

Please complete in typescript,
or in bold black capitals.

CHFP013

100234/30
363a

Annual Return

Company Number 03189318

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 7

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

Any change of
registered office
must be notified
on form 287

Post town Horton Ind Park

County / Region Horton Road West Drayton

UK Postcode U B 7 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



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

Register of members

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

Suite 2

6th Floor, Congress House, 14 Lyon

Post town Harrow

County / Region Middlesex

UK Postcode H A 1 2 E 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

Suite 2

6th Floor, Congress House, 14 Lyon

Post town Harrow

County / Region Middlesex

UK Postcode H A 1 2 E 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

☐

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

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

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

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 Metal Merchant

* 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 L

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

16/5/07

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

Suite 2, 6th Floor, Congress House, 14 Lyon Road Harrow Middlesex

HA1 2EN

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 03189318

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 23/04/2007	Shares or amount of stock transferred (if appropriate) from 24/04/2006 to 23/04/2007	
		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 23/04/2007 50

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

Ordinary £1 Shares

Balance at 23/04/2007 50