

### COMPANIES HOUSE

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EIS
101764 3638

## Annual Return

of company number

02716563

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company name

DAWSON HUME LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/05/98 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
210	0 15	9 18

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	Mont	h Y	Year	
17	- 13	5 9	181	

# Day Month Year

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### 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.

135 VICTORIA AVENUE SOUTHEND ON SEA ESSEX SS2 6EL

### Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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


02716563  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	
Pegister of dehenture helders (5-,	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
10/11/200	Date of any change.
LILLIAN JOYCE	•••••
HUME	***************************************
1 BRADLEY CLOSE	` <del></del>
THUNDERSLEY BENFLEET	
ESSEX SS7 3AQ	
•	
	:
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
	Day Month Year
Particulars.	Date of any change.
RAYMOND ALBERT	
HUME	
50 EASTWOOD LANE SOUTH	
WESTCLIFF ON SEA ESSEX SSO 9XJ	
	•
	•
Making manager to a second to the second to	Day Month Year
If this person has ceased to be secretary, please state when	30 19 917 Date of resignation.

02716563	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288.  RAYMOND ALBERT	3
	1. BRADIET CLOSE
HUME	THUNDERSLEY
50 EASTWOOD LANE SOUTH	
WESTCLIFF ON SEA	BENFLEET
ESSEX SSO 9XJ	SSEEX SS73AX
Date of Birth:- 12/09/41	
Nat:BRITISH	
Occ:BUYER	
OCC:DUIER	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
State Wilett.	Date of resignation.
Charge and real around a community and a constant of the	
Show any relevant current and previous directorships.	***************************************
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Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
	Date of any change.
110 11077	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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	***************************************
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
chow any reservant our rest and previous directorships.	***************************************
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Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binectons must be notified on form 2008.	
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	***************************************
	***************************************
If this person has ceased to be director inlease	Day Month Year
If this person has ceased to be director, please state when	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.

Page 3

02716563  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)		
	Totals	100	£100		
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on		
The last full members list was at 20/05/97	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, <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, <i>mark this box</i> .					
Certificate	Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12.5	198	*(delete as appropriate)		
I enclose the fee of £15.	This return in	aludae	continuation sheets.		
Cheques should be made payable to <b>Companies House</b> .	u have completed				
To whom should Companies House direct any enquiries about the information shown in this return?>					
	Postcode				
	Telephone		Ext		

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Company Number: 02716563			ount of Share	es 1
			shares trans-	1
Company Name:	Number of shares or	1		
III in the state of the state o	amount of		eturn, since the	'
DAWSON HUME LIMITED	stock held			1
	by existing			
	members at			
	date of this			
	return.	(b) persons	who have o be members.	
	1	Ceased	o be members.	j
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Name and address	currentiy	Number	1	B
Trainio and addi 000	held	Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02716563  Company Name:	Particulars of shares trans- Number of ferred since the date of the			
	shares or amount of	of the first re	turn,since the	
DAWSON HUME LIMITED	stock held by existing	company, by	l l	
1	members at	(a) persons v	who are still	
	date of this return.	(b) persons	who have	
		ceased to	be members.	
	Number	Number	Date of	_
Name and address	currently	Transferred	Registration	Remarks
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