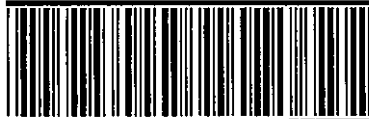




C O M P A N I E S H O U S E

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



A07 *A0VZX4E7* 584
COMPANIES HOUSE 11/03/98

of company number 02586022

R

company name

DODD GROUP HOLDINGS 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 11/02/98

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
2 7	0 2	9 8

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.

STAFFORD PARK 13
TELFORD
SHROPSHIRE
TF3 3AZ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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02586022

Register of members *(See note 5)*

The register is kept at

COFFEE HOUSE PASSAGE
THE SQUARE
SHREWSBURY
SHROPSHIRE SY1 1LH

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

9 ST. MARY'S PLACE
SHREWSBURY
SHROPSHIRE
SY1 1DZ

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.

THOMAS REGINALD
DODD
102 ROMAN ROAD
SHREWSBURY
SHROPSHIRE SY3 9AL

Day	Month	Year

 Date of any change.

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.

ERNEST WILFRED
BAILEY
BREFFNI HOUSE FARM LANE
HORSEHAY
TELFORD
SHROPSHIRE TF4 2NE

Day	Month	Year

 Date of any change.

Date of Birth:- 11/11/38

Nat:BRITISH

Occ:ELECTRICAL CONTRACTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

DODD GROUP (MIDLANDS) LTD, DODD GROUP (SOUTH) LTD,
DODD GROUP (EASTERN) LTD, DODD ENVIRONMENTAL SERVICES LTD,
DODD GROUP SERVICES LTD, TECHNOLOGY INSTALLATION SERVICES LTD

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

Directors - continued

Particulars.

SUSAN MARY
DODD
102 ROMAN ROAD
SHREWSBURY
SALOP SY3 9AL

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/11/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

DODD GROUP (MIDLANDS) LTD.

DODD GROUP (EASTERN) LTD.

TECHNOLOGY INSTALLATION SERVICES LTD.

Particulars.

THOMAS REGINALD
DODD
102 ROMAN ROAD
SHREWSBURY
SHROPSHIRE SY3 9AL

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 18/04/42

Nat:BRITISH

Occ:ELECTRICAL CONTRACTOR

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.

DODD GROUP (MIDLANDS) LTD. DODD GROUP (SOUTH) LTD.

DODD GROUP (EASTERN) LTD. DODD ENVIRONMENTAL SERVICES LTD.

CLOSED CIRCUIT COOLING LTD. THW DODD (AIR CONDITIONING) LTD.

DODD GROUP SERVICES LTD. TECHNOLOGY INSTALLATION SERVICES LTD.

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	17500	£17500
Totals	17500	£17500

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**

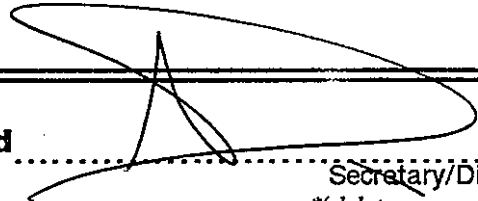
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed

Date



Secretary/Director *
*(delete as appropriate)

5-3-88

This return includes ONE 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?----->

..... TURNER PEACHEY
..... 9 ST. MARYS PLACE
..... SHREWSBURY
..... SHROPSHIRE Postcode SY1 1DZ

Telephone 01743-241676 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02586022		Account of Shares		
Company Name: DODD GROUP HOLDINGS LIMITED		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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
THOMAS REGINALD DODD 102 ROMAN ROAD, SHREWSBURY, SY3 9AL	3920	4287	27/6/97	4287 TO THOMAS MARK DODD AND SHEILA ALLUM
ERNEST WILFRED BAILEY BREFFNI HOUSE, FARM LANE, HORSEHAY, TELFORD TF4 2NE	50	1700	21/11/97	TO ERNEST WILFRED BAILEY, PHILIP ANTHONY BAILEY & RICHARD PAUL BAILEY
ERNEST WILFRED BAILEY, PHILIP ANTHONY BAILEY AND RICHARD PAUL BAILEY BREFFNI HOUSE, FARM LANE, HORSEHAY, TELFORD TF4 2NE	1700		21/11/97	FROM ERNEST WILFRED BAILEY
CHARLES NIGEL KENNEDY PARKINSON AND CHRISTOPHER PAUL SPENCER SUITES 13 & 15 SARNIA HOUSE, LE TRUCHOT, ST. PETERS PORT, GUERNSEY, CHANNEL ISLANDS	6668			
THOMAS REGINALD DODD, & SUSAN MARY DODD 102 ROMAN ROAD, SHREWSBURY SY3 9AL	875			
THOMAS MARK DODD & SHEILA ALLUM 51 RIDGEBOURNE ROAD, SHREWSBURY SHROPSHIRE SY3 9AB	4287		27/6/97	FROM THOMAS REGINALD DODD

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]