

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

100206/15

Company Number 3189318

Company Name in full D.T. Properties Limited

## Date of this return

The information in this return is made up to

Day Month Year

2 3 / 0 4 / 2 0 0 4

## 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.

Unit 6, Horton Industrial Park

Horton Road

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

Post town West Drayton

County / Region

UK Postcode U B 7 8 J D

## Principal business activities

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

7020

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



A41

COMPANIES HOUSE

\*ARC?IUUR\*

0577  
06/05/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

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

10 College Road

Post town Harrow

County / Region Middlesex

UK Postcode H A 1 1 D N

**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.

10 College Road

Post town Harrow

County / Region Middlesex

UK Postcode H A 1 1 D N

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

\* Voluntary details.

**Company Secretary**

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

##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.

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

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

Name \* Style / Title Mr

Forename(s) David Leslie

Surname Potts

Address ## Bantry Cottage

Back Lane

Post town Chalfont St Giles

County / Region Buckinghamshire

UK Postcode H P 8 4 P F

Country England

**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>	1	8
		1	1
		1	9
		4	6
	<b>Forename(s)</b>	David Leslie	
	<b>Surname</b>	Potts	
<b>Address ##</b>		Bantry Cottage	
		Back Lane	
	<b>Post town</b>	Chalfont St Giles	
	<b>County / Region</b>	Buckinghamshire	UK Postcode
		H	P
		8	4
		P	F
	<b>Country</b>	England	<b>Nationality</b>
			British
<b>Business occupation</b>	Director		

\* Voluntary details.

**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>	1	8
		0	5
		1	9
		5	0
	<b>Forename(s)</b>	Ronald Terence	
	<b>Surname</b>	Stocker	
<b>Address ##</b>		Chadwell Hill Farm	
		Lower Icknield Way	
	<b>Post town</b>	Longwick, Princes Risborough	
	<b>County / Region</b>	Bucks	UK Postcode
		H	P
		2	7
		9	R
		L	
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Director		

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary £1 Shares	100	100.00 GBP
Totals	100	100.00

**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

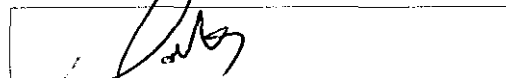
☐☐

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

27 4 04

# 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 payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Alliotts Chartered Accountants

10 College Road Harrow Middlesex

HA1 1DN

Tel 020 8861 1771

DX number 4236

DX exchange Harrow 1

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number **3189318**

Company Name in full **D.T. Properties 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	Number of shares or amount of stock held at 23/04/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 23/04/2003 to 23/04/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr David Leslie Potts  
Bantry Cottage, Back Lane  
Chalfont St. Giles  
Buckinghamshire  
HP8 4PF

### Ordinary £1 Shares

Balance at 23/04/2004 50

Mr Ronald Terence Stocker  
Chadwell Hill Farm, Lower Icknield Way  
Longwick, Princes Risborough  
Bucks  
HP27 9RL

### Ordinary £1 Shares

Balance at 23/04/2004 50