

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

040 19374

Company name in full

DOLPHIN RIDERS

(PROPERTIES) LIMITED

Date of this return

The information in this return is made up to

12 210 612 101019

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.

0 1,0 6,2010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

180 BERMONDSEY STREET

CONDON

LONDON

Conson

LEGUL BITCH

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7032

MANAGE REAC

ETTATE

If the code number cannot be determined, give a brief description of principal activity

30/09/2009

COMPANIES HOUSE

A23

08/09/2009

29 **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 or Wales o

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

•	
Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Posister of Dehenture helders	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which	Ĭ.
is not kept at the registered office, state here	
where it is kept Post town	Ĭ.
Post town	
County/Region	F
- County//Cogion	
UK Postcode	
Company type	
Company type	
Public limited company	
· · · · · · · · · · · · · · · · · · ·	
Private company limited by shares	
Private company limited by guarantee with	out ·
share capital	
Private company limited by shares exempt	under Please tick the appropriate box
section 30	
Private company limited by guarantee exe under section 30	npt
Private unlimited company with share capi	al
Drivete unlimited company without abore o	anital Discourage of the Control of
Private unlimited company without share of	арпаі
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy Name *Style/Title	MR
this area to provide details of joint	
secretaries). Forename(s	MARTIN
	MC DARILU
†† Tick the box if the Surname	MC CARTHY
address shown is a service address for the	MAYFIELD HOUSE, RECTORY
beneficiary of a Address †	MAYFIELD HOUSE, RECTOR
Confidentiality Order	. 7.4
granted under section 723B of the Companies	Rado
Act 1985. Otherwise,	
give your usual Post town residential address. In	ORSETT, THURNOU
the case of a corporation	1 Proces
or Scottish firm, give the County/Region	L Essex
registered or principal office address.	1R1M116 1316141
UK Postcode	RM1636H
If a partnership, give the	ENGLAND
names and addresses of Country the partners or the name	
of the partnership and	
office address	

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	MR
Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birth	23,05,1967
Forename(s)	IAN
Surname	HENDERSON
address shown is a service address for the beneficiary of a	61 Bushley ROAD
Confidentiality Order granted under section	croydon
723B of the Companies Act 1985. Otherwise, give your usual	CROYDON
residential address. In the case of a County/Region	sunney
corporation or Scottish firm, give the registered or principal office UK Postcode	C 17 LOLS LEELL
address. Country	ENSCAND
Nationality	PRITISH
Business occupation	ZARRISTER /
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth	12 91 051 (19 6 9
	MARTIN
Surname	MC CARTHY
address shown is a service address for the Address ††	MAYECELD HOUSE, RECTORY
beneficiary of a Confidentiality Order granted under section	ROMD, ONSETT
723B of the Companies Act 1985. Otherwise, give your usual	ORSETT, THURROUT
residential address. In the case of a County/Region	erser
corporation or Scottish firm, give the registered or principal office UK Postcode	RM16 BEHL
address. Country	ENGLAN)
Nationality	
Business occupation	BARRITER /

Issue 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	180	17 180 x
		1	<u> </u>
	Totals	180	1-F18 7
Traded public companies 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 conceptual company at any time of this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
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.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
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	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	·	
	→ For private or non-trac complete Schedule A	ded public companies, plea A	ISE
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my
Signed		D	ate 27/8/09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	·	continuation sheets	
You do not have to give any contact information in the box opposite but if	MARTIN 1	" CARTHY	180 TERMONECT
you do, it will help Companies House to contact you if there is a query on the	+ARRINGDON	CHAMBERS,	180 TERNOME
form. The contact information that you give will be visible to searchers of the public record.			374
, pasiio 1000i 4.	DX number	DX exchange [Page 4

