



COMPANIES HOUSE

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



A32 *AK09MA10* 231
COMPANIES HOUSE 30/09/98

COMPANIES HOUSE 01/07/98

BT
Z15
000107

363s

Annual Return

of company number 03052864

F

company name

DORMY HOUSE (BRANCASTER) 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 17/04/98
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
03	05	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY GU2 5HS

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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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.

ALBAN CHRISTOPHER
GABRIEL
FRICS
EGDEAN FARM
FITTLEWORTH
PULBOROUGH
WEST SUSSEX RH20 1JX

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.

ALBAN CHRISTOPHER
GABRIEL
FRICS
EGDEAN FARM
FITTLEWORTH
PULBOROUGH
WEST SUSSEX RH20 1JX

Day	Month	Year

 Date of any change.

Date of Birth:- 27/11/41
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ANNE MARY BARNSLEY
GABRIEL
EGDEAN FARM
FITTLEWORTH
PULBOROUGH
WEST SUSSEX RH20 1JX

Date of Birth:- 19/10/41

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.</u>

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 03/05/97

A list of changes is enclosed ☐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** W. Son

Secretary/Director*

*(delete as appropriate)

Date _____

This return includes _____ 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?----->

PROF. BARNISTER
 CHAMBERS
 11, GILBERT STREET
 LONDON WC2N 6AF
 Tel: 01-536 670110
 Fax: 01-536 670110

Postcode _____

Telephone _____ Ext _____



***Please complete in typescript,
or in bold black capitals.***

**List of past and present members
Schedule to form 363a, 363b**

Company Number

3052864

Company Name in full

DORMY HOUSE (BRANCASTER)
LTD.

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

[illegible]

**List of past and present members
Schedule to form 363a, 363b**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]

To: C. Donald (Smith + Williamson)

Herewith list of upto date directorships

Robert
17/4/98.

R.A. Dory.

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List of directorships.

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Dory Estates Ltd
H.E. Dory & Co. Ltd
Emil Investments Ltd
Kae Court Ltd
Express (Properties) Ltd
London & Cambridge Estate Co. Ltd
Dory Investments Ltd
Totmere Ltd
Landhome Ltd
McWhirter Twins Ltd
~~Goulditar No. 366 Ltd~~
Mineral Water Consultancy Ltd
Kekkuti (UK) Ltd
Forster Dory Ltd
Cavendish Waters plc
Cavendish Second Assured Ltd (in members (solvent) voluntary liquidation)

+ Cavendish Waters Properties Ltd.
Dormy House (Brancaster) Ltd.
Hillgate Housing Trust.

Robert Dory & Co. Ltd (formerly Goulditar No 366 Ltd).

Former directorships

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Golfconsult International Ltd
Monument Finance (in liquidation)
Monument Group plc (in liquidation)
Monument Properties Ltd (in liquidation)
Goulditar No. 48 Ltd (in liquidation)