



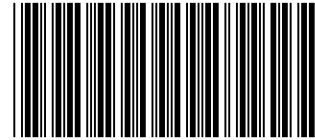
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DIGS (BRISTOL) LIMITED**

*Company Number:* **05969644**



XU82DTX4

*Received for filing in Electronic Format on the:* **19/10/2007**

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*Company Details*

*Period Ending:* **17/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O W R KING & CO  
44 VICTORIA GARDENS  
NEATH  
SA11 3BH**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID RICHARD BARTLETT JONES** *Address:* **WALNUT COTTAGE  
COMMON LANE  
EASTON IN GORDANO  
NORTH SOMERSET BS20 0QS**

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*Director 1:*

*Name:* **TREVOR NORMAN  
CHASTNEY** *Address:* **45 WOODSTOCK ROAD  
REDLAND  
BRISTOL BS6 7EW**  
*Date of Birth:* **09/07/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>MR MARK EASTON</b>	<i>Address:</i>	<b>EAST GATEWAY</b>
<i>Date of Birth:</i>	<b>26/06/1955</b>		<b>ABBOTSLEIGH ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ABBOTSLEIGH</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BRISTOL BS8 3QB</b>

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*Director 3:*

<i>Name:</i>	<b>MERLYNNA HAWTHORNE</b>	<i>Address:</i>	<b>RIVENDALE</b>
<i>Date of Birth:</i>	<b>08/03/1964</b>		<b>GRANGE PARK, FRENCHAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRISTOL BS16 2SZ</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MICHAEL JAMES HAWTHORNE</b>	<i>Address:</i>	<b>RIVENDALE GRANGE PARK FRENCHAY</b>
<i>Date of Birth:</i>	<b>13/07/1944</b>		<b>BRISTOL BS16 2SZ</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>DAVID RICHARD BARTLETT JONES</b>	<i>Address:</i>	<b>WALNUT COTTAGE COMMON LANE</b>
<i>Date of Birth:</i>	<b>24/08/1963</b>		<b>EASTON IN GORDANO</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTH SOMERSET BS20 0QS</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>EDWARD JOHN WARE</b>	<i>Address:</i>	<b>4 HARLEY PLACE</b>
<i>Date of Birth:</i>	<b>12/12/1960</b>		<b>CLIFTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRISTOL BS8 3JT</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>KINGSLEY PETER WEBB</b>	<i>Address:</i>	<b>20 DOWNS COTE PARK</b>
<i>Date of Birth:</i>	<b>16/12/1966</b>		<b>WESTBURY ON TRYM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRISTOL BS9 3JT</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 8:*

*Name:* **JERZY GERHARD WYSOCKI** *Address:* **17 NEWLYN AVENUE**  
*Date of Birth:* **16/09/1955** **STOKE BISHOP**  
*Nationality:* **BRITISH** **BRISTOL BS9 1BP**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>400</b>	<b>GBP400</b>
<b>TOTALS</b>	<b>400</b>	<b>GBP400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 17/10/2007**

*Name:* **DAVID RICHARD BARTLETT JONES**

*Address:* **WALNUT COTTAGE  
COMMON LANE  
EASTON-IN-GORDANO  
BRISTOL  
UNITED KINGDOM BS20 0QS**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 17/10/2007**

*Name:* **TREVOR NORMAN CHASTNEY**

*Address:* **45 WOODSTOCK AVENUE  
REDLAND  
BRISTOL  
UNITED KINGDOM BS6 6EW**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 17/10/2007**

*Name:* **MARK EASTON**

*Address:* **EAST GATEWAY  
ABBOTS LEIGH ROAD  
ABBOTS LEIGH  
BRISTOL  
UNITED KINGDOM BS8 3QB**

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*Shareholding 4:*

**50 ORDINARY Shares held as at 17/10/2007**

*Name:* **MERLYNNA HAWTHORNE**

*Address:* **RIVENDALE  
GRANGE PARK  
FRENCHAY  
BRISTOL  
UNITED KINGDOM BS16 2SZ**

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*Shareholding 5:*

**50 ORDINARY Shares held as at 17/10/2007**

*Name:* **MICHAEL JAMES HAWTHORNE**

*Address:* **RIVENDALE  
GRANGE PARK  
FRENCHAY  
BRISTOL  
UNITED KINGDOM BS16 2SZ**

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*Shareholding 6:*

**50 ORDINARY Shares held as at 17/10/2007**

*Name:* **EDWARD JOHN WARE**

*Address:* **4 HARLEY PLACE, CLIFTON DOWN  
BRISTOL  
UNITED KINGDOM BS8 3JT**

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*Shareholding 7:*

**50 ORDINARY Shares held as at 17/10/2007**

*Name:* **KINGSLEY PETER WEBB**

*Address:* **20 DOWNS COTE PARK  
WESTBURY ON TRIM  
BRISTOL  
UNITED KINGDOM BS9 3JT**

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*Shareholding 8:*

**50 ORDINARY Shares held as at 17/10/2007**

*Name:* **JERZY GERHARD WYSOCKI**

*Address:* **17 NEWLYN AVENUE  
STOKE BISHOP  
BRISTOL  
UNITED KINGDOM BS9 1BP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**