



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

15.00  
100671  
Bun

Company Number

00543872

Company Name in full

Egerton - Dowling Limited



\* F 3 6 3 A C 4 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 04 1999

### 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

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### Registered Office (See note 3)

Show here the address at the date of this return.

14 Craufurd Rise

Any change of registered office must be notified on form 287.

Post town

Maidenhead

County / Region

Berkshire

Postcode

SL6 7LX

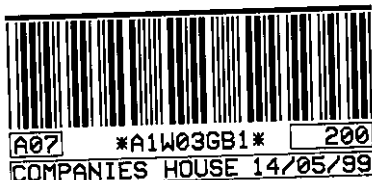
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7012

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



A07 \*A1W03GB1\* 200  
COMPANIES HOUSE 14/05/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

14 Craufurd Rise

Maidenhead

Berkshire

Postcode

SL6 7LX

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

\*Honours etc

Mary Charmian

Dowling

17 Harvester Close

Chichester

County / Region

West Sussex

Postcode

PO19 4XF

**Usual residential address** must be given.

In the case of a corporation, give the registered or principal office address.

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**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1 shares	1000	£1000
Totals	1000	£1000

**List of past and present members**

(Use attached schedule where appropriate )

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

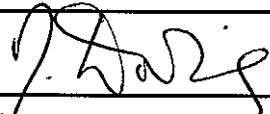
☐

If at the date of this return an election is in force 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



Date

7/5/99

† Please delete as appropriate

† ~~XXXXXX~~ Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Hale & Company	
14 Craufurd Rise	
Maidenhead, Berkshire SL6 7LX	Tel 01628 626333
DX number	DX exchange

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	07	05	1909
Forename(s)	Dorothy Elizabeth				
Surname	Dowling				
Previous forename(s)					
Previous surname(s)					
Address	Cobblers, Bishops Court				
	Boyn Hill Avenue				
Post town	Maidenhead				
County / Region	Berkshire	Postcode	SL6 4EX		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	24	02	1940
Forename(s)	Mary Charmian				
Surname	Dowling				
Previous forename(s)					
Previous surname(s)					
Address	17 Harvester Close				
Post town	Chichester				
County / Region	West Sussex	Postcode	PO19 4XF		
Country		Nationality	British		
Business occupation	Retired				
Other directorships	None				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
			19	07	1934
	Forename(s)	Amaryl Ann Margaret			
	Surname	McCullagh			
	Previous forename(s)				
	Previous surname(s)				
	<b>Address</b>	22 Deans Way Farm, The Causeway			
		Caversham			
	Post town	Reading			
	County / Region	Berkshire	Postcode	RG4 5JZ	
	Country		Nationality	British	
	<b>Business occupation</b>	Retired			
	<b>Other directorships</b>	None			
	* Voluntary details				

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
	<b>Address</b>				
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.