



COMPANIES HOUSE

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



A01 *AQKFNW8Q* 465
COMPANIES HOUSE 03/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/97
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
2	2	0 5 9 7

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.

PETER STREET
BLACKBURN
LANCASHIRE
BB1 5LH

Principal business activities *(See note 4)*

Trade classification is
3614 MANUFACTURE OF OTHER FURNITURE

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

BB#15
10795

363s

Annual Return

of company number 02093821

Q

company name
DAUPHIN PLC

company type
PUBLIC LIMITED COMPANY

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

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

Register of members *(See note 5)*

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 Secretary *(See note 7)*

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

GERARD
 PRIEST
 9 HEIGHTSIDE AVENUE
 NEWCHURCH
 ROSSENDALE
 LANCASHIRE BB4 9HA

Day	Month	Year

Date of any change.

.....

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.

ELKE ELISABETH
 DAUPHIN
 8 GARTEN STRASSE
 OFFENHAUSEN
 BEINURNBERG
 91238
 GERMANY

Day	Month	Year

Date of any change.

.....

Date of Birth:- 16/08/42

Nat:GERMAN

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

FRIEDRICH WILHELM
DAUPHIN
8 GARTEN STRASSE
OFFENHAUSEN
BEI NURNBERG
91238
GERMANY

Date of Birth:- 04/07/38
Nat:GERMAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER
DOWDY
24 TANFIELD LANE
NORTHAMPTON
NORTHAMPTONSHIRE NN1 5RN

Date of Birth:- 01/08/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHARLES ANTHONY
MORDLOCK
16 BEATTY AVENUE
CHORLEY
LANCASHIRE PR7 2PR

Date of Birth:- 07/05/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

GERARD
PRIEST
9 HEIGHTSIDE AVENUE
NEWCHURCH
ROSSENDALE
LANCASHIRE BB4 9HA

Date of Birth:- 07/06/34
Nat:BRITISH
Occ:DIRECTOR

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.

PETER
SMITHSON
4 SILVERDALE ROAD
GATLEY
CHEADLE
CHESHIRE SK8 4QT

Date of Birth:- 22/11/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

ANTHONY CHRISTOPHER
TAYLOR
WYNFRITH 8 CHURCH AVENUE
PENWORTHAM
PRESTON
LANCASHIRE PR1 0AH

Date of Birth:- 27/08/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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

Directors - continued

Particulars.

STEPHEN GEORGE
THOMSON
HBSC MBA
173 NEWMARKET ROAD
NORWICH
NORFOLK NR4 6AP

Day Month Year

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Date of any change.

Date of Birth:- 30/10/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANTHONY
WADDICOR
8 ACREFIELD
BEARWOOD
BLACKBURN
LANCASHIRE BB2 7BJ

Day Month Year

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Date of any change.

Date of Birth:- 01/01/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02093821

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY 5p</u>	<u>21515000</u>	<u>£1075750</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>21515000</u>	<u>£1075750</u>

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.

The last full members list was at 25/05/96

There were no changes in the period



on paper not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

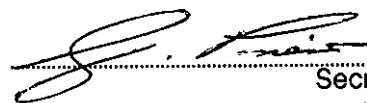
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Certificate

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 30/5/97

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?

MR G. PRIEST
C/O CALDERBURN PLC
20 EASTWAY BUSINESS VILLAGE
OLIVERS PLACE, FULLWOOD
PRESTON LANCs Postcode PR2 9WT

Telephone 01772 705 919 Ext _____