



Companies House

— for the record —

Company Name

**DORCHESTER MANSIONS (1997)
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3535891

Information extracted from
Companies House records on
10th March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A36
COMPANIES HOUSE

0577
27/04/01

Section 1: Company details

Ref: 3535891/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Dean Park House Dean Park Crescent Bournemouth Dorset BH1 1JF	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	9999	Dormant company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

BARC 15
160005

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Simon GOLDBERG Address 2 Dorchester Mansions Manor Road Bournemouth Dorset BH1 3HP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon GOLDBERG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Harry ELLIS Address 10 Dorchester Mansions Bournemouth Dorset BH1 3HP Date of birth 12/07/1916 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harry ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Leon FAUST Address First Floor 7 Hatton Garden London EC1N 8AD Date of birth 21/07/1932 Nationality French Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leon FAUST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Howard Philip GLYN Address 10 Gloucester Gardens London NW11 9AB Date of birth 02/06/1944 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard Philip GLYN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon GOLDBERG Address 2 Dorchester Mansions Manor Road Bournemouth Dorset BH1 3HP Date of birth 31/03/1929 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon GOLDBERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Morris ORCHANT Address 1 Dorchester Mansions Manor Road East Cliff Bournemouth Dorset BH1 3HP Date of birth 13/01/1918 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Morris ORCHANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name (Miss) Judith RICHMAN	Name _____
	Address 7 Dorchester Mansions Bournemouth Dorset BH1 3HP	Address _____ _____ _____
	Date of birth 01/11/1924	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Retired Hotelier	Date of change _ _ / _ _ / _ _ _ _ Date (Miss) Judith RICHMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £9.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9 Total Nominal value of shares issued £9.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--------------------|--------------------------------------|------------------------|--|------------------------|---|
| Shareholder Name
Amy ELLIS | | Name
<hr/> | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address
Flat 10
Dorchester Mansions | | Address
<hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | Shares transferred by
Amy ELLIS | | |
| Shares held
Class
Ordinary | Number
1 | Shares held
Class
<hr/> | Number
<hr/> | Class
<hr/> | Number
<hr/> | Date of transfer
_ _ / _ _ / _ _ _ _
<hr/> |
| Shareholder Name
Harry ELLIS | | Name
<hr/> | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address
Flat 10
Dorchester Mansions | | Address
<hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | Shares transferred by
Harry ELLIS | | |
| Shares held
Class
Ordinary | Number
1 | Shares held
Class
<hr/> | Number
<hr/> | Class
<hr/> | Number
<hr/> | Date of transfer
_ _ / _ _ / _ _ _ _
<hr/> |
| Shareholder Name
Sarah FAUST | | Name
<hr/> | | | | |
| Address
Flat 3
Dorchester Mansions | | Address
<hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | Shares transferred by
Sarah FAUST | | |
| Shares held
Class
Ordinary | Number
1 | Shares held
Class
<hr/> | Number
<hr/> | Class
<hr/> | Number
<hr/> | Date of transfer
_ _ / _ _ / _ _ _ _
<hr/> |

Current details		Amended details		Shares transferred			
>	Shareholder Name Michelle GERTNER	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Flat 9 Dorchester Mansions	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by Michelle GERTNER			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name Vera JEIDEL	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Flat 9 Dorchester Mansions	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by Vera JEIDEL			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name Barbara GLYN	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Flat 5 Dorchester Mansions	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by Barbara GLYN			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
Shareholder Name Howard Philip GLYNN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 5 Dorchester Mansions		Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Howard Philip GLYNN		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
Shareholder Name Simon GOLDBERG		Name 		Shares transferred by Simon GOLDBERG		
Address 2 Dorchester Mansions Manor Road Bournemouth Dorset BH1 3HP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
Shareholder Name G.B. KNOPFLER		Name 		Shares transferred by G.B. KNOPFLER		
Address Flat 6 Dorchester Mansions		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Morris ORCHANT		Name <hr/>		Shares transferred by Morris ORCHANT		
		Address <hr/>				
Address 1 Dorchester Mansions Manor Road, East Cliff Bournemouth Dorset BH1 3HP		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 1		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Hannah RICHMAN		Name <hr/>		Shares transferred by Hannah RICHMAN		
		Address <hr/>				
Address Flat 8 Dorchester Mansions		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 1		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Judith RICHMAN		Name <hr/>		Shares transferred by Judith RICHMAN		
		Address <hr/>				
Address Flat 7 Dorchester Mansions		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 1		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X Signature

(Director/ Secretary)

Date

26/04/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
27/3/2001

If you are making this return up to an earlier date,
please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th March 2002**
please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WILLIS PARSONS

Telephone number inc code

01202 290756

Address

DEAN PARK HOUSE

DX number if applicable

7600

8-10 DEAN PARK CRESCENT

DX exchange

BOURNEMOUTH

BOURNEMOUTH

Postcode

BH1 1JF