



COMPANIES HOUSE

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



A36 *AED0UDEM* 230
COMPANIES HOUSE 29/01/99

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	Month	Year
06	10	98

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
30	06	99

Registered Office (See note 3)

This is the address registered by Companies House.

33 CHOBHAM ROAD
WOKING
SURREY
GU21 1JD

50 GRASMERE ROAD
LIGHTWATER
SURREY
GU18 5TT

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE X

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

COMPANY FORMED TO OWN
FREEHOLD AND MANAGE THIS
BLOCK OF FLATS

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7	0	3	2
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SEEMS MORE
APPROPRIATE.

363s

Annual Return

of company number 02753287

D

company name

DOLPHIN HOUSE (GUILDFORD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02753287

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 form 288.

BRUCE OSBORNE
BUGLEAR
PINERAVEN HOUSE LONGMEAD
LISS
HAMPSHIRE GU33 7JX

Day	Month	Year

 Date of any change.

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

Day	Month	Year
15	11	17

 Date of resignation.

Resignation to come on 288a See below

Particulars.

JEFFREY HOLCOMBE
DAVIS
CAT BELLS 50 GRASMERE ROAD
LIGHTWATER
SURREY GU18 5TJ

Day	Month	Year
11	9	17

 Date of any change.

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

Day	Month	Year

 Date of resignation.

02753287

Directors (See note 7)

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

BRUCE OSBORNE
BUGLEAR
ELB
FLAT D DOLPHIN HOUSE CHERTSEY STREET
GUILDFORD
SURREY GU21 4JS

Date of Birth:- 11/03/56
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous 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.

Reversion to same on 288a - see letter

Particulars.

IRIS EVELYN
MARSHALL
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.

Show any relevant current and previous 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 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7000	14 -
Totals	7000	14 -

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 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.

I enclose the fee of **£15.**

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

Signed

[Signature]

Secretary/Director
*(delete as appropriate)

Date 27.1.99

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? ----->

J. H. DAVIS
50 GRASMERE ROAD
LIGHTWATER
SURREY Postcode GU18 5JY

Telephone 01276 474502 Ext -

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]



C O M P A N I E S H O U S E

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 RE-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.**



C O M P A N I E S H O U S E

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
	<u>11855</u>

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

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

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