



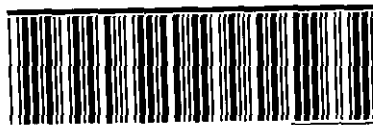
COMPANIES HOUSE

BB
100031
E15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A21 *AI76CKLM* 94
COMPANIES HOUSE 15/10/99
COMPANIES HOUSE 05/08/99

of company number 02753287

D

company name

DOLPHIN HOUSE (GUILDFORD) 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 16/06/99

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
06	10	99

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.

50 GRASMERE ROAD
LIGHTWATER
SURREY
GU18 5TJ

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

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

02753287

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs any details below and, for secretary 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
1	1	97

 Date of any change.

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

Day	Month	Year
1	1	97

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

any Number: 02753287

Company Name:

DOLPHIN HOUSE (GUILDFORD) LIMITED

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks

MRS TRIS EVELYN MARSHALL

1

FLAT A. 304/HIN HOUSE

CHARTSEY STREET GUICHARD

MRS DORIS TRIGGER

1

FLAT B DOU/HIN HOUSE.

CHEATSEY STREET GUILDFORD

MR ROBERT FREDERICK LMAS AARON BARNWELL 1

;

FLAT F DOLPHIN HOUSE

CHEATSEY STREET GUILDFORD

MRS PARI RAFIEI - TEHRAN

;

FLAT C DOLPHIN HOUSE

CHERTSEY STREET GUILDFORD

Continued overleaf

SCHEDULE TO

[illegible]

5 (See note 7)

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

ROBERT FREDERICK
BARNWELL
FLAT F DOLPHIN HOUSE
CHERTSEY STREET
GUILDFORD
SURREY GU1 4JS

Date of Birth:- 29/12/32
Nat:BRITISH
Occ:RETIRED

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.

Particulars.

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.

Day	Month	Year
11	03	56

Date of any change.

Day	Month	Year
11	03	56

Date of resignation.

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.

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	Agg nomli (ie Numl issued n nominal value per share)
ORDINARY	4	£4-
Totals	Four	£4-

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 ☐

on paper not on paper

The last full members list was at 06/10/98

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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director*
*(delete as appropriate)

Date 3.8.99

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?----->

J.H. DAVIS
"CAT BELLS" 50 GRASMERE ROAD
LIGHTWATER
SURREY Postcode GU18 5TT

Telephone 01.276 474502 Ext