



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
5th March 2005

- > 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.

Section 1: Company details



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COMPANIES HOUSE

AGBG54F5

0579
14/04/05

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 2 Dorchester Mansions Manor Road Bournemouth BH1 3HP	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>	SIC Code Description 9800 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.</i>	Name Simon GOLDBERG Address 2 Dorchester Mansions Manor Road Bournemouth Dorset BH1 3HP	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon GOLDBERG ceased to be secretary (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 288a.</i>	Name Harry ELLIS Address 10 Dorchester Mansions Bournemouth Dorset BH1 3HP Date of birth 12/07/1916 Nationality British Occupation Solicitor <i>Revis a</i>	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harry ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Leon FAUST

Address

First Floor 7 Hatton Garden
London
EC1N 8AD

Date of birth 21/07/1932

Nationality French

Occupation Company Director

Particulars of a new Director
must be notified on form
288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Leon FAUST ceased to be director
(if applicable)

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Howard Philip GLYN

Address

10 Gloucester Gardens
London
NW11 9AB

Date of birth 02/06/1944

Nationality British

Occupation Chartered Surveyor

Particulars of a new Director must be notified on form 288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Howard Philip GLYN 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> <i>Particulars of a new Director must be notified on form 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon GOLDBERG 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 288a.</i>	Name Hannah RICHMAN Address 8 Dorchester Mansions Manor Road Bournemouth Dorset BH1 3HP Date of birth 21/06/1923 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hannah RICHMAN 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.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name (Miss) Judith RICHMAN	Name _____
Address 7 Dorchester Mansions Bournemouth Dorset BH1 3HP	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 01/11/1924	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Retired Hotelier	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 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Amy ELLIS Address Flat 10 Dorchester Mansions Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Amy ELLIS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Harry ELLIS Address Flat 10 Dorchester Mansions Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Harry ELLIS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name EXECUTORS OF M ORCHANT Address 1 Dorchester Mansions Manor Road East Cliff Bournemouth Dorset BH1 3HP Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by EXECUTORS OF M ORCHANT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

8

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

Current details		Amended details		Shares transferred		
> Shareholder Name G.B. KNOPFLER		Name _____		Shares transferred by G.B. KNOPFLER		
		Address _____ _____ _____				
Address Flat 6 Dorchester Mansions		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Hannah RICHMAN		Name _____		Shares transferred by Hannah RICHMAN		
		Address _____ _____ _____				
Address Flat 8 Dorchester Mansions		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Judith RICHMAN		Name _____		Shares transferred by Judith RICHMAN		
		Address _____ _____ _____				
Address Flat 7 Dorchester Mansions		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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 £30.

Signature

(Director / Secretary)

Date

11, 4, 2005

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 27/3/2005

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 2006 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

01202 290756

Address

c/o Princecroft Willis
Dean Park House
8-10 Dean Park Crescent
Bournemouth
Dorset
BH1 1JF

DX number if applicable

DX exchange

Post