

000290/30.

Please complete in typescript, or in bold bl

Annual Return

CHFP

| oold black capitals. | | | | |
|---|---------------------------|---------------------------------|--|--|
| CHFP000 | | | | |
| Company number | | 06255553 | | |
| Company name in full | | DAVID J DOWLER CERAMICS LIMITED | | |
| | | | | |
| | | | | |
| Date of this retu | ırn | Day Month Year | | |
| | is return is made up to | 12 12/10 15/13 10 10 19 | | |
| | | | | |
| | | Day Month Year | | |
| Date of next reti | urn | | | |
| If you wish to make y earlier than the anniv | our next return to a date | | | |
| please show that date House will then send | e here. Companies | · | | |
| appropriate time. | | | | |
| | | | | |
| Registered Office | ce | 12 QUEEN'S VIEW DRUE | | |
| Show here the address this return | | Wainglours | | |
| Any change of | Post town | RIPLEY | | |
| registered office must be notified | | | | |
| on form 287 | County/Region | DELBYSHIE | | |
| | UK Postcode | DESL9TP | | |
| | | | | |
| Principal busine | ess activities | • | | |
| Show trade classification code number(s) for | | CERAMIC THE SPECIALISTS | | |
| the principal activity or activities | | | | |
| If the code number cannot be determined, give a brief description of principal activity | | • | | |



329

18/08/2009 A03 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

| · | r |
|--|--|
| Register of members | |
| If the register of members is not kept at the | |
| registered office, state here where it is kept | |
| Post town | 1 |
| 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 here | |
| 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 wit share capital | hout |
| Private company limited by shares exemp | ot under Please tick the appropriate box |
| section 30 | |
| Private company limited by guarantee excunder section 30 | empt |
| Private unlimited company with share cap | pital |
| Private unlimited company without share | capital |
| Company Secretary | Details of a new company secretary must be notified on form 288a |
| * Voluntary details (Please photocopy this area to provide Name *Style/Titl | e Mrs |
| details of joint | |
| secretaries). Forename(s | JANET |
| †† Tick the box if the address shown is a | e Dowler |
| service address for the beneficiary of a Address † Confidentiality Order | t 12 QUERUS VIRU DRING |
| granted under section 723B of the Companies | NAMEROUES |
| Act 1985. Otherwise, give your usual Post tow | n Rillert |
| residential address. In the case of a corporation or Scottish firm, give the County/Region | DELBYSHUM |
| registered or principal office address. UK Postcode | |
| If a partnership, give the names and addresses of Country | |
| the partners or the name of the partnership and office address | |
| | |
| | Page 2 |
| | • |

| Directors Please list the directors in * Voluntary details | n alphabetical order | Details of new directors must be notified on form 288a |
|--|---|--|
| corporation or a | Name *Style/Title | the. |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | |
| | Forename(s) | DAUD JAMES |
| †† Tick the box if the | Surname [| DOWLER |
| address shown is a service address for the beneficiary of a | Address †† [| 12 QUEENS VIEW DOWE |
| Confidentiality Order granted under section | · [] | NAMERONEZ |
| 723B of the Companies Act 1985. Otherwise, give your usual | Post town | RIPLEY |
| residential address. In the case of a | County/Region | DELBYMILE |
| corporation or Scottish firm, give the registered or principal office | UK Postcode | D E 5 L 19 17 19 |
| address. | Country | Engrand |
| | Nationality | BUTISH |
| E | Business occupation [| CRLANIC SPECIALIST |
| Directors Please list the directors in * Voluntary details In the case of a | | Details of new directors must be notified on form 288a |
| director that is a corporation or a | lame ⁺Style/Title [| Day Month Year |
| Scottish firm, the name is the corporate or firm name | Date of birth | |
| Tiatrie | Forename(s) | JAJET |
| †† Tick the box if the | Surname L | Dowler |
| address shown is a | | |
| service address for the | Address †† [| 12 QUEENT VIEW DUNE |
| service address for the beneficiary of a Confidentiality Order granted under section | Address †† [| 12 Over VIEN DUNE WAINGEDIES |
| beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, | Address †† L | |
| 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 | | WAINEWES |
| beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In | Post town _ | NAINGENES RIREY DELBYSHILE |
| 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 | Post town County/Region | NAINGENES RIREY DELBYSHILE |
| 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 County/Region UK Postcode | NAINGENES RIREY DELBYSHUE D LE LE L 19 IT 19 |
| 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 | NAINGENES RIREY DELBYSHUE D LE LE L 19 IT IP ENGLAJO |
| 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 | NAINGENES RIREY DELBYSHUE D LE LE L 19 IT 1P ENGLAND BATISA |

