

BLUEPRINT

2000

363a

N/A

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

5324541

Company Name in full

Dwight Road Property Management Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	5	0	1	2	0	0	6

## 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.

51 Eastcheap

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

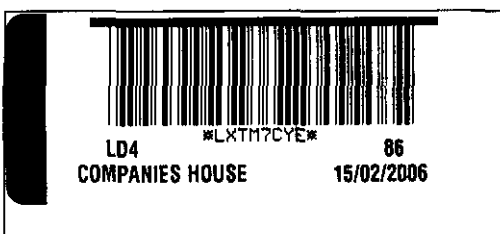
EC3M 1JP

## Principal business activities

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

9800

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**

**DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**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

**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 where it is kept.

Post town

County / Region

UK Postcode

**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.

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

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Surname

Clyde Secretaries Limited

Address

51 Eastcheap

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

London

UK Postcode

EC3M 1JP

Country

England

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**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 corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

1 0 0 5 1 9 6 8

Forename(s)

Damien

Surname

Brady

**Address**

14 Glenwood Abbey, Tinure, Monasterboice

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Co Louth

UK Postcode

Country

Ireland

Nationality

Irish

**Business occupation**

Director

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

2 2 0 6 1 9 5 5

Forename(s)

Patrick John

Surname

McGrath

**Address**

2 Parkmore, Pecks Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Castleknock

County / Region

Dublin 15

UK Postcode

Country

Ireland

Nationality

Irish

**Business occupation**

Investment Banker

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	6
		1	9
		6	0
Forename(s)	Daniel		
Surname	McInerney		
<b>Address</b>	4 Carrickmines Little, Foxrock		
Post town			
County / Region	Dublin 18	UK Postcode	
Country	Ireland	Nationality	Irish
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		3	0
		0	5
		1	9
		5	5
Forename(s)	Michael		
Surname	O'Gorman		
<b>Address</b>	54 Frankfort Avenue		
Post town	Rathgar		
County / Region	Dublin 6	UK Postcode	
Country	Ireland	Nationality	Irish
<b>Business occupation</b>	Banker		

**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	100	£100.00
<b>Totals</b>	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

DIRECTOR FOR AND ON BEHALF  
OF CLYDE SECRETARIES LIMITED

Date

18 JAN 2006

† 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 made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CLYDE & CO  
51 EASTCHEAP  
LONDON EC3M 1JP  
DX 1071 LONDON/CITY

Tel

DX number

DX exchange

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2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 5324541

Company Name in full Dwight Road Property Management 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 the 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	Shares or amount of stock transferred (if appropriate)		
	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 HILLVIEW (WATFORD) LIMITED  Address 51 Eastcheap, London, England  UK postcode EC3M 1JP	£1.00 Ordinary    Shares Held 100		
Name  Address  UK postcode			
Name  Address  UK postcode			