Directors Please list the directors in alpha	abetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a Name	e *Style/Title	Miss
corporation or a Scottish firm, the		
name is the corporate or firm name	Date of birth	Day Month Year 0 8,0 1,1 9 7 4
	Forename(s)	Moley
	• •	_
†† Tick the box if the	Surname	PINKUS
address shown is a	Address ††	24 DANSAN ROAD
service address for the beneficiary of a	Address	
Confidentiality Order granted under section		VANSTEA)
723B of the Companies	D44	conson
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	Congo
corporation or Scottish	, ,	
firm, give the registered or principal office	UK Postcode	EULZRELL
address.	04	1 () () ()
	Country	ENGLAND
	Nationality	T NIT IS H
	Nationality	
Busir	ness occupation	BARRISTER
Directors		
Please list the directors in alpha	abetical order	Details of new directors must be notified on form 288a
Please list the directors in alpha * Votuntary details	abetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a		4.0
Voluntary details In the case of a director that is a corporation or a		MR
Voluntary details In the case of a director that is a	e *Style/Title	Day Month Year
Name In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	e *Style/Title	MR
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	e *Style/Title Date of birth	Day Month Year [O [7, [O [9, [] 1 [9]]]
Name In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	e *Style/Title	Day Month Year [O [7] [O [9] [] [9] [7]
Name In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	e *Style/Title Date of birth	Day Month Year [O [7] [O [9] [] [9] [7]
Name In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	e *Style/Title Date of birth Foreпame(s) Surname	MA Day Month Year O 7109111973 CHRISTOPHEN UHITEHOUSE
* Votuntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	e *Style/Title Date of birth Forename(s)	MA Day Month Year O 17109111973 CHRISTOPHEA UHITEHOUSE
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	e *Style/Title Date of birth Foreпame(s) Surname	MA Day Month Year O 17109111973 CHRISTOPHEN UHITEHOUSE 20 RAEBURN STREET
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	e *Style/Title Date of birth Foreпame(s) Surname	MA Day Month Year O 17109111973 CHIRISTOPHEN UHITEHOUSE 20 RAEBURN STIZEET COWDON
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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,	e *Style/Title Date of birth Foreпame(s) Surname	MA Day Month Year O 17109111973 CHRISTOPHEN UHITEHOUSE 20 RAEBURN STREET
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Post town	MA Day Month Year O [71 0 9 1 1 9 7 3 CHRISTOPHEN UHITEHOUSE ZO RAEBURN STIZEET CONDON LONDON
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address ††	MA Day Month Year O [71 0 9 1 1 9 7 3 CHRISTOPHEN UHITEHOUSE ZO RAEBURN STIZEET CONDON LONDON
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Post town	MA Day Month Year O [71 0 9 1 1 19 F] CHRISTOPHEN UHITEHOUSE ZO RAEBURN STIZEET CONDON LONDON LONDON S [W 2 5 0 1 Y 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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.	Post town County/Region UK Postcode Country Nationality	Day Month Year CHIRISTOPHEN LHITEHOUSE 20 RAEBURN STREET CONDON CONDON CONDON CONDON SIW 2 S QY L L ENGCAND BRITISH
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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.	Post town County/Region UK Postcode Country	Day Month Year CHIRISTOPHEN LHITEHOUSE 20 RAEBURN STREET CONDON CONDON CONDON CONDON SIW 2 S QY L L ENGCAND BRITISH
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Directors Please list the directors in Voluntary details In the case of a director that is a		^{der} ityle/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the		-	Day Month Year
corporate or firm	Date	e of birth	
	Fore	ename(s) [
†† Tick the box if the	;	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Ad	dress	1
granted under section 723B of the Companies		اهه	1
Act 1985. Otherwise, give your usual residential address. In		ost town	
the case of a corporation or Scottish		y/Region [
firm, give the registered or principal office address.	uK F	Postcode	
200.000.		Country	
	Na	ationality [
ı	Business oc	cupation [
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *S	tyle/Title	Details of new directors must be notified on form 288a Day Month Year
name		ename(s)	
		Surname	1
†† 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		dress †† 	
Act 1985. Otherwise, give your usual		ost town [
residential address. In the case of a corporation or Scottish		y/Region [
firm, give the registered or principal office		ostcode [
address.		Country	
	Na	itionality [
Į.	Business oc	cupation [
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

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

Company	number
---------	--------

Company name in full

(Please use a continuation sheet if required)

DOLPHIN RIDERS (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

List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
ANDREW HICC	19 ORDINARY		
Name	!		
MARTIN MC CARSTHY	29 ORDINARY		
Name			
GOWARD MCKIERNAN	10 ORDINARY		
Name			
WILLIAM WALSH	3 ORDINARY		
Name			
EMILY CULVERHOUSE	5 ondinary		
Name			
ALGXANDER DUNN	18 ORDINARY		
Name			
DEC GOGECEA	IS ORDINARY		
Name			
IAN HENDERSON	16 OPDINARY		
Name			
FRANCO TIZZANO	19 ORDINARY		

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

Company number

04019374

Class and number of shares or amount of	(if appropriate)	
stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
10 ORDINARY		
13 ORDINARY		
SORDINARY		
S ORDINARY		
2 OFDINARY		
3 ODINARY		
3 ORDINARY		
2 ORDINARY		
3 ORDINARY		
	10 ORDINARY 13 ORDINARY SORDINARY 2 ORDINARY 3 ORDINARY 2 ORDINARY	10 ORDINARY 13 ORDINARY S ORDINARY Z ORDINARY 3 ORDINARY 3 ORDINARY 2 ORDINARY

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	L
	> Changes to shareholders particulars or details of the amount of stock

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	List joint shareholders	-	transforred
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode とししししもし			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			}
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			