| 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) | | |
|--|---|-------------------------|--|--|--|
| | OLDINALY | L000 | \$1000 | | |
| | | | | | |
| | | | | | |
| - ' | Totals | <i> </i> 000 | 1 2 1000 | | |
| | | | | | |
| 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 co public company at any time of this return | | | | |
| List of most and museum | | | | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate bo | 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 | changes is enclosed | | | |
| | → For private or non-trad complete Schedule A | | ase | | |
| | → For traded public comp Schedule B | panies, please complete | | | |
| • | There were no shareholder c | hanges in this period | | | |
| Certificate | I certify that the information g knowledge and belief | | | | |
| Signed | W/Wowls | - 🐰 🗅 | Date 10 - 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. | *(director / secretary) This return includes (ent | 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. | | | | | |
| pasis issuis. | DX number | DX exchange L | * | | |
| | | | Page 4 | | |

| Directors Please list the directors Voluntary details | In alphabetical order | 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 | L Me |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | |
| | Forename(s) | PAUL JAMES |
| †† Tick the box if the | Surname | DOWLER |
| address shown is a service address for the beneficiary of a | e Address †† | 2 KENILJOHTH ROAD |
| Confidentiality Order granted under section | □ . | <u> </u> |
| 723B of the Companies Act 1985. Otherwise, give your usual | Post town | RILEY |
| residential address. In the case of a | County/Region | DELBYSHILE |
| corporation or Scottish firm, give the registered or principal office address. | | DEPL |
| | Country | ENGLAND |
| | Nationality | Витіся |
| | Business occupation | CRIAMIC TILES |
| | | |
| | | |
| Directors Please list the directors in Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
| Please list the directors in Voluntary details In the case of a director that is a | alphabetical order Name *Style/Title | Details of new directors must be notified on form 288a |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the | · | Details of new directors must be notified on form 288a Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a | · | <u> </u> |
| 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 *Style/Title | Day Month Year |
| 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 *Style/Title Date of birth | Day Month Year |
| 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 Tick the box if the address shown is a service address for the | Name *Style/Title Date of birth Forename(s) | Day Month Year |
| 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 Thick the box if the address shown is a | Name *Style/Title Date of birth Forename(s) Surname | Day Month Year |
| 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 11 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, | Name *Style/Title Date of birth Forename(s) Surname | Day Month Year |
| 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 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 | Name *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year |
| 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 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 | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| 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 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 | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| 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 11 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 | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | Day Month Year |
| 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 †† 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. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | Day Month Year |
| 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 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 Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | Day Month Year |

| Directors Please list the directors in * Voluntary details In the case of a | alphabetical order | Details of new directors must be notified on form 288a |
|---|---|--|
| director that is a corporation or a | lame · *Style/Title | |
| Scottish firm, the name is the corporate or firm name | Date of high | Day - Month - Year |
| name | Date of birth | |
| , | Forename(s) | |
| | Surname | |
| †† Tick the box if the address shown is a | | |
| service address for the | Address †† | |
| beneficiary of a Confidentiality Order | | I |
| granted under section 723B of the Companies | | |
| Act 1985. Otherwise, give your usual | Post town | <u></u> |
| residential address. In the case of a | County/Region | 1 |
| corporation or Scottish | oounty//tog/on | |
| firm, give the registered or principal office | UK Postcode | |
| address. | Country | 1 |
| | • | 1. • • • |
| | Nationality | |
| В | usiness occupation | 1 |
| | - | |
| | | |
| Directors Please list the directors in a * Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a | ame *Style/Title | |
| corporation or a | • | Day Month Year |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | |
| | Forename(s) | |
| | | |
| †† Tick the box if the | Surname | |
| address shown is a service address for the | Address †† | <u> </u> |
| beneficiary of a Confidentiality Order | | |
| granted under section 723B of the Companies | ا ا | |
| Act 1985. Otherwise, | Post town | |
| give your usual residential address. In the case of a corporation or Scottish firm, give the registered | | |
| | County/Region | |
| firm, give the registered | County/Region | |
| firm, give the registered or principal office | UK Postcode | |
| firm, give the registered or principal office | UK Postcode Country | |
| firm, give the registered or principal office address. | UK Postcode Country Nationality | |
| firm, give the registered or principal office address. | UK Postcode Country Nationality | |
| firm, give the registered or principal office address. | UK Postcode Country Nationality | |
| firm, give the registered or principal office address. | UK Postcode Country Nationality | |

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 | <u></u> | 0625555 | |
|----------------------|----------|---------------|---------|
| Company name in full | <u> </u> | DATE J DOWLER | LIMITED |
| | ı | | |

- 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

Do not give shareholder address information

| | | · · | Shares or amount of stop | k transformed |
|-------------------------|-----------------------------------|---|---|--|
| | Class and number of | Shares or amount of stock transferred _ ; i | | |
| 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 . | | | | |
| DAVIE DOWLEL | 400 | OFFINIA | | |
| Name | | | | |
| JANEY DOWNEL | 400 | OCDINAM | | |
| Name | | ············ | | |
| PAUL JAMES DOWLER | 2∞ | Ordinary | | |
| Name | | | | |
| | | | | , , |
| Name | | | | |
| | | | | |
| Name | | | | |
| | I | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | , | |
| Name | | | • | |
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