

Please complete in typescript,  
or in bold black capitals.

CHFP013

# 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 8

## 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



\*AMBAFZC7\*

A40

01/05/2008

311

COMPANIES HOUSE

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 or LP - 4 Edinburgh 2

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THURSDAY

10/03



### 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 Road

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

<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

1 Back Lane

Post town Chalfont St Giles

County / Region Bucks

UK Postcode H P 8 4 P F

Country

**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	
<input type="checkbox"/>		1 Back Lane	
	<b>Post town</b>	Chalfont St Giles	
	<b>County / Region</b>	Bucks	UK Postcode H P 8 4 P F
	<b>Country</b>		<b>Nationality</b> British
	<b>Business occupation</b>	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

<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	
<input type="checkbox"/>		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

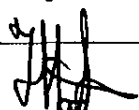
☐
☐

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

# 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

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 23/04/2008	Shares or amount of stock transferred (if appropriate) from 24/04/2007 to 23/04/2008	
		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 23/04/2008 50

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

**Ordinary £1 Shares**

Balance at 23/04/2008 50