

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A28 *A1U8AMEN* 522 COMPANIES HOUSE 14/06/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/03/96 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
1 17	0 4	9 6

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.

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 8630 PROPERTY OWNING AND MANAGING

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

363s Annual Return

of company number 00543872

Y

company name

EGERTON-DOWLING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

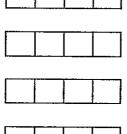
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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Day	Month	Year

Month

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00543872 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.							
The register is kept at REGISTERED OFFICE								
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.	Day Month Year Date of any change.							
MARY CHARMIAN DOWLING 30 MORE CLOSE LONDON W14 9BN								
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.							
Directors (See note 7)	D. V. V.							
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.							
DOROTHY ELIZABETH DOWLING COBBLERS BISHOPS COURT BOYN HILL AVENUE MAIDENHEAD BERKSHIRE SL6 4HA								
•	,							
Date of Birth:- 07/05/09 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Voor							
If this person has ceased to be director, please state when.	Day Month Year							
Show any relevant current and previous directorships. Page 2								

00543872	If the information shown needs amendment, give details below and the date of any change.						
Directors - continued	, , ,						
Particulars. MARY CHARMIAN DOWLING 30 MORE CLOSE LONDON W14 9BN	Day Month Year						
.*							
Date of Birth:- 24/02/40 Nat:BRITISH Occ:PRIVATE SECRETARY	Day Mark Van						
If this person has ceased to be director, please state when.	Day Month Year						
Show any relevant current and previous directorships.							
Particulars.	Day Month Year Date of any change.						
AMARYL ANN MARGARET MCCULLAGH 5 BELLE AVENUE READING BERKSHIRE RG6 2BL							
Date of Birth:- 19/07/34 Nat:BRITISH Occ:STATE REGD NURSE							
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.	Day Month Year Date of any change.						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.							
If this person has ceased to be director, please state when.	Day Month Year						
Show any relevant current and previous directorships.							

Page 3

00543872 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	11000-00
			<u> </u>
	Totals	1000	T/200-0
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🚺
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	Signed) Z) n	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7.6	1.9.6	*(delete as appropriate)
I enclose the fee of £18.	,	,	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	(r)। have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	C HA 14, (CRAUFURD RIS	UNTANTS
		7LX	ie .
	Telephone	1628) 2633	} Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00543872		T	ount of Share	S
000±3072	Number of	E	shares trans- the date of the	
Company Name:	shares or		r, in the case	
EGERTON-DOWLING LIMITED	amount of		eturn, since the	·
	stock held by existing	incorporation company, by	of the	
	members at	1	who are still	
	date of this	ž.		
· .	return.	(b) persons ceased t	who have o be members.	
	Number			
Names and address	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
	held		of Transfer	
No service Comments of the	6			
DORUTHY ELIZABETH DOWLING	501			
COBBLERS				
00 3 5 CB 03				
BISHOPS COURT	:			
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BOYN MILL AVENUE				
WEIDEMARKE				
BERTISHIRE SL 6 YMA				
BERTISHINE SL 6 YMA				
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MARY CHARMOIN DOWLING	498			
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REMOING				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares										
Company Number: 00543872		Particulars of	shares trans-								
	Number of	ferred since	ł								
Company Name:	shares or		r, in the case	ŕ							
	amount of		eturn,since the	ŀ							
EGERTON-DOWLING LIMITED	stock held	incorporation	of the								
	by existing	company, by		1							
	members at	(a) persons									
	date of this			ł							
	return.	(b) persons		1							
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		Number	Date of	ļ							
Name and address	currently		Registration	Remarks							
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