

757120/30



Please complete in typescript,  
or in bold black capitals

CHFP041

**363a****Annual Return****Company Number** 05728852**Company Name in full** Dorset Property Information Packs Limited**Date of this return**

The information in this return is made up to

Day Month Year

0 3 / 0 3 / 2 0 0 8

**Date of next return**

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**Show here the address at the date of  
this return

Suite 1

99 Holdenhurst Road

Any change of  
registered office  
must be notified  
on form 287

Post town BOURNEMOUTH

County / Region Dorset

UK Postcode B H 8 \_ 8 D Y

**Principal business activities**Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal activity

WEDNESDAY



A41

\*ARMSJXRM\*

05/03/2008

499

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name \*Style / Title

Forename(s)

\*Voluntary details

Surname

++ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ++

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Ellis Jones Company Secretarial Limited

99 Holdenhurst Road

BOURNEMOUTH

Dorset

England

UK Postcode

B H 8 L 8 D Y

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \*Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname Ellis Jones Company Management Limited

Address †† Suite 1

99 Holdenhurst Road

Post town BOURNEMOUTH

County / Region Dorset UK Postcode BH8 8DY

Country England Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\*Voluntary details

Name \*Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	One	£1 00
Totals	One	£1 00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**

*A. A. Tucker*  
For and on behalf of Ellis Jones Company  
Secretarial Limited

**Date** 03/03/08

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Ellis Jones Solicitors

Suite 1, 99 Holdenhurst Road, Bournemouth, Dorset

BH8 8DY

Tel 01202 414000

DX number DX138562 DX exchange Bournemouth

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Name \*Style / Title

Day Month Year

Date of birth

L L / L L / L L L L

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\*Voluntary details

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<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
Date of birth		L L / L L / L L L L		
Forename(s)				
Surname				
<b>Address</b> ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode	L L L L L L L L	
Country		Nationality		
<b>Business occupation</b>				

\*Voluntary details

<b>Name</b>	<b>*Style / Title</b>			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
Date of birth		L L / L L / L L L L		
Forename(s)				
Surname				
<b>Address</b> ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode	L L L L L L L L	
Country		Nationality		
<b>Business occupation</b>				