



COMPANIES HOUSE

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100783

363s

Annual Return

THE REGI-
COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



COMPANIES HOUSE 21/08/97
COMPANIES HOUSE 13/08/97

of company number 01442339

J

company name

~~XXXXXXXXXXXXXXXXXXXX~~
DARTINGTON & CO. LIMITED

CAMPION INVESTMENTS 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 21/07/97

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
08	08	97

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.

72 PRINCE STREET
BRISTOL BS1 4QD

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Principal business activities (See note 4)

Trade classification is
6512 OTHER MONETARY INTERMEDIATION

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

01442339

Register of members *(See note 5)*

The register is kept at

RO

Register of debenture holders *(See note 6)*

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

RO

Company Secretary *(See note 7)*

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

PETER
WOODMAN
STONYFELL
BUTTERLEIGH
CULLOMPTON
DEVON EX15 1PN

Day	Month	Year
01	10	96

 Date of any change.

Nigel Timothy Grenfell MILES
1 Penn Hill Farm
Queen Charlton
Keynsham
Bristol
BS18 2SJ

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

Day	Month	Year
30	09	96

 Date of resignation.

Directors *(See note 7)*

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

DAVID WILLIAM ROBERT
JOHNSTONE
5 WEST END
SOMERSET ST KINGSDOWN
BRISTOL
BS2 8NE

Day	Month	Year

 Date of any change.

Date of Birth:- 20/11/36

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JOHN GRAHAM
PONTIN
8 HIGH STREET
CHEW MAGNA
BRISTOL
AVON BS18 8PW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth: 02/06/37

Date of Birth:- 02/06/39

Nat:BRITISH

Occ:CHAIRMAN

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

PETER
WOODMAN
STONYFELL
BUTTERLEIGH
CULLOMPTON
DEVON EX15 1PN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/01/53

Nat:BRITISH

Occ:BANKER

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

Day Month Year

Day	Month	Year
30	01	53

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

Day	Month	Year

Date of any change.

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

Day Month Year

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	5,000,000	5,000,000
Totals	5,000,000	5,000,000

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



on paper

not on paper

The last full members list was at 08/08/95

A list of changes is enclosed

☐☐

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 11.8.97

This return includes Nil 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?----->

THE COMPANY SECRETARY,

CAMPION INVESTMENTS LTD, BUSH HOUSE,

72 PRINCE STREET, BRISTOL

Postcode BS1 4HU

Telephone 0117 929 8181

Ext 208

JOHN GRAHAM PONTIN

Directorships as at August 1997

Company Name	Number
Babbage Land Limited	249651
Bristol 1000 Limited	
Bristol Chamber of Commerce & Initiative	
Bristol Environmental and Energy Trust (appt. 1.6.96)	2805661
Broom Park (Dartington) Management Company Ltd	
Bush Developments (Bristol) Ltd (app.14.12.93)	2855793
Bush Developments Ltd	737202
Bush Investments Ltd	1112337
Bush Investments (BH) Ltd (appointed 16.10.95)	1109452
Bush (No.1) Limited	1259723
Bush Property Investments Ltd (app.20.07.94)	1562266
Campion Investments Ltd (formerly Dartington & Co Limited) (appointed 01.08.96)	1442339
Dartington Hall Limited (8.3.77)	
Dartington Investments Limited (20.1.86)	
Dartington Hall Corporation (19.12.80)	
Dartington Plant (Properties) Limited	829573
English County Crystal Ltd (1989)	
Goodwood Park Hotel Limited	
GWR Radio Group PLC	
Huxhams Cross Management Company Limited	
JT Building Group Limited	2779562
JTDB Investments Ltd (13.6.97)	3139480
JT Group Limited	1009318
JT Pension Fund Nominees Limited (change 08.07.91)	1652533
Leighwood House Limited	
Millgrange Holdings Limited	96245
Millgrange Properties Ltd (appointed 16.10.95)	760952
Perfecthour Limited	
Priory Leisure Limited	996804
Sweatfield Ltd (appointed 19.05.95)	682914
The Bristol Initiative	
The Bush Consultancy Ltd (appointed 2.10.95)	2416457
The Clifton Down Charitable Trust Ltd	
The Dartington Hall Trust (11.12.80)	
The Dartington Hall Trust Corporation Limited (11.12.80)	
The Dartington Trading Company Limited	
Windsor Terrace Limited	961099

DAVID WILLIAM ROBERT JOHNSTONE
Directorships as at August 1997

<u>Company Name</u>	<u>Number</u>
Bristol Artspace Limited	
Ashton Vale Land Limited (appointed 17.12.91)	2620275
Brunel Engineering Centre Trust Limited	
Bush Developments (Bristol) Limited (appt.141293)	2855793
Bush Developments Ltd	737202
Bush Investments Ltd (appointed 16.10.95)	1112337
Bush Investments (BH) Ltd	1109452
Bush (No.1) Limited (appointed 24.04.95)	1259723
Bush Property Investments Ltd	1562266
Campion Investments Ltd (formerly Dartington & Co Limited)	1442339
Dartington & Co Group plc	
Dartington Plant (Properties) Ltd (appointed 16.10.95)	829573
JT Group Limite`	1009318
JT Building Group Limited	2779562
JT Pension Fund Nominees Limited (change 08.07.91)	
Millgrange Holdings Ltd (appointed 16.10.95)	946245
Millgrange Properties Ltd (appointed 16.10.95)	760952
Sweatfield Limited (appointed 19.05.95)	682914
Tiltyard Developments Limited	1907798
Tiltyard Holdings Limited (31.03.81)	1379904
Tiltyard Homes Limited (06.06.91)	1589347
Tiltyard Properties Limited	1354190
Watershed Properties Limited (06.06.91)	1519149
Windsor Terrace Ltd (appointed 16.10.95)	961099