

COMPANIES HOUSE

N/36×2 3638

Annual Return

of company number 02539623

J

company name

DAWSON FINANCE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



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	
215	0 14	916	

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.

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

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

in you are making me return up to an earlier da	
show the date here. Please note that the form m	ust
be delivered to Companies House within 28 days this earlier date.	of

Day	Month	Year
		_
Day	Month	Year
1		ı

İ		
		7

02539623 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 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.
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)	Day Month Year
Particulars of a new director must be notified on form 288. PETER MICHAEL BROWN 12 HYDE PARK PLACE LONDON W2 2LH	Date of any change.
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. Page 2	See attached sheet

02539623	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
BRYAN CLIFFORD	Date of any change.
INGLEBY	
WENTWORTH 355 LONDON ROAD	
DEAL.	
KENT CT14 9PS	***************************************
Date of Birth:- 02/10/39	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	m
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
onew any relevant earrent and previous directorships.	See attached sheet
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL GROUPS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
or parmetone most be wellitten on rown 2004.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
i ai ticulais.	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	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

Page 3

Date of resignation.

02539623 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	2	<u>£2</u>		
·					
	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.			not on on paper paper		
	A full list of n	nembers is enclos	sed X		
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, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1 0			
Certificate	Signed	Azlul	Secretary/Axix sotxx *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25-04-	-96	*(delete as appropriate)		
I enclose the fee of £18.	This return i	ncludes o	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Mr J A Dio	ckson. Company	Secretary		
To whom should Companies House direct any	••••				
enquiries about the information shown in this return?>					
Tetalii:	Kent Postcode CT19 5EE				
	Telephone	01303 850101	Ext		

DAWSON FINANCE COMPANY LTD - 2539623

COMPANY DIRECTORSHIPS

<u>of</u>

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

<u>OF</u>

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

Company Number: 02539623		Account of Shares			
Company Number: 02539623		Particulars of	shares trans-		
Company Name:	Number of	ferred since	the date of the		
	shares or amount of	of the first r	r, in the case eturn,since the		
DAWSON FINANCE COMPANY LIMITED	stock held				
	by existing	company, by			
	members at		who are still	-	
,	date of this				
	return.	(b) persons ceased t	wno nave o be members.		
	Number			1	
Monar and the	II.	Number	Date of		
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer		
Doron Wolding Dr.C. Company II	<u> </u>	·		<u> </u>	
Dawson Holdings PLC, Cannon House, Folkestone	1	i		·	
D H Baker & B C Ingleby, C/O				<u> </u>	
Dawson Holdings PLC, Cannon House, Folkestone	ļ ,				
pawson nordings the, cannon nouse, rorkestone	<u>l</u>				
		!			
-					
				· _	
					
					
			1		
			*		
· · · · · · · · · · · · · · · · · · ·				!	
				· · · · · · · · · · · · · · · · · · ·	
		-			
		1	•		
			1		
			1		
	1		i		
	1				
······································					
]	· .	į		
		İ			
					
	1				
	·				
		- 1			
		-			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	i i i i i i i i i i i i i i i i i i i		. 10 1 01111 000
Company Number: 02539623	Number of	Account of Share Particulars of shares trans- ferred since the date of the	:0
Company Name: DAWSON FINANCE COMPANY LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	·
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
·			
	<u> </u>		
			<u> </u>