



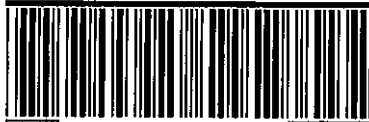
COMPANIES HOUSE

What #
00174

363s

Annual Return

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



A33 *AR1FGLM4* 377
COMPANIES HOUSE 17/05/96

of company number 00576954

W

company name

DOLPHIN PROPERTY INVESTMENT COMPANY
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 16/04/96

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
07	05	96

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.

42 SHEEN COMMON DRIVE
RICHMOND
SURREY
TW10 5BN

.....
.....
.....
.....

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.

00576954

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

58 ST JAMES'S STREET
LONDON
SW1A 1LD

10 ORANGE STREET
HAYMARKET
LONDON
WC2H 9DQ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

58 ST JAMES'S STREET
LONDON
SW1A 1LD

10 ORANGE STREET
HAYMARKET
LONDON
WC2H 9DQ

Company Secretary (See note 7)

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

TRACY LYNNE
STRICKLAND
42 SHEEN COMMON DRIVE
RICHMOND
SURREY TW10 5BN

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

DR
BASIL
STRICKLAND
42 SHEEN COMMON DRIVE
RICHMOND
SURREY TW10 5BN

Day Month Year

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 Date of any change.

Date of Birth:- 24/07/22
Nat:BRITISH
Occ:DOCTOR OF MEDICINE

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

Day Month Year

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 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.

NICOLA HILARY
STRICKLAND
42 SHEEN COMMON DRIVE
RICHMOND
SURREY TW10 5BN

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/58
Nat:BRITISH
Occ:DOCTOR OF MEDICINE

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.

TRACY LYNNE
STRICKLAND
42 SHEEN COMMON DRIVE
RICHMOND
SURREY TW10 5BN

Day	Month	Year

Date of any change.

Date of Birth:- 13/01/61
Nat:BRITISH
Occ:SECRETARY AND COMPANY

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 288a.

BY/19/10
BY/19/10
BY/19/10
BY/19/10
BY/19/10
BY/19/10
BY/19/10
BY/19/10

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)
ORDINARY	100	£100
Totals	100	£100

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

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*.

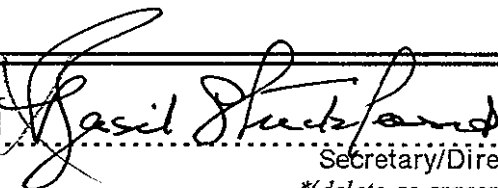
☐

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



Secretary/Director *

*(delete as appropriate)

Date 13.5.96

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

This return includes _____ 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?----->

SHIPLEYS
WEYMEAD HOUSE
106 MEADOW
FARNCOMBE
GODALMING
SURREY
GU73HY

REF: 4/ADW

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]