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363a

Please complete in typescript,
or in bold black capitals.

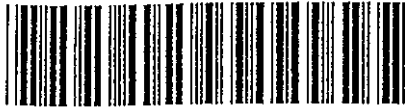
Annual Return

Company Number

00898324

Company Name in full

DAULYN PROPERTIES (WIGAN) LIMITED
Private Company limited by shares



* F 3 6 3 A D 9 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 11 97

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.

618 UPPER DICCONSON STREET

WIGAN WN1 2AD

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

Post town

WIGAN

County / Region

LANCS

Postcode

WN1 2AD

Principal business activities

(See note 4)

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

7011

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



A03 *AQBEB8FN* 197
COMPANIES HOUSE 03/08/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

CX 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

Postcode

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

*Honours etc

Forename(s)

Surname

*Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

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

Name	MRS	*Honours etc	
Forename(s)	ELLEN		
Surname	HILTON		
Previous forename(s)			
Previous surname(s)			
Address	DAVLYN		
	HALL LANE WRIGHTINGTON		
Post town	NR WIGAN		
County / Region	LANCS	Postcode	WN6 9EL
Country			

Directors (see notes 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	MRS			Day	Month	Year	
*Honours etc					Date of birth	5	2	1923
Forename(s)	ELLEN							
Surname	HILTON							
Previous forename(s)								
Previous surname(s)								
Address	"DAULYM"							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HALL LANE WRIGHTINGTON							
Post town	NR WIGAN							
County / Region	LANCS			Postcode	WN6 9EL			
Country				Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR							
Other directorships	NINETREES PROPERTIES LIMITED							
*Voluntary details.								

Name	*Style / Title	MR			Day	Month	Year	
*Honours etc					Date of birth	29	9	1924
Forename(s)	KENNETH							
Surname	HILTON							
Previous forename(s)								
Previous surname(s)								
Address	"DAULYM"							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HALL LANE WRIGHTINGTON							
Post town	NR WIGAN							
County / Region	LANCS			Postcode	WN6 9EL			
Country				Nationality	BRITISH			
Business occupation	SOLICITOR							
Other directorships	NINETREES PROPERTIES LIMITED							

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 etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

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



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

Hilton

Date

28.7.98

† Please delete as appropriate.

† a director / 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

03
(enter number)

continuation sheets.

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

MR K HILTON	
Tel 01942 241424	
DX number 19338	DX Exchange WIGAN

Directors (see notes 8).
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

MRS

Day Month Year

*Honours etc

Date of birth

15 4 1953

Forename(s)

LYNDA

Surname

ROBINSON

Previous forename(s)

Previous surname(s)

Address

21 WOODLANDS DRIVE

SHEVINGTON

Post town

WIGAN

County / Region

LANCS

Postcode

WN6 8HU

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

*Voluntary details.

Name *Style / Title

MR

Day Month Year

*Honours etc

Date of birth

3 1 1955

Forename(s)

DAVID

Surname

HILTON

Previous forename(s)

Previous surname(s)

Address

THE COTTAGE 52 FINCH LANE

APPLEY BRIDGE

Post town

NR WIGAN

County / Region

LANCS

Postcode

WN6 9JT

Country

Nationality

BRITISH

Business occupation

QUANTITY SURVEYOR

Other directorships

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

Directors (see notes 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

Ms

Day Month Year

*Honours etc

Date of birth

21 9 1960

Forename(s)

CHRISTINA

Surname

HILTON

Previous forename(s)

Previous surname(s)

Address

733/735 ATHERTON ROAD

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

HINDLEY

Post town

WIGAN

County / Region

LANCS

Postcode

WN2 4SD

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

*Voluntary details.

Name *Style / Title

Day Month Year

*Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00898324	Account of Shares			Remarks
	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.		
Company Name: DAVLIN PROPERTIES (WIGAN) LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
MRS.E.HILTON				
DAVLIN, HALL LANE				
WRIGHTINGTON, WIGAN, LANCS.,	10	10	7/2/96	
MR.KENNETH HILTON				
DAVLIN, HALL LANE				
WRIGHTINGTON, WIGAN, LANCS.,	10	10	7/2/96	
MRS.L.M.ROBINSON	30			
21 WOODLAND DRIVE				
SHEVINGTON WIGAN WN6 8HU				
MR.DAVID HILTON	50			
THE COTTAGE, 52 FINCH LANE				
APPLEY BRIDGE				
WIGAN, WN6 9DT				
M/S CHRISTINA HILTON	-			
733/735 ATHERTON ROAD				
HINDLEY				
WIGAN. WN2 4SD.				

Continued overleaf