



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/96

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	96

**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.

OLD WATERWORKS BUILDING  
SALTERNS LANE  
FAREHAM  
HAMPSHIRE PO16 0SF

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Rev  
(8  
1000th

363s

Annual Return

of company number 02587041

B

**company name**

CHARLES DARTMOUTH PUBLIC LIMITED  
COMPANY

**company type**

PUBLIC LIMITED COMPANY

02587041

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and directors, 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.

Day	Month	Year

 Date of any change.

MATTHEW CHARLES  
DARTMOUTH  
7 WESTERN PARADE  
SOUTHSEA  
HAMPSHIRE PO5 3JF

21 BIRDWOOD GROVE  
FAREHAM  
HAMPSHIRE PO16 8AJ

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.

CHARLES JOHN  
DARTMOUTH  
THREEPENNYBIT  
EAST STREET  
FAREHAM  
HAMPSHIRE PO16 0DF

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.

SPACEPROOF LTD, ACTON LODGE LTD,  
DELTA PARK DESIGN & BUILD PLC

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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 issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY50000£50000

Totals

50000£50000**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 01/03/95

on paper not on  
paper

A list of changes is enclosed



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

Date

*[Signature]*  
16/05/96

Secretary/Director \*  
\*(delete as appropriate)

This return includes \_\_\_\_\_ 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?

Postcode

Telephone

Ext