



C O M P A N I E S H O U S E

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



363s

80/88/100577

Annual Return

of company number 00543872

Y

company name
EGERTON-DOWLING LIMITED

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 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
17	04	96

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.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

14 CRAUFURD RISE
MAIDENHEAD
BERKSHIRE
SL6 7LX

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Principal business activities *(See note 4)*

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

00543872

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

Register of members *(See note 5)*

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)*

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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 any change.

Date of Birth:- 24/02/40
Nat:BRITISH
Occ:PRIVATE SECRETARY

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
5 BELLE AVENUE
READING
BERKSHIRE RG6 2BL

Day	Month	Year

 Date of any change.

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.

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

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.

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)
<u>ORDINARY</u>	<u>1000</u>	<u>£1,000.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1000</u>	<u>£1,000.00</u>

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 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 E Dowling

Secretary/Director*

*(delete as appropriate)

Date 7/6/96I enclose the fee of **£18.**

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, CRAFTURD RISE,
MAIDENHEAD, BERKS.
SL6 7LX

Postcode

Telephone (01628) 26333 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00543872		Account of Shares			
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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
DOROTHY ELIZABETH DOWLING		501			
COBBLERS					
BISHOPS COURT					
BOYNS HILL AVENUE					
MAIDENHEAD					
BERKSHIRE SL 6 4HA					
MARY CHARMAIN DOWLING		498			
30 MORE CLOSE					
LONDON W14 9BN					
AMARYL ANN		1			
MARGARET McCULLAGH					
5 BELLE AVENUE					
READING					
BERKSHIRE RG6 2BL					
		1000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]