

COMPANIES HOUSE

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363s

Annual Return

of company number

03052864

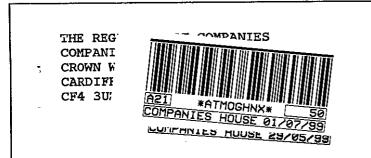
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company name

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 17/04/99 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	Yenr	
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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 Ly Companies House.

1 RIDING HOUSE STREET LONDON W1A 3AS

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.

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
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Day	Month	Year
1	[1

03052864 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	
ACCIDITATE 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	Day Month Year
form 288.	Date of any change.
SMITH AND WILLIAMSON	***************************************
NO 1 RIDING HOUSE STREET LONDON	
W1A 3AS	

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•	***************************************
	· · · · · · · · · · · · · · · · · · ·
If this person has second to be secretary, places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
· · · · · · · · · · · · · · · · · · ·	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ROBERT ANTHONY DORY	
30 HILLGATE PLACE	
LONDON	
W8 7ST	
·	

Date of Birth:- 27/12/50	
Nat:BRITISH Occ:COMPANY	***************************************
	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	l l l Date of resignation.
Show any relevant current and previous directorships.	PLEASE SEE ATTACHED WIST
Page 2	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 03052864		Account of Share	s		
	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
DORMY HOUSE (BRANCASTER) LIMITED	amount of	of the first return, since the			
Canadana and Julia I III	stock held by existing	incorporation of the company, by	·		
	members at				
	date of this	members, and			
	return.	(b) persons who have ceased to be members.			
	Number	ceased to be members.			
	1	Number Date of			
Name and address	currently	I Registration	Remarks		
	heid	Transferred of Transfer			
CWRESIDENTIAL PLC					
	8				
NOT RIDING HOUSE STREET, WA 3AS ACCURATE PROPORTIES LTD CBUGSY	CF.				
DRAYHELL COTTAGE, SAFRON WALDON	١ ١				
MR + MAS A CANT	ļ `				
FLAT S DONNY MOUSE, NOWYOUN PESISATI]]]]			
MUS M ONCHES	L .				
FLATE DONNY LOUSE, NEWFOLK DESISTAT	- 1 I				
MR+ MA GLOUDE	1				
Phats Draw Unios and a Der sur	/ /				
Phat'S Dany House, Nonfelo FE3 847 MR PJ DUEVE					
FLAT 9 DOMMHOUSE, NORFOLK 1231 8AT					
MR WG ansen					
FLATIO, DORMM HOUSE, NORPOLIN PEZI 847					
MIL MIS MA MORSWAKE					
PLATIZ DONNY LIQUE, NORACH POSIS	ا ــــــ				
MR+MAS 5 MILINE	<u> </u>				
FLAT 13, Danny MOLSE, NEWYOLK PESIS	47-1				
11115 UVS T 1 000 000	1		<u></u>		
FLAT 16 Dany House, NEAFCLIR PESI SA MR+MAS BR GERMANS	7				
MR+MMS BR CLORMAN	,		····		
FLAT 1, DODAM HOUSE, NONFOLK DESIG					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (ontinueu)			2 10,rong coo
Company Number: 03052864	Number of	Particulars of ferred since t	he date of the	:o
Company Name: DORMY HOUSE (BRANCASTER) LIMITED	shares or amount of stock held by existing members at date of this return.	ferred 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	Or Transfer	Remarks
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R A Döry – Directorship Lists as at 11 May 1999

Current Directorship Lists

Döry Estates Ltd
Emil Investments Ltd
Robert Döry & Co Ltd
Mineral Water Consultancy Ltd
Kekkuit (UK) Ltd
Forster Döry Ltd
McWhirter Twins Ltd
CW Residential plc
CW Properties Ltd
Dormy House (Brancaster) Ltd
Hillgate Housing Trust

Past Directorships

H E Döry & Co Ltd
Kae Court Ltd
Express (Properties) Ltd
London & Cambridge Estate co. Ltd
Döry Investments Ltd
Totmere Ltd
Landhome Ltd
Cavendish Second Assured Ltd
Golfconsult International Ltd
Monument Finance Ltd (in liquidation)
Monument Group plc (in liquidation)
Monument Properties Ltd (in liquidation)
Goulditar No. 48 Ltd (in liquidation)

03052864 • If the information shown needs amend give details below and the date of any char		
Directors - continued	Day Month Year	
Particulars.	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
` *		
-	•••••••••••••••••••••••••••••••••••••••	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
	Day Month Ver-	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Show any relevant current and previous directorships. Page 3		

03052864 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	 Aggregate nominal value (ie Number of shares 	
Enter details of all shares in issue at the date of this return.	ORDINARY		issued multiplied by nominal value per share)	
. •	Totals		12 *	
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 po	not on	
The last full members list was at 03/05/98	On paper paper 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	Signed	MADin	A	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27	1/99	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(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?>				
Clu		Postcoo	de	
	Telephone		Ext	