

100229/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

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 6

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.



A43
COMPANIES HOUSE

AQ7SNH9C

204
20/07/2006

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 or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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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.

Name * Style / Title Mr

Forename(s) David Leslie

Surname Potts

Address ## Bantry Cottage

1 Back Lane

Post town Chalfont St. Giles

County / Region Bucks

UK Postcode H P 8 4 P F

Country

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

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.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	8	1	1
	1	9	4	6
Forename(s)	David Leslie			
Surname	Potts			
Address ##	Bantry Cottage			
	1 Back Lane			
Post town	Chalfont St. Giles			
County / Region	Bucks	UK Postcode	H	P
			8	4
			P	F
Country		Nationality	British	
Business occupation	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.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	8	0	5
	1	9	5	0
Forename(s)	Ronald Terence			
Surname	Stocker			
Address ##	Chadwell Hill Farm			
	Lower Icknield Way			
Post town	Longwick, Princes Risborough			
County / Region	Bucks	UK Postcode	H	P
			2	7
			9	R
Country		Nationality	British	
Business occupation	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

12th Aug 2006

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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite, 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.

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 23/04/2006	Shares or amount of stock transferred <small>(if appropriate)</small> from 23/04/2005 to 23/04/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr David Leslie Potts
Bantry Cottage
1 Back Lane
Chalfont St. Giles
Bucks
HP8 4PF

Ordinary £1 Shares

Balance at 23/04/2006 50

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

Ordinary £1 Shares

Balance at 23/04/2006 50