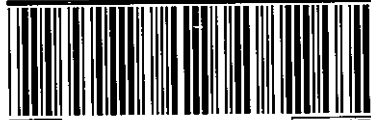




C O M P A N I E S



A21 \*AXMQMF7R\* 227  
COMPANIES HOUSE 29/09/95

NW  
£18  
000741

363s

# Annual Return

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

of company number 02587041

B

company name  
CHARLES DARTMOUTH PUBLIC LIMITED  
COMPANY

company type  
PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 31/05/95  
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
01	03	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

OLD WATERWORKS BUILDING  
SALTERNS LANE  
FAREHAM  
HAMPSHIRE PO16 0SF

.....  
.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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--	--	--	--	--	--	--	--

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

**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

RJG ACCOUNTANTS 11 THE SPINNEY  
PARKLANDS BUSINESS PARK FOREST R  
DENMEAD  
HANTS PO7 6AR

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

MATTHEW CHARLES  
DARTMOUTH  
7 WESTERN PARADE  
SOUTHSEA  
HAMPSHIRE PO5 3JF

Day	Month	Year

Date of any change.

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.

CHARLES JOHN  
DARTMOUTH  
THREEPENNYBIT  
EAST STREET  
FAREHAM  
HAMPSHIRE PO16 0DF

Day	Month	Year

Date of any change.

Date of Birth:- 05/04/46  
Nat:BRITISH  
Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

MATTHEW CHARLES  
DARTMOUTH  
21 BIRDWOOD GROVE  
FAREHAM  
HAMPSHIRE PO16 8AJ

Date of Birth:- 25/08/69  
Nat:BRITISH  
Occ:OFFICE ADMINISTRATOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>50000</u>	<u>£50000</u>
<b>Totals</b>	<u>50000</u>	<u>£50000</u>

**List of past and present members**  
 (See note 9)

Please mark the appropriate box.

(Use attached schedule where appropriate)  
 A full list is required.

on paper      not on  
 paper      paper

A full list of members is enclosed ☒ ☐

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed P. J. Dinning Secretary/Director\*  
 Date 25/04/95 \*(delete as appropriate)

This return includes 1 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?

RSG Accountants  
 .....  
 .....  
 .....  
 .....  
 Postcode .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**

1. 2. 3.