

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 9

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show that 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 or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

**DX ED235 Edinburgh 1
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 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

Please tick the appropriate box

Company Secretary

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

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

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

##Tick the 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.

[illegible][illegible]

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Tick the 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.

<input type="checkbox"/>	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									

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

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.

<input type="checkbox"/>	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									

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1862. It contains a report on the state of the Union and the progress of the war.

2. The second part of the document is a report from the Secretary of the War Department, dated January 1, 1862. It contains a detailed account of the military operations and the state of the army.

3. The third part of the document is a report from the Secretary of the Navy, dated January 1, 1862. It contains a detailed account of the naval operations and the state of the navy.

4. The fourth part of the document is a report from the Secretary of the Interior, dated January 1, 1862. It contains a detailed account of the land and mineral resources of the United States.

5. The fifth part of the document is a report from the Secretary of the Treasury, dated January 1, 1862. It contains a detailed account of the financial operations and the state of the treasury.

6. The sixth part of the document is a report from the Secretary of the War Department, dated January 1, 1862. It contains a detailed account of the military operations and the state of the army.

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

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒

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A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. Please complete Schedule B.

7

7

A list containing shareholder changes is enclosed

7



→ For private or non-traded public companies, please complete **Schedule A**.

→ For traded public companies,
please complete **Schedule B.**

There were no changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

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Date

6/14/09

* Please delete as appropriate

* (director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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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

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03189318

(full list)

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 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 23/04/2009	Shares or amount of stock transferred (if appropriate) from 24/04/2008 to 23/04/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr David Leslie Potts

Ordinary £1 Shares

Balance at 23/04/2009

50

Mr Ronald Terence Stocker

Ordinary £1 Shares

Balance at 23/04/2009

50