



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDED

363a

## Annual Return

Company Number 02748322

Company Name in full DOWLAKE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 9 / 2 0 0 9

### Date of next return

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

Show here the address at the date of this return.

19 CAVENDISH SQUARE

Any change of registered office must be notified on form 287.

Post town LONDON

County / Region

UK Postcode

W 1 A 2 A W

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

DEVELOP AND SELL REAL ESTATE

7011

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



A17

\*A9EPSPK\*

01/10/2020

#68

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Form April 2002

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

UK Postcode

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

|                          |                            |                   |                    |             |
|--------------------------|----------------------------|-------------------|--------------------|-------------|
| <b>Name</b>              | <b>* Style / Title</b>     | MR.               |                    |             |
|                          |                            | Day               | Month              | Year        |
|                          | <b>Date of birth</b>       | / 0 9 / 1 9 4 3   |                    |             |
|                          | <b>Forename(s)</b>         | RICHARD MACDONALD |                    |             |
|                          | <b>Surname</b>             | SHAW              |                    |             |
| <b>Address</b> ††        |                            | 24 HARTSWOOD ROAD |                    |             |
| <input type="checkbox"/> |                            |                   |                    |             |
|                          | <b>Post town</b>           | LONDON            |                    |             |
|                          | <b>County / Region</b>     |                   | <b>UK Postcode</b> | W 1 2 9 N Q |
|                          | <b>Country</b>             | UNITED KINGDOM    | <b>Nationality</b> | BRITISH     |
|                          | <b>Business occupation</b> | SOLICITOR         |                    |             |

\* Voluntary details.

|                          |                            |         |                    |         |
|--------------------------|----------------------------|---------|--------------------|---------|
| <b>Name</b>              | <b>* Style / Title</b>     |         |                    |         |
|                          |                            | Day     | Month              | Year    |
|                          | <b>Date of birth</b>       | / / / / |                    |         |
|                          | <b>Forename(s)</b>         |         |                    |         |
|                          | <b>Surname</b>             |         |                    |         |
| <b>Address</b> ††        |                            |         |                    |         |
| <input type="checkbox"/> |                            |         |                    |         |
|                          | <b>Post town</b>           |         |                    |         |
|                          | <b>County / Region</b>     |         | <b>UK Postcode</b> | / / / / |
|                          | <b>Country</b>             |         | <b>Nationality</b> |         |
|                          | <b>Business occupation</b> |         |                    |         |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 2                          | £2.00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| Totals                              | 2                          | £2.00  |

**List of past and present shareholders**

(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 period



on paper

in another format

A list of changes is enclosed

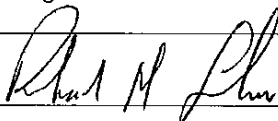
☐☐

A full list of shareholders is enclosed

☐**Certificate**

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

Signed



Date

21.2.20

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Tel

DX number DX exchange

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|                          |                        |                     |             |               |
|--------------------------|------------------------|---------------------|-------------|---------------|
| <b>Name</b>              | <b>* Style / Title</b> |                     |             |               |
|                          |                        | Day                 | Month       | Year          |
|                          | Date of birth          | _ _ / _ _ / _ _ _ _ |             |               |
|                          | Forename(s)            |                     |             |               |
|                          | Surname                |                     |             |               |
| <b>Address</b> <b>††</b> |                        |                     |             |               |
| <input type="checkbox"/> |                        |                     |             |               |
|                          | Post town              |                     |             |               |
|                          | County / Region        |                     | UK Postcode | _ _ _ _ _ _ _ |
|                          | Country                |                     | Nationality |               |
|                          | Business occupation    |                     |             |               |

\* Voluntary details.

|                          |                        |                     |             |               |
|--------------------------|------------------------|---------------------|-------------|---------------|
| <b>Name</b>              | <b>* Style / Title</b> |                     |             |               |
|                          |                        | Day                 | Month       | Year          |
|                          | Date of birth          | _ _ / _ _ / _ _ _ _ |             |               |
|                          | Forename(s)            |                     |             |               |
|                          | Surname                |                     |             |               |
| <b>Address</b> <b>††</b> |                        |                     |             |               |
| <input type="checkbox"/> |                        |                     |             |               |
|                          | Post town              |                     |             |               |
|                          | County / Region        |                     | UK Postcode | _ _ _ _ _ _ _ |
|                          | Country                |                     | Nationality |               |
|                          | Business occupation    |                     |             |               |

