



COMPANIES HOUSE

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



This form should be

The information printed below is taken from Companies House records as at 01/04/98
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
17	04	98

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.

14 CRAUFURD RISE
MAIDENHEAD
BERKSHIRE
SL6 7LX

Principal business activities (See note 4)

Trade classification is
7012 BUYING & SELL OWN REAL ESTATE

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

Box 100635/£15

363s

Annual Return

of company number 00543872

Y

company name
EGERTON-DOWLING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

00543872

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 Secretary (See note 7)

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

MARY CHARMIAN
DOWLING
47 WOODLANDS LANE
CHICHESTER
WEST SUSSEX PO19 3PE

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

DOROTHY ELIZABETH
DOWLING
COBBLERS BISHOPS COURT
BOYN HILL AVENUE
MAIDENHEAD
BERKSHIRE SL6 4HA-4EX

Day	Month	Year

Date of any change.

Date of Birth:- 07/05/09
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

MARY CHARMIAN
DOWLING
47 WOODLANDS LANE
CHICHESTER
WEST SUSSEX PO19 3PE

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

Day	Month	Year

Date of any change.

Date of Birth:- 24/02/40

Nat:BRITISH

Occ:~~PRIVATE SECRETARY~~ RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

AMARYL ANN MARGARET
MCCULLAGH
22 DEANS WAY FARM
THE CAUSEWAY CAVERSHAM
READING
BERKSHIRE RG4 5JZ

Day	Month	Year

Date of any change.

Date of Birth:- 19/07/34

Nat:BRITISH

Occ:STATE REGD NURSE (RETD)

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00543872

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 (21)	1,000	£1,000.00
Totals	1,000	£1,000.00

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 17/04/96

A list of changes is enclosed

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

J. Dorling

Secretary/Director

*(delete as appropriate)

Date

22 April 98

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?----->

HALE & COMPANY
CHARTERED ACCOUNTANTS
14, CRAUFORD RISE
MAIDENHEAD, BERKS.
SL6 7LX

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00543872	Account of Shares			Remarks
Company Name: EGERTON-DOWLING LIMITED	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	
DOROTHY ELIZABETH DOWLING COBBLERS 9 BISHOP'S COURT BOYN HILL AVENUE MAIDENHEAD SL6 4EX	11	491	24/11/97	TO MISS M. C DOWLING
MARY CHARMIAN DOWLING 47 WOODLANDS LANE CHICHESTER PO19 3PE	989			
AMARYL ANN MARGARET MCCULLAGH 22 DEANS WAY FARM THE CAUSEWAY CAVERSHAM RG4 5JZ		1	28/2/98	NOMINEE SHARE HELD TO MRS D.E DOWLING
	1,000			

Continued overleaf

