



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U



LB
15
000014

363s

Annual Return

of company number 03533296

N

company name

DG IT ASSOCIATES LTD.

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 10/03/99

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
24	03	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 WILLOW RISE
SUTTON ST NICHOLAS
HEREFORD
HEREFORDSHIRE HR1 3DH

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Principal business activities (See note 4)

Please enter trade classification(s).

7	2	2	0
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7	2	6	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03533296

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

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

ANNETTE CIDANEY
CASTRO-GRIFFITHS
3 WILLOW RISE
SUTTON ST NICHOLAS
HEREFORD
HEREFORDSHIRE HR1 3DH

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

READYMADE SECRETARIES LTD
GROUND FLOOR 334 WHITCHURCH ROAD
CARDIFF
CF4 3NG

Day	Month	Year

 Date of any change.

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

Day	Month	Year
21	03	98

 Date of resignation.

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Directors (See note 7)

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

ANNETTE CIDANEY
CASTRO-GRIFFITHS
3 WILLOW RISE
SUTTON ST NICHOLAS
HEREFORD
HEREFORDSHIRE HR1 3DH

Date of Birth:- 24/12/59
Nat:BRITISH
Occ:PROPOSED DIRECTOR/SEC

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.

Day	Month	Year

Date of resignation.

Particulars.

DENNIS
GRIFFITHS
3 WILLOW RISE
SUTTON ST NICHOLAS
HEREFORD
HEREFORDSHIRE HR1 3DH

Date of Birth:- 10/03/55
Nat:BRITISH
Occ:PROPOSED 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.

Day	Month	Year

Date of resignation.

Particulars.

READYMADE NOMINEES LTD
GROUND FLOOR 334 WHITCHURCH ROAD
CARDIFF
CF4 3NG

Date of Birth:- N/A
Nat:BRITISH
Occ:NOMINEE COMPANY

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.

Day	Month	Year
24	03	98

Date of resignation.

03533296

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	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

☒☐**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.

Signed

D. Griffiths

Secretary/Director

*(delete as appropriate)

Date

16/4/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 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?----->

DENNIS GRIFFITHS
3 WILLOW RISE
SUTTON ST. NICHOLAS
HEREFORD Postcode HR1 3DH

Telephone 0370 406 983 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03533296		Account of Shares		
Company Name: DG IT ASSOCIATES LTD.		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	Date of Registration of Transfer	Remarks
DENNIS GRIFFITHS	1			
3 WILLOW RISE				
SUTTON ST. NICHOLAS				
HEREFORD HR1 3DH				
ANNETTE CIDANEY CASTRO-GRIFFITHS	1			
3 WILLOW RISE				
SUTTON ST. NICHOLAS				
HEREFORD HR1 3DH				
READYMADE NOMINEES LTD.	0	1	24/3/98	TRANSFERRED
GROUND FLOOR 334 WHITCHURCH RD				TO DENNIS
CARDIFF CF4 3NG				GRIFFITHS
READYMADE SECRETARIES LTD.	0	1	24/3/98	TRANSFERRED TO
GROUND FLOOR 334 WHITCHURCH RD				A.C. CASTRO-
CARDIFF CF4 3NG				GRIFFITHS

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]