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|                            |                        |     |             |      |
|----------------------------|------------------------|-----|-------------|------|
| <b>Name</b>                | <b>* Style / Title</b> |     |             |      |
|                            |                        | Day | Month       | Year |
|                            | Date of birth          |     |             |      |
|                            | Forename(s)            |     |             |      |
|                            | Surname                |     |             |      |
| <b>Address</b> ††          |                        |     |             |      |
| <input type="checkbox"/>   |                        |     |             |      |
|                            | Post town              |     |             |      |
|                            | County / Region        |     | UK Postcode |      |
|                            | Country                |     | Nationality |      |
| <b>Business occupation</b> |                        |     |             |      |

\* Voluntary details.

|                            |                        |     |             |      |
|----------------------------|------------------------|-----|-------------|------|
| <b>Name</b>                | <b>* Style / Title</b> |     |             |      |
|                            |                        | Day | Month       | Year |
|                            | Date of birth          |     |             |      |
|                            | Forename(s)            |     |             |      |
|                            | Surname                |     |             |      |
| <b>Address</b> ††          |                        |     |             |      |
| <input type="checkbox"/>   |                        |     |             |      |
|                            | Post town              |     |             |      |
|                            | County / Region        |     | UK Postcode |      |
|                            | Country                |     | Nationality |      |
| <b>Business occupation</b> |                        |     |             |      |

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

Details of a new company secretary must be notified on form 288a.

UK Postcode

**Directors**

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\_\_\_\_\_

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|                          |                        |                     |             |               |
|--------------------------|------------------------|---------------------|-------------|---------------|
| <b>Name</b>              | <b>* Style / Title</b> |                     |             |               |
|                          |                        | Day                 | Month       | Year          |
|                          | Date of birth          | _ _ / _ _ / _ _ _ _ |             |               |
|                          | Forename(s)            |                     |             |               |
|                          | Surname                |                     |             |               |
| <b>Address</b> ††        |                        |                     |             |               |
| <input type="checkbox"/> |                        |                     |             |               |
|                          | Post town              |                     |             |               |
|                          | County / Region        |                     | UK Postcode | _ _ _ _ _ _ _ |
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|                          | Business occupation    |                     |             |               |

\* Voluntary details.

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|                          |                        |                     |             |               |
|--------------------------|------------------------|---------------------|-------------|---------------|
| <b>Name</b>              | <b>* Style / Title</b> |                     |             |               |
|                          |                        | Day                 | Month       | Year          |
|                          | Date of birth          | _ _ / _ _ / _ _ _ _ |             |               |
|                          | Forename(s)            |                     |             |               |
|                          | Surname                |                     |             |               |
| <b>Address</b> ††        |                        |                     |             |               |
| <input type="checkbox"/> |                        |                     |             |               |
|                          | Post town              |                     |             |               |
|                          | County / Region        |                     | UK Postcode | _ _ _ _ _ _ _ |
|                          | Country                |                     | Nationality |               |
|                          | Business occupation    |                     |             |               |





## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02748322

Company Name in full DOWLAKE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>TERAFO SRL<br>Address<br>VIA SANTA VELEHIA 3<br>MILANO<br>ITALY<br>UK Postcode    L L L L L L L | 2 ORDINARY SHARES                                  |   |                                  |
| Name<br>Address<br>UK Postcode    L L L L L L L   |  |   |                                  |
| Name<br>Address<br>UK Postcode    L L L L L L L   |  |   |                                  |

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

| Shareholders' details   | Class and<br>number of shares<br>or amount of<br>stock held | Shares or amount of stock transferred<br><small>(if appropriate)</small><br>Class and number of<br>shares or amount of<br>stock transferred | Date of<br>registration<br>of transfer |
|---|---|---|--|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |   |  |