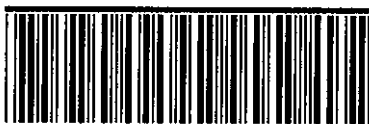




COMPANIES HOUSE

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



A34 *AHD2ZL0Q* 520
COMPANIES HOUSE 25/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/96
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
25	04	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.

CANNON HOUSE
PARK FARM ROAD
FOLKESTONE
KENT, CT19 5EE

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

Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY

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

W8/36x2
384872

363s

Annual Return

of company number 02539623

J

company name

DAWSON FINANCE COMPANY LIMITED.

company type

PRIVATE COMPANY LIMITED BY SHARES

02539623

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JAMES ALLISON
DICKSON
66 HARPSWOOD LANE
SALTWOOD
HYTHE
KENT CT21 4BJ

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.

PETER MICHAEL
BROWN
12 HYDE PARK PLACE
LONDON
W2 2LH

Date of Birth:- 11/07/34
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.

See attached sheet

Directors - continued

Particulars.

BRYAN CLIFFORD
INGLEBY
WENTWORTH 355 LONDON ROAD
DEAL
KENT CT14 9PS

Date of Birth:- 02/10/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached sheet

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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	2	£2
Totals	2	£2

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.*

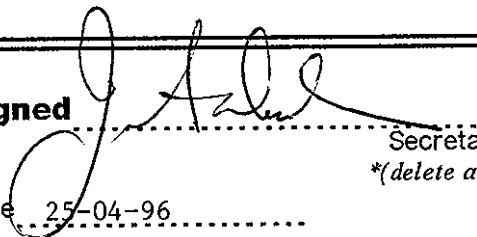
☐

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 25-04-96

I enclose the fee of **£18.**

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

This return includes 0 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?----->

..Mr. J.A. Dickson..Company Secretary.....

..Dawson Holdings PLC.....

..Cannon House..Folkestone.....

..Kent..... Postcode CT19 5EE.....

Telephone 01303 850101 Ext

COMPANY DIRECTORSHIPS

OF

PETER MICHAEL BROWN

at 25th April 1996

Davies Laing & Dick College Ltd
Synergy Holdings Ltd
Synergy Publishing Ltd
Associated British Industries PLC
Astor Stag Ltd
Drayprop Ltd
Enterprise Dynamics Ltd
Charity Appointments Ltd
Fundraising Appointments Ltd
Gabbitas Educational Consultants Ltd
SurrIDGE Dawson (Holdings) Ltd
SurrIDGE Dawson Ltd
SurrIDGE Vickers Ltd
SurrIDGE Dawson (North) Ltd
Top Pay Research Group Ltd

DAWSON FINANCE COMPANY LTD - 2530623

COMPANY DIRECTORSHIPS

OF

BRYAN CLIFFORD INGLEBY

at 25th April 1996

SHELFBERRY LTD

MAJOR & MRS HOLT BATTLEFIELD TOURS LTD

SURRIDGE DAWSON (HOLDINGS) LTD

SURRIDGE DAWSON LTD

KENT CHAMBER OF COMMERCE & INDUSTRY

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]