



Companies House

— for the record —

Company Name

DOPOWER LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2637105

Information extracted from
Companies House records on
5th August 2006

Section 1: Company details



Ref: 2637105/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**C/O Landau Baker Limited
Mountcliff House
154 Brent Street
London NW4 2DR**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
14 Dewhurst Road
London
W14 0ET**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4010	Production, distribution

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Robert Humphrey JACKSON Address 14 Dewhurst Road London W14 0ET	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of change ____ / ____ / ____ Date Robert Humphrey JACKSON ceased to be secretary (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Flora Mary Margaret JACKSON Address Copse Hill Garnston Ashbourne Derbyshire DE6 4LU Date of birth 22/05/1936 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>MILL HOUSE</u> <u>MAPPLETON ASHTON</u> <u>DERBYSHIRE</u> UK Postcode <u>DE6 2AB</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Flora Mary Margaret JACKSON ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Geoffrey Laird JACKSON

Address
Plas Newydd
Llanfair Dc
Ruthin
Denbighshire
LL15 2EP

Date of birth 17/03/1940

Nationality British

Occupation Chartered Surveyor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Geoffrey Laird JACKSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Jane Mary JACKSON

Address
Cornerways
Upperfield, Easebourne
Midhurst
West Sussex
GU29 9AE

Date of birth 28/01/1938

Nationality British

Occupation Volunteer Co-Ordinator

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jane Mary JACKSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ann Georgina Laird WEMYSS Address West Lodge Upham Hampshire SO32 1JD Date of birth 24/12/1928 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ann Georgina Laird WEMYSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Henry Graham WEMYSS Address 13 Dornton Road London SW12 9NB Date of birth 10/03/1956 Nationality British Occupation Fine Art Auctioneer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Henry Graham WEMYSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 291,144 Aggregate Nominal Value of issued shares £291,144.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 291,144 Total Nominal value of shares issued £291,144.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Louise Sarah DANGOUR Address 14 St Helens Gardens London W10 Shares held Class Ordinary Number 5	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer	Shares transferred by Louise Sarah DANGOUR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Ann Margaret JACKSON Address Copse Hill Osmaston Ashbourne Derbyshire DE6 1LE Shares held Class Ordinary Number 6	Name Address <u>MILL HOUSE</u> <u>MARPLETON ASHTON</u> <u>DERBYSHIRE</u> UK Postcode <u>DE6 2AB</u> Shares held Class Number	 Class Number Date of transfer	Shares transferred by Ann Margaret JACKSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Charles Desmond Bertram JACKSON Address Plas Newydd Llanfair D.C. Ruthin LL15 2EP Shares held Class Ordinary Number 4	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer	Shares transferred by Charles Desmond Bertram JACKSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details	Shares transferred		
> Shareholder Name Flora Mary Margaret JACKSON		Name	Shares transferred by Flora Mary Margaret JACKSON		
		Address			
		Address Gopse Hill Osmaston Ashbourne Derbyshire DE6 1LU			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	48512			__/__/__	
				__/__/__	
				__/__/__	
> Shareholder Name Geoffrey Laird JACKSON		Name	Shares transferred by Geoffrey Laird JACKSON		
		Address			
		Address Pias Newydd Llanfair D C Ruthin LL15 2EP			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	48504			__/__/__	
				__/__/__	
				__/__/__	
> Shareholder Name Georgina Mary JACKSON		Name	Shares transferred by Georgina Mary JACKSON		
		Address			
		Address Gopse Hill Osmaston Ashbourne Derbyshire DE6 1LU			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	6			__/__/__	
				__/__/__	
				__/__/__	

