



COMPANIES HOUSE

UB
BOX 2
373236

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00973290

W

company name
DOLPHIN PROPERTY (MANAGEMENT) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
218	017	919

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

41 WELBECK STREET
LONDON
W1M 8HD

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

00973290

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

SIR
CHRISTOPHER JOHN
BENSON
KNIGHT BACHELOR
PAUL DENE HOUSE 213 CASTLE ROAD
SALISBURY
WILTSHIRE SP1 3RY

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

SIR
CHRISTOPHER JOHN
BENSON
FRICS
PAULS DENE HOUSE
CASTLE ROAD
SALISBURY
WILTSHIRE SP1 3RY

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Date of Birth:- 20/07/33
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

As per schedule

00973290

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LADY
MARGARET JOSEPHINE
BENSON
OBE JP
PAULS DENE HOUSE
213 CASTLE ROAD
SALISBURY
WILTSHIRE SP1 3RY

Date of Birth:- 11/08/29

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

As per schedule

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00973290

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ord</u>	<u>1,000</u>	<u>£1,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u> </u>	<u> </u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 28/07/98

on paper not on
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.***Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

David Smith

Secretary/Director *

*(delete as appropriate)

Date

10/9/99I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes NIL continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->David Smith + Co
41 Welbeck Str
LondonPostcode W1M 8HHTelephone 0171 935 3793 Ext DCS/66988

LADY M J BENSON OBE JP DL

Schedule of Directorships

Cancer Research Campaign

Dolphin Farms Limited

Dolphin Property (Management) Limited

Haig Homes Trust

Pauls Dene Properties Limited

Salisbury Arts Theatre Limited

Age Concern Wiltshire (*Resigned September 1995*)

Age Concern Salisbury District

The Abbeyfield Salisbury & Wilton Society Limited

CURRENT AND PAST APPOINTMENTS FOR SIR CHRISTOPHER BENSON

<u>Company Name</u>	<u>Appointed</u>	<u>Status</u>	<u>Job Title</u>
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Current Appointments :

British Council for Offices	11.12.96	Current	Member of the Board of Management
Macmillan Cancer Relief	27.09.95	Current	Director
mi2g	28.02.97	Current	Chairman
Dolphin Farms Limited	27.11.72	Current	Director
Dolphin Property (Management) Ltd	25.02.70	Current	Director
Inns of Court School of Law	18.11.96	Current	Governor
Pauls Dene Properties Limited	09.11.79	Current	Secretary
Bradford Particle Design	01.07.99	Current	Chairman

Past Appointments :

Funding Agency for Schools	14.10.93	30.09.97	Chairman
Costain Group plc	11.05.93	31.12.96	Chairman
Westminster Christmas Appeal	06.04.89	09.03.95	Director
Joy to the World Limited	26.07.91	09.03.95	Director
Royal & Sun Alliance Group plc	1997	01.05.98	Deputy-Chairman
Royal & Sun Alliance Group plc	1996	1997	Chairman
Sun Alliance Group plc	1993	1996	Chairman
Albright & Wilson plc	18.01.95	24.07.99	Chairman
TLG plc	01.09.94	30.09.98	Deputy-Chairman