



Companies House

— for the record —

Company Name

DAWFREE LIMITED

101207 / 15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3106698

Information extracted from
Companies House records on
8th January 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A48
COMPANIES HOUSE

0683
17/02/05

Section 1: Company details

Ref: 3106698/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	71 Gladstone Avenue Twickenham Middlesex TW2 7PS	Address _____ _____ _____ UK Postcode - - - - -																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 71 Gladstone Avenue Twickenham Middlesex TW2 7PS	Address _____ _____ _____ UK Postcode - - - - -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9800	Residents property management																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Kenneth John RILEY Address 71 Gladstone Avenue Twickenham Middlesex TW2 7PS	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth John RILEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Carmen BAZLEY Address 15 Katherines Walk Lechlade Gloucestershire GL7 3DA Date of birth 13/01/1923 Nationality British Occupation Retired	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carmen BAZLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Thomas John Sebastian BAZLEY Address Flat 7 15 Dawson Place London W2 4TH Date of birth 31/08/1948 Nationality British Occupation Computing	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas John Sebastian BAZLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Miranda BENNION Address 8/15 Dawson Place London W2 4TH Date of birth 04/04/1947 Nationality British Occupation Photographic & Copyright	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Miranda BENNION ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Daniel MULLER Address Flat 1 15 Dawson Place London W2 4TH Date of birth 14/04/1964 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel MULLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew Leonard Feilding ROBSON Address Flat 5 15 Dawson Place London W2 4TH Date of birth 11/04/1973 Nationality British Occupation Advertising Accounts Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Leonard Feilding ROBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Zhixing WANG

Address

Flat 3 15 Dawson Place
London
W2 4TJ

Date of birth 25/04/1957

Nationality Chinese

Occupation Company Director

Amended details**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Zhixing WANG ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Lady Carmen Odette BAZLEY Address 15 Katherines Walk Lechlade Gloucestershire GL7 3DA Shares held Class Ordinary Number 126	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _			
				Shares transferred by Lady Carmen Odette BAZLEY		
>	Shareholder Name T.J.S. BAZLEY Address C/O Smith Woolley 8 Oxford Street Woodstock Oxon Shares held Class Ordinary Number 126	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _			
				This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by T.J.S. BAZLEY		
>	Shareholder Name Bungus SPENCER Address Please supply missing address details Shares held Class Ordinary Number 126	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _			
				This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Bungus SPENCER		

Current details		Amended details		Shares transferred			
>	Shareholder Name Miranda BENNION	Name _____		Shares transferred by Miranda BENNION			
		Address _____					
	Address 8-5 Dawson Place London W2 4TH	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 162	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	____/____/____	____/____/____	
>	Shareholder Name Mrs A H MASON	Name _____		Shares transferred by Mrs A H MASON			
		Address _____					
	Address Flat 2 15 Dawson Place London W2 4TH	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 81	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	____/____/____	____/____/____	
>	Shareholder Name Daniel MULLER	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Daniel MULLER			
		Address _____					
	Address Flat 1 15 Dawson Place London W2 4TH	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 81	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	____/____/____	____/____/____	

Current details		Amended details		Shares transferred		
>	Shareholder Name Natasha MULLER Address Flat 1 15 Dawson Place London W2 4TH Shares held Class Ordinary	Number 81	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Natasha MULLER	Class Number Date of transfer	
>	Shareholder Name Randall L. NICOL Address Flat 4, Dawson Place London W2 4TH Shares held Class Ordinary	Number 126	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Randall L. NICOL	Class Number Date of transfer	
>	Shareholder Name Christopher William ROBSON Address Rudd Hall East Appleton Richmond North Yorkshire DL10 7QQ Shares held Class Ordinary	Number 126	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christopher William ROBSON	Class Number Date of transfer	

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Nairn C.G. STAWEFORTH</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p> <p>Number 126</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Nairn C.G. STAWEFORTH</p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>126</td> <td>28/12/2004</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	126	28/12/2004			__/__/____
Class	Number	Date of transfer									
Ord	126	28/12/2004									
		__/__/____									
<p>> Shareholder Name Zhixing Wane Zhendi WU</p> <p>Address Flat 3 15 Dawson Place London W2 4TH</p> <p>Shares held Class Ordinary</p> <p>Number 172</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by Zhixing Wane Zhendi WU</p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer									
		__/__/____									
		__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANDREW LE ROBSON</u> Address <u>Flat 5, 15 Dawson Place</u> <u>London W2 4TH</u> UK Postcode <u>W2 4TH</u>	<u>ORD</u> <u>126</u>		<u>28/12/2004</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date 18 2 2005

— / — / —

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to

26/9/2005

[As printed on
Page 1]

If you are making this return up to an earlier date,
please give the date here

08 / 01 / 2005

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th September 2006** please give the new date here:

31 / 01 / 2005

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, 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.

Contact Name

KJ RILEY FCA ATT

Telephone number inc code

— — — — —

Address

71, GLADSTONE AVENUE
TWICKENHAM,
MIDDLESEX

DX number if applicable

— — — — —

DX exchange

Postcode

TW2 7RS