Current details	Amended details		Shares transferred
> Shareholder Name Miss Jane Mary JACKSON	Name _____ 		
Address Cornerways Upperfield Easedourne Minhurst W Sussex GU19 9AE	Address _____ _____ UK Postcode _ _ _ - _ _		Shares transferred by Miss Jane Mary JACKSON
Shares held Class Ordinary	Number 48524	Class Number Date of transfer	_____ / ____ / ____
			_____ / ____ / ____
> Shareholder Name Jonathan Guy Campion JACKSON	Name _____ 		
Address Hephill Bartestree Hereford HR1 4BY	Address _____ _____ UK Postcode _ _ _ - _ _		Shares transferred by Jonathan Guy Campion JACKSON
Shares held Class Ordinary	Number 4	Class Number Date of transfer	_____ / ____ / ____
			_____ / ____ / ____
> Shareholder Name Margaret Letitia JACKSON	Name _____ 		
Address 14 Dewhurst Road London W14 0ET	Address _____ _____ UK Postcode _ _ _ - _ _		Shares transferred by Margaret Letitia JACKSON
Shares held Class Ordinary	Number 24	Class Number Date of transfer	_____ / ____ / ____
			_____ / ____ / ____

Current details		Amended details		Shares transferred		
> Shareholder Name Robert Humphrey JACKSON		Name _____		Shares transferred by Robert Humphrey JACKSON		
		Address _____				
Address 14 Dewhurst Road London W14 0ET		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 48500	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Rupert James Humphrey JACKSON		Name _____		Shares transferred by Rupert James Humphrey JACKSON		
		Address _____				
Address Plas Newydd Llanfair D.C. Ruthin LL15 2EP		_____ <u>IVY DENE</u> <u>MALPAS ROAD TILSTON</u> <u>CHESHIRE</u>				
		UK Postcode <u>SY14 2DS</u>				
Shares held Class Ordinary	Number 4	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Ruth Clare JACKSON		Name _____		Shares transferred by Ruth Clare JACKSON		
		Address _____				
Address Plas Newydd Llanfair D.C. Ruthin		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name William David Geoffrey JACKSON	Name _____		Shares transferred by William David Geoffrey JACKSON		
		Address _____				
	Address Plas Newydd Llanfair D.C. LL15 2EP	_____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 4	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ _ / _ / _ _____ _____ _ / _ / _			
>	Shareholder Name Alice Caroline LACEY	Name _____		Shares transferred by Alice Caroline LACEY		
		Address _____				
	Address 90 Drewstead Road London SW16 1AG	_____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 8	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ _ / _ / _ _____ _____ _ / _ / _			
>	Shareholder Name Judith Margaret MACPHERSON	Name _____		Shares transferred by Judith Margaret MACPHERSON		
		Address _____				
	Address Maple House Waltham Close Droxford Nr Southampton Hampshire SO32 3NZ	_____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 48504	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ _ / _ / _ _____ _____ _ / _ / _			

Current details		Amended details		Shares transferred		
> Shareholder Name Catherine Margaret PALMER		Name _____		Shares transferred by Catherine Margaret PALMER		
		Address _____				
Address 30 Stevenage Road London SW6 6ET		_____ UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 5		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Joanna Henrietta RITBLAT		Name _____		Shares transferred by Joanna Henrietta RITBLAT		
		Address _____				
Address 24 St. Petersburgh Place London W2 4LB		_____ UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 5		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Victoria Georgina STEWART		Name _____		Shares transferred by Victoria Georgina STEWART		
		Address _____				
Address North Green Lodge Kelsale Saxmundham Suffolk IP17 2RL		_____ UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 5		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details			Amended details		Shares transferred		
> Shareholder Name Mrs Ann Georgina Laird WEMYSS			Name Address UK Postcode _ _ _ _ _		Shares transferred by Mrs Ann Georgina Laird WEMYSS		
Address West Lodge Upham Street Upham Southampton SO32 1JD							
Shares held Class Number Ordinary 48508			Shares held Class Number 				
					Class Number Date of transfer 		
> Shareholder Name Henry Graham WEMYSS			Name Address UK Postcode _ _ _ _ _		Shares transferred by Henry Graham WEMYSS		
Address 13 Dornton Road London SW12 9NB							
Shares held Class Number Ordinary 8			Shares held Class Number 				
					Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

12 / 08 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/8/2006
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th August 2007** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode