

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 17/12/98 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	Montin	Year	
0.6	1 10	918	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

33 CHOBHAM ROAD WOKING SURREY GU21 1JD

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE >

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

> COMPANY FURMED TO OWN FREEHOLD AND MANAGE THIS BLOCK OF FLATS

Page 1

120077

of company number

02753287

company name

DOLPHIN HOUSE (GUILDFORD) LIMITED

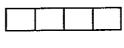
company type

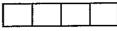
PRIVATE COMPANY LIMITED BY SHARES

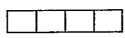
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

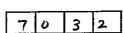
Day	Month	Year
310	016	919

50 GRASMERE	ROAD
LIGHTWATER	
SURAEY	
G018 57	7









SEEMS MORE ALLRUPRIATE.

02753287	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

•	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
BRUCE OSBORNE	
BUGLEAR	
PINERAVEN HOUSE LONGMEAD	
LISS	
HAMPSHIRE GU33 7JX	

	Day Month Year
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Resignation to cons a 228 a See tellor
	Day Month Year
Particulars.	i 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
JEFFREY HOLCOMBE	***************************************
DAVIS	
CAT BELLS 50 GRASMERE ROAD	
LIGHTWATER	
SURREY GU18 5TJ	***************************************
•	
•	
	•
	Paris Maraka Wasa
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.

02753287	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year
BRUCE OSBORNE BUGLEAR ELB FLAT D DOLPHIN HOUSE CHERTSEY STREET GUILDFORD SURREY GU21 4JS	Date of any change.
Date of Birth:- 11/03/56 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Renyerta la come on 288 a · Ace lella
Particulars. IRIS EVELYN MARSHALL	Day Month Year Date of any change.
FLAT A DOLPHIN HOUSE CHERTSEY STREET GUILDFORD SURREY GU1 4JS	
Date of Birth:- 12/06/11 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships. Page 3	

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02753287 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) UNDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	Fook	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of	members is enclo	sed 🔲
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, <i>mark this box</i> .			
Certificate	Signed	ywa =	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21.	99	*(delete as appropriate)
l enclose the fee of £15.	This return	includes (continuation sheets.
Cheques should be made payable to Companies House .	Please e all secti	ensure that you	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SU GRI	NAMERE ROAD WATER	ode Gu18 577
	Telephone	01276 47450	2 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	1	Acco	unt of Shares	S
Company Number: 02753287		Particulars of	shares trans- he date of the	
	Number of shares or	last return, o	, in the case	
Company Name:	amount of	of the first re	turn, since the	
DOLPHIN HOUSE (GUILDFORD) LIMITED	stock held	incorporation	of the	•
•	by existing	company, by	who are still	
	members at	(a) persons members	and	
,	date of this return.	(b) persons	who have	
	letain.	ceased t	o be members.	
and the same of	Number			
		Number	Date of	
Name and address	currently	\$	Registration	Remarks
140tile olig gastian	held	Transferred	of Transfer	
MRS JRIS EVELYN MARSHALL FLAT A.	1			
DULTION HOUSE CHEATSEY STREET GUILDFORD		<u> </u>		
		``		
MRS BOLIS TRIGGER FLAT 13	1 1	l	<u> </u>	
			1	
BOLLHIN HOUSE CHERTSEY STREET GUILDFUAD		i	<u> </u>	
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DOLPHIN HOUSE CHERTSEYSTREET GUILDFORD	- 	 		
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MA ROBERT FLEDERICK LMAS RRENDA BARDWEAL				
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DOLLHIA HOUSE CHEATGEY STAGET GUILAFAD, FLAT F		<u> </u>	 	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02753287 Particulars of shares trans-Number of Company Name: ferred since the date of the shares or iast return, or, in the case DOLPHIN HOUSE (GUILDFORD) LIMITED amount of of the first return, since the stock held incorporation of the by existing members at company, by
(a) persons who are still date of this members, and persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred heid of Transfer



COMPANIES HOUSE

The attached Annual Return was requested by you for completion on behalf of:-DOLPHIN HOUSE (GUILDFORD) LIMITED

02753287

FAO MR J DAVIS
DOLPHIN HOUSE (GUILDFORD) LIMITED
CAT BELLS
50 GRASMERE ROAD
LIGHTWATER
SURREY
GU18 5TJ

Cardiff (01222) 380891.

THIS IS A RÉ-ISSUED SHUTTLE ANNUAL RETURN FORM.

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380891. Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

THE FEE FOR THIS RETURN IS £15. Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.



COMPANIES HOUSE

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ Tel: 01222 388588, Central Enquiries Tel: 01222 380801

> LONDON 55-71 City Road, London EC1Y 1BB Tel: 0171 253 9393

BIRMINGHAM
Central Library, Chamberlain Square, Birmingham B3 3HQ
Tel: 0121 233 9047

LEEDS 25 Queen Street, Leeds LS1 2TW Tel: 0113 233 8338

MANCHESTER
75 Mosley Street, Manchester M2 2HR
Tel: 0161 236 7500

EDINBURGH 37 Castle Terrace, Edinburgh EH1 2EB Tel: 0131 535 5800

GLASGOW

7 West George Street, Glasgow G2 1BQ
Tel: 0141 221 5513

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Tear off and keep this page for future reference.

Dolphin House (Guildford) Limited

Notes to the accounts 5.10.97

- 1. Turnover consists of rents received (UK) only
- 2. Tangible Fixed Assets consist of leasehold property at cost
- 3. Creditors Due within One year

Accruals 5
Other Creditors 11850

- 4. Called up share capital AUTHORISED 100

 CALLED UP and fully paid 4 shares of £1 each
- 5. The company has a contingent liability for maintenance, the amount is yet to be determined and a reasonable provision is included under the heading 'other creditors'.
- 6. The company is a CLOSE company, as defined by the Companies Act.

Dolphin House (Guildford) Limited

Profit and Loss Account For Year Ending 5.10.97

TURNOVER LESS ADMINISTRATION EXPENSES	1997 1800 (1452)	1996 1800 (3416)
BALANCE BOUGHT FORWARD	(348) (5418)	(1616) (3802)
	(5070)	(5418)

