



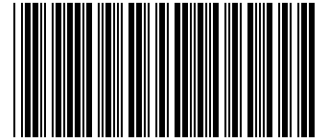
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DIPPY RIDGE LIMITED

Company Number: 02734134



XEKAZRID

Received for filing in Electronic Format on the: 24/07/2007

Company Details

Period Ending: 24/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PUDDING LANE
PINCHBECK
SPALDING
LINCOLNSHIRE
PE11 3TJ

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BERNARD DAVID DAVIES

Address: 110 LAKEVIEW WAY
HAMPTON HARGATE
PETERBOROUGH PE7 8DH

Director 1:

Name: CHRISTOPHER OLIVER
SIMS

Address: KETTON GRANGE
HIGH STREET
KETTON
LINCOLNSHIRE PE9 3TA

Date of Birth: 08/02/1959

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1072	GBP1072
TOTALS	1072	GBP1072

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 24/07/2007

Name: **BERNARD DAVID DAVIES**

Address: **110 LAKEVIEW WAY
HAMPTON HARGATE
PETERBOROUGH PE7 8DH**

Shareholding 2:

1024 ORDINARY Shares held as at 24/07/2007

Name: **J.O. SIMS HOLDINGS LTD**

Address: **PUDDING LANE
PINCHBECK
SPALDING
LINCOLNSHIRE PE11 3TJ**

Shareholding 3:

24 ORDINARY Shares held as at 24/07/2007

Name: **DARREN MATSCHULL**

Address: **32 MONKS HOUSE LANE
SPALDING
LINCOLNSHIRE PE11 3LH**

Shareholding 4:

0 ORDINARY Shares held as at 24/07/2007

524 Disposed of in period on 01/08/2006

Name: **CHRISTOPHER OLIVER SIMS**

Address: **KETTON GRANGE
HIGH STREET
KETTON
LINCOLNSHIRE PE9 3TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**