



Companies House

— for the record —

Company Name

DODD GROUP HOLDINGS LIMITED **363s Annual Return**

000520/15

Company Type

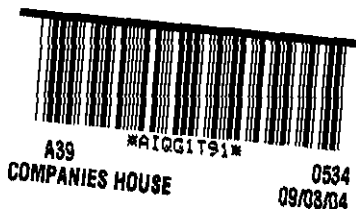
Private Company Limited By
Shares

Company Number

2586022

Information extracted from
Companies House records on
6th February 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2586022/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Stafford Park 13 Telford Shropshire TF3 3AZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 9 St Marys Place Shrewsbury Shropshire SY1 1DZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Thomas Reginald DODD Address 102 Roman Road Shrewsbury Shropshire SY3 9AL	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Reginald DODD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Susan Mary DODD Address 102 Roman Road Shrewsbury Salop SY3 9AL Date of birth 13/11/1946 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Mary DODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Thomas Reginald DODD</p> <p>Address 102 Roman Road Shrewsbury Shropshire SY3 9AL</p> <p>Date of birth 18/04/1942</p> <p>Nationality British</p> <p>Occupation Electrical Contractor</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Thomas Reginald DODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Thomas Mark DODD</p> <p>Address 51 Ridgebourne Road Shrewsbury Salop SY3 9AB</p> <p>Date of birth 29/08/1969</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Thomas Mark DODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 175,000 Aggregate Nominal Value of issued shares £17,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 175,000 Total Nominal value of shares issued £17,500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|--|--|
| <p>> Shareholder Name
Sheila ALLUM</p> <p>Address
51 Ridgebourne Road
Shrewsbury
SY3 9AB</p> <p>Shares held
Class
Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class
Number</p> | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by
Sheila ALLUM</p> <p>Class Number Date of transfer</p> | | |
| <p>Number
43920</p> | | <p>Class Number</p> | | <p>_____/_____/_____
_____/_____/_____</p> | | |
| <p>> Shareholder Name
Thomas Mark DODD</p> <p>Address
51 Ridgebourne Road
Shrewsbury, Salop
SY3 9AB</p> <p>Shares held
Class
Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class
Number</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by
Thomas Mark DODD</p> <p>Class Number Date of transfer</p> | | |
| <p>Number
43920</p> | | <p>Class Number</p> | | <p>_____/_____/_____
_____/_____/_____</p> | | |
| <p>> Shareholder Name
Ernest Wilfred BAILEY</p> <p>Address
Breffni House, Farm Lane
Horsehay Telford
Shropshire
TF4 2NE</p> <p>Shares held
Class
Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class
Number</p> | | <p>Shares transferred by
Ernest Wilfred BAILEY</p> <p>Class Number Date of transfer</p> | | |
| <p>Number
500</p> | | <p>Class Number</p> | | <p>_____/_____/_____
_____/_____/_____</p> | | |

Shares transferred6

Current details

Amended details

Shares transferred

<p>> Shareholder Name Mrs Susan Mary DODD</p> <p>Address 102 Roman Road Shrewsbury Salop SY3 9AL</p> <p>Shares held Class Ordinary</p> <p>Number 8750</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Susan Mary DODD</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Thomas Reginald DODD</p> <p>Address 102 Roman Road Shrewsbury Shropshire SY3 9AL</p> <p>Shares held Class Ordinary</p> <p>Number 8750</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Thomas Reginald DODD</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Thomas Reginald DODD</p> <p>Address 102 Roman Road Shrewsbury Shropshire SY3 9AL</p> <p>Shares held Class Ordinary</p> <p>Number 38150</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by Thomas Reginald DODD</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>

Current details		Amended details		Shares transferred															
> Shareholder Name PKF TRUSTEES LTD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by PKF TRUSTEES LTD															
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_____	_____	__/__/____																	
_____	_____	__/__/____																	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

24/02/2004

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/2/2004
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th February 2005 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

01743 241676

Address **TURNER PEACHEY**
Chartered Accountants
9-10 ST. MARY'S PLACE
SHREWSBURY SY1 1DZ

DX number if applicable

DX exchange

Postcode