



COMPANIES HOUSE

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



A01 \*AK8WYAW2\* 120  
COMPANIES HOUSE 27/04/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/03/95

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
18	04	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.

WINDSOR HOUSE  
6, WINDSOR WAY  
KNUTSFORD  
CHESHIRE WA16 6JB

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

NBS E18  
000006.

363s

**Annual Return**

of company number 00752026

S

**company name**

THE DAWN FIELD COMPANY 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

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**Register of members** (See note 5)

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

The register is kept at

14 WOODVALE ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QF

**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.

GWENDA MARY  
PEARSON  
14 WOODVALE ROAD  
KNUTSFORD  
CHESHIRE WA16 8QF

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.

FRANK  
BUTLER  
12 WOODVALE ROAD  
KNUTSFORD  
CHESHIRE WA16 8QF

Day	Month	Year

Date of any change.

Date of Birth:- 22/11/09

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

FRANK JACKSON  
CHATELL  
4 WOODVALE ROAD  
KNUTSFORD  
CHESHIRE WA16 8QF

Date of Birth:- 08/11/20  
Nat:BRITISH  
Occ:RETIRED

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID MICHAEL  
CLARKE  
16 WOODVALE ROAD  
KNUTSFORD  
CHESHIRE WA16 8QF

Date of Birth:- 22/05/48  
Nat:BRITISH  
Occ:MARKETING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN PETER  
RANSON  
18 WOODVALE ROAD  
KNUTSFORD  
CHESHIRE WA16 8QF

Date of Birth:- 29/07/23  
Nat:BRITISH  
Occ:ELECTRICAL ENGINEER

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

Other directorships.

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)
	400-	£900-00
<b>Totals</b>		

**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 **£18**.

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

**Signed**

Gwendal H. Pearson

Secretary/Director\*

\*(delete as appropriate)

Date 19/04/95

This return includes 2 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?

MISS G.M. PEARSON  
14 WOODVALE RD  
KNUTSFORD  
CHESHIRE Postcode WA16 8QF



**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]