



Companies House

— for the record —

Company Name

DOPOWER LIMITED

100303/30

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
22nd July 2005

Section 1: Company details



A16 A196786B 0339
COMPANIES HOUSE 27/08/05

Ref: 2637105/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Landau Baker Limited Mountcliff House 154 Brent Street London NW4 2DR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 14 Dewhurst Road London W14 0ET	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4010</td> <td>Production, distribution</td> </tr> </tbody> </table>	SIC Code	Description	4010	Production, distribution	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
> 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 Osmaston Ashbourne Derbyshire DE6 1LU 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Flora Mary Margaret JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Geoffrey Laird JACKSON Address Plas Newydd Llanfair Dc Ruthin Denbighshire LL15 2EP Date of birth 17/03/1940 Nationality British Occupation Chartered Surveyor	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 Geoffrey Laird JACKSON 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 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 <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 Jane Mary JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Robert Humphrey JACKSON Address 14 Dewhurst Road London W14 0ET Date of birth 07/04/1943 Nationality British Occupation Solicitor	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 Robert Humphrey JACKSON 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 Judith Margaret MACPHERSON Address The Mill Droxford Southampton Hants SO31 1QS Date of birth 11/03/1934 Nationality British Occupation Housewife	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>MAPLE HOUSE</u> <u>WALTHAM CLOSE DROXFORD</u> <u>NR SOUTHAMPTON HAMPSHIRE</u> UK Postcode <u>SO32 3NZ</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Judith Margaret MACPHERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 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 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 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		Shares transferred by Louise Sarah DANGOUR Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
> Shareholder Name Ann Margaret JACKSON Address Copse Hill Osmaston Ashbourne Derbyshire DE6 1LU Shares held Class Ordinary Number 6		Name		Shares transferred by Ann Margaret JACKSON Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
> Shareholder Name Charles Desmond Bertram JACKSON Address Plas Newydd Llanfair D.C. Ruthin LL15 2EP Shares held Class Ordinary Number 4		Name		Shares transferred by Charles Desmond Bertram JACKSON Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			

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

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

Current details		Amended details		Shares transferred		
> Shareholder Name Robert Humphrey JACKSON		Name _____		Shares transferred by Robert Humphrey JACKSON		
Address 14 Dewhurst Road London W14 0ET		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 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 Plas Newydd Llanfair D.C. Ruthin LL15 2EP		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 4		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Ruth Clare JACKSON		Name _____		Shares transferred by Ruth Clare JACKSON		
Address Plas Newydd Llanfair D.C. Ruthin		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 4		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred

<p>> Shareholder Name William David Geoffrey JACKSON</p> <p>Address Plas Newydd Llanfair D.C. LL15 2EP</p> <p>Shares held Class Ordinary</p>	<p>Number 4</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p> <p>Class</p>	<p>Shares transferred by William David Geoffrey JACKSON</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>> Shareholder Name Alice Caroline LACEY</p> <p>Address 90 Drewstead Road London SW16 1AG</p> <p>Shares held Class Ordinary</p>	<p>Number 8</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p> <p>Class</p>	<p>Shares transferred by Alice Caroline LACEY</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>> Shareholder Name Judith Margaret MACPHERSON</p> <p>Address The Mill Droxford Southampton SO31 1QS</p> <p>Shares held Class Ordinary</p>	<p>Number 48504</p>	<p>Name</p> <p>Address MAPLE HOUSE WALTHAM CLOSE DROXFORD NR SOUTHAMPTON HAMPSHIRE</p> <p>UK Postcode S O 3 1 3 N 2</p> <p>Shares held Class</p>	<p>Number</p> <p>Class</p>	<p>Shares transferred by Judith Margaret MACPHERSON</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>

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

Current details

Amended details

Shares transferred

>

Shareholder Name

Mrs Ann Georgina Laird

WEMYSS

Address

West Lodge

Upham Street Upham

Southampton

SO32 1JD

Shares held

Class

Ordinary

Number

48508

Name

Address

UK Postcode

_ _ _ _ _ _ _

Shares held

Class

Number

Shares transferred by

Mrs Ann Georgina Laird

WEMYSS

Class

Number

Date of transfer

_ _ / _ _ / _ _ _ _

_ _ / _ _ / _ _ _ _

>

Shareholder Name

Henry Graham WEMYSS

Address

13 Dornton Road

London

SW12 9NB

Shares held

Class

Ordinary

Number

8

Name

Address

UK Postcode

_ _ _ _ _ _ _

Shares held

Class

Number

Shares transferred by

Henry Graham WEMYSS

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 *X*

[Handwritten Signature]
(Director / Secretary)

Date

17/08/2005

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 *12/8/2005* 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 2006** 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
