



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

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



A27 *AN505J4U* 600
COMPANIES HOUSE 17/02/96
COMPANIES HOUSE 30/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/95

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
23	12	95

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.

HARBEN HOUSE
HARBEN PARADE FINCHLEY ROAD
LONDON
NW3 6LH

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Bar/200240/ 363s
£108
x5

Annual Return

of company number 02776183

Y

company name
DAWS INVESTMENTS 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

Day	Month	Year

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

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 Secretary (See note 7)

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

ADAM SIMON
CEDAR

49 TEMPLE FORTUNE HILL →
HAMPSTEAD GARDEN SUBURB →
LONDON →
NW11 7XP →

Day	Month	Year

Date of any change.

FLAT 2
5 UPPER BROOK STREET
LONDON
W1Y 1PA
51 CHARLES STREET
LONDON
W1X 7PA

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.

DAVID WARRINER
BROWN

46 PRINCES GATE MEWS →
LONDON →
SW7 2PR →

Day	Month	Year

Date of any change.

51A CATHCART ROAD
LONDON
SW10 9JQ

Date of Birth:- 16/12/64

Nat: BRITISH

Occ: CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Other directorships.

CEDAR BROWN LIMITED
LANGSHORE LIMITED

Directors - continued

Particulars.

ADAM SIMON

CEDAR

49 TEMPLE FORTUNE HILL →

HAMPSTEAD GARDEN SUBURB →

LONDON →

NW11 7XP →

Date of Birth:- 29/01/67

Nat:BRITISH

Occ:CHATERED SURVEYOR

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

Day	Month	Year

Date of any change.

~~FLAT 2~~~~UPPER BROOK STREET~~~~LONDON~~~~W1X 7PA~~

ST CHARLES ST

LONDON

W1X 7PA

Day Month Year

Day	Month	Year

Date of resignation.

CALMROY LIMITED

CEDAR BROWN LIMITED

LANGSHORE LIMITED

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

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

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

ORDINARY	2	2
Totals	2	2

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 23/12/93

A list of changes is enclosed

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 **£18.**

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

Signed

Secretary/Director
*(delete as appropriate)

Date

23/1/96

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?

Wardour Registrars Ltd.,
Harben House,
Harben Parade,
Finchley Road,
London, NW3 6LH

Postcode

Telephone

Ext

