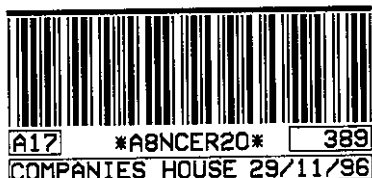




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/09/96
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 |
|-----|-------|------|
| 26 | 09 | 96 |

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.

16 NEEDHAM ROAD
LONDON
W11 2RP

Principal business activities (See note 4)

Please enter trade classification(s)

RESIDENTS ASSOCIATION

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

215
18
002444

363s

Annual Return

of company number 03106698

T

company name
DAWFREE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 |
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

ATHONY DAVID
HILL
BRACKENHURST BEECH AVENUE
EFFINGHAM
LEATHERHEAD
SURREY KT24 5PJ

Day Month Year

| | | |
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Date of any change.

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

Day Month Year

| | | |
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CARMEN
BAZLEY
15 KATHERINES WALK
LECHLADE
GLOUCESTERSHIRE GL7 3DA

Day Month Year

| | | |
|--|--|--|
| | | |
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Date of any change.

Date of Birth:- 13/01/23

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

| | | |
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MIRANDA
BENNION
8/15 DAWSON PLACE
LONDON
W2 4TH

Date of Birth:- 04/04/47
Nat:BRITISH
Occ:PHOTOGRAPHIC & COPYRIGHT

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Particulars.

RICHARD ARTHUR
FREEMAN
15 DAWSON PLACE
LONDON
W2 4TH

Date of Birth:- 07/02/41
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Particulars.

KIRKNORTON LIMITED
COLUMBUS CENTRE
PO BOX 659 ROAD TOEN
TORTOLA
BRITISH VIRGIN ISLANDS

Date of Birth:- N/A
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

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

Directors - continued

Particulars.

MARTIN WILLAUME
RICHARDSON
DOUCEVILLE FARM
MOUNT COUCHON
ST HELIER
JERSEY
CHANNEL ISLANDS

Date of Birth:- 14/10/47
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

CHRISTOPHER WILLIAM
ROBSON
RUDD HALL
EAST APPLETON
RICHMOND
NORTH YORKSHIRE DL10 7QD

Date of Birth:- 13/08/36
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

PETER ANDREW
WILLIAMSON
FLAT 4
15 DAWSON PLACE
LONDON
W2

Date of Birth:- 25/09/52
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

| | | |
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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

| | | |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

| | | |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

03106698

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

| Class <i>(eg Ordinary/ Preference etc)</i> | Number of shares issued | Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i> |
|---|----------------------------|---|
| <u>ORDINARY</u> | <u>998</u> | <u>6998</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>998</u> | <u>6998</u> |

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

*Please mark the
appropriate box.*

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £ 18.

Cheques should be made payable
to **Companies House.**

Signed *[Signature]* Secretary/Director*
**(delete as appropriate)*

Date 27/11/96

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?

125 RILEY ROAD A111
71 GLADSTONE AVENUE
TWICKENHAM
MIDX Postcode TW27 9S

Telephone 0181-898-0901 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03106698 | Account of Shares | | | Remarks |
|----------------------------------|--|--|-----------------------|---------------------------|
| Company Name: DAWFREE LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares 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. | | |
| Name and address | | | Number Currently Held | |
| Richard Arthur Liggman | 81 | | | |
| | | | | |
| CHERYL ANN GILLESPIE | — | 81 | 23/2/98 | transferred to P J CARTER |
| | | | | |
| KIRKNOXTON LTD | 171 | | | |
| | | | | |
| PETER ANDREW WILLIAMSON | 126 | | | |
| | | | | |
| CHRISTOPHER WILLIAM ROBSON | 125 | | | |
| | | | | |
| LADY CARMEN ODETTE BAZLEY | 126 | | | |
| | | | | |
| MARTIN WILLIAM RICHARDSON | 126 | | | |
| JUGUS SPENCER | | | | |
| DAIRN C & STAINFORTH | | | | |
| | | | | |
| MIRANDA BENNION | 162 | | | |
| | | | | |
| PAMELA JANE CARTER | 81 | | | |
| | | | | |
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| | 998 | | | |
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]