Date of any change.

30 RICHMOND COURT  
KELLS LANE  
GATESHEAD  
TYNE AND WEAR  
NE9 5SA

Date of Birth:- 24/03/48

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02590185

**Directors - continued**

Particulars.

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  
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

BRIAN DESMOND  
WALLACE  
36 BURDON PARK  
SUNNISIDE  
GATESHEAD  
TYNE AND WEAR NE16 5HA

Date of Birth:- 02/12/46

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**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	2	12
<b>Totals</b>	2	12

**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 ☒

The last full members list was at 08/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**

B. Wallace

Secretary/Director\*  
(delete as appropriate)

Date 8/3/99

This return includes Nil (0) 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?----->

BRIAN WALLACE, DONNICK HUNTER LTD  
DURHAM ROAD  
BIRTLEY  
COUNTY DURHAM Postcode DN13 2SF  
Telephone 0191 410 5121